



# Kuldip Thakkar & Associates

## Company Secretaries

Date : 1<sup>st</sup> January, 2021

To,  
The General Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Remote Electronic Voting during the 28th Annual General Meeting of Alexander Stamps And Coin Limited, held on Thursday, December 31, 2020 at 11-30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

I, Mr. Kuldip Thakkar , (Membership No. ACS 46964 / C.P No. 22442), Proprietor, M/s. Kuldip Thakkar And Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Alexander Stamps And Coin Limited**, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28<sup>th</sup> Annual General Meeting ('AGM') of **Alexander Stamps And Coin Limited** on Thursday, December 31, 2020 at 11.30 a.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM').



was appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM. The Notice dated December 24, 2020, convening the AGM, as

confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Monday, the 28th day of December, 2020 at 9.00 a.m. (IST) and ended on Wednesday, the 30th day of December, 2020 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, December 18, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



**Ordinary Business :**

**Resolution No. 1 - Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31<sup>st</sup> March, 2020, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

**Resolution No. 2 - Ordinary Resolution :**



To appoint a Director in place of Mr. Anirudh Sethi (DIN: 06864789), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted against the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) Invalid Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

**Special Business :**

**Resolution No. 3 - Ordinary Resolution.**

To appoint Ms. Diksha Kapur (DIN- 08998923) as an Independent Woman Director of the Company.

(i) Voted in favour of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast





26	7,76,537	100.00
----	----------	--------

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

**Resolution No. 4 - Ordinary Resolution**

To consider appointment of Mr. Kiran Shah (DIN: 08616568) as the Whole Time Director.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00



(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

**Resolution No. 5 - Ordinary Resolution**

To appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director of the Company.

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
25	495607	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid Votes\*** :

Numbers of members whose votes were declared invalid	Number of votes cast by them
01	280960

*Note : \* Being interested , the total 280930 votes cast by Mrs. Vandna Sethy has not been considered as valid votes.*

**Resolution No. 6 - Ordinary Resolution**

To appoint Mr. Vineet Dubey (DIN- 05225717) as the Chief Financial Officer of the Company.



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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
25	5,37,445	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
1	2,32,092

*Note : \* Being interested , the total 2,32,092 votes cast by Mr. Vineet Dubey has not been considered as valid votes.*

### **Resolution No. 7 - Ordinary Resolution**

**To appoint Ms. Alka Sawhney (DIN- 07421366) as the Executive Director of the Company.**

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00



(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

**Resolution No. 8 - Ordinary Resolution**

**To appoint Mr. Ramavatar Jain (DIN- 08282553) as an Independent Director of the Company.**

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

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :





Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 31<sup>st</sup> December, 2020 stands passed with requisite majority. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. The Comany may accordingly declare the results of voting, as required,

*Thanking you,*

*For Kuldip Thakkar And Associates  
Practicing Company Secretaries*



**Kuldip Thakkar**  
**Proprietor**  
**ACS-46964**  
**CP-22442**



**Place : Vadodara**  
**Date : 01-01-2021**  
**UDIN : A046964B001820978**