



CIN : L74110GJ1992PLC093816

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

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To,
BSE Limited
Deputy General Manager
Dept. of Corporate Services,
27th Floor, P J Towers, Dalal Street,
Fort, Mumbai- 400021.

Date: July 11 2024

Scrip Code No.: 511463 (BSE)
Kind attention: Dept. of Corporate Services

Sub: Outcome of the date of Board Meeting held on July 05, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today, i.e. 05th July, 2024 have transacted and approved the following agendas:

1. The Board has approved material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi.
2. The Board has approved the audited (Standalone) financial statements of the Company for the year ended as on 31st March, 2024.
3. The Board has approved the notice for convene 32nd AGM to be held on 10th August 2024.
4. The Board has approved the Annual Report for the FY 2023-24.
5. The Board has approved the appointment of M/s. Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2024-25.

6. The Board has approved the appointment of M/s. Lookman Mansuri & Associates, Chartered Accountants, Vadodara as an Internal Auditor for the FY 2024-25.
7. Considered that the Book Closure date for the purpose of 32nd Annual General Meeting (AGM) is fixed from Friday 02nd August, 2024 to Friday 9th August, 2024.
8. To approved the Regularization of Appointment of Mr. Jignesh Mukeshbhai Soni (DIN: 10277836) as an Independent Director of the Company.

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in “**Annexure A**” to this letter.

The same is also available on the Company’s website at www.alexanderstamps.in.

The Board Meeting commenced at 18:30 hours (IST) and concluded at 20:30 Hours.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

Thanking you,
Yours faithfully,

For ALEXANDER STAMPS AND COIN LIMITED

Pranali Dholabhai
Compliance Officer

Place: Vadodara

Annexure – 1
Brief Profile of Mr. Anirudh Sethi & Mr. Jignesh Soni

<u>SL. No.</u>	<u>Particulars</u>	<u>Response</u>	<u>Response</u>
01.	Name	Mr. Anirudh Sethi	Mr. Jignesh Soni
02.	Director Identification Number (DIN)	06864789	10277836
03.	Terms & Conditions of Appointment	<p>Chairman and Managing Director of the Company, for a term of consecutive 5 Years effective from December 18, 2020 till December 17, 2025.</p> <p>Monthly Remuneration: Rs. 10000/- (Rupees Ten Thousand Only)</p> <p>During the tenure, Mr. Anirudh Sethi may receive sitting fees under Section 197 (5) of the Companies Act, 2013 and other reimbursement of expenses for participation in the Board and other Committee Meetings.</p>	Being appointed as Independent Director for a period of Five(5) years and to be designated as Non-Executive Director and Independent Director.
04.	Nationality	Indian	Indian
05.	Date of Birth Age as on the date of Application	10 th May 1971 53 Years	19 th July 1983 40 Years
06.	Business Address (along with Phone, Fax and Email)	<p>Alexander Stamps & Coin Limited SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura, Vadodara- 390014, Gujarat, India. Email: iamanirudhsethi@gmail.com</p>	<p>Alexander Stamps & Coin Limited SF-7, Silver Rock Complex, Near Dairy Teen Rasta, Makarpura, Vadodara- 390014, Gujarat, India. Email: jigneshhets@gmail.com</p>

07.	Residential Address (along with Phone, Fax and Email) with supporting document	B- 238, Anand Baug Society, Sussen Tarsali Ring Road, Makarpura-390010, Vadodara, Gujarat. Phone: 9824069067 Email: iamanirudhsethi@gmail.com	H-9-793, Vijaynagar, H-1 To H-9, Opp Unnati Vidhyalay, Harni Colony, Harni Police station, Vadodara-390022, Gujarat, India. Phone: 7041427961 Email: jigneshhets@gmail.com
08.	Educational/professional qualifications	Master in Arts with specialization in Economics, PH.d	Master in Commerce with specialization in Accounts and Finance
09.	Experience if any, in the philatelic and numismatic activities	The Managing Director has in-depth exposure and experience in the field of philatelic and numismatic activities for more than 28 years. He has investigate and also done Ph.d in the field of philatelic and historical things which is rarely available in the world.	The Director has in-dept exposure in the field of Accounts, Finance, Direct-Indirect Taxes and Investment Banking.
10.	Details of Remuneration for the Financial Year 2023 – 2024	Not applicable	Not applicable
11.	Designation and Date of first appointment on Board	Director w.e.f 09.10.2014	Independent Director w.e.f 14.08.2023
12.	Relation with other Directors, Managers or Key Managerial Personnel	Not Applicable	Not Applicable
13.	Number of Board Meetings attended during the Financial Year	8 (eight)	4
14.	Name(s) of other organizations or entities or associations	Not Applicable	Not Applicable

	or Unincorporated entities in which the person has held the post of Chairman or Managing Director or Director or Chief Executive Officer or associated with the above entities in any other capacity. Indicating the activity of the Company and regulators, if any		
15.	Memberships / Chairmanships of Committees of the Board	a. Audit Committee (Member) b. Nomination & Remuneration Committee (Member) c. Stakeholders Relationship Committee (Member)	a. Audit Committee (Member) b. Nomination & Remuneration Committee (Member) c. Stakeholders Relationship Committee (Member)
16.	Directorship and Membership of Committees of the Board in Listed Entities	Nil	Nil
17.	Shareholding in the Company as on 31/03/2024	a) Equity Shares: 18046, 0.19%	Nil
18.	Brief Resume: Mr. Anirudh Sethi, having rich experience of 28 years in corporate field, is a Master of Arts with specialization in Economics as well as PH.d from reputed University. He has vast experience and expertise in the field of Corporate Secretarial, Accounts, Corporate Governance and Managerial functions and allied businesses of Non - Banking Financial Companies, Manufacturing Companies, Multi - National Companies, etc.		Brief Resume: Jignesh Soni is having Master degree in Commerce with a diverse work experience spanning finance, business analysis, and investment. Jignesh's expertise lies in corporate strategy, digital transformation, broadcast

	<p>He oversees the planning, designing and funding of new projects, with a view to directing the Group towards the optimum utilization of resources and funds. Under his leadership the Group has made substantial efforts to strengthen and improve customer relationship. His operations and management skills have been crucial in the smooth transition of the Company from being a local player to one with a pan-India presence.</p>	<p>technology, and revenue assurance.</p> <p>To gain practical experience in running digital products, he ventured into the start-up ecosystem and became a prolific supporter of emerging businesses.</p>
19.	<p>Performance Evaluation: Mr. Anirudh Sethi has awarded with 100% attendance at Board Meetings, General Meeting and various Committee Meetings and actively participated throughout the meetings. The Board evaluated and confirmed that the said Director has exercised duties with due and reasonable care, skill and diligence, along with cent percent independent judgment and in the best in the interest of the Company. Mr. Anirudh Sethi has complied with all the guidelines with respect to the professional conduct, role, functions and duties, as mentioned in the Companies Act, 2013.</p> <p>The performance evaluation criteria for accessing the appointment or regularization of Directors, inter-alia, includes factors like participation at Board/Committee Meetings, Managing Relationship with fellow Board Members, Knowledge and skill, Personal attributes like ethics and integrity, independent judgment with regard to corporate strategy, performance, risk management etc., corporate governance implementation, knowledge about the Company and external environment in which it operates, confidentiality level, adherence to the applicable code of conduct for Directors etc.</p>	<p>Performance Evaluation: Mr. Jignesh Soni has awarded with 100% attendance at Board Meetings, General Meeting and various Committee Meetings and actively participated throughout the meetings. The Board evaluated and confirmed that the said Director has exercised duties with due and reasonable care, skill and diligence, along with cent percent independent judgment and in the best in the interest of the Company. Mr. Jignesh Soni has complied with all the guidelines with respect to the professional conduct, role, functions and duties, as mentioned in the Companies Act, 2013.</p> <p>Leadership Effectiveness: The evaluation reviews Mr. Soni's leadership skills, decision-making</p>

		<p>abilities, and vision for the organization.</p> <p>Financial Stewardship: It assesses his financial acumen, risk management, and fiscal responsibility.</p> <p>The evaluation considers key performance indicators (KPIs) related to financial performance, operational efficiency, and stakeholder satisfaction.</p> <p>In summary, evaluating Mr. Jignesh Soni's performance as a Director enables informed decision-making, accountability, and alignment with organizational goals.</p>
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