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To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021.

September 09, 2021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the 29th Annual General Meeting held on September 08, 2021.

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we hereby inform you that the 29th AGM of the Company was held on Wednesday, September 8, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr Anirudh P Sethi, Chairman of the Board welcomed all the Members present at the meeting and introduced all the Board of Directors.

The Secretarial Auditor was also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the 29th AGM was taken as read as the same was already been circulated to the Members.

Subsequently, the Chairman informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of the Audited Financial Statements (Standalone), Board's Report and Auditors' Reports for the financial year ended March 31, 2021.	Ordinary Resolution
2.	Re-appointment of Ms. Alka Sawhney (DIN: 07421366), Executive Director of the Company.	Ordinary Resolution
Special Business		
3.	Material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director	Ordinary Resolution
4.	Increase in Authorised Share Capital of the Company	Ordinary Resolution
5.	Alteration in the Capital Clause of Memorandum of Association	Special Resolution
6.	Issue of Equity Shares on a preferential basis by the Company	Special Resolution
7.	Appointment and remuneration of Ms. Vandana A Sethi as Chief Administrative Officer of the Company	Special Resolution
8.	Managerial remuneration of Mr. Anirudh Sethi, Managing Director	Special Resolution

The Chairman then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr Anirudh Sethi, Chairman of the Company.

The Chairman informed that Mr. Kuldip Thakkar proprietor of M/s Kuldip Thakkar & Associates, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutiniser's Report would be announced within 48 hours of the conclusion of the AGM.

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded.

The abovesaid information is being made available on the Company's website at www.alexanderstamps.in

You are requested to take the above on record and do the needful and oblige.

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Director
(DIN: 06864789)
Place: Vadodara