



## SCRUTINIZER'S REPORT

To,  
The Director  
Alexander Stamps and Coin Limited  
301 Camps Corner, Opp SRP group,  
Near D Mart Makarpura,  
Makarpura Road,  
Vadodara - 390010  
Gujarat, India

Dear Sir,

1. The Board of Director of Alexander Stamps and Coin Limited at its meeting held on 19<sup>th</sup> August, 2019 has appointed me as a Scrutinizer for conducting the poll voting process at the Annual General Meeting Schedule on 27<sup>th</sup> September, 2019 in respect of following Resolutions:
  - i. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, the statement of Profit and Loss for the financial year ended on that date, notes forming part there the cash flow statement together with the report of board of directors and the Reports of the Auditors thereon.
  - ii. To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation in terms of Sec 152(6) of the Companies Act, 2013 and being eligible offers himself as a Director.
  - iii. To Regularization of Director Mr. Ramavatar Jain in AGM

I submit my report with best of my knowledge and information provided by management.

- a. As per the representation of the Company, the Company had conducted Board meeting on 19<sup>th</sup> August, 2019 and dispatched notice in respect of Annual General Meeting to its members pursuant to provisions of the companies act, 2013. Company has not complied with Section 108 of Companies Act, 2013 and rules with the conditions specified under the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as company has not provided E-Voting facility to its Shareholders.
- b. Particulars of all the physical Ballot paper in respect of votes cast at the Annual General Meeting by the members as per Annexure.
- c. The Ballot paper were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the company's record including the list of beneficiaries received from the Depositories.
- d. I did not find any defaced or mutilated ballot paper.



2. **Annexure:** Summary of the ballot paper received is given below:

Sr. No	Particulars	Resolution – 1						
		No. of Ballots/E-Votes			No. of Votes			%
	Ballots / E- Votes	No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots Received	16	0	16	2810038	0	2810038	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	16	0	16	2810038	0	2810038	100
4	Ballots in Favour	16	0	16	2810038	0	2810038	100
5	Ballots Against	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>16</b>	<b>0</b>	<b>16</b>	<b>2810038</b>	<b>0</b>	<b>2810038</b>	<b>100</b>

Sr. No	Particulars	Resolution – 2						
		No. of Ballots/E-Votes			No. of Votes			%
	Ballots / E- Votes	No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots Received	16	0	16	2810038	0	2810038	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	16	0	16	2810038	0	2810038	100
4	Ballots in Favour	16	0	16	2810038	0	2810038	100
5	Ballots Against	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>16</b>	<b>0</b>	<b>16</b>	<b>2810038</b>	<b>0</b>	<b>2810038</b>	<b>100</b>

Sr. No	Particulars	Resolution – 3						
		No. of Ballots/E-Votes			No. of Votes			%
	Ballots / E- Votes	No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots Received	16	0	16	2810038	0	2810038	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	16	0	16	2810038	0	2810038	100
4	Ballots in Favour	16	0	16	2810038	0	2810038	100
5	Ballots Against	0	0	0	0	0	0	0
	<b>TOTAL</b>	<b>16</b>	<b>0</b>	<b>16</b>	<b>2810038</b>	<b>0</b>	<b>2810038</b>	<b>100</b>

- I have handed over the physical Ballot paper and other related paper/registers and records for safe custody to Mr. Anirudh Praduman Sethi of the company authorised by the board to supervise the process.
- You may accordingly declare the result of the voting by poll.

For, D Patel & Associate

Divyesh Patel  
Practising Company Secretary  
M. No. 33921

Date: 27th September, 2019  
At Vadodara





**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the companies act, 2013 and rule 21 (2) of the companies (Managements and Administration) Rules, 2014]

To,  
The Director  
Alexander Stamps and Coin Limited  
301 Camps Corner, Opp SRP group,  
Near D Mart Makarpura,  
Makarpura Road,  
Vadodara - 390010  
Gujarat, India

Annual General Meeting of the Equity Shareholders of the Alexander Stamps and Coin Limited held on Friday, 27<sup>th</sup> September, 2019 at 02:00 p.m. at 301 Camps Corner, Opp SRP group, Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Gujarat, India

Dear Sir,

I, Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the Annual General Meeting of the Equity Shareholders of Alexander Stamps and Coin Limited on Friday, 27<sup>th</sup> September, 2019 at 02:00 p.m. at 301 Camps Corner, Opp SRP group, Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Gujarat, India

Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks places by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the company
3. The Result of the Poll is as under:

**(1) Resolution No. 1 : - To Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2019.**

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
16	2810038	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **INVALID** Votes:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them
NIL	NIL

- (2) **Resolution No. 2** : - To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation in terms of Sec 152(6) of the COMPANIES ACT, 2013 and being eligible offers himself as a Director

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
16	2810038	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **INVALID** Votes:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them
NIL	NIL

- (3) **Resolution No. 3** : - To Regularization of Director Mr. Ramavatar Jain in AGM.

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
16	2810038	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **INVALID** Votes:

Number of members present and voting ( In person or by proxy)	Number of Votes cast by them
NIL	NIL

4. A list of Equity Shareholders who voted "FOR" , "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The Poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for Safe keeping.

Thanking You

For, D Patel & Associate

Divyesh Patel  
Practising Company Secretary  
M. No. 33921



Date: 27th September, 2019  
At Vadodara

Sr. No.	Name of Share Holder	No of Share	Resolution 1		Resolution 2		Resolution 3	
			Assent	Dissent	Assent	Dissent	Assent	Dissent
1	ANIRUDH PRADUMAN SETHI	969147	√		√		√	
2	VANDNA SETHI	66363	√		√		√	
3	PRAGNESH ROHITKUMAR PANDYA	60998	√		√		√	
4	ALKA SAWHNEY	780014	√		√		√	
5	SONIA DEVI MOSUN	124618	√		√		√	
6	VINEET DUBEY	215092	√		√		√	
7	SANJAY MOSUN	106867	√		√		√	
8	KHUSHBU MOSUN	124554	√		√		√	
9	HEMLATA ROHITKUMAR PANDYA	107220	√		√		√	
10	KANTA DEVI MOSUN	83827	√		√		√	
11	NIKLESH KANAIYABHAI KAHAR	78376	√		√		√	
12	MANOJ MOSUN	49310	√		√		√	
13	VAISHALI PRAGNESH PANDYA	43640	√		√		√	
14	TRIVEDI BEENABEN H	1	√		√		√	
15	HIMANSHU A TRIVEDI	1	√		√		√	
16	ANIL BUDHBHATTI	10	√		√		√	
	Total	2810038						

