



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

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

August 05, 2021

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

**Sub: Outcome of the Board Meeting held on August 05, 2021.**

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 04:00 PM and concluded at 9:15 PM, have considered, discussed and approved the following agenda item:

1. The agenda related to appointment and resignation of Compliance Officer cum Company Secretary has been called off.
2. Approved the proposal of preferential issue subject to approval of Shareholders and Statutory Authorities;
3. Approved the increase in Authorised Share Capital from Rs. 9 Crores to Rs. 20 Crores subject to approval of Shareholders and Statutory Authorities;
4. Approved the appointment of Ms. Vandana Sethi as Chief Administration Officer subject to approval of Shareholders;
5. Approved the managerial remuneration of Ms. Vandana Sethi and Mr. Anirudh Sethi subject to approval of shareholders;
6. Approved the material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi subject to approval of shareholders;
7. Approved the un-audited Financial Results for the quarter ended on 30/06/2021;
8. Approved the Notice for convene 29<sup>th</sup> AGM to be held on 8<sup>th</sup> September 2021;
9. Approved the appointment of M/s Arihant Capital Markets Ltd as a Merchant Banker for valuation of equity shares;
10. Approved the Annual Report for the FY 2020-21;

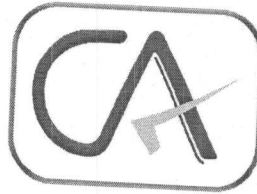
11. Approved the supplemental agreement for Managing Director of the Company;
12. Approved the appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutiniser of ensuing AGM.
13. Approved the transactions of “Unsecured Deposits” and “Advances to the Third Parties” which should be written-off.

You are requested to take the above on record and do the needful and oblige.

**For ALEXANDER STAMPS AND COINS LIMITED**

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**Anirudh Sethi**  
**Director**  
**(DIN: 06864789)**  
**Place: Vadodara**



LIMITED REVIEW REPORT

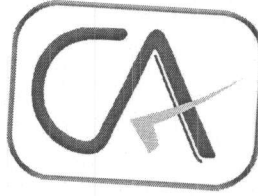
05<sup>th</sup> Aug, 2021

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 30<sup>th</sup> JUNE 2021

1. We have reviewed the accompanying statement of unaudited Financial Results of **Alexander Stamp & Coin Limited** for the quarter ended on **June 30, 2021** 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 principles 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 requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements results 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 than 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, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligation and Discloser Requirements) regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matter Para:-

We draw attention of stake holder that during the quarter company has written off Loans & Advances receivable amounting to Rs.19,08,261 and deposit payable amounting to Rs.35,37,201 to profit and loss account which has resulted into increase in profit by Rs.16,28,940 during the quarter.

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


  
CA Ankit Agrawal  
(Partner)



Membership Number: 173127  
UDIN: 21173127AAAADJ4723

| Alexander Stamps And Coin Limited   |   |  |  |  |                                     |
|---|---|--|--|--|-------------------------------------|
| CIN NO:-L74110GJ1992PLC093816   |   |  |  |  |                                     |
| Regd.Office : 301 Camps Corner, Opposite SRP, Group 4, Near D Mart, Makarpura Road, Vadodara-390010, Gujarat. |   |  |  |  |                                     |
| Ph. No. +91-9824069067  |   | E-mail: cs.alexanderstamps@gmail.com     |  |  |                                     |
| UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2021.   |   |  |  |  |                                     |
| Statement of Profit and Loss  |   |  |  |  |                                     |
| Sr No   | Particulars   | Standalone                               |  |  |                                     |
|   |   | Quarter ended 30th June 2021 (Unaudited) | Quarter ended 31st March 2021(Audited) | Quarter ended 30th June 2020 (Unaudited) | Year Ended 31st March 2021(Audited) |
| <b>1</b>  | <b>INCOME</b>   |  |  |  |                                     |
|   | Revenue From Operations   | 27.73                                    | 32.77                                  |  | 75.99                               |
|   | Other Income  | 36.20                                    |  | -  | -                                   |
|   | <b>Total Revenue</b>  | <b>63.93</b>                             | <b>32.77</b>                           | <b>-</b>                                 | <b>75.99</b>                        |
| <b>2</b>  | <b>Expenses</b>   |  |  |  |                                     |
|   | a) Purchase of Traded Goods   | 35.92                                    | 61.64                                  |  | 105.18                              |
|   | b) Changes in inventories of finished goods, work-in-progress and stock -in-trade   | -4.64                                    | -36.96                                 | -  | -45.65                              |
|   | c) Employee benefits expense  | 1.20                                     | 0.45                                   | 0.17                                     | 0.62                                |
|   | d) Finance Cost   | -  |  | -  | 0.01                                |
|   | e) Depreciation and Amortization expense  | 0.06                                     | 0.06                                   | 0.06                                     | 0.22                                |
|   | f) Other Expenses   | 27.25                                    | 3.24                                   | 1.78                                     | 9.71                                |
|   | <b>Total Expenses</b>   | <b>59.79</b>                             | <b>28.43</b>                           | <b>2.01</b>                              | <b>70.10</b>                        |
| <b>3</b>  | <b>Profit / (Loss) before tax (1-2)</b>   | <b>4.14</b>                              | <b>4.35</b>                            | <b>-2.01</b>                             | <b>5.89</b>                         |
| <b>4</b>  | <b>Tax Expense</b>  |  |  |  |                                     |
|   | Current Tax   | -  | 1.75                                   | -  | 1.75                                |
|   | Deferred Tax  | -  | -                                      | -  | -                                   |
|   | <b>Total Tax Expenses</b>   | <b>-</b>                                 | <b>1.75</b>                            | <b>-</b>                                 | <b>1.75</b>                         |
| <b>5</b>  | <b>Profit / (Loss) for the Period (3-4)</b>   | <b>4.14</b>                              | <b>2.60</b>                            | <b>-2.01</b>                             | <b>4.14</b>                         |
| <b>6</b>  | <b>Other Comprehensive Income / (Loss)</b>  |  |  |  |                                     |
|   | 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                                  | -  | -                                      | -  | -                                   |
| <b>7</b>  | <b>Total Comprehensive Income for the period (5+6)</b>                              | <b>4.14</b>                              | <b>2.60</b>                            | <b>-2.01</b>                             | <b>4.14</b>                         |
| <b>8</b>  | <b>Paid up Equity Share Capital (Face Value of Rs.10/- each)</b>                    | <b>720.00</b>                            | <b>720.00</b>                          | <b>864.00</b>                            | <b>720.00</b>                       |
| <b>9</b>  | <b>Earnings per Equity Share(EPS)(nominal value of Rs.10/-each)(not annualized)</b> |  |  |  |                                     |
|   | (a) Basic   | 0.06                                     | 0.04                                   | -0.02                                    | 0.06                                |
|   | (b) Diluted   | 0.06                                     | 0.04                                   | -0.02                                    | 0.06                                |

**For Alexander Stamps & Coins Limited**



**Anirudh Shethi**  
**DIN:06864789**  
**Managing Director**  
**Date: 5th August 2021**  
**Place: Vadodara**