



ALEXANDER STAMPS AND COIN LIMITED

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067
CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

Date: 30.09.2017

To,
Deputy General Manager,
Dept. of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai – 400 021

Ref.: Scrip Code No.: 511463 (BSE)

Sub: Scrutinizers Report on e-voting conducted in respect of Resolutions passed at Annual General Meeting held on 30th September, 2017.

Dear Sir/Ma'am,

With reference to the Annual General Meeting held on Saturday, 30th September, 2017 at the registered office of the Company. Please find the attached Scrutinizers Report on e-voting conducted in respect of resolution passed by the Shareholders for your perusal.

Kindly take the above on your note and acknowledge the same.

For Alexander Stamps and Coin Limited


Anirudh Sethi
Director
DIN - 06864789

CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



D Patel & Associates

PRACTISING COMPANY SECRETARIES

SB-45, Alankar Tower, Opp. Sayajigunj Police Station,
Vadodara-390 020., Mo. : 9998685685
Email : csdpatel@gmail.com

SCRUTINIZER'S REPORT

To,
The Managing Director
Alexander Stamps and Coin Limited
301 Camps Corner, Opp SRP group 4
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 14th August, 2017 has appointed me as a Scrutinizer for conducting the poll voting process at the Annual General Meeting Schedule on 30th September, 2017 in respect of following Resolutions:
 - i. To Approval of Audited Balance Sheet and Profit & Loss Accounts for the year ended 31st March, 2017 along with the Schedules thereon.
 - ii. To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation
 - iii. To appoint M/s. Sheetal Samriya & Associates, Chartered Accountants, (Firm Registration No.: 011478C) as Statutory Auditors of the Company and to fix their remuneration
 - iv. To Increase in Authorized Capital of the Company
 - v. To Alteration of Capital Clause of the Company consequent upon increase in authorized capital
 - vi. To Issuance of Shares as Bonus

I submit my report as under

- a. The Company conducted Board meeting on 14th August, 2017 and dispatched notice in respect of Annual General Meeting to its members pursuant to provisions of the companies act, 2013. The company also 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 also E-Voting have been entered in a register 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.

CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



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

Sr. No	Particulars Ballots / E- Votes	Resolution						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXXX
2	Less: Invalid Ballots	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXXX
3	Valid Ballots	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXXX
4	Ballots in Favour	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXXX
5	Ballots Against	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXXX
	TOTAL	XXXXX	XXXXX	XXXX	XXXXX	XXXXX	XXXXX	XXXXX

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

Thanking You,

30th September, 2017
At Vadodara

For, D Patel & Associate

Divyesh Patel
Practising Company Secretary
M No. 33921



CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



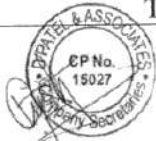
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Sr. No	Particulars	Resolution – 1						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	16	-	16	3147783	-	3147783	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	16	-	16	3147783	-	3147783	100
4	Ballots in Favour	16	-	16	3147783	-	3147783	100
5	Ballots Against	-	-	-	-	-	-	-
	Total	16	-	16	3147783	-	3147783	100

Sr. No	Particulars	Resolution – 2						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	16	-	16	3147783	-	3147783	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	16	-	16	3147783	-	3147783	100
4	Ballots in Favour	16	-	16	3147783	-	3147783	100
5	Ballots Against	-	-	-	-	-	-	-
	Total	16	-	16	3147783	-	3147783	100

Sr. No	Particulars	Resolution – 3						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	16	-	16	3147783	-	3147783	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	16	-	16	3147783	-	3147783	100
4	Ballots in Favour	16	-	16	3147783	-	3147783	100
5	Ballots Against	-	-	-	-	-	-	-
	Total	16	-	16	3147783	-	3147783	100



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Sr. No	Particulars	Resolution – 4						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	16	-	16	3147783	-	3147783	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	16	-	16	3147783	-	3147783	100
4	Ballots in Favour	16	-	16	3147783	-	3147783	100
5	Ballots Against	-	-	-	-	-	-	-
	Total	16	-	16	3147783	-	3147783	100

Sr. No	Particulars	Resolution – 5						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	16	-	16	3147783	-	3147783	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	16	-	16	3147783	-	3147783	100
4	Ballots in Favour	16	-	16	3147783	-	3147783	100
5	Ballots Against	-	-	-	-	-	-	-
	Total	16	-	16	3147783	-	3147783	100

Sr. No	Particulars	Resolution – 6						
		No. of Ballots/E-Votes			No. of Votes			% Total
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	16	-	16	3147783	-	3147783	100
2	Less: Invalid Ballots	-	-	-	-	-	-	-
3	Valid Ballots	16	-	16	3147783	-	3147783	100
4	Ballots in Favour	16	-	16	3147783	-	3147783	100
5	Ballots Against	-	-	-	-	-	-	-
	Total	16	-	16	3147783	-	3147783	100



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Form No. MGT – 13

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 Managing Director
Alexander Stamps and Coin Limited
301 Camps Corner, Opp SRP group 4
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 Saturday, 30th September, 2017 at 03:00 p.m. at 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara, Gujarat - 390010 India.

Dear Sir,

I, CS 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 Saturday, 30th September, 2017 at 03:00 p.m. at 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara, Gujarat - 390010 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 Approval of Audited Balance Sheet and Profit & Loss Accounts for the year ended 31st March, 2017 along with the Schedules thereon.

(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	3147783	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

CS Divyesh Patel
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(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.

(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	3147783	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 appoint M/s. Sheetal Samriya & Associates, Chartered Accountants, (Firm Registration No.: 011478C) as Statutory Auditors of the Company and to fix their remuneration

(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	3147783	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) Resolution No. 4 : - To Increase in Authorized Capital of the Company

(iv) 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	3147783	100

(v) 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

(vi) **INVALID** Votes:

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

(5) Resolution No. 5 : - To Alteration of Capital Clause of the Company consequent upon increase in authorized capital

(iv) 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	3147783	100

(v) 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

(vi) **INVALID** Votes:

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

(6) Resolution No. 6 : - To Issuance of Shares as Bonus

(iv) 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	3147783	100

(v) 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

CS Divyesh Patel
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(vi) **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
Your Faithfully,

30th September, 2017
At Vadodara

For, D Patel & Associate

Divyesh Patel
Practising Company Secretary
M No. 33921



