



Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067

CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptive@gmail.com.

To,
The General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Date : 1st January, 2021

Dear Sir / Madam,

Sub: 28th Annual General Meeting -Voting Results

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the 28th Annual General Meeting of the Company held on Thursday, 31, 2020 for your information and records.

The said resolutions have been approved by Members with requisite majority.

Thanking you,

For ALEXANDER STAMPS AND COINS LIMITED


Anirudh Sethi
Director
(DIN: 06864789)
Place: Vadodara
Encl. a.a.

DISCLOSURE REGARDING VOTING RESULTS OF THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY AS PER REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Date of the AGM	31st December, 2020
Total number of shareholders on record date	2,849
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group :	Nil
Public :	Nil
No. of shareholders present in the meeting through Video conferencing (VC) Promoters and Promoter Group :	1
Public :	22

Agenda - wise disclosure

Resolution -1 :

To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	969,147	0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	776537	10.12	776537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	776537	10.12	776537	0	100.00	0.00
Total		8640000	776537	8.99	776537	0	100.00	0.00

Resolution -2 :

To appoint a Director in place of Mr. Anirudh Sethi (DIN: 06864789), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	969,147	0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	776537	10.12	776537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	776537	10.12	776537	0	100.00	0.00
Total		8640000	776537	8.99	776537	0	100.00	0.00

Resolution -3 :

To appoint Ms. Diksha Kapur (DIN- 08998923) as an Independent Woman Director of the Company.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	969,147	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	776537	10.12	776537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	776537	10.12	776537	0	100.00	0.00
Total		8640000	776537	8.99	776537	0	100.00	0.00

Resolution -4 :

To consider appointment of Mr. Kiran Shah (DIN: 08616568) as the Whole Time Director.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	969,147	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	776537	10.12	776537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	776537	10.12	776537	0	100.00	0.00
Total		8640000	776537	8.99	776537	0	100.00	0.00

Resolution -5 :

To appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director of the Company.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	969,147	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	495607	6.46	495607	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	495607	6.46	495607	0	100.00	0.00
Total		8640000	495607	5.74	495607	0	100.00	0.00

Note : * Being interested , the total 280930 votes cast by Mrs. Vandna Sethy has not been considered as valid votes.

Resolution -6 :

To appoint Mr. Vineet Dubey (DIN- 05225717) as the Chief Financial Officer of the Company.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	969,147	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	*537445	*7.01	*537445	0	*100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	537445	7.01	537445	0	100.00	0.00
Total		8640000	537445	6.22	537445	0	100.00	0.00

Note : * Being interested , the total 2,32,092 votes cast by Mr.Vineet Dubey has not been considered as valid votes.

Resolution -7 :

To appoint Ms. Alka Sawhney (DIN- 07421366) as the Executive Director of the Company.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	969,147	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	776537	10.12	776537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	776537	10.12	776537	0	100.00	0.00
Total		8640000	776537	8.99	776537	0	100.00	0.00

Resolution -8 :

To appoint Mr. Ramavtar Jain (DIN- 08282553) as an Independent Director of the Company.

Resolution required						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	969,147	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	969147	0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public Non-Institutions	E-Voting	7,670,853	776537	10.12	776537	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	7670853	776537	10.12	776537	0	100.00	0.00
Total		8640000	776537	8.99	776537	0	100.00	0.00

Results : On the basis of the Report of the Scrutinizers dated 1st January, 2021, all the aforesaid resolutions proposed at the AGM held on 31st December, 2020 were passed unanimously.

For Alexander Stamps And Coin Limited

Anirudh Sethi
Director





Kuldip Thakkar & Associates

Company Secretaries

Date : 1st January, 2021

To,
The General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Remote Electronic Voting during the 28th Annual General Meeting of Alexander Stamps And Coin Limited, held on Thursday, December 31, 2020 at 11-30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Mr. Kuldip Thakkar , (Membership No. ACS 46964 / C.P No. 22442), Proprietor, M/s. Kuldip Thakkar And Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Alexander Stamps And Coin Limited**, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ('AGM') of **Alexander Stamps And Coin Limited** on Thursday, December 31, 2020 at 11.30 a.m. (IST) through Video Conferencing ('VC') / other audio visual means ('OAVM').

was appointed as Scrutinizer to scrutinize the remote e-voting process during the AGM. The Notice dated December 24, 2020, convening the AGM, as



confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company. The voting period for remote e-voting commenced on Monday, the 28th day of December, 2020 at 9.00 a.m. (IST) and ended on Wednesday, the 30th day of December, 2020 at 5.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier. The Shareholders of the Company holding shares as on the 'cut-off' date of Friday, December 18, 2020 were entitled to vote on the resolutions forming part of the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Ordinary Business :

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31st March, 2020, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 2 - Ordinary Resolution :



To appoint a Director in place of Mr. Anirudh Sethi (DIN: 06864789), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted against the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) Invalid Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Special Business :

Resolution No. 3 - Ordinary Resolution.

To appoint Ms. Diksha Kapur (DIN- 08998923) as an Independent Woman Director of the Company.

(i) Voted in favour of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast



26	7,76,537	100.00
----	----------	--------

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 4 - Ordinary Resolution

To consider appointment of Mr. Kiran Shah (DIN: 08616568) as the Whole Time Director.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00



(iii) **Invalid Votes :**

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 5 - Ordinary Resolution

To appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director of the Company.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
25	495607	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid Votes*** :

Numbers of members whose votes were declared invalid	Number of votes cast by them
01	280960

*Note : * Being interested , the total 280930 votes cast by Mrs. Vandna Sethy has not been considered as valid votes.*

Resolution No. 6 - Ordinary Resolution

To appoint Mr. Vineet Dubey (DIN- 05225717) as the Chief Financial Officer of the Company.



(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
25	5,37,445	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
1	2,32,092

*Note : * Being interested , the total 2,32,092 votes cast by Mr. Vineet Dubey has not been considered as valid votes.*

Resolution No. 7 - Ordinary Resolution

To appoint Ms. Alka Sawhney (DIN- 07421366) as the Executive Director of the Company.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00



(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :

Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Resolution No. 8 - Ordinary Resolution

To appoint Mr. Ramavatar Jain (DIN- 08282553) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
26	7,76,537	100.00

(ii) Voted **against** the resolution :

Numbers of members voted	Number of votes cast by them	% of total number of valid votes cast
None	None	0.00

(iii) **Invalid** Votes :



Numbers of members whose votes were declared invalid	Number of votes cast by them
None	None

Based on the aforesaid results, I report that Resolution(s) set out in the notice of the Annual General Meeting held on 31st December, 2020 stands passed with requisite majority. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM. The Comany may accordingly declare the results of voting, as required,

Thanking you,

*For Kuldip Thakkar And Associates
Practicing Company Secretaries*



Kuldip Thakkar
Proprietor
ACS-46964
CP-22442



Place : Vadodara
Date : 01-01-2021
UDIN : A046964B001820978