



CIN: L74110GJ1992PLC093816

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

September 25, 2022

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome/ Summary of proceedings and Voting results of the 30th Annual General Meeting held on September 24, 2022.

Dear Sir/Madam,

In view of the ongoing COVID-19 pandemic and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 30th Annual General Meeting (AGM) of the Company was held on Saturday, September 24, 2022 at 11.00 a.m. (1ST) through two way Video Conference ('VC')/Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated August 16, 2022 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the following:

- a) Summary of proceedings of the AGM of the Company, as required under regulation 30, Part A of Schedule III to the Listing Regulations, attached and marked as **Annexure - 1**.

b) Combined voting results of the remote e-Voting together with the voting conducted -during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.

The AGM concluded at 12:19 p.m. (1ST).

The Voting Results along with the Scrutinizer's Report will be available on the website of the company viz. www.alexanderstamps.in

You are requested to kindly take the same on record.

For ALEXANDER STAMPS AND COIN LIMITED

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

Summary of proceedings of the 30th Annual General Meeting of the Company

The 30th Annual General Meeting ('AGM') of the Members of The Alexander Stamps And Coin Limited ('the Company') was held on Saturday, September 24, 2022 at 11.00 a.m. (1ST) through two-way Video conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the MCA Circulars, the SEBI Circulars and other social distancing norms in view of the ongoing COVID-19 pandemic.

The Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC. Mr. Anirudh Sethi, Chairman of the Company chaired the AGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors of the Company attended the AGM. The respective Chairpersons of the Audit Committee of Directors, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

The representatives of M/s Sheetal Samriya & Associates, Statutory Auditors, M/s Kuldip Thakkar & Associates, Secretarial Auditors and Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman acknowledged the presence of the Union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of the employees and other stakeholders during the year.

The Chairman then made his opening remarks with respect to the growth outlook, the operations and financial performance of the Company. Thereafter, Mr. Anirudh Sethi, Managing Director made a presentation covering the financial performance, business highlights, strategic journey, Covid-19 initiatives, awards and recognitions, etc.

In terms of the Notice dated August 16, 2022 convening the 30th AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

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, 2022.	Ordinary Resolution

2.	Re-appointment of Mr. Kiran Prakash Shah (DIN: 08998898), Executive Director of the Company.	Ordinary Resolution
3.	Appointment of Statutory Auditors	Ordinary Resolution
Special Business		
4.	Material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director	Special Resolution
5.	Appointment of Mr. Vipulchandra Thakkar (DIN-09359151) as an Independent Director of the Company.	Special Resolution

The Chairman informed the Members that the Company had provided them the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system during the **AGM**.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members. Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 45 minutes to enable the Members to cast their votes. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting.

He informed the Members that the consolidated voting results alongwith the Scrutinizer's Report, will be placed on the Company's website - www.alexanderstamps.in and on the website of NSDL- www.evoting.nsdl.com. The results would also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and be made available on the website i.e. www.bseindia.com.

For ALEXANDER STAMPS AND COIN LIMITED

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

30th Annual General Meeting Voting Results

Date of the AGM	September 24, 2022
Total number of shareholders on record date	4247
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter group • Public 	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM .
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoter and Promoter group • Public 	01 24

Alexander Stamps & Coin Limited

Resolution 1									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.						
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shres	No of votes- in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$(3)=\frac{(2)}{(1)} \times 100$	4	5	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$	8
Promoter and Promoter	E-voting	11727	0	0	0	0	0	0	0
	Poll		11727	100	11727	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11727	100	11727	0	100	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institution	E-voting	6,16,351	3193	100	3053	140	95.61	4.38	0
	Poll		613158	100	613158	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0

Alexander Stamps & Coin Limited									
Resolution 2									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
Description of resolution considered			To appoint a director in place of Mr. Kiran Prakash Shah (DIN: 08998898), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.						
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shres	No of votes-in favour	No of votes-against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$[3]=\frac{[2]}{[1]}*100$	4	5	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	8
Promoter and Promoter	E-voting	11727	0	0	0	0	0	0	0
	Poll		11727	100	11727	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11727	100	11727	0	100	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institution	E-voting	6,16,351	3193	100	3053	140	95.61	4.38	0
	Poll		613158	100	613158	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0

Alexander Stamps & Coin Limited									
Resolution 3									
Resolution Required: (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint Statutory Auditors and fix their remuneration.						
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shres	No of votes- in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$[3]=\frac{[2]}{[1]}\times 100$	4	5	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	8
Promoter and Promoter	E-voting	11727	0	0	0	0	0	0	0
	Poll		11727	100	11727	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11727	100	11727	0	100	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institution	E-voting	6,16,351	3193	100	3053	140	95.61	4.38	0
	Poll		613158	100	613158	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0

Alexander Stamps & Coin Limited									
Resolution 4									
Resolution Required: (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director.						
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shres	No of votes- in favour	No of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$[3]=\frac{[2]}{[1]} \times 100$	4	5	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	8
Promoter and Promoter	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institution	E-voting	6,16,351	3193	100	3053	140	95.61	4.38	0
	Poll		613158	100	613158	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0

Alexander Stamps & Coin Limited									
Resolution 5									
Resolution Required: (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To appoint Mr. Vipulchandra Thakkar (DIN-09359151) as an Independent Director of the Company						
Category	Mode of Voting	No of shares held	No. of votes polled	% of votes polled on outstanding shres	No of votes-in favour	No of votes-against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$[(3) = \frac{(2)}{(1)}] * 100$	4	5	$[(6) = \frac{(4)}{(2)}] * 100$	$[(7) = \frac{(5)}{(2)}] * 100$	8
Promoter and Promoter	E-voting	11727	0	0	0	0	0	0	0
	Poll		11727	100	11727	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11727	100	11727	0	100	0	0
Public Institution	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Non Institution	E-voting	6,16,351	3193	100	3053	140	95.61	4.38	0
	Poll		613158	100	613158	0	100	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0

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

For ALEXANDER STAMPS AND COIN LIMITED

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

