



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

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

Date: February 10, 2023.

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on February 10, 2023.

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 12:00 PM and concluded at 02:00 PM, have considered, discussed and approved the following agenda item:

1. The Board has approved the Un-audited (Standalone) Financial Results for the quarter and half year ended on 31.12.2023.

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

For ALEXANDER STAMPS AND COIN LIMITED

NISHI
ANKIT
JAISWAL
Digitally signed
by NISHI ANKIT
JAISWAL
Date: 2023.02.10
14:03:04 +05'30'

Nishi Jaiswal
Compliance Officer

Place: Vadodara

Alexander Stamps & Coin Limited

CIN: L74110GJ1992PLC083816

Regd. Office : 301, Campus Corner, Opp SRP Group-4, Near D-Mart, Makarpura, Vadodara-390010

Website: www.alexanderstamps.in

E-Mail: cs.alexanderstamps@gmail.com

Ph No: 02656569067

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31ST, 2022

(Rs. in Lacs)

Sr No	Particulars	Quarter Ended			NINE Months Ended		Year Ended
		31-12-2022	30-09-2022	31-12-2021	31-12-2022	31-12-2021	31-03-2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	12.09	11.43	6.54	39.85	89.44	131.07
	Other Income	-	-	-	-	36.20	36.20
	Total Revenue	12.09	11.43	6.54	39.85	125.64	167.27
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Traded Goods	9.50	6.22	158.88	15.72	202.82	202.81
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.80	3.13	(154.55)	14.98	(132.02)	(104.95)
	(d) Employee Benefit Expenses	0.66	0.66	1.20	1.98	3.60	4.80
	(e) Finance Cost	0.00	0.03	-	0.14	0.07	0.09
	(f) Depreciation and amortisation expense	0.55	0.51	0.05	1.57	0.11	0.39
	(g) Other expenses	1.70	2.94	8.60	8.09	45.96	70.51
	Total expenses	13.21	13.50	14.18	42.47	120.54	173.66
3	Profit before exceptional & Extraordinary item and tax	(1.11)	(2.07)	(7.64)	(2.62)	5.10	(6.38)
4	Exceptional items	-	-	-	-	-	-
5	Profit before Extraordinary item and tax	(1.11)	(2.07)	(7.64)	(2.62)	5.10	(6.38)
6	Extraordinary items						
7	Profit Before Tax	(1.11)	(2.07)	(7.64)	(2.62)	5.10	(6.38)
8	Tax expense						
	1) Current Tax	-	-	-	-	2.15	-
	2) Deferred Tax	-	-	-	-	-	0.01
	3) Income Tax of Earlier Year						0.34
9	Profit / (Loss) for the period	(1.11)	(2.07)	(7.64)	(2.62)	2.95	(6.72)
10	Other Comprehensive Income/(Loss)						
	Items that will not to be reclassified to profit or loss	-	-	-	-	-	-
	Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
11	Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (9-10)	(1.11)	(2.07)	(7.64)	(2.62)	2.95	(6.72)
	Paid up Equity Share Capital (Face Value of Rs 10/- each)	931.20	931.20	931.20	931.20	931.20	931.20
	Earnings per equity share						
	(a) Basic	(0.01)	(0.02)	(0.08)	(0.03)	0.03	(0.07)
	(b) Diluted	(0.01)	(0.02)	(0.08)	(0.03)	0.03	(0.07)

For & on behalf of the Board of Directors

ANIRUDH Digitally signed by ANIRUDH SETHI
H SETHI Date: 2023.02.10 12:03:04 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Place: Vadodara
Date: 10th February, 2023

Notes To Account:

- 1 The above results which are published have been reviewed and approved by the Board of Directors of the Company at their meeting held on February 10th, 2023. The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules Issued thereunder and the other accounting principles generally accepted In India.) The unaudited financial results for the quarter and half year ended February 10th, 2023 have been subjected to limited review by the Statutory Auditors.
- 2 The above standalone financial results have been reviewed and recommended by Audit Committee and have been approved and taken on record by Board of Directors at its meeting on February 10th, 2023.
- 3 With respect to the Investments as stated in Non Current Investments amounting to INR 113.67/- Lacs, the requisite documents with respect to this investments are not available with the Company, in the absence of sufficient information, the Management has also not provided for any Impairment for the same.
- 4 The company has outstanding demand for Income Tax payment for the Assessment Year 2017-18 of INR 344.56 Lakhs for which company has not challenged the demand against the order and also liabilities for the same is being not provided in the books of account.
- 5 The company has granted interest free loan to director amounting to INR 9,60,000 which leads to violation of provisions of Section 185 of the Companies Act, 2013.
- 6 The previous period figures have been regrouped/ reclassified wherever necessary to confirm to the classification for this quarter.

For & on behalf of the Board of Directors

ANIRUDH Digitally signed by
ANIRUDH SETHI
H SETHI Date: 2023.02.10
12:02:39 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Place: Vadodara

Date: 10th February, 2023