

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,
BSE Limited
Corporate Relationship Department,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400001.**

Date: 11th February, 2025

Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting held on 11th February, 2025.

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its meeting held today, i.e. 11th February, 2025 have transacted and approved the following agendas:

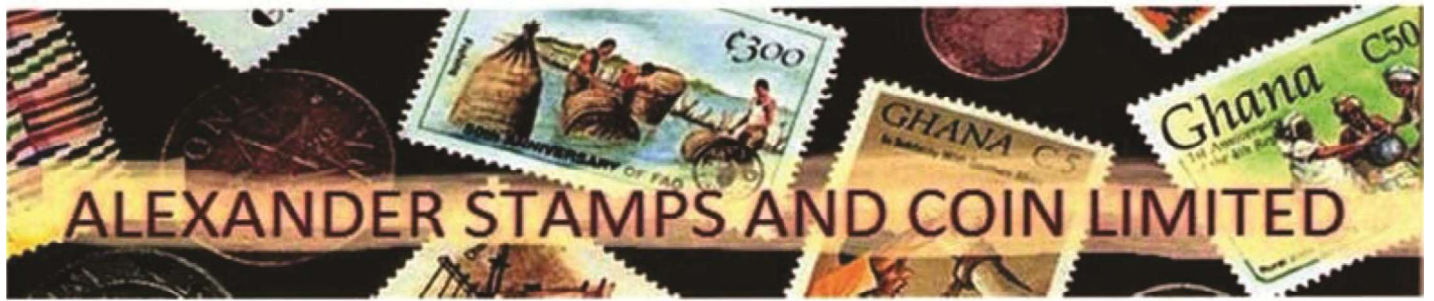
1. The Board has approved and taken on record the Unaudited Financial Statements (Standalone) of the Company for the Third quarter ended on 31st December, 2024 of the Current Financial Year 2024-25(**Annexure - A**).
2. Copy of the Limited Review Report of the Statutory Auditors of the Company, M/s. M Sahu & Co., Vadodara, on the above Un-audited Financial Results on Standalone basis (**Annexure - B**).

The Board Meeting commenced at 4:30PM (IST) and concluded at 6:15PM(IST).

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

The above information is also available on the Company's website at **www.alexanderstamps.in**.

ANIRUDH Digitally signed
by ANIRUDH
SETHI
H SETHI Date: 2025.02.11
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Thanking you,

For ALEXANDER STAMPS AND COIN LIMITED

ANIRUDH Digitally signed by
ANIRUDH SETHI
H SETHI Date: 2025.02.11
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Mr. Anirudh Sethi
Managing Director
DIN: 06864789
Place: Vadodara

Annexure-A							
Alexander Stamps & Coins Limited							
CIN: L74110GJ1992PLC083816							
Regd Office: SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura, Vadodara-390014							
Website: www.alexanderstamps.in				E-Mail: cs.alexanderstamps@gmail.com			
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024							
							(Rs. In Lakhs)
Sr No	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31-12-2024 (Unaudited)	30-09-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2024 (Audited)
1	INCOME						
	Revenue From Operations	10.98	11.99	11.32	32.85	23.42	36.25
	Other Income	-	-	-	-	-	-
	Total Revenue	10.98	11.99	11.32	32.85	23.42	36.25
2	Expenses						
	a) Purchase of Traded Goods	8.10	10.11	10.37	25.47	23.50	36.10
	b) Changes in inventories of finished goods, work-in-progress and stock -in-trade	(0.83)	(0.77)	(1.33)	(2.22)	(5.12)	-
	c) Employee benefits expense	0.22	0.46	-	1.37	-	-
	d) Finance Cost	-	-	-	-	-	-
	e) Depreciation and Amortization expense	0.63	0.63	0.63	1.88	1.89	2.52
	f) Other Expenses	0.82	4.20	1.89	6.37	5.17	7.47
	Total Expenses	8.94	14.62	11.56	32.87	25.44	46.09
3	Profit / (Loss) before tax (1-2)	2.04	(2.63)	(0.24)	(0.02)	(2.02)	(9.84)
4	Tax Expense						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
	Income Tax of Earlier Year	-	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-	-
5	Profit / (Loss) for the Period (3-4)	2.04	(2.63)	(0.24)	(0.02)	(2.02)	(9.84)
6	Other Comprehensive Income / (Loss)						
	Items not to be reclassified to profit or loss (Net of Tax)						
	a) Remeasurement defined benefit plans	-	-	-	-	-	-
	b) Equity Instruments through Other Comprehensive Income	-	-	-	-	-	-
	Other Comprehensive Income / (Loss) for the period	-	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	2.04	(2.63)	(0.24)	(0.02)	(2.02)	(9.84)
8	Paid up Equity Share Capital (Face Value of Rs.10/-each)	931.20	931.20	931.20	931.20	931.20	931.20
9	Earnings per Equity Share(EPS)(nominal value of Rs.10/-each)(not annualized)						
	(a) Basic	0.022	(0.028)	(0.003)	(0.000)	(0.022)	(0.106)
	(b) Diluted	0.022	(0.028)	(0.003)	(0.000)	(0.022)	(0.106)

For Alexander Stamps & Coins Limited,

ANIRUDH SETHI Digitally signed by
ANIRUDH SETHI
Date: 2025.02.11
18:08:07 +05'30'

Anirudh Sethi
Managing Director
DIN: 06864789

Date: 11/02/2024
Place: Vadodara

Notes to published results:

- 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 11th, 2025. 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 there under and the other accounting principles generally accepted In [nella.] The unaudited financial results for the quarter and half year ended February 11th 2025 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 11th, 2025.
- 3 With respect to the Non-Current Investments amounting to INR 113.67/- Lacs, 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.
- 4 The company has Outstanding Income Tax demand for the Assessment Year 2017-2018, amounting to Rs.344,56,-/ - Lakhs, for which the Company has neither filed any appeal nor created any provision in the books of accounts.
- 5 Due to non-payment of income tax demand and non filling of appeal against the demand for the Assessment Year 2017- 2014, Income Tax Department has Freeze the bank account of company and all the transactions at present are dealt in cash.
- 6 The inventory valuation ason 31.12.2024 include Inventories amounting to Rs. 1643.84/- Lakh valued as per Valuation report dated 8th May 2023, stating valuation as on 31st March 2023 Consequently, we had relied upon for the valuation of the inventories as on 31st March 2024 and 30th September,2024 also, for amounting Rs.1641.62/- out off 1643.0/ - lakhs. we are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements as on 30.09.2024.
- 7 The previous period figures have been regrouped/ reclassified wherever necessary to confirm to the classification for this quarter.

For Alexander Stamps & Coins Limited,

ANIRUDH SETHI
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Digitally signed by
ANIRUDH SETHI
Date: 2025.02.11
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Anirudh Sethi
Managing Director
DIN: 06864789

Date: 11/02/2024
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

Disclaimer of Conclusion.

1. We were engaged to review the accompanying statement of Unaudited Standalone financial results ('the Statement') of **Alexander Stamps & Coins Limited** ("the Company") for the quarter ended 31st December, 2024, 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. It is the responsibility of the Company's Management and the Board of Directors, for the preparation of this statement from the accounts in with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013('the Act'), and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report 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.

Due to the matters described in the paragraphs below, we were not able to obtain sufficient evidence to provide a basis for conclusion on the statement and hence we do not express a conclusion on the statement.

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Basis of Disclaimer of Conclusion.

- 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/- Lacs, 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.
- c) We draw attention to the Note No 6 to the Financial Results, The inventory valuation as on 31st December 2024 include Inventories amounting to INR 1443.84/- Lakh valued as per Valuation report dated 8th May 2023, stating valuation as on 31st December 2024. Consequently, we are unable to ascertain the impact due to deviation in inventory valuation on the Ind AS Financial statements as on 31st December 2024.

Emphasis of Matters.

- a) We draw attention to the Note No 5 to the Financial Results, due to nonpayment of income tax demand in respect to the order for the Assessment Year 2017-2018 and non-filing of appeal against the order, the bank of account of the Company has been freeze by the Income Tax department and all the transactions of the company are dealt with in cash.

Our opinion is not modified in respect of this matter.

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

Partner (Manojkumar Sahu)
Membership No: 132623
UDIN: 25132623BMGYTA1869



Date: 11th February 2025
Place: Vadodara