

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

Date: 12th October, 2020

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting on 12th October, 2020

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 02:00 PM and concluded at 02:45 PM discussed and approved the following items:

1. Un- Audited Financial Results for the quarter ended on 30th June, 2020

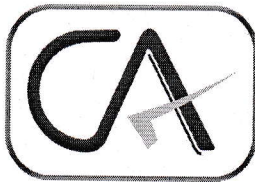
You are requested to take the above on your kind note, do the needful and oblige.

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)



Encl.: Un- Audited Financial Results for the quarter ended on 30th June, 2020.



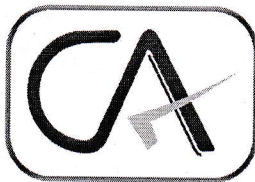
10thOct, 2020

Review report to,
The board of directors,
Alexander Stamp & Coin Limited.
CIN No.: L74110GJ1992PLC093816

Re: INDEPENDENT AUDITOR'S REVIEW REPORT ON STANDALONE UNAUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (AS AMENDED) FOR THE QUARTER ENDED 30th JUNE 2020

1. We have reviewed the accompanying statement of unaudited Financial Results of **Alexander Stamp & Coin Limited** for the quarter ended on **June 30, 2020** attached herewith. This statement has been prepared and submitted by the company in accordance with regulation 33 of the securities and exchange board of India (listing Obligation and disclosure Requirement) Regulations, 2015 as amended (the "Listing Regulations" for which auditor firm is in process to get peer review and has been initialed by us for identification purpose. This statement, which is responsibility of the company's management and approved by the board of director, has been prepared in accordance with the recognition and measurement principals laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 and other accounting principals generally accepted in India and in accordance with regulation 33 of the securities and exchange board of India (listing Obligation and disclosure Requirement) Regulations, 2015 approved by board of directors. Our responsibility is to issue a report on this statement based on our review.
2. We conducted our review of the Statement 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 accountant of India. This standard require that we plan and perform the review to obtain moderate assurance as to whether the financial statements result are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. A review is substantially less in scope then an Audit 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. We have not performed an audit and accordingly, we do not express an audit opinion.





3. Based on our review conducted as above, following critical matters and points has come to our attention which cause us to believe that accompanying unaudited standalone financial results does not prepare in accordance with the applicable accounting standards and other recognized accounting practices and policies. Our conclusion on the statement is modified in respect of below mentioned facts.

Basis for modified opinion

1. Inventories (Valuation of Inventory not done as per IND AS 2)

Traded Finished goods stock has been valued by the company on the basis of internal valuation and the value adopted by them is not as per cost or market value whichever is lower basis which in turn contrary to the IND AS-2 and Accounting Slandered on valuation of inventory issued by ICAI. Impact on profitability if any could not be ascertainable as no comparable data is available. Looking at the nature of business of the company it is very difficult to ascertain value of inventory held by the company hence we have relied upon management valuation and certificate issued by independent Chartered Accountant. We have strongly recommended company management to appoint independent department to keep and manage stock movement and stock in hand to have transparency in managing the operations of the company. In absence of the proper response and justification of our above adverse observation from the management, we are unable to comment on the impact of the said transaction on financial results.

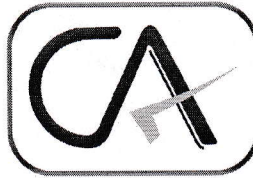
2. Matters concerning to compliances of Companies Act, 2013

- i) Authorized share capital of the company is Rs.6,00,00,000 whereas paid-up share capital of the company is Rs. 8,64,00,000 hence company has not increase it's authorized share capital. Company has not provided for interest/penalty for the said default in the financial statement.
- ii) The company has not filed Financial Statements & Annual returns for F.Y. 2017-18 & F.Y.2018-19 as per the requirements of section 137 of the Companies Act, 2013 for Filing of Annual Returns with ROC.

3. Share Application Money

The company had received share application money of ` . 60 lacs from investors as a part of preferential allotment however till the date of singing of the financial statements the company has neither allotted shares against application money nor repaid the same to the investor and the said money has been utilized by the company even after the expiry of 60 days from the receipt of the same and the company has also failed to compliance of chapter V of the companies Act, 2013 resultant to the company has to bear the cost of interest on outstanding amount till the same is refunded to respective investors. The company fails to provide for in the books of account w.r.t. interest and penalty if any.





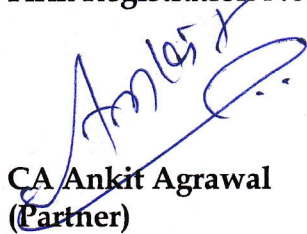
4. Internal Control

We have observed during our observation during issue this UFR that there is lack of internal control system and we recommend strongly to director, audit committee and to authority to prepare and implement strong internal control system.

5. Position and performance of the company as on 30 June, 2020.

Looking at the current scenario of Covid-19 and because of many other reasons, there is no sale and no purchase of stock in trade Looking at the working pattern, margins earned and assets held by the company, we strongly recommended management to give more focus on health of the company's performance and internal control of the company. IN spite of repeated instructions to the management in every quarter for improvement in the areas of working, we have not found any improvement in working pattern of the company. If management continue with such working pattern, there is a doubt about it's ability to continue its operation strongly which may impact on its going concern.

**For, Sheetal Samriya & Associates
Chartered Accountants
Firm Registration No.: 011478C**


CA Ankit Agrawal
(Partner)



**Membership Number: 173127
UDIN: 20173127AAAADI9107**



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE
2020

(Rs. In Lakhs)

Sr No	Particulars	Standalone			
		Quarter ended 30th June 2020 (Unaudited)	Quarter ended 31st March 2020(Unaudited)	Quarter ended 30th June 2019 (Unaudited)	Year Ended 31st March 2020(Audited)
1	INCOME				
	Revenue From Operations		4.84	12.37	43.63
	Other Income	-	-	-	0.02
	Total Revenue	-	4.84	12.37	43.65
2	Expenses				
	a) Purchase of Traded Goods		3.02	11.40	34.92
	b) Changes in inventories of finished goods, work-in-progress and stock -in-trade	-	-	-	-
	c) Employee benefits expense	0.17	0.17	0.49	2.25
	d) Finance Cost	-	-	-	-
	e) Depreciation and Amortization expense	0.06	0.06	0.06	0.22
	f) Other Expenses	1.78	1.32	2.10	8.42
	Total Expenses	2.01	4.56	14.04	45.82
3	Profit / (Loss) before tax (1-2)	(2.01)	0.28	(1.67)	(2.17)
4	Tax Expense				
	Current Tax	-	-	-	-
	Deferred Tax	-	-	-	-
	Total Tax Expenses	-	-	-	-
5	Profit / (Loss) for the Period (3-4)	(2.01)	0.28	(1.67)	(2.17)
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)	(2.01)	0.28	(1.67)	(2.17)
8	Paid up Equity Share Capital (Face Value of Rs.10/- each)	864.00	864.00	864.00	864.00
9	Earnings per Equity Share(EPS)(nominal value of Rs.10/-each)(not annualized)				
	(a) Basic	(0.02)	0.00	(0.02)	(0.03)
	(b) Diluted	(0.02)	0.00	(0.02)	(0.03)

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)

Date: 12th October, 2020
Place: Vadodara