



Regd Off : 301 Camps Corner, Opp SRP group 4,
Near D Mart Makarpura, Makarpura Road,
Vadodara 390010, State Gujarat , India.
Phone +91 265 6569067
CIN L65910GJ1992PLC093816

Details of Voting Results - Annual General Meeting held on 29th September, 2016

1.	Date of AGM	29 th September , 2016
2.	Total number of shareholders on record date	1243
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	1 17
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	Not arranged

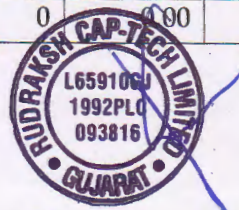
Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Ordinary Resolution to adopt the Audited Profit and Loss Account for the year ended on 31st March, 2016, balance sheet as on that date, Director's Report and the Auditor's report thereon.

Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0



Public Non Institutions	E-voting	3438190	1	0.00	1	0	100	0
	Poll		1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 2

Ordinary Resolution for reappointment of Mr. Anirudh Sethi, Director of the Company, who retires by rotation and being eligible for reappointment

Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	3438190	1	0.00	1	0	100	0
	Poll		1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 3

Ordinary Resolution for ratification of appointment of Auditors of the Company from the Conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting.

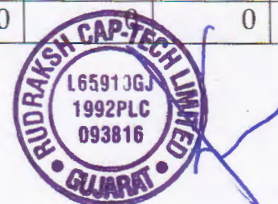


Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favou r on votes polle d (6)=[(4)/(2) *100]	% of votes again st on votes polle d (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	3438190	1	0.00	1	0	100	0
	Poll		1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 4

Special Resolution for appointment of Ms. Alka Sawhney as an Independent Director of the company w.e.f. 29th September, 2016 to 28th September, 2021.

Promoter/ Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstandi ng shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes again st (5)	% of votes in favou r on votes polle d (6)=[(4)/(2) *100]	% of votes again st on votes polle d (7)=[(5)/(2)* 100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0



	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting		1	0.00	1	0	100	0
	Poll	3438190	1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 5

Special Resolution for appointment of Mr. Dhanesh Semwal as an Independent Director of the Company, with effect from 29th September, 2016 to 28th September, 2021.

Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting		0	0.00	0	0	0	0
	Poll	1811810	841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting		0	0.00	0	0	0	0
	Poll	0	0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting		1	0.00	1	0	100	0
	Poll	3438190	1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 6

Special Resolution for Appointment of Mr. Satish K. Shetty, as an Independent Director of the Company with effect from 29th September, 2016 to 28th September, 2021.



Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	3438190	1	0.00	1	0	100	0
	Poll		1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 7

Change of name the Company from "Rudraksh Cap Tech Limited" To "Alexander Stamps And Coin Limited".

Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0



	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	3438190	1	0.00	1	0	100	0
	Poll		1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

Resolution No. 8

Change of object of the Company.

Promoter / Public	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100]	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100]	% of votes against on votes polled (7)=[(5)/(2)*100]
Promoter and Promoter Group	E-voting	1811810	0	0.00	0	0	0	0
	Poll		841810	46.46	841810	0	100	0
	Total		841810	46.46	841810	0	100	0
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-voting	3438190	1	0.00	1	0	100	0
	Poll		1051428	30.58	1051428	0	100	0
	Total		1051429	30.58	1051429	0	100	0
Total		5250000	1893239	36.06	1893239	0	100	0

For, Rudraksh Capital Limited

Narayan Acharya
Director
Din: 06885894

