

**CIN : L74110GJ1992PLC093816**

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

**Web Site : [www.alexanderstamps.in](http://www.alexanderstamps.in); Email Id.: [cs.alexanderstamps@gmail.com](mailto: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: 12<sup>th</sup> November 2024**

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

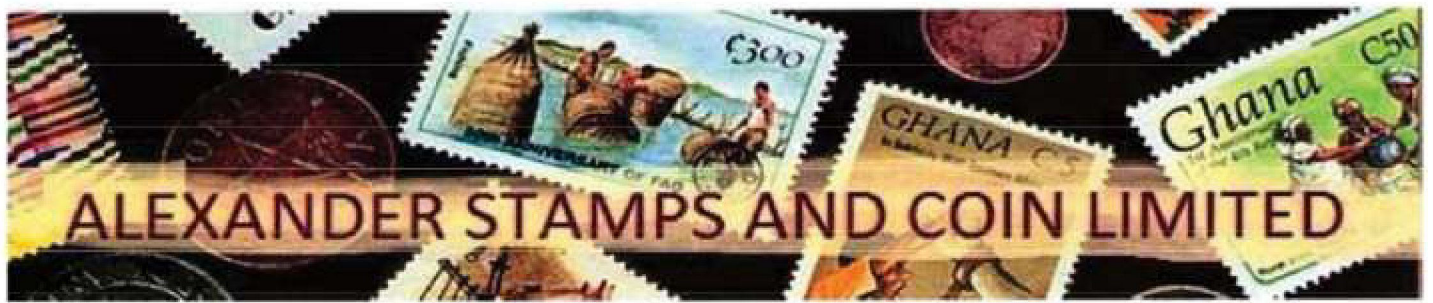
**Sub: Outcome of the Board Meeting held on 12<sup>th</sup> November, 2024.**

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. 12<sup>th</sup> November, 2024, approved:

1. The Un-Audited Financial Results of the Company for the quarter ended December, 2023 along with the Limited Review Report thereon. (**Annexure - A**).
2. Appointment of Ms. Devanshi Shah as a Compliance officer and Company Secretary of the Company w.e.f. 12<sup>th</sup> November, 2024. Additional details for the same has been attached as an "**Annexure B**" to this outcome.

The Board Meeting commenced at 13:30 (IST) and concluded at 20:00 (IST).



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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](http://www.alexanderstamps.in).

Thanking you,

**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**H SETHI** Date: 2024.11.12  
19:59:41 +05'30'

**Mr. Anirudh Sethi**  
**Managing 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**

**Disclaimer of Conclusion.**

1. We were engaged to review the accompanying Statement of unaudited financial results of **Alexander Stamps & Coins Limited** for the quarter ended 30<sup>th</sup> September 2024, ('the Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
2. It is the responsibility of the Company's Management and Board of Directors to Preparation of this Statement from the individual final accounts in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, 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 Parent Company's Board of Directors.
3. Our responsibility is to conduct a review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. 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 procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing 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 conclusion.

We are also responsible for performing procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.



Due to the matters described in the paragraph 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.

#### **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/- 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 Rs.344.56/- Lakhs, for which the Company has neither filed any appeal nor created any provision in the books of accounts.
- c) We draw attention to the Note No 6 to the Financial Results, the inventory valuation as on 31.03.2024 include Inventories amounting to Rs. 1641.62/- Lakh valued as per Valuation report dated 8<sup>th</sup> May 2023, stating valuation as on 31<sup>st</sup> 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 of 1643.01/- 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.

#### **Emphasis of Matter**

- a) We draw attention to the Note No 5 to the financial results that due to non-payment of income tax demand and filling of appeal against the demand for the Assessment Year 2017-2018, CBDT Freeze the bank account of company.

Our Opinion is not modified in respect of these matters.



### **Material Uncertainty Related to Going Concern**

The Financial Statements in respect of the Non-moving inventories amounting to Rs. 1643.01/- Lakh, which comprises of the 92.75% of the total assets of the company. Non-moving inventories along with other matters set forth in the "Basis of disclaimer 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.

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

MANOJKUMA  
R SHIVKISHOR  
SAHU

**Partner (Manojkumar Sahu)**  
**Membership No: 132623**  
**UDIN: 24132623BKELNL1512**



**Date: 12<sup>th</sup> November, 2024.**  
**Place: Vadodara**



**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 HALF YEAR ENDED SEPTEMBER 30, 2024**

(Rs. in Lakhs)

Sr No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-09-2024 (Unaudited)	30-06-2024 (Unaudited)	30-09-2023 (Unaudited)	30-09-2024 (Unaudited)	30-09-2023 (Unaudited)	31-03-2024 (Audited)
<b>1</b>	<b>Income</b>						
	Revenue from operations	11.99	9.89	8.00	21.87	12.11	36.25
	Other Income	-	-	-	-	-	-
	<b>Total Revenue</b>	<b>11.99</b>	<b>9.89</b>	<b>8.00</b>	<b>21.87</b>	<b>12.11</b>	<b>36.25</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Traded Goods	10.11	7.26	9.04	17.37	13.12	36.10
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.77)	(0.62)	(3.32)	(1.39)	(3.79)	-
	(d) Employee Benefit Expenses	0.46	0.69	-	1.15	0.00	-
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.63	0.63	0.63	1.26	1.26	2.52
	(g) Other expenses	4.20	1.34	1.13	5.54	3.28	7.47
	<b>Total expenses</b>	<b>14.63</b>	<b>9.30</b>	<b>7.49</b>	<b>23.93</b>	<b>13.88</b>	<b>46.10</b>
<b>3</b>	<b>Profit Before Tax</b>	<b>(2.64)</b>	<b>0.59</b>	<b>0.51</b>	<b>(2.05)</b>	<b>(1.77)</b>	<b>(9.85)</b>
<b>4</b>	<b>Tax expense</b>						
	1) Current Tax	-	0.15	-	-	-	-
	2) Income Tax of Earlier Year	-	-	-	-	-	-
	3) Deferred Tax	-	-	-	-	-	-
<b>9</b>	<b>Profit / (Loss) for the period</b>	<b>(2.64)</b>	<b>0.44</b>	<b>0.51</b>	<b>(2.05)</b>	<b>(1.77)</b>	<b>(9.85)</b>
<b>10</b>	<b>Other Comprehensive Income/(Loss)</b>						
	<b>(i) Items that will not be reclassified to profit or loss</b>						
	Remeasurement of Defined benefit plans	-	-	-	-	-	-
	Equity instruments through other comprehensive income	-	-	-	-	-	-
	<b>(ii) Income tax relating to items that will not be reclassified to profit or loss</b>						
	Remeasurement of Defined benefit plans	-	-	-	-	-	-
	Equity instruments through other comprehensive income	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Total Comprehensive income for the period</b>	<b>(2.64)</b>	<b>0.44</b>	<b>0.51</b>	<b>(2.05)</b>	<b>(1.77)</b>	<b>(9.85)</b>
	Paid up Equity Share Capital (Face Value of Rs 10/- each)	931.20	931.20	931.20	931.20	931.20	931.20
	<b>Earnings per equity share</b>						
	(a) Basic	(0.028)	0.005	0.01	(0.02)	(0.02)	(0.11)
	(b) Diluted	(0.028)	0.005	0.01	(0.02)	(0.02)	(0.11)

For & on behalf of the Board of Directors

**ANIRUDH  
SETHI**

Digitally signed by  
ANIRUDH SETHI  
Date: 2024.11.13 19:56:20  
+05'30'

**Anirudh Sethi**  
Managing Director  
DIN: 06864789

Place: Vadodara

Date: 12/11/2024

**Alexander Stamps & Coins Limited**

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Website: www.alexanderstamps.in

E-Mail: cs.alexanderstamps@gmail.com

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**Statement of Assets and Liabilities as on 30th September 2024**

(Rs. in Lakhs)

Sr No.	Particulars	As on 30-09-2024 (Unaudited)	As on 31-03-2024 (Audited)
1)	<b>Non-current assets</b>		
	(a) Property, Plant and Equipment	4.32	5.58
	(b) Financial Assets		
	(i) Investments	113.67	113.67
	(ii) Loans	0.80	0.80
2)	<b>Current assets</b>		
	(a) Inventories	1,643.01	1,641.62
	(b) Financial Assets		
	(i) Cash and cash equivalents	5.34	2.58
	(c) Other current assets	4.24	4.23
	<b>Total Assets</b>	<b>1,771.38</b>	<b>1,768.49</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>EQUITY</b>		
	(a) Equity Share capital	931.20	931.20
	(b) Other Equity	749.86	751.91
	<b>Sub Total</b>	<b>1,681.06</b>	<b>1,683.11</b>
	<b>LIABILITIES</b>		
1)	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	3.00	3.00
	(b) Other non-current liabilities	21.08	21.08
2)	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Trade payables	66.24	59.50
	(b) Other current liabilities	-	1.80
	<b>Sub Total</b>	<b>90.32</b>	<b>85.38</b>
	<b>Total Equity and Liabilities</b>	<b>1,771.38</b>	<b>1,768.49</b>

For &amp; on behalf of the Board of Directors

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ANIRUDH SETHI  
Date: 2024.11.12 19:56:53  
+05'30'Anirudh Sethi  
Managing Director  
DIN: 06864789Place: Vadodara  
Date: 12/11/2024

**Alexander Stamps and Coin 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

**Cash Flow Statement for the year ended September 30, 2024****(Rs. in Lakhs)**

<b>Particulars</b>	<b>For the Year ended 30th Sept 2024</b>	<b>For the Year ended 30th Sept 2023</b>
<b>A. Cash Flow from Operating Activities :</b>		
Net Profit before Tax	(2.05)	(1.76)
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and Amortisation Expense	1.26	1.26
Sundry Balance Written off	-	-
<b>Operating Profit before Working Capital changes</b>	<b>(0.80)</b>	<b>(0.50)</b>
<b>Movement in Working Capital :</b>		
(Increase)/Decrease in Inventories	(1.39)	(3.79)
(Increase)/Decrease in Loans	-	-
(Increase)/Decrease in Other Assets	(0.00)	(1.86)
Increase/(Decrease) in Trade Payable	6.74	60.56
Increase/(Decrease) in Other Current Liability	(1.80)	(55.11)
<b>Cash Generated from Operation</b>	<b>2.76</b>	<b>(0.69)</b>
Direct Tax Paid (Net of Refunds)	-	-
<b>Net Cash inflow from/ (outflow) from Operating activities (A)</b>	<b>2.76</b>	<b>(0.69)</b>
<b>B. Cash Flow from Investing Activities :</b>		
Purchase of fixed assets	-	-
Interest received	-	-
Dividend received	-	-
<b>Net Cash inflow from/ (outflow) from Financing activities (B)</b>	<b>-</b>	<b>-</b>
<b>C. Cash Flow from Financing Activities :</b>		
Proceeds from Long Term Borrowing	-	-
Proceeds/ Repayment from Loans and Advances (Net)	-	-
Proceeds from Share Application Money	-	-
Interest paid	-	-
<b>Net Cash inflow from/ (outflow) from Financing activities (C)</b>	<b>-</b>	<b>-</b>
<b>Net increase / (decrease) in cash and cash equivalents (A+B+C)</b>	<b>2.76</b>	<b>(0.69)</b>
<b>Cash and Cash Equivalents at the beginning of the year</b>	<b>2.58</b>	<b>5.44</b>
<b>Cash and Cash Equivalents at the end of the year</b>	<b>5.34</b>	<b>4.74</b>

The cash flow statement has been prepared under the indirect method as set out in the Indian Accounting Standard (Ind AS 7) statement of cash flows.

**For & on behalf of the Board of Directors****ANIRUDH SETHI**  
Digitally signed by ANIRUDH  
SETHI  
Date: 2024.11.12 19:57:17  
+0530'**Anirudh Sethi**  
**Managing Director**  
**DIN: 06864789****Place: Vadodara**  
**Date: 12/11/2024**



**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 November 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 there under and the other accounting principles generally accepted in India.) The unaudited financial results for the quarter and half year ended November 12th, 2024 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 November 12th, 2024.
- 3 With respect to the Investments as stated in Non Current Investments amounting to INR 113.67/- Lakhs, 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 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 filing of appeal against the demand for the Assessment Year 2017-2018, CBDT Freeze the bank account of company.
- 6 The inventory valuation as on 31.03.2024 include Inventories amounting to Rs. 1641.62/- 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 of 1643.01/- 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 & on behalf of the Board of Directors**

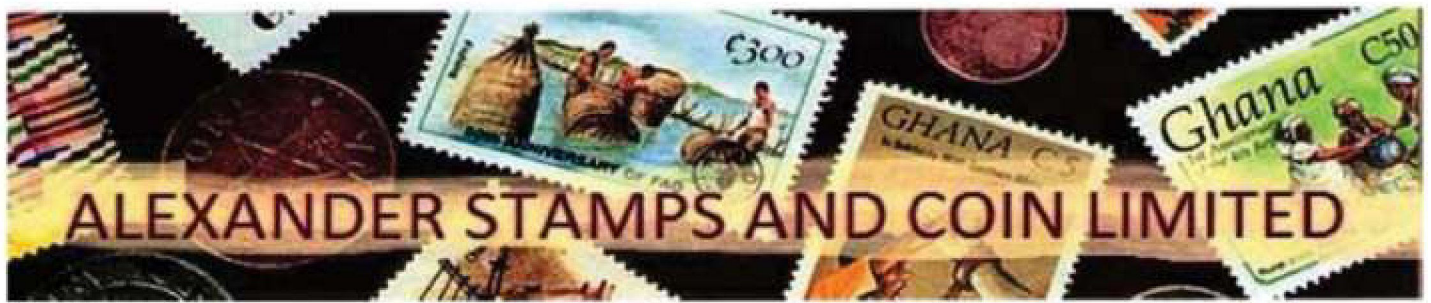
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SETHI**

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ANIRUDH SETHI  
Date: 2024.11.12 19:57:37  
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**Anirudh Sethi**  
**Managing Director**  
**DIN: 06864789**

**Place: Vadodara**

**Date: 12/11/2024**



**CIN : L74110GJ1992PLC093816**

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To, **ANNEXURE - B** Date: 12<sup>th</sup> November 2024

**BSE Limited**

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

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

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In accordance with Reg. 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has made appointment of Mrs. Devanshi Shah as a Company Secretary & Compliance officer of the company.

The details as required under Regulation 30 of the listing Regulations read with SEBI Circulars No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

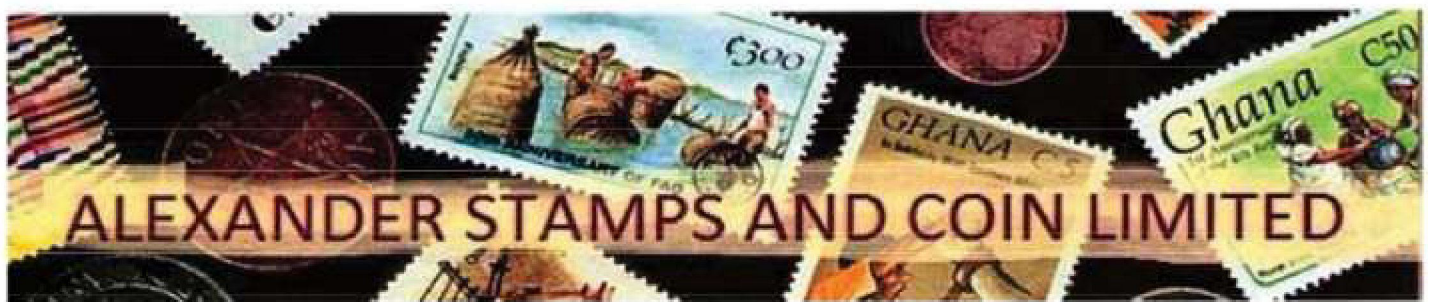
**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**H SETHI** Date: 2024.11.12  
16:53:04 +05'30'

**Anirudh Sethi  
Managing Director  
(DIN: 06864789)**

**Place: Vadodara**





**CIN : L74110GJ1992PLC093816**

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

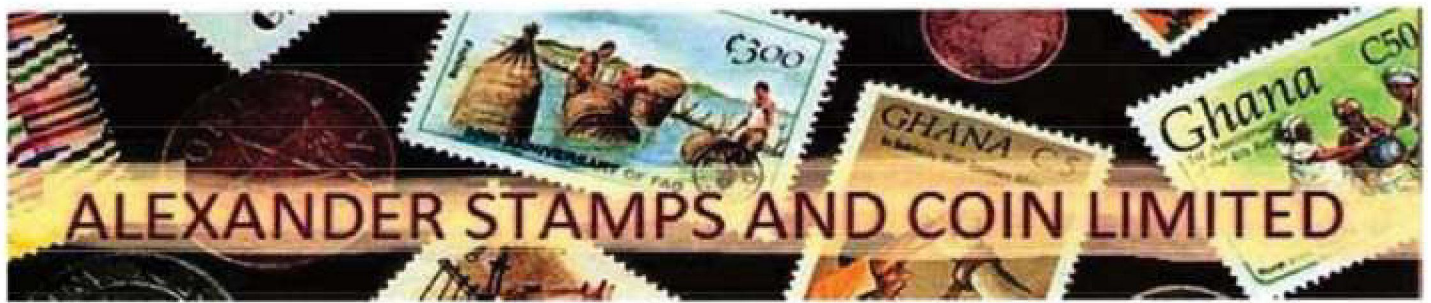
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**Annexure - I**

**{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)}**

<b>Name</b>	Mrs. Devanshi Shah
<b>Designation</b>	Company Secretary and Compliance Officer
<b>Director Identification Number (DIN)</b>	NA
<b>Date of Birth/ Age</b>	11/10/1992, 32 years
<b>Qualifications</b>	Company Secretary
<b>Specialised Expertise</b>	Corporate Governance, ROC-SEBI Compliances, FEMA Reporting and Corporate Restructuring
<b>Experience</b>	7 Years
<b>Terms and Conditions of Appointment</b>	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.
<b>Remuneration</b>	As mutually decided by the Board of Directors
<b>Date of First Appointment on the Board</b>	12/11/2024
<b>Directorship in other Indian companies</b>	None
<b>Positions in Committees of other Indian companies</b>	NA
<b>Number of shares held in the Company</b>	None





**CIN : L74110GJ1992PLC093816**

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<b>Relationship, if any, with other Directors, Manager and other KMP</b>	Not related to any of the Directors and KMPs of the Company.
<b>Position/s in Committees constituted by the Board of the Company</b>	Mrs. Devanshi Shah 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 SETHI** Digitally signed by  
ANIRUDH SETHI  
Date: 2024.11.12  
16:53:35 +05'30'

**Anirudh Sethi**

**Director**

**DIN: 06864789**

**Place: Vadodara**