



**CIN: L74110GJ1992PLC093816**

**Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010**  
**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,  
Deputy General Manager  
Dept. of Corporate Services,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai- 400021.

September 22, 2023

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

**Sub: Outcome/ Summary of proceedings of the 31<sup>st</sup> Annual General Meeting held on September 22, 2023 as per Regulation 30 Read With Schedule III of SEBI (Listing Obligations and Disclosure Requirements), 2015.**

Dear Sir,

This is to inform that the 31<sup>st</sup> Annual General Meeting held on Friday, September 22, 2023 at 11:00 am through VC/OAVM.

Please find the enclosed herewith the proceedings of the 31<sup>st</sup> Annual General Meeting of the Company annexed as “**Annexure A**” pursuant to the Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

The Voting Results along with the Scrutinizer's Report will be available on the website of the company viz. [www.alexanderstamps.in](http://www.alexanderstamps.in)

The AGM concluded at 11:30 Hrs(IST).

You are requested to take this on your records.

Yours Faithfully,

**For ALEXANDER STAMPS AND COIN LIMITED'**

**ANIRUDH  
SETHI**

Digitally signed by ANIRUDH SETHI  
Date: 2023.09.22 12:20:58 +05'30'

**Anirudh Sethi**  
**Chairman & Managing Director**  
**DIN: 06864789**

## Annexure-1

### Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of the Company

The 31<sup>st</sup> Annual General Meeting ('AGM') of the Members of The Alexander Stamps And Coin Limited ('the Company') was held on Friday, September 22, 2023 at 11.00 Hrs (IST) through two-way Video conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the AGM, adhered to the MCA Circulars, the SEBI Circulars.

Mr. Anirudh Sethi, Chairman of the Company chaired the AGM welcomed the Members to the AGM and briefed them on certain points relating to the participation at the AGM through VC. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

All the Directors of the Company were present at the Meeting through VC from their respective locations. The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman further informed the Members that, the proceedings of the Meeting were also being webcast and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (NSDL). The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM.

The respective Chairpersons of the Audit Committee of Directors, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The representatives of M/s Manoj Sahu & Co, Statutory Auditors, M/s Kuldip Thakkar & Associates, Secretarial Auditors and Scrutinizers for the e-Voting and the voting during the proceedings of the AGM, were also present at the AGM through VC. With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read.

The Chairman acknowledged the presence of the Union representatives whose support and contribution had led to excellent industrial harmony at the Company's establishments. The Chairman also acknowledged the contribution of the employees and other stakeholders during the year.

The Chairman then made his opening remarks with respect to the growth outlook, the operations and financial performance of the Company. Thereafter, Mr. Anirudh Sethi, Managing Director made a presentation covering the financial performance, business highlights, strategic journey, awards and recognitions, etc.

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**H SETHI** Date: 2023.09.22  
12:21:19 +05'30'

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

In terms of the Notice dated July 21, 2023 convening the 31<sup>st</sup> AGM of the Company, the following items of business were transacted at the AGM through remote e-voting:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of the Audited Financial Statements (Standalone), Board's Report and Auditors' Reports for the financial year ended March 31, 2023.	Ordinary Resolution
2.	Re-appointment of Ms. Alka Sawhney (DIN: 07421366), Director of the Company.	Ordinary Resolution
<b>Special Business</b>		
3.	Material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director.	Special Resolution

The Chairman informed the Members that the Company had provided them the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system during the **AGM**.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The Chairman then responded to the questions asked and clarifications sought by the Members. Post the Q&A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting virtually. The e-Voting facility was kept open for the next 30 minutes to enable the Members to cast their votes. The Chairman authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting.

He informed the Members that the consolidated voting results along with the Scrutinizer's Report, will be placed on the Company's website [www.alexanderstamps.co.in](http://www.alexanderstamps.co.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results would also be immediately forwarded to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited and be made available on the website i.e. [www.bseindia.com](http://www.bseindia.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. Post the conclusion of the remote e-voting, the Scrutinizers' report was received.

All the Resolutions have been passed with requisite majority. This is for your information and records.

**For Alexander Stamps And Coin Limited**

**ANIRUDH** Digitally signed by  
ANIRUDH SETHI  
**SETHI** Date: 2023.09.22  
12:21:53 +05'30'

**Anirudh Sethi**

**Chairman & Managing Director**

**DIN: 06864789**