



CIN: L74110GJ1992PLC093816

Regd Off: 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara - 390010
Web Site: www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com; Contact No.: +91 265 6569067

To,
Deputy General Manager
Corporate Relations Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001.
Scrip Code: 511463 (BSE)

September 23, 2023

Kind Attn.: Corporate Relations Department

Sub: Declaration of e-Voting Results of the 31st Annual General Meeting(AGM) of Members of Alexander Stamps & Coin Limited("the Company") held on Friday, 22 September 2023 through VC/OAVM.

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended from time to time

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith detailed e-voting results of the 31st Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure -1**) held on Friday, September 22, 2023 at 11.00 a.m. through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and evoting conducted during the course of AGM (**Annexure-2**). You may observe that all the Resolutions contained in the Notice of AGM dtd. July 21, 2023 have been passed with requisite majority. The above results are also being uploaded at the Company's website at www.alexanderstamps.in and the website of National Securities Depository Limited (NSDL), an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

ANIRUDH SETHI
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ANIRUDH SETHI
Date: 2023.09.25
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You are requested to take this on your records.

Thanking You.

Yours Faithfully

For ALEXANDER STAMPS AND COIN LIMITED
ANIRUDH Digitally signed by
SETHI ANIRUDH SETHI
Date: 2023.09.25
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Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

31st Annual General Meeting Voting Results

Date of the AGM	September 22, 2023
Total number of shareholders on record date	Cut-off date is 18 th August 2023 4243
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter group • Public	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing - • Promoter and Promoter group • Public	1 3

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SETHI
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Alexander Stamps & Coin Limited									
Resolution 1									
Resolution Required: (Ordinary/Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$[3]=\{[2]/[1]\} * 100$	4	5	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	8
Promoter and Promoter	E-voting	18046	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	9293954	67023	0.72	67023	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		67023	0.72	67023	0	100	0	0

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Alexander Stamps & Coin Limited										
Resolution 2										
Resolution (Ordinary/Special)		Required:		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/ group are interested in the agenda/resolution?		NO						
Description of resolution considered		To appoint a director in place of Ms. Alka Sawhney (DIN: 07421366), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shres	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid	
		1	2	$[\frac{3}{2}]=\frac{[2]}{[1]}*100$	4	5	$[\frac{6}{4}]=\frac{[4]}{[21]}*100$	$[\frac{7}{5}]=\frac{[5]}{[2]}*100$	8	
Promoter and Promoter	E-voting	18046	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Non Institution	E-voting	9293954	67023	0.72	67023	0	100	0	0	
	Poll		-	-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	-	-
	Total		67023	0.72	67023	0	100	0	0	

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Alexander Stamps & Coin Limited									
Resolution 3									
Resolution (Ordinary/Special)		Required:		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		promoter/ group are		Yes					
Description of resolution considered			To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shres	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$[3]=\{[2]/[1]\} * 100$	4	5	$[6]=\{[4]/[21]\} * 100$	$[7]=\{[5]/[2]\} * 100$	8
Promoter and Promoter	E-voting	18046	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Non Institution	E-voting	9293954	67023	0.72	67023	0	100	0	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		67023	0.72	67023	0	100	0	0

ANIRUDH SETHI
 Digitally signed by ANIRUDH SETHI
 Date: 2023.09.25 15:47:02 +05'30'

SCRUTINIZER'S REPORT

To,
The Chairman
Alexander Stamps And Coin Limited ("the Company")
SF-7, Silver Rock Complex,
Nr. Dairy Teen Rasta,
Manjalpur, Vadodara-390010,
Gujarat, India.

31st Annual General Meeting (hereinafter referred to as "AGM") of the Equity Shareholders of the Company held on Friday, 22nd September, 2023 at 11:00Hrs (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA Circulars and SEBI Circulars and voting through Remote E-Voting system during the AGM of the Members of the Company, held on Friday, September 22, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, Mr. Kuldeep Thakkar, (M. No. FCS 11716/C.P No. 22442), proprietor of Kuldeep Thakkar & Associates, Practising Company Secretaries, Vadodara had been appointed as a Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, to scrutinize the process of Remote e-voting in respect of the below mentioned resolutions set forth in the Notice of 31st AGM of the Company dated **September 22, 2023 at 11:00 Hrs (IST)**



(hereinafter referred to as "the AGM Notice") issued in accordance with MCA Circular and SEBI Circular.

The said appointment as a Scrutinizer is under the provisions of Sec 108 of the Act read with the Rules. As a Scrutinizer, I have scrutinised:

- (i) Process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) Process of e-voting during AGM.

Management Responsibility

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM is the responsibility of the Management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote e-voting and e-voting during AGM is conducted in fair and transparent manner and to render you a consolidated Scrutinizers' Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizers' Secured link as provided by National Securities Depository Limited (hereinafter referred as "NSDL").

I hereby submit my report as under:

1. In terms of Sec 108 of the Act read with Rule 20 of the Rules and the provisions of the Listing Regulations, 2015, as amended, the Company has engaged NSDL, being authorised agency engaged by the Company to provide Remote E-voting facility and facility of e-voting during AGM, on all resolutions set forth in the AGM Notice.
2. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in



"Business Standard (English-language newspaper having nationwide circulation) on Tuesday, 12.09.2023, Ahmedabad Edition and Loksatta Jansatta (Gujarati language newspaper) on Tuesday, 12.09.2023, Vadodara Edition for adjourned AGM.

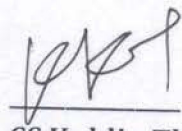
3. Before sending AGM Notice and Annual Report, the Company published advertisement in accordance with the MCA Circulars and SEBI Circulars in "Business Standard (English-language newspaper having nationwide circulation) on Saturday, 12.08.2023, Ahmedabad Edition and Loksatta Jansatta (Gujarati language newspaper) on Sunday, 13.08.2023, Vadodara Edition for Original AGM.
4. Thereafter, the Company has sent Annual Report and the Notice of AGM on August 3, 2023 by electronic mode(e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
5. Thereafter, the Company has sent the Notice of Adjourned AGM on September 20, 2023 by electronic mode(e-mail) to those members whose email addresses were registered with the Company/Depository Participants pursuant to the aforementioned MCA Circulars and SEBI Circulars.
6. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, 18th August 2023 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.
7. In terms of the AGM Notice, Remote e-voting commenced on Wednesday, 23rd August 2023 at 9:00 Hrs. (IST) and ends on Friday, 25th August 2023 at 17:00 Hrs. (IST). At the end of the Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
8. In terms of the Adjourned AGM Notice, Remote e-voting commenced on Friday, 22nd September 2023 at 11:00 Hrs. (IST) and ends on Friday, 22nd September 2023 at 12:00 Hrs. (IST). At the end of the Remote E-voting period, the Remote E-voting facility was blocked by NSDL forthwith.
9. The Company has provided the facility of e-voting during AGM only to such members who had not cast their vote through Remote E-voting and at the end of



discussion on the resolutions in the AGM, the members were allowed to vote using facility of e-voting during AGM. The voting was thereafter open and made available till 30 minutes after the conclusion of AGM.

10. After the time fixed for closure of e-voting by the Chairman, the electronic system capturing the e-voting was blocked locked by NSDL under my instructions.
11. The consolidated results of Remote E-voting and e-voting during AGM are attached and marked as an "Annexure" hereto.
12. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.
13. Based on the aforesaid results, Two (2) Ordinary Resolutions pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Act.
14. I will return the registers and all other papers relating to Remote e-voting and e-voting during AGM to the Company after the Chairman of the Meeting considers, approves and signs the minutes of AGM of the Company.

For Kuldip Thakkar & Associates
Company Secretaries
Peer Review No.: 1939/2022
FRN: S2019GJ700700



CS Kuldip Thakkar
Proprietor
FCS- 11716
CP-22442



Place : Vadodara
Date : 23-09-2023
UDIN : F011716E001071346

ANNEXURE

RESULTS OF REMOTE E VOTING AND E-VOTING DURING AGM

ORDINARY BUSINESS (RESOLUTION NO. 1 TO 2)

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31st March, 2023, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favor of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	67023	67023	100%	NIL	NIL
E-Voting during AGM	NIL	NIL	100%	NIL	NIL
By raise of hand	NIL	NIL	100%	NIL	NIL
Total Voting	67023	67023	100%	NIL	NIL

Resolution No. 2 - Ordinary Resolution:

To appoint a director in place of Ms. Alka Sawhney (DIN: 07421366), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast



Remote Voting	E- 67023	67023	100%	NIL	NIL
E-Voting during AGM	NIL	NIL	100%	NIL	NIL
By raise of hand	NIL	NIL	100%	NIL	NIL
Total Voting	67023	67023	100%	NIL	NIL

SPECIAL BUSINESS (RESOLUTION NO. 3)

Resolution No. 3 - Special Resolution

To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote Voting	E- 67023	67023	100%	NIL	NIL
E-Voting during AGM	NIL	NIL	100%	NIL	NIL
By raise of hand	NIL	NIL	100%	NIL	NIL
Total Voting	67023	67023	100%	NIL	NIL

