



**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,  
**BSE Limited**  
Deputy General Manager  
Dept. of Corporate Services,  
27<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai- 400021.

Date: August 08, 2022.

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

**Kind attention: Dept. of Corporate Services**

**Sub: Outcome of the Board Meeting held on August 08, 2022.**

Dear Sir/Madam,

With reference to the above-mentioned subject, the Board of Directors of the Company at its meeting held today, i.e. 8<sup>th</sup> August 2022 have transacted and approved the Un-audited Financial Results (Standalone) of the Company for the First Quarter and Three Months period ended June 30, 2022 of the Current Financial Year 2022-23.

In this connection, we filing herewith the following:

1. Copy of the Un-audited Financial Results (Standalone) of the Company for the First Quarter and Three Months period ended June 30, 2022 of the Current Financial Year 2022-23 (**Annexure -1**).
2. Copy of the Limited Review Report of the Statutory Auditors of the Company, M/s Sheetal Samriya & Associates, Chartered Accountants, Vadodara, on the above Un-audited Financial Results (**Annexure -2**).

We further declare and submit that, except above agenda, all other agendas have been called off and adjourned for ensuing Board Meeting dated 16<sup>th</sup> August 2022 as mentioned below:

1. To approve material Related Party transactions with Ms. Vandana Sethi and Mr. Anirudh Sethi.

2. To approve and take on record the audited (Standalone) financial statements of the Company for the year ended as on 31<sup>st</sup> March, 2022.
3. To approve Notice for convene 30<sup>th</sup> AGM to be held on 24<sup>th</sup> September 2022.
4. To approve Annual Report for the FY 2021-22.
5. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Scrutinizer of ensuing AGM.
6. To approve re-appointment of Sheetal Samriya & Associates, Chartered Accountants as a Statutory Auditors for the FY 2022-23 to 2024-25.
7. To approve appointment of Kuldip Thakkar & Associates, Company Secretaries, as a Secretarial Auditor for the FY 2021-22 and 2022-23.
8. The Board of Directors on recommendation Nomination & Remuneration Committee subject to approval of the members at ensuing AGM, proposed to appoint Mr. Vipul Chandra Thakkar as Non – Executive, Independent Director of the Company in ensuing Annual General Meeting.

The same is also available on the Company's website at [www.alexanderstamps.in](http://www.alexanderstamps.in).

The Board Meeting commenced at 17-00 hours (IST) and concluded at 18-30 Hours.

You are requested to kindly take note of above and bring the same to the notice of investors and members.

**For ALEXANDER STAMPS AND COIN LIMITED**

**ANIRUDH** Digitally signed  
by ANIRUDH  
SETHI  
**H SETHI** Date: 2022.08.08  
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**Anirudh Sethi**  
**Director**  
**(DIN: 06864789)**

**Place: Vadodara**

(Rs. In Lakhs)					
Sr No	Particulars	Standalone			
		Quarter ended 30th June 2022 (Unaudited)	Quarter ended 31st March 2022 (Audited)	Quarter ended 30th June 2021 (Unaudited)	Year Ended 31st March 2022 (Audited)
<b>1</b>	<b>INCOME</b>				
	Revenue From Operations	16.33	41.63	27.73	131.07
	Other Income	-	-	36.20	36.20
	<b>Total Revenue</b>	<b>16.33</b>	<b>41.63</b>	<b>63.93</b>	<b>167.27</b>
<b>2</b>	<b>Expenses</b>				
	a) Purchase of Traded Goods	-	(307.77)	35.92	(104.95)
	b) Changes in inventories of finished goods, work-in-progress and stock -in-trade	11.05	334.83	(4.64)	202.81
	c) Employee benefits expense	1.30	1.20	1.20	4.80
	d) Finance Cost	0.10	0.02	-	0.09
	e) Depreciation and Amortization expense	0.51	0.28	0.06	0.39
	f) Other Expenses	2.81	24.55	27.25	70.51
	<b>Total Expenses</b>	<b>15.77</b>	<b>53.11</b>	<b>59.79</b>	<b>173.65</b>
<b>3</b>	<b>Profit / (Loss) before tax (1-2)</b>	<b>0.56</b>	<b>(11.48)</b>	<b>4.14</b>	<b>(6.39)</b>
<b>4</b>	<b>Tax Expense</b>				
	Current Tax	-	(2.15)	-	-
	Deferred Tax	-	0.01	-	0.01
	Income Tax of Earlier Year	-	0.34	-	0.34
	<b>Total Tax Expenses</b>	<b>-</b>	<b>(1.80)</b>	<b>-</b>	<b>0.35</b>
<b>5</b>	<b>Profit / (Loss) for the Period (3-4)</b>	<b>0.56</b>	<b>(9.68)</b>	<b>4.14</b>	<b>(6.74)</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>0.56</b>	<b>(9.68)</b>	<b>4.14</b>	<b>(6.74)</b>
<b>8</b>	<b>Paid up Equity Share Capital (Face Value of Rs.10/- each)</b>	931.20	931.20	931.20	931.20
<b>9</b>	<b>Earnings per Equity Share(EPS)(nominal value of Rs.10/-each)(not annualized)</b>				
	(a) Basic	0.01	(0.10)	0.04	(0.07)
	(b) Diluted	0.01	(0.10)	0.04	(0.07)

**Notes:**

- The above result has been audited by Statutory auditor, recommended by audit committee and approved by the Board of Director of the Company
- The previous period figures have been regrouped/reclassified wherever necessary to confirm to the classification for this quarter.

**For Alexander Stamps & Coin Limited**

ANIRUDH Digitally signed by ANIRUDH SETHI  
 H SETHI Date: 2022.08.08 17:16:36 +05'30'

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

**Date: 08th August, 2022**

**Place: Vadodara**



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LIMITED REVIEW REPORT

08<sup>th</sup> Aug, 2022

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 2022

1. We have reviewed the accompanying statement of unaudited Financial Results of **Alexander Stamp & Coin Limited** for the quarter ended on **June 30, 2022** 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.

There is some important matter that in the auditor's judgment is of such importance that it is fundamental to users' understanding of the financial statements which is mentioned below.

**Emphasis of Matter Para:-**

- a) Looking at the working pattern, margins earned, Traded Stock in hand 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. There are some important figures which we are highlighting below.

Sr.No	Turnover (Sales) Amount in Rs.	Purchase Amount in Rs.	Net Profit (NPBT) Amount in Rs.	Stock in hand as on 30.06.22	Period
1.	16,33,010.00	0.00	56,303.00	16,32,37,156.00	April-June 2022

Company is holding huge inventory/stock in trade worth Rs.16,32,37,156.00 which shows very high holding of inventory considering it's quarterly/annual performance. As company is dealing in specialized area of financial capital construction, stamps, covers and other philatelic products and as per the discussion with the management, actual value of the traded stock in trade/inventory goes with the value stated above because of it's nature of business. We advice



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management to have adequate insurance for the inventory and should have proper system of keeping the inventory.

- b) As per our observation, majority of the sale and purchase of the stock in trade has been done through cash which dilute the essence of integrity of the transactions hence we strongly recommended management to make all the transactions through only banking channel. We have relied upon sales bills, management representation and GST returns produced before us to cross check companies sales & purchase figures.
- c) We have observed during our observation during issue this unaudited financial reports that there is lack of internal control system and we recommend strongly to director, audit committee, Internal Auditor and to authority to prepare and implement strong internal control system w.r.t each aspect of area of it's operations.

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

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shukla

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**CA Uchit Shukla**  
**(Partner)**  
**Membership Number: 148049**  
**UDIN: 22148049AOOQNT9390**  
**DATE: 08/08/2022**