



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,  
CIN: L74110GJ1992PLC093816 , [www.alexanderstamps.in](http://www.alexanderstamps.in) Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

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

August 05, 2021

**Ref: Scrip Code No.: 511463 (BSE)**

**Sub: Outcome of the Board Meeting held on August 05, 2021.**

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 04:00 PM and concluded at 9:15 PM, have considered, discussed and approved the following agenda item:

1. The agenda related to appointment and resignation of Compliance Officer cum Company Secretary has been called off.
2. Approved the proposal of preferential issue subject to approval of Shareholders and Statutory Authorities;
3. Approved the increase in Authorised Share Capital from Rs. 9 Crores to Rs. 20 Crores subject to approval of Shareholders and Statutory Authorities;
4. Approved the appointment of Ms. Vandana Sethi as Chief Administration Officer subject to approval of Shareholders;
5. Approved the managerial remuneration of Ms. Vandana Sethi and Mr. Anirudh Sethi subject to approval of shareholders;
6. Approved the material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi subject to approval of shareholders;
7. Approved the un-audited Financial Results for the quarter ended on 30/06/2021;
8. Approved the Notice for convene 29<sup>th</sup> AGM to be held on 8<sup>th</sup> September 2021;
9. Approved the appointment of M/s Arihant Capital Markets Ltd as a Merchant Banker for valuation of equity shares;
10. Approved the Annual Report for the FY 2020-21;

11. Approved the supplemental agreement for Managing Director of the Company;
12. Approved the appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutiniser of ensuing AGM.
13. Approved the transactions of “Unsecured Deposits” and “Advances to the Third Parties” which should be written-off.

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

**For ALEXANDER STAMPS AND COINS LIMITED**

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**Anirudh Sethi**  
**Director**  
**(DIN: 06864789)**  
**Place: Vadodara**