

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,

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

Scrip Code: 511463 (BSE)

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

Sr. No.	Particulars	Details
1	Date of AnnualGeneral 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 GUJARAT



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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	No. of	No. of	% of Votes	No. of	No. of	% of votes	% of
blic	share	votes	polled on	votes	votes	in favour	votes
	held (1)	polled	Outstandin	- in	agains	on votes	against
	0.0	(2)	g Share (3)	favou	t (5)	polled (6) =	on votes
			=	r (4)		[(4)/(2)]*10	polled
			[(2)/(1)]*10			0	(7)=
	700		0				[(5)/(2)]* 100
			 ***** as per an				100

Based on the aforesaid voting results, the resolution as set out item no 1 to 6of 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.

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Please take the same on record.

Thanking you,

For Alexander Stamps and Coin Limit

AnirudhPradumanSethi

Director

DIN: 06864789

Encl.: Annexure-1

Ordinary Reso	Intion / Ondings					Approval of Audited Balance Sheet and Profit & Loss Accounts for the year 2017-18 along with the Schedules thereon								
Ordinary Resolution / Ordinary Business														
E - voting and Poll														
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)												
807623	-	-	X -	-		-								
-	-		-											
6392377	×-	- 12	-	- X										
7200000	-	- 112	-	-	-	-								
	1	POLL(B)												
807623	807623	100	807623	-	100									
			-	-										
6392377	1925841	30.13	1925841		100									
7200000	2733464	37.96	2733464		100	-								
	No. of shares held. 1 807623 - 6392377 7200000 807623 - 6392377	No. of shares held. No. of votes polled 1 2 807623	No. of shares held. No. of votes polled on outstanding shares = [(2)/(1)*100] % of votes polled on outstanding shares = [(2)/(1)*100] 1 2 3 E - voting (A) E - voting (A) 807623 - - - - - 6392377 - - 7200000 - - POLL(B) 807623 100 - - - 6392377 1925841 30.13	No. of shares held. No. of votes polled on outstanding shares = [(2)/(1)*100] No of votes in favor 1 2 3 4 E - voting (A) 807623 - - - - - - - 6392377 - - - 7200000 - - - POLL(B) 807623 807623 100 807623 - - - - 6392377 1925841 30.13 1925841	No. of shares held. No. of votes polled on outstanding shares = [(2)/(1)*100] No of votes in favor No of votes against 1 2 3 4 5 E - voting (A) - - - - 6392377 - - - - - 7200000 -	No. of shares held. No. of votes polled % of votes polled on outstanding shares = [(2)/(1)*100] No of votes in favor % of votes in favor on votes polled=[(4)/(2)* 100] 1 2 3 4 5 6 E - voting (A) 807623 - - - - - 6392377 - - - - - 7200000 - - - - - 807623 807623 100 807623 - 100 807623 1925841 30.13 1925841 - 100								

Resolution No. 2	To Re-appoint	ment of Mr.Anii	rudhSethi Director of	the company.						
Type	Ordinary Reso	lution / Ordinar	y Business							
Mode of Voting	E - voting and	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	-	- I The second s		- 111,000		-17			
Public Institutional Holders	-	-					-			
Public / Others	6392377	2	-				-			
TOTAL (A)	7200000		-		-	•				
			POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	- 12			
Public Institutional Holders	-	2		(A	, -	-	- MPS			
Public / Others	6392377	1925841	30.13	1925841	-	100	- 6			
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	- 4			

Resolution No. 3	To Increase in Authorized Capital of the Company									
Type	Ordinary Reso	lution / Special	Business							
Mode of Voting	E - voting and	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	-			1-	-				
Public Institutional Holders		-		-	-	=	SE CONTRACTOR			
Public / Others	6392377	-			-	-				
TOTAL (A)	7200000	-		-	-	- 15 012 100				
			POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623	-	100	-			
Public Institutional Holders		- 11 - 11 - 11								
Public / Others	6392377	1925841	30.13	1925841	-	100	-			
TOTAL (B)	7200000	2733464	37.96	2733464		100				

Resolution No. 4	To Alteration	of Capital Claus	e of the Company cor	isequent upon in	crease in autho	orized capital				
Type	Ordinary Reso	lution / Special	Business							
Mode of Voting	E - voting and	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	-	-	-	-	-	· 1.50990			
Public Institutional Holders	-	-		-	-	-				
Public / Others	6392377	-		. .	-	-				
TOTAL (A)	7200000			-	-	-	- 1 - 1			
			POLL(B)							
Promoter and Promoter Group	807623	807623	100	807623		100	-			
Public Institutional Holders		-	i -	-						
Public / Others	6392377	1925841	30.13	1925841	L ₁	100	- NADE A			
TOTAL (B)	7200000	2733464	37.96	2733464	-	100	- CTAMPS AND			
							13			

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Resolution No. 5	To Issuance of	To Issuance of Shares as Bonus									
Type	Special Resolu	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	-1.5 FZ	- 480			-					
Public Institutional Holders		- 1 3 6		-							
Public / Others	6392377										
TOTAL (A)	7200000				- Control	-	Elements and				
			POLL(B)								
Promoter and Promoter Group	807623	807623	100	807623	-	100					
Public Institutional Holders		-			-		* United The State of the State				
Public / Others	6392377	1925841	30.13	1925841	J.	100	- The state				
TOTAL (B)	7200000	2733464	37.96	2733464	-	100					

Resolution No. 6	To Change in object Clause of the company										
Type	Special Resolu	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 vote polled=[(5)/(2)* 100]				
	1	2	3	4	5	6	7				
			E - voting (A)								
Promoter and Promoter Group	807623	E LEINE									
Public Institutional Holders				-							
Public / Others	6392377	N-SERVICE STREET		-	-						
TOTAL (A)	7200000		4	-	-		Y HIND THE TH				
			POLL(B)								
Promoter and Promoter Group	807623	807623	100	807623	- 5756	100	- 100				
Public Institutional Holders				-	- 1		- TAMPS				
Public / Others	6392377	1925841	30.13	1925841	-	100	- 100				
TOTAL (B)	7200000	2733464	37.96	2733464		100	- /E/L659100				
				F			PLEOS				

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