

Regd Off: 301 Camps Corner, Opp SRP Group 4,Near D Mart Makarpura, Baroda 390010, Gujarat, India. 02656569067, CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

Date: 30th May, 2017

To,
Deputy General Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400 021

Ref: Scrip Code No.: 511463 (BSE)

Sub: Outcome of the Board Meeting on 30th May, 2017

Dear Sir/Madam,

With reference to the above mentioned subject, Board of Directors at their meeting, commenced at 11:00 AM and concluded at 02: 00 PM discussed and approved the following items:

- 1. Audited Financial Results for the guarter and Year ended on 31st March, 2017.
- 2. During the board meeting of Alexander Stamps and Coins Limited, resolution has been proposed and passed for dual listing of Alexander Stamps and Coins in Germany on Detusche Boerse, for the same purpose a listing partner has been shortlisting and finalised by the board and company shall in near future go ahead with regulatory compliance and formalities to get itself listed in Germany. Hereby it is also been acknowledge that the primary listing of Alexander Stamps and Coins Limited shall continue to remain on BSE Limited.
- 3. The Board also accepted resignation of Shri Semwal Dhanesh G., Independent Director of the Company who has resigned from the Company due to his pre-obligation.
- 4. The Board of Directors also launched Company's new website www.sellmystampscoins.com and also accepting membership through the said website.

You are requested to take the above on your kind note, do the needful and oblige.

For Alexander Stamps and Soin Limited

PLC093816

Anirudh Sethi

Director (DIN: 06864789

Encl.: Audited Financial Results for the quarter and Year ended on 31st March, 2017 and Auditor's Report thereon along with investors' note.

Sheetal Samriya & Associates Chartered Accountants



Branch Office: 14 A Third Floor, India Bulls Megamall, Jetalpur, Vadodara -390007.

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Alexander Stamps and Coin Limited, (Formerly Known as Rudraksh Cap-tech Limited)

- 1. We have audited the quarterly financial results of Alexander Stamps and Coins Limited (Formerly Known as Rudraksh Cap-tech Limited) for the quarter ended 31st March, 2017 and the year to date results for the period 01st April, 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, has applicable and other accounting principles generally accepted in India.
- 2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
- 3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

 are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) Give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31st March, 2017 as well as the year to date results for the period from 1st April, 2016 to 31st March, 2017.

For Sheetal Samriya & Associates

Chartered Accountants Firm Regn.No.:011478C

Abhitesh Dubey Partner

M.No.147923 Place: Vadodara

Date: 30th May, 2017.

F.R. No. 911478C



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CIN NO. L65910GJ1992PLCO93816 Alexander Stamps & Coin Limited

(Formerly Known as Rudraksh Cap-Tech Limited)
Regd. Office: 301 Camps Corner, Opp. SRP Group 4, Near Dmart Makarpura, Makarpura Road, Vadodara-390010, Gujarat, India.
Statement of Audited Financial Results for the Quarter and Year Ended 31st March,2017.

(Pe In Lace)

PAF	PART - 1		Standalone			
Sr. No.	Particulars	3 Months ended	3 Months ended	Corressponding 3 months ended in previous year	Year to date figures for current period ended - 12month	Corresponding Previous year ended
0		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Income From Operations					
	a) Net Sales / Income from Operations (Excluding Branch Transfer) (Net of Excise Duty)	246.48	232.84	1.59	840.59	5.27
	b) Other Operating Income	-	-	15.12	-	40.82
	Total Income from operations (net)	246.48	232.84	16.71	840.59	46.27
2	Expenses					
	a. Cost of Material Consumed	223.35	205.88	3.68	730.44	3.68
	b. Purchase of Traded Goods	-	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	d. Employee benefits expense	4.79	1.10	0.83	7.62	2.97
	e. Depreciation and Amortisation expense	-	-	-		
	f. Other Expenses	5.72	10.90	2.97	35.99	10.20
	g) Administrative & Selling Expense	-		7.40	774.05	16.05
	Total Expenses Profit / (Loss) from Operations before other income, finance costs and	233.86	217.88	7.48	774.05	16.85
3	exceptional items (1 - 2)	12.62	14.96	9.23	66.54	29.42
4	Other Income	0.05	-	-	0.05	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	12.67	14.96	9.23	66.59	29.42
6	Finance Costs	0.09	-	-	0.09	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional Items (5 \pm 6)	12.58	14.96	9.23	66.50	29.42
8	Exceptional Items - Expenditure / (Income)	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	12.58	14.96	9.23	66.50	29.42
10	Tax Expense	8.91	4.50	3.07	22.41	9.47
	Provision for Taxation	8.91	4.50	3.07	22.41	9.47
11	Provision for Deferred Tax Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	3.67	10.46	6.16	44.09	20.51
12	Extraordinary items	3.07	10.40	0.10	44.09	20.51
11	Net Profit / (Loss) for the period (11 ± 12)	3.67	10.46	6.16	44.09	20.51
14	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	525.00	525.00	525.00	525.00	525.00
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	32.09	32.09	32.09	32.09	32.09
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	0.07	0.20	0.12	0.84	0.39
	(b) Diluted	0.07	0.20	0.12	0.84	0.39
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	0.07	0.20	0.12	0.84	0.39
	(b) Diluted	0.07	0.20	0.12	0.84	0.39
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CIN NO. L65910GJ1992PLCO93816 Alexander Stamps & Coin Limited (Formerly Known as Rudraksh Cap-Tech Limited)

Regd. Office: 301 Camps Corner, Opp. SRP Group 4, Near Dmart Makarpura, Makarpura Road, Vadodara-390010, Gujarat, India. Statement of Audited Financial Results for the Quarter and Year Ended 31st March, 2017.

PART - 2 Standalone ((Rs. In Lacs)		
Sr. No.	Particulars	3 Months ended	3 Months ended	Corressponding 3 months ended in previous year	Year to date figures for current period ended - 12month	Corresponding Previous year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
		(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
A	Particulars of Share Holding					
1	Public Share Holding - Number of Shares - Percentage of Shareholding	20,55,600 39.15%	20,55,600 39.15%	20,55,600 39.15%	20,55,600 39.15%	20,55,600 39.15%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered - Number of Shares	0.00	0.00	0.00	0.00	0.00
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	- Percentage of Shares (as a % of total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non - Pledged / Encumbered - Number of Shares	31,94,400	31,94,400	31,94,400	31,94,400	31,94,400
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of total share capital of the Company)	60.85%	60.85%	60.85%	60.85%	60.85%

Particulars	12 Months Ended 31st March,2017.
B Investors Complaints	
Pending at the Begning of the Quarter Received during the year Disposed off during the Quarter Remaining UnResolved at the End of the Quarter	0 0 0

Notes:

- The above audited financial results have been approved by Audit Committee and thereafter approved by the Board of Directors of the Company in their respective Meeting on 30th May, 2017.
- The Audit Report of the Audited results for the current quarter, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been completed by Statutory Auditors and their report is being forwarded to the Stock Exchange.
- 3 Previous period/year figures have been re-arranged of re-grouped wherever necessary.

Date:30th May, 2017. Place: Vadodara



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Alexander Stamps and Coin Limited

(Formerly Known as Rudraksh Cap-Tech Limited)

2. Annexure-IX of Clause 41

Standalone Statement of Assets and Liabilities at at 31st March,2017.

		1	As at
		As at	
		(current	(previous
	Particulars	year end)	year end)
		(31/03/2017)	(31/03/2016)
+	•		
A E	QUITY AND LIABILITIES		
1	hareholders' funds		
- 1	a) Share capital	525.00	525.00
	a) Share capital b) Reserves and surplus	67.46	33.12
	c) Money received against share warrants	-	_
	bub-total - Shareholders' funds	592.46	558.12
1 -		0.00	0.00
	hare application money pending allotment	0.00	0.00
	Ainority interest *	0.00	0.00
4 N	Non-current liabilities		4.5.54
	a) Long-term borrowings	17.71	17.71
(1	b) Deferred tax liabilities (net)	0.10	0.10
	c) Other long-term liabilities	0.00	-
(d) Long-term provisions	0.00	
S	Sub-total - Non-current liabilities	17.81	17.81
5 0	Current liabilities		
6	a) Short-term borrowings	-	_
	b) Trade payables	-	1.35
	c) Other current liabilities	-	-
	d) Short-term provisions	24.71	7.41
	Sub-total - Current liabilities	24.71	8.76
	TOTAL - EQUITY AND LIABILITIES	634.98	584.69
	ASSETS		
	Non-current assets		
- -	a) Fixed assets	_	_
	b) Goodwill on consolidation *	_	_
1 1	© Non-current investments	95.61	95.63
1	(d) Deferred tax assets (net)	-	_
11	(e) Long-term loans and advances	11.22	11.38
	(f) Other non-current assets	254.15	261.9
	Sub-total - Non-current assets	360.98	368.9
1 1			
	Current assets	0.00	
1	(a) Current investments		1
	(b) Inventories	239.07	211.0
	(c) Trade receivables	-	2.5
	(d) Cash and cash equivalents	6.30	
	(e) Short-term loans and advances	28.63	1.5
	(f) Other current assets	-	-
	Sub-total - Current assets	274.00	
	TOTAL - ASSETS	634.98	584.6

