



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 20th March, 2017 has appointed me as a Scrutinizer for conducting the poll voting process at the Extra-Ordinary General Meeting Schedule on 24th April, 2017 in respect of following Resolutions:

- i. Preferential Issue and Allotment of 7,50,000 Equity Share.

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

- a. The Company conducted Board meeting on 20th March, 2017 and dispatched notice in respect of Extra - Ordinary General Meeting to its members pursuant to provisions of the companies act, 2013. The company also 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 also E-Voting have been entered in a register 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	15	0	15	2188750	0	2188750	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2188750	0	2188750	100
4	Ballots in Favour	15	0	15	2188750	0	2188750	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2188750	0	2188750	100

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



D Patel & Associates


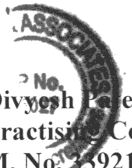
PRACTISING COMPANY SECRETARIES

SB-45, Alankar Tower, Opp. Sayajigunj Police Station,
Vadodara-390 020., Mo. : 9998685685
Email : csdpatel@gmail.com

3. 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.
4. You may accordingly declare the result of the voting by poll.

Thanking You,

For, D Patel & Associate


No. 3921
Divyesh Patel
Practising Company Secretary
M. No. 3921

D PATEL & ASSOCIATES

M. NO. 3921

Proprietor

25th April, 2017
At Vadodara

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



D Patel & Associates
PRACTISING COMPANY SECRETARIES

SB-45, Alankar Tower, Opp. Sayajigunj Police Station,
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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

Extra - Ordinary General Meeting of the Equity Shareholders of the Alexander Stamps and Coin Limited held on Monday, 24th April, 2017 at 09:15 a.m. at 301 Camps Corner, Opp SRP group, Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Gujarat, India

Dear Sir,
I, CS Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the Extra - Ordinary General Meeting of the Equity Shareholders of Alexander Stamps and Coin Limited on Monday, 24th April, 2017 at 09:15 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 Adopt Annual Accounts and Reports thereon for the financial year ended 31st March, 2016.

(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
15	2188750	100



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



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(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

(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



D PATEL & ASSOCIATES

M. No. 33921
Proprietor

Place: Vadodara
Date: 25th April, 2017