



Regd Off : 301 Camps Corner, Opp SRP group 4,
Near D Mart Makarpura, Makarpura Road,
Vadodara 390010, State Gujarat , India.
Phone +91 265 6569067
CIN L65910GJ1992PLC093816

29th September, 2016

To
The Corporate Relation and Listing Department (CRD)
The BSE Limited
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

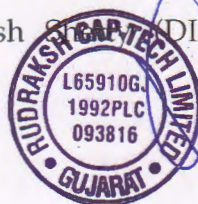
Scrip Code: 511463

Dear Sir,

Sub.: Outcome of Annual General Meeting

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 29th September, 2016 at 11:30 a.m. and concluded on 01.00 p.m :-

1. Adoption and approval of the audited balance sheet as 31st March 2016 and profit & loss account of the company for the year ended on 31st March 2016 and the Report of the Directors' and Auditors.
2. Reappointment of Mr. Anirudha Shetty (DIN: 06864789), as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3. Ratify the appointment of M/s. Mayur Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Ms. Alka Sawheny (Din: 07421366) as Independent Director of the Company.
5. Appointment of Mr. Dhanesh Semwal (Din: 06988865) as Independent Director of the Company.
6. Appointment of Mr. Satish Shah (DIN: 06988863), as Independent Director of the Company.



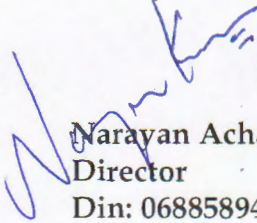
7. Change the name of the company from "Rudraksh Cap Tech Limited" to "Alexander Stamps And Coin Limited".
8. Change the Main Objects Clause of Memorandum of Association of the Company

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Rudraksh Cap Tech Limited


Narayan Acharya
Director
Din: 06885894

