



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: 15.02.2019

To,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511463

Sub.: Outcome of Board meeting held on 14th February, 2019

Dear Sir,

The board of directors in their meeting held on 14th February, 2019 commence on 05.00 p.m. and concluded at 15th February, 2019 at 03:15 p.m. discussed and approve / recommended following items:

1. Approved Un-Audited financial results for the quarter and Nine month ended on 31st December, 2018.

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)



M/s Alexander Stamps and Coin Limited

Address: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara Vadodara GJ 390010 IN

CIN: L74110GJ1992PLC093816

STATEMENT OF STATNDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(Rs. in Lakhs)						
Particulars	3 months ended (31/12/2018)	Preceding 3 months ended (30/09/2018)	Corresponding 3 months ended in previous year (31/12/2017)	9 months ended (31/12/2018)	Corresponding 9 months ended in the previous year (31/12/2017)	Year Ended (31/03/2018)
(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Income						
Revenue from operations	20.93	30.20	28.91	101.42	458.75	506.38
Other Income	0.66	-	-	1.93	-	-
Total Revenue	21.59	30.20	28.91	103.35	458.75	506.38
2 Expenses						
(a) Cost of materials consumed	44.68	1.27	34.55	74.51	445.34	1,640.80
(b) Purchases of Traded Goods	-	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(32.24)	20.51	-	(2.64)	(51.56)	(1,198.10)
(d) Employee Benefit Expenses	0.28	2.53	2.53	3.01	8.80	8.95
(e) Finance Cost	0.66	-	0.00	1.93	-	-
(f) Depreciation and amortisation expense	0.08	-	-	0.08	-	-
(g) Other expenses	9.83	2.80	8.25	14.85	23.46	31.49
Total expenses	23.29	27.11	45.33	91.74	426.04	483.14
3 Profit before exceptional & Extraordinary item and tax	(1.70)	3.09	(16.42)	11.61	32.71	23.24
4 Exceptional items	-	-	-	-	-	-
5 Profit before Extraordinary item and tax	(1.70)	3.09	(16.42)	11.61	32.71	23.24
6 Extraordinary items	-	-	-	-	-	-
7 Profit Before Tax	(1.70)	3.09	(16.42)	11.61	32.71	23.24
8 Tax expense	-	0.95	-	2.45	13.00	9.00
1) Current Tax	-	0.95	-	2.45	13.00	9.00
2) Deferred Tax	-	-	-	-	-	-
9 Profit / (Loss) for the period	(1.70)	2.14	(16.42)	9.16	19.71	14.24
10 Other Comprehensive Income/(Loss)						
Items that will not to be reclassified to profit or loss	-	-	-	-	-	-
Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
11 Total Comprehensive income for the period (comprising profit/(Loss) and other comprehensive income for the period) (9-10)	(1.70)	2.14	(16.42)	9.16	19.71	14.24
Paid up Equity Share Capital (Face Value of Rs 10/- each)	864.00	864.00	720.00	864.00	600.00	720.00
Earnings per equity share						
(a) Basic	(0.02)	0.02	(0.23)	0.11	0.33	0.25
(b) Diluted	(0.02)	0.02	(0.23)	0.11	0.33	0.25
NOTES:						

- The unaudited financial results for the quarter and nine months ended December 31, 2018 were approved by the audit committee and also by the Board in their respective meetings held on February 14, 2018 and are subjected to limited review by the statutory auditors of the company.
- These financial results have been prepared in accordance with the Indian Accounting Standard prescribed under the Companies Act 2013, and other recognised accounting practices and policies to the extent applicable and measurement principles laid down in IND AS 34 "Interim Financial Reporting" beginning April 01, 2017, the Company has not adopted IND AS with a transition date of April 01, 2017. The financial results pertaining to the quarter and nine month ended 31.12.2018 have been subjected to a limited review and have been presented based on the information compiled by the management. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs in accordance with the Indian Accounting Standard.
- The previous period figures have been regrouped/ reclassified wherever necessary to confirm to the classification for this quarter.

For & on behalf of the Board of Directors
Alexander Stamps and Coin Limited



Anirudh Sethi
Director
DIN: 06864789

Place: Vadodara

Date: 15th February 2019



15th February, 2019

Review report to,
The board of directors,
Alexander Stamp & Coin Limited.

Re **LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED
DECEMBER 31 2018.**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Alexander Stamp & Coin Limited** for the quarter ended on **December 31, 2018** and the year to date results of the period from September 1, 2018 to December 31, 2018 together with the notes thereon. This statement has been prepared by the company in accordance with regulation 33 of the securities and exchange board of India (listing Obligation and disclosure Requirement) Regulations, 2015 for which auditor firm is in process to get peer review and has been initialed by us for identification purpose. This statement is responsibility of the company's management and has been approved by board of directors. Our responsibility is to issue a report on this statement based on our review.
2. We conducted our review in accordance with 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 statement of financial result is free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than 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 *except Annexure-1*, that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in teams of regulation 33 of SEBI (listing Obligation and disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement. *There are some points requires attention of stake holder of the company for which we are submitting annex-1 alongwith this report as an emphasis of matter for stake holder of the company.*

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

Nisha S. Bhatt
CA Nisha Bhatt
Partner

Membership Number: 149220





**Annexure to unaudited financial results for the quarter ended December, 2018 of
Alexander Stamp & Coin Limited (CIN No.: L74110GJ1992PLC093816)**

Annexure 1 Matters requires attention of stake holder

1. Working pattern of the company

Alexander Stamp & Coin Limited formerly known as Rudraksh Cap Tech Limited dealing in as a part of business activities in the specialized area of financial capital construction, stamps, covers and other philatelic products not in India but also international platforms directly and with the help of agency sales. WHEREAS Attributing to the high tech business skill, do have valuable stock of stamps, aesthetic news papers and so on of various types and nature.

As discuss with managing director and management of the company and relying on the management representation, it is to be noted that the majority of the business of the company in terms of sales and purchase has been through cash transactions only. All most whole sale and purchase have been done through cash. As a matter of evidence, we as a statutory auditor does not have any control over such transactions and there is not possible to obtain confirmation also and hence relied upon management representation, GST returns produced before us.

2. Valuation of closing stock

Looking at the specialized area of activity and product ranges and valuation of closing stock in hand as on 31/12/2018, we as audit evidence took valuation report from managing director of the company.

3. Income Tax payment and returns

It is to be noted that company has failed to file it's Income Tax return for F.Y.2016-17 and F.Y.2017-18 & company has failed to pay Tax and advance Income tax and other Statutory dues for past 2 years and for current financial year also. The company has not filed annual returns for F.Y. 2017-18 as per the requirements of section 137 of the Companies Act, 2013 for Filing of Annual Returns with ROC and also there is contravention of Regulation 33(3) of SEBI (LODR) Regulations, 2015 which pertains to submitting the audited financial results along with audit report.

4. SH-07

Company has failed to file SH-07 and hence paid up share capital has not been increased in the record of ROC. Furthermore company has issued bonus shares during the quarter but unable to update the paid up share capital in ROC.





5. Section 203 of Companies Act 2013

The company has not appointed any full time Company Secretary for the secretarial matters in pursuant to Section 203 of Companies Act, 2013 and so we are unable to state any opinion regarding the compliance of the provisions of any other Act wherever applicable.

6. Audit Committee Section 177 of Companies Act 2013

The management of the company has formed Audit Committee in pursuant to the requirements of the Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of companies Meetings of Board and its Powers Rules, 2014 but it is working less effectively. Furthermore there is contravention of Regulation 18 of SEBI (LODR) Regulations, 2015 in respect to appointment of the Company Secretary as the secretary of the Audit Committee.

7. We have observed during our review that there is lack of internal control system and recommend strongly to director, audit committee and to authority to prepare and implement strong internal control system.

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

Nisha S. Bhatt
**CA Nisha Bhatt
Partner**

Membership Number: 149220

