



CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

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 12, 2024

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on February 12, 2024.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. February 12, 2024, approved:

- A. The Un-Audited Financial Results of the Company for the quarter ended December, 2023 along with the Limited Review Report thereon.
- B. Appointment of Ms Pranali Dholabhai as a Compliance officer and Company Secretary of the Company w.e.f. 16th February 2024. Additional details for the same has been attached as an "Annexure A" to this outcome.

We are enclosing herewith, a copy of the Un-Audited Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report thereon by auditor and Profit and Loss statement.

The Meeting commenced at 06.00 p.m. and concluded at 8:30 p.m. You are requested to take this on your records.

ANIRUDH SETHI Digitally signed by
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Thanking You.

For ALEXANDER STAMPS AND COIN LIMITED

**ANIRUDH
SETHI**

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ANIRUDH SETHI
Date: 2024.02.12
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Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara



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Annexure - A

{In pursuance of Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Information pursuant to Para 1.2.5 of Secretarial Standard 2, pertaining to Director/ Manager seeking appointment/ re-appointment (SS-2)}

Name	Ms. Pranali Dholabhai
Designation	Company Secretary and Compliance Officer
Director Identification Number (DIN)	NA
Date of Birth/ Age	14/08/1991, 33 years
Qualifications	Company Secretary
Specialised Expertise	Corporate Governance, ROC-SEBI Compliances, FEMA Reporting and Corporate Restructuring
Experience	5.5 Years
Terms and Conditions of Appointment	Being appointed as Compliance Officer cum Company Secretary of the Company to look into Corporate Governance, SEBI-ROC Compliances, LODR Reporting, Stakeholder conversation and FEMA Compliances.
Remuneration	As mutually decided by the Board of Directors
Date of First Appointment on the Board	12/02/2024
Directorship in other Indian companies	None
Positions in Committees of other Indian companies	NA
Number of shares held in the Company	None
Relationship, if any, with other Directors, Manager and other KMP	Not related to any of the Directors and KMPs of the Company.

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ANIRUDH SETHI
Date: 2024.02.12
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**Position/s in Committees constituted by
the Board of the Company**

Ms Pranali Dholabhai will be appointed as a member of Audit Committee, Stakeholder Grievances Committee and Nomination & Remuneration Committee in upcoming Board Meeting.

Thanking You.

For ALEXANDER STAMPS AND COIN LIMITED

**ANIRUDH
H SETHI**

Digitally signed by
ANIRUDH SETHI
Date: 2024.02.12
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Anirudh Sethi

Director

DIN: 06864789

Place: Vadodara



Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
Alexander Stamps & Coins Limited

1. We have reviewed the accompanying statement of Unaudited Standalone financial results ('the Statement') of **Alexander Stamps & Coins Limited** ("the Company") for the quarter ended 31st December, 2023 and Year to date from 1st April 2023 to 31st December 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedure. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing Specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an audit opinion.





4. Basis for Qualified opinion:

- a) We draw attention to the Note No 3 to the Financial Statements, with respect to the Non-Current Investments amounting to INR 113.67/- Lakhs, the requisite documents with respect to this investment are not available with the Company, in the absence of sufficient information, the Management has also not provided for any Impairment for the same and in turn we are unable to comment on the carrying value of Investment made by the Company and the consequent impact thereof on Other Comprehensive Income.
- b) We draw attention to the Note No 4 to the Financial Statements, in respect of the Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to INR 357.63 Lakhs, for which the Company has neither filed any appeal nor created any provision in the books of accounts. Had the company has provided the same loss would have been higher by INR 357.63 Lakhs.

Material Uncertainty Related to Going Concern

We draw attention to the Note No 5 to the Financial Statements, the inventory valuation as on 31st March 2023 include Inventories amounting to INR 1641.62/- Lakh valued as per Valuation report dated 16th May 2023, stating valuation as on 31st March 2023. Consequently, we are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements as on 31.12.2023.

Furthermore, in respect of the Non-moving inventories amounting to INR 1641.62/- Lakh, which comprises of the approx. 92.58% of the total assets of the company. Nonmoving inventories along with other matters set forth in the "Basis of Qualified Opinion" section above indicate the existence of material uncertainty that may cast significant doubt about the Company's ability to continue as a going concern. However, in view of mitigating factors including business plan, the management is of the view that going concern basis of accounting is appropriate. Our opinion is not modified in respect of this matters.





5. Based on our review conducted as above except for the possible effect of the matter described in the paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Act as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M Sahu & Co
Chartered Accountants
Firm Registration No: 130001W



Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 24132623BKELGI8184

Date: 12/02/2024
Place: Vadodara

Alexander Stamps & Coin Limited

CIN: L74110GJ1992PLC083816

Regd.Office : SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Vadodara,
Gujarat, 390014.

Website: www.alexanderstamps.in

E-Mail: cs.alexanderstamps@gmail.com

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2023

(Rs. in Lakhs)

Sr No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income						
	Revenue from operations	11.32	8.00	12.09	23.42	39.85	55.05
	Other Income	-	-	-	-	-	-
	Total Revenue	11.32	8.00	12.09	23.42	39.85	55.05
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Traded Goods	10.37	9.04	9.50	23.50	15.72	40.46
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.33)	(3.32)	0.80	(5.12)	14.98	1.79
	(d) Employee Benefit Expenses	-	-	0.66	-	1.98	1.98
	(e) Finance Cost	-	-	-	-	0.14	0.14
	(f) Depreciation and amortisation expense	0.63	0.63	0.55	1.89	1.57	2.10
	(g) Other expenses	1.89	1.13	1.70	5.17	8.09	10.28
	Total expenses	11.57	7.48	13.20	25.44	42.47	56.75
7	Profit Before Tax	(0.26)	0.52	(1.11)	(2.02)	(2.62)	(1.70)
8	Tax expense						-
	1) Current Tax	-	0.09	-	0.09	-	-
	2) Deferred Tax	-	-	-	-	-	0.01
	3) Income Tax of Earlier Year	-	-	-	-	-	0.34
9	Profit / (Loss) for the period	(0.26)	0.42	(1.11)	(2.11)	(2.62)	(2.05)
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)	(0.26)	0.42	(1.11)	(2.11)	(2.62)	(2.05)
	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	(0.0003)	0.0005	(0.0012)	(0.0023)	(0.0028)	(0.0022)
	(b) Diluted	(0.0003)	0.0005	(0.0012)	(0.0023)	(0.0028)	(0.0022)

For & on behalf of the Board of Directors
Alexander Stamps & Coin Limited

ANIRUDH SETHI Digitally signed by ANIRUDH SETHI
Date: 2024.02.12 19:37:08 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Place: Vadodara

Date: 12/02/2024

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 12th, 2024. 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 nine month ended 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 12th, 2024
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 2017-2018 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 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
Alexander Stamps & Coin Limited**

ANIRUDH SETHI Digitally signed by ANIRUDH
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Date: 2024.02.12 19:37:56
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**Anirudh Sethi
Managing Director
DIN: 06864789**

**Place: Vadodara
Date: 12/02/2024**