

CS Divyesh Patel
(B.Com, MBA (Fin.), ACS)



D Patel & Associates

PRACTISING COMPANY SECRETARIES

SB-45, Alankar Tower, Opp. Sayajigunj Police Station,
Vadodara-390 020., Mo. : 9998685685
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SCRUTINIZER'S REPORT

To,
The Director
Alexander Stamps and Coin Limited
301 Camps Corner, Opp SRP group,
Near D Mart Makarpura,
Makarpura Road,
Vadodara - 390010
Gujarat, India

Dear Sir,

1. The Board of Director of Alexander Stamps and Coin Limited at its meeting held on 10th December, 2018 has appointed me as a Scrutinizer for conducting the poll voting process at the Adjourned Extra Ordinary General Meeting Scheduled on 31st January, 2019 in respect of following Resolutions:
 - i. To consider and approve issue on Preferential Basis to various independent Investors.

I submit my report with best of my knowledge and information provided by management.

- a. As per the representation of the Company, the Company had conducted Board meeting on 10th December, 2018 and dispatched notice in respect of Extra Ordinary General Meeting to its members pursuant to provisions of the companies act, 2013. Company has not complied with Section 108 of Companies Act, 2013 and rules with the conditions specified under the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as company has not provided E-Voting facility to its Shareholders.
- b. Particulars of all the physical Ballot paper in respect of votes cast at the Extra Ordinary General Meeting by the members as per Annexure.
- c. The Ballot paper were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the company's record including the list of beneficiaries received from the Depositories.
- d. I did not find any defaced or mutilated ballot paper.





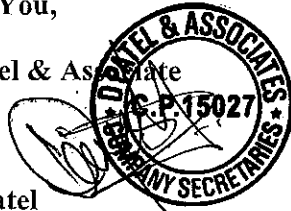
2. Annexure: Summary of the ballot paper received is given below:

Sr. No	Particulars	Resolution – 1						
		No. of Ballots/E-Votes			No. of Votes			%
	Ballots / E- Votes	No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	Total
1	Ballots Received	19	0	19	3615400	0	3615400	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	19	0	19	3615400	0	3615400	100
4	Ballots in Favour	19	0	19	3615400	0	3615400	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	19	0	19	3615400	0	3615400	100

- I have handed over the physical Ballot paper and other related paper/registers and records for safe custody to Mr. Anirudh Praduman Sethi of the company authorised by the board to supervise the process.
- You may accordingly declare the result of the voting by poll.

Thanking You,

For, D Patel & Associates



Divyesh Patel
Practising Company Secretary
M. No. 33921

31st January, 2019
At Vadodara



Form No. MGT – 13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the companies act, 2013 and rule 21 (2) of the companies (Managements and Administration) Rules, 2014]

To,
The Director
Alexander Stamps and Coin Limited
301 Camps Corner, Opp SRP group,
Near D Mart Makarpura,
Makarpura Road,
Vadodara - 390010
Gujarat, India

Adjourned - Extra Ordinary General Meeting of the Equity Shareholders of the Alexander Stamps and Coin Limited (CIN: L74110GJ1992PLC093816) held on Thursday, 31st January, 2019 at 09:00 a.m. at 301 Camps Corner, Opp SRP group, Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Gujarat, India

Dear Sir,

I, Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the adjourned Extra Ordinary General Meeting of the Equity Shareholders of Alexander Stamps and Coin Limited on Thursday, 31st January, 2019 at 09:00 a.m. at 301 Camps Corner, Opp SRP group, Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Gujarat, India

Submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks places by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the company and the authorizations / proxies lodged with the company
3. The Result of the Poll is as under:

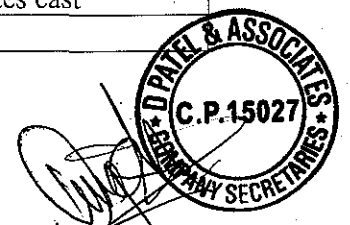
(1) Resolution No. 1 : - To consider and approve issue on Preferential Basis to various independent Investors.

(i) Voted in **FAVOUR** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
19	3615400	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and voting (In person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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(iii) **INVALID** Votes:

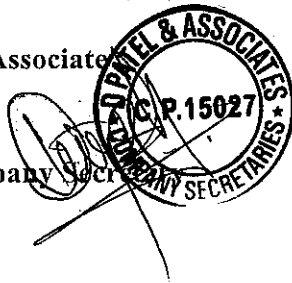
Number of members present and voting (In person or by proxy)	Number of Votes cast by them
NIL	NIL

4. A list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The Poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for Safe keeping.

Thanking You
Your Faithfully,

For, D Patel & Associate

Divyesh Patel
Practising Company Secretary
M. No. 33921



Place: Vadodara
Date: 31st January, 2019

Annexure I

Sr. No.	Name of Share Holder	No of Share	Resolution 1	
			Assent	Dissent
1	ALKA SAWHNEY	1080014	√	
2	ANIRUDH PRADUMAN SETHI	969147	√	
3	VINEET DUBEY	157374	√	
4	TULSIDAS TAPUBHAI MADHVANI	149400	√	
5	SONIA DEVI MOSUN	124618	√	
6	KHUSHBU MOSUN	124554	√	
7	HEMLATA ROHITKUMAR PANDYA	107220	√	
8	SANJAY MOSUN	106867	√	
9	VASUDEO RAJENDRA DESHPRABHU	100800	√	
10	BRIJESH AGGARWAL	93500	√	
11	RENGARAJAN ASHOK KUMAR	88800	√	
12	KANTA DEVI MOSUN	83827	√	
13	HUKMI CHAND MOSUN	75981	√	
14	BHAVESH ROHITBHAI PANDYA	75000	√	
15	SUMEET SINGH	72000	√	
16	PRAGNESH ROHITKUMAR PANDYA	60998	√	
17	NIKLESH KANAIYABHAI KAHAR	52350	√	
18	MANOJ MOSUN	49310	√	
19	VAISHALI PRAGNESH PANDYA	43640	√	
	Total	3615400		

Date: 31st January, 2019

Place: Vadodara

