

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.

14.09.2018

To,
The Deputy General Manager
Dept. of Corporate Services
BSE Limited
P J Tower,
Dalal Street,
Mumbai-400 001

Dear Sir/madam,

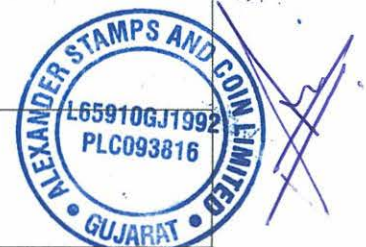
Sub.: Annual General Meeting held on Friday, 14th September, 2018- Voting Results

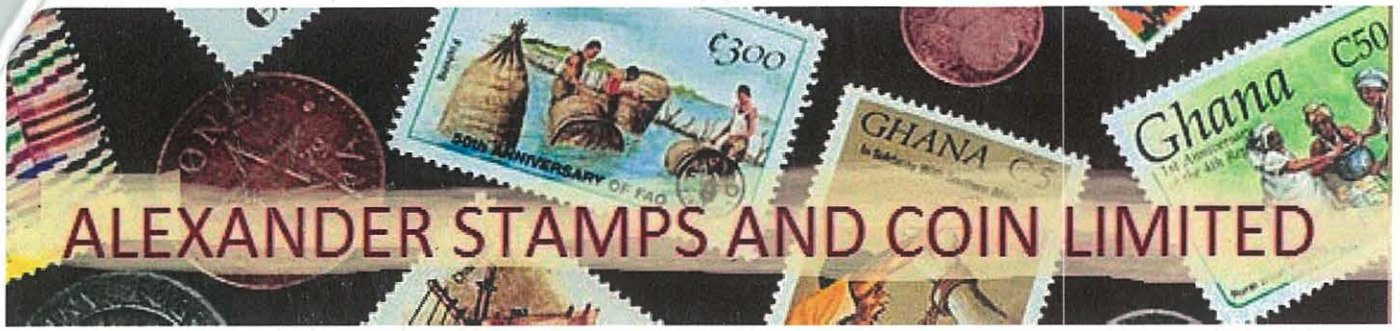
Scrip Code: 511463 (BSE)

This is to inform you that the Annual General Meeting of the Company held on Friday, 14th September, 2018 at 11:00a.m. at the registered office of the Company situated at 301 camps corner. Opp. SRP group, Near D-Mart Makarpura, Makarpura road, Vadodara Gujarat 390010, India and Annual General Meeting concluded at 07:00 pm, the chairman of the said meeting ordered a Poll on resolution as set out at item no.1 to 6 of the AGM Notice dated 21st August, 2018, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the AGM. The company does not provide E - Voting Facility to its shareholders.

The details of voting result of the Poll at AGM voting by the shareholders on the resolution, as set out at item No.1 to 6 of the AGM notice dated 21st August, 2018 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM)	14 th September, 2018
2	Total number of shareholders on cut off date i.e. 07 th September, 2018	2241
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	01 14
4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil





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.

Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Approval of Audited Balance Sheet and Profit & Loss Accounts for the year 2017-18 alongwith the Schedules thereon.	Ordinary	Poll
2	Re-appointment of Mr.AnirudhSethi	Ordinary	Poll
3	Increase in Authorized Capital of the Company	Special	Poll
4	Alteration of Capital Clause of the Company consequent upon increase in authorized capital	Special	Poll
5	Issuance of Shares as Bonus	Special	Poll
6	Change in object Clause of the company	Special	Poll

In case of Poll & E-Voting:

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandin g Share (3) = [(2)/(1)]*10 0	No. of votes - in favou r (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*10 0	% of votes against on votes polled (7)= [(5)/(2)]* 100
***** as per annexure *****							

Based on the aforesaid voting results, the resolution as set out item no 1 to 6 of the AGM notice dated 21st August, 2018, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

For Alexander Stamps and Coin Limited

AnirudhPradumanSethi
Director
DIN: 06864789



Encl.: Annexure-1

Resolution No. 1	Approval of Audited Balance Sheet and Profit & Loss Accounts for the year 2017-18 along with the Schedules thereon.						
Type	Ordinary Resolution / Ordinary Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	807623	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	-	-	-	-	-	-
TOTAL (A)	7200000	-	-	-	-	-	-
POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	1925841	30.13	1925841	-	100	-
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	-

Resolution No. 2	To Re-appointment of Mr.AnirudhSethi Director of the company.						
Type	Ordinary Resolution / Ordinary Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	807623	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	-	-	-	-	-	-
TOTAL (A)	7200000	-	-	-	-	-	-
POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	1925841	30.13	1925841	-	100	-
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	-



Resolution No. 3	To Increase in Authorized Capital of the Company						
Type	Ordinary Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	807623	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	-	-	-	-	-	-
TOTAL (A)	7200000	-	-	-	-	-	-
POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	1925841	30.13	1925841	-	100	-
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	-

Resolution No. 4	To Alteration of Capital Clause of the Company consequent upon increase in authorized capital						
Type	Ordinary Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	807623	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	-	-	-	-	-	-
TOTAL (A)	7200000	-	-	-	-	-	-
POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	1925841	30.13	1925841	-	100	-
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	-



Resolution No. 5	To Issuance of Shares as Bonus						
Type	Special Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	807623	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	-	-	-	-	-	-
TOTAL (A)	7200000	-	-	-	-	-	-
POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	1925841	30.13	1925841	-	100	-
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	-

Resolution No. 6	To Change in object Clause of the company						
Type	Special Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	807623	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	-	-	-	-	-	-
TOTAL (A)	7200000	-	-	-	-	-	-
POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	6392377	1925841	30.13	1925841	-	100	-
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	-

