

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
 CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

Date: 31st January, 2019

To,
 The Deputy General Manager
 Dept. of Corporate Services
BSE Limited
 P J Tower, Dalal Street,
 Mumbai-400 001

Dear Sir/madam,

Sub.: Adjourn - Extra Ordinary General Meeting held on Thursday, 31st January, 2019- Voting Results

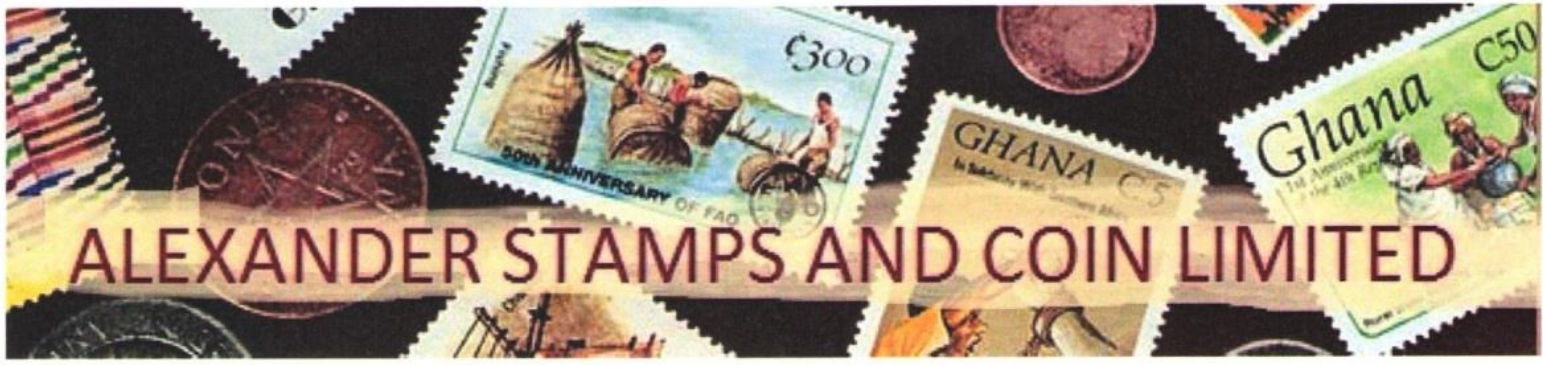
Scrip Code: 511463 (BSE)

This it to inform you that the Adjourn Extra Ordinary General Meeting of the Company held on Thursday, 31st January, 2019 at 09:00 a.m. at the registered office of the Company situated at 301 camps corner. Opp. SRP group, Near D-Mart Makarpura, Makarpura road, Vadodara Gujarat 390010, India and adjourn Extra Ordinary General Meeting concluded at 10:30 a.m., the chairman of the said meeting ordered a Poll on resolution as set out at item no. 01 of the EGM Notice dated 10th December, 2018, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the EGM. The company does not provide E – Voting Facility to its shareholders.

The details of voting result of the Poll at EGM voting by the shareholders on the resolution, as set out at item No. 01 of the EGM notice dated 10th December, 2018 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of adjourn Extra Ordinary General Meeting (EGM)	31 th January, 2019
2	Total number of shareholders on cut off date i.e. 02 nd January, 2019	2570
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	01 18
4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil





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Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Issue of shares on preferential basis	Special	Poll

In case of Poll & E-Voting:


Promoter/Public	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = $[(2)/(1)] * 100$	No. of votes – in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$
***** as per annexure *****							

Based on the aforesaid voting results, the resolution as set out item no 01 of the EGM notice dated 10th December, 2018 stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

For Alexander Stamps and Coin Limited


Anirudh Praduman Sethi
 Director
 DIN: 06864789

Encl.: Annexure-1

Resolution No. 1	To Issue of shares on preferential basis						
Type	Special Resolution / Special Business						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares =[(2)/(1)*100]	No of votes in favor	No of votes against	% of votes in favor on votes polled=[(4)/(2)*100]	% of votes against on votes polled=[(5)/(2)*100]
	1	2	3	4	5	6	7
E - voting (A)							
Promoter and Promoter Group	969147	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	7670853	-	-	-	-	-	-
TOTAL (A)	8640000	-	-	-	-	-	-
Poll (B)							
Promoter and Promoter Group	969147	969147	100	969147	-	100	-
Public Institutional Holders	-	-	-	-	-	-	-
Public / Others	7670853	2646253	34.50	2646253	-	100	-
TOTAL (B)	8640000	3615400	41.84	3615400	-	100	-

