

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: 14.08.2017

To,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511463

Sub.: Outcome of Board meeting held on 14th August, 2017

Dear Sir,

The board of directors in their meeting held on 14th August, 2017 commence on 11.00 a.m. and concluded at 07:45 p.m. discussed and approve / recommended following items:

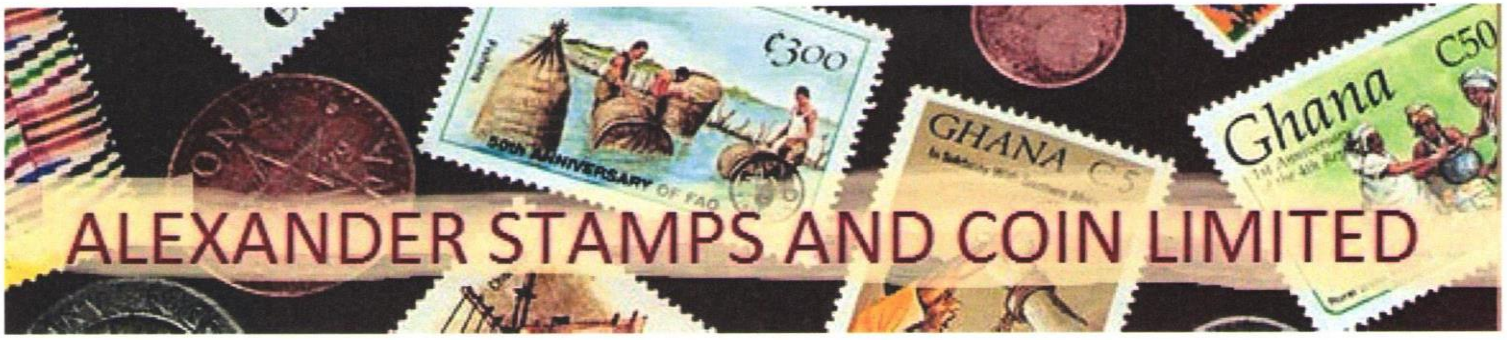
1. Approved Un-Audited financial results for the quarter ended on 30th June, 2017.
2. 25th Annual General Meeting of the company will scheduled to be held on 30th September, 2017 at 03:00 p.m. at the registered office of the company.
3. Registered member shall remain close from 23rd September, 2017 to 30th September, 2017 (Both days inclusive) for 25th Annual General Meeting.
4. Board of Director recommended bonus shares in the ratio of 1:5 (One new bonus equity share of Rs. 10/- each for every existing Five Equity Shares of Rs. 10/- each.) ranking pari passu with existing equity shares of the company to the shareholders holding shares on 23rd September, 2017 as a record date for the purpose of bonus share.
5. Increased in authorised capital of the company pursuant to issue of bonus share to the shareholders as per items no. IV *supra*.

After interesting long term interest of the company the board of directors refrain from recommending dividend.

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)





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Date: 14.08.2017

To,
BSE Limited
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Sub.: Issue of Bonus Share

In terms of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, we inform you that Board of Directors of the company at its meeting held on 14th August, 2017 has recommended for the approve of the shareholders issue of fully paid bonus shares in the ratio of 1:5 (One new bonus equity share of Rs. 10/- each for every existing Five Equity Shares of Rs. 10/- each.)

The bonus share after the approval of the shareholder, would result in capitalization of a sum of Rs.1,20,00,000. accordingly, the paid up equity share capital of the company would stand revised to Rs. 7,20,00,000 from the Present level of Rs. 6,00,00,000

The above shares shall rank *Pari passu* in all respects with the existing equity shares.

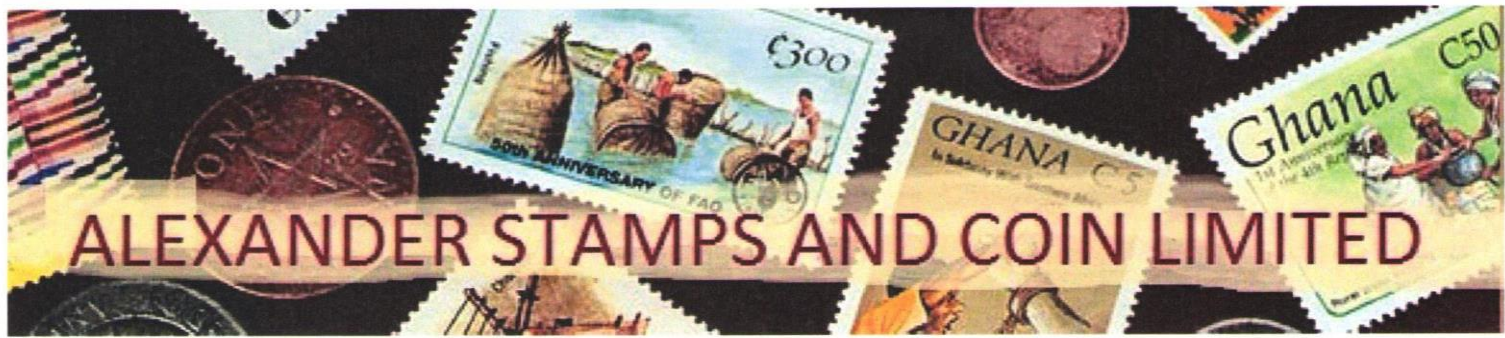
Further, in terms of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) regulation 2015, we also inform that the board of Director at the said meeting has fixed 23rd September, 2017 as record date for the purpose of determining members who would be entitled to the bonus shares as stated above.

The meeting of the board of directors commence at 11:00 am and concluded at 7:45 pm

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)





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Date: 14.08.2017

To,
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Scrip Code: 511463

Subject: Additional Disclosures for Issue of Bonus Shares

Ref.: Disclosure under regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

The additional Disclosure related to the issue of bonus shares approved in the said board meeting is as under:

1. The bonus will be declared out of the Securities Premium account and free reserve of the company.
2. Bonus will be declared in the ratio of 1:5 (One new bonus equity share of Rs. 10/- each for every existing Five Equity Shares of Rs. 10/- each.)
3. Details of share capital Pre and Post Issue.

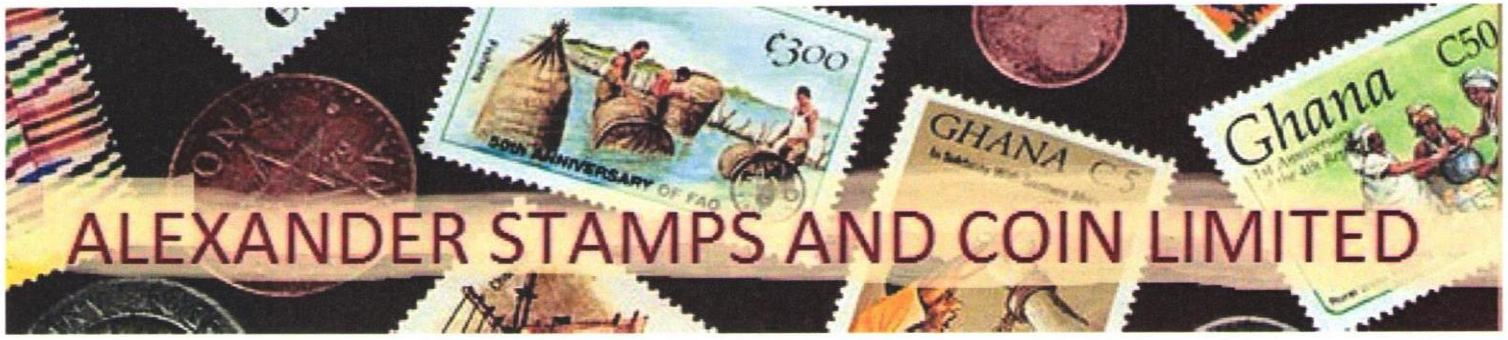
Pre Issue paid up capital		Post issue paid up capital	
No. of Equity Share	Amount of Rs.	No. of Equity Share	Amount of Rs.
60,00,000	Rs. 6,00,00,000	72,00,000	7,20,00,000

4. Free reserve and/or share premium required for implementing the bonus share;
5. Free reserve and /or share premium available for capitalization and the date as on which such balance is available.

A. As per annual audited financial for the period ended on 31st March, 2017 the amount available for distribution of bonus share as under:

(Rs. In lakh)

Particulars	As on 31 st March, 2017
Securities Premium	0.00
Surplus/(Deficit) in statement of P & L Account	
Opening Balance	32.10
Add: profit /(Loss) for the year	44.10
Less: Adjustment of Income Tax	8.73
Closing Balance	67.47
General Reserve	0.00
Total	67.47



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B. As per quarterly financial for the period ended on 30th June, 2017 (which subject to limited review by the statutory auditor) the amount available for distribution of bonus share are as under :

(Rs. In lakh)

Particulars	As on 30 th June, 2017
Securities Premium	832.50
Surplus/(Deficit) in statement of P & L Account	
Opening Balance	67.47
Add: profit /(Loss) for the year	16.68
Less: Adjustment of Income Tax	0.00
Closing Balance	84.15
General Reserve	0.00
Total	916.65

6. Whether the aforesaid figures are audited:

- Figures as on 31st March, 2017 are audited
- Figures as on 30th June, 2017 are subjects to Limited Review by statutory auditor

7. Estimated date by which such bonus shares would be credited / dispatched ;

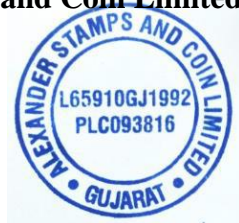
The estimated date by which the bonus shares would be credited / dispatched is 12.10.2017

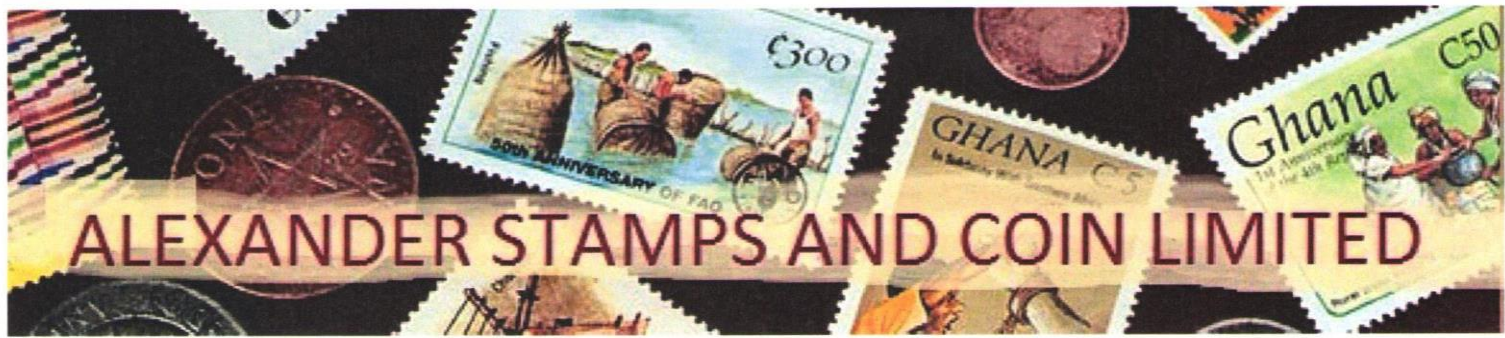
The aforesaid is subject to the approval of shareholder

This is for information and record

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)





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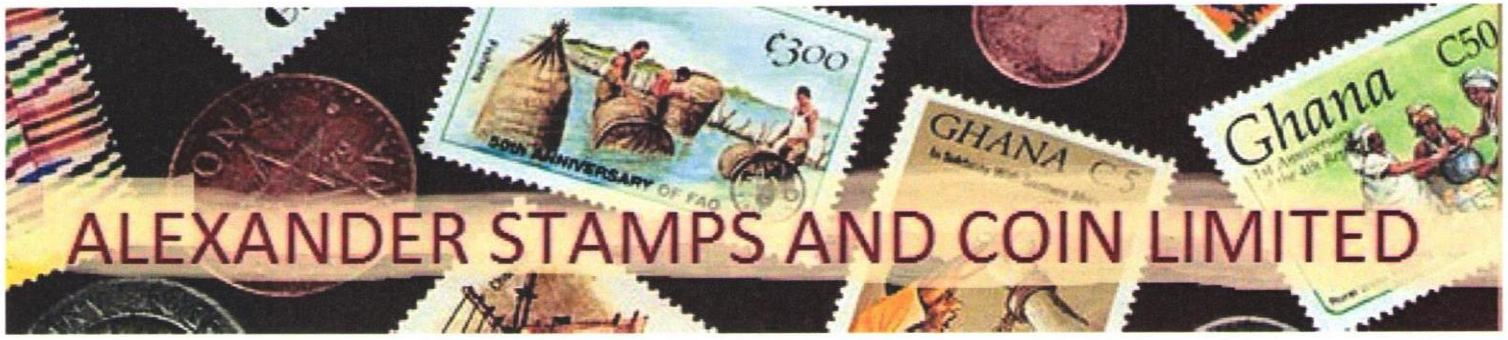
Alexander Stamps and Coin Limited (Formerly Known as Rudraksh Cap-Tech Limited)

Regd. Office : 301, Campus Corner, Opp SRP Group 4, Near D Mart Makarpura, Makarpura Road, Vadodara-10

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

PART - 1		(RS IN LACS)	
SR. NO.	Particulars	3 Months ended	3 Months ended
		30.06.2017	30.06.2016
		(Unaudited)	(Unaudited)
1	INCOME		
	Revenue From Operations	299.10	-
	Other Income	-	14.56
	Total Revenue	299.10	14.56
2	Expenses		
	a. Cost of Material Consumed	-	-
	b. Purchase of Traded Goods	1,141.65	0.72
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	(879.65)	-
	d. Employee benefits expense	2.25	0.17
	e. Finance Cost	-	0.04
	f. Depreciation and Amortisation expense	-	-
	g. Other Expenses	9.58	2.91
	Total Expenses	273.83	3.84
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	25.27	10.72
4	Exceptional Items		
5	Profit / (Loss) before tax (3-4)	25.27	10.72
6	Tax Expense		
	Current Tax	8.59	-
	Deferred Tax	-	-
7	Profit / (Loss) Before the Period(5-6)	16.68	10.72
8	Other Comprehensive Income / (Loss)		
	Items not to be reclassified to profit or loss in subsequent periods, net of tax		
	Other Comprehensive Income / (Loss) for the period net of tax		
9	Total Comprehensive Income for the period (Comprising Profit/ (Loss) and Other Comprehensive Income for the period (7+8)	16.68	10.72
10	Paid up Equity Share Capital (Face Value of Rs.10/-each)	600.00	525.00
11	Earnings per Equity Share(EPS)(nominal value of Rs.10/-each)(not annualised)		
	(a) Basic	0.28	0.18
	(b) Diluted	0.29	0.18





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Notes:

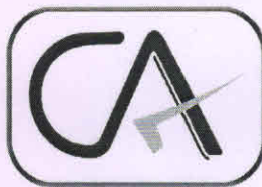
- 1 The Company has issued Equity Share Capital of 7,50,000 shares of Rs.121 Each (including Security Premium of Rs.111 Each) amounting to Rs. 9,07,50,000/- to Alka Sawhney dated 29th April, 2017.
- 2 The above audited financial results have been approved by Audit Committee and thereafter approved by the Board of Directors of the Company in their respective Meeting on 10.08.2017
- 3 The Limited Review Report of the Unaudited 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.
- 4 Previous period/year figures have been re-arranged / re-grouped wherever necessary.
- 5 Deffered Tax effect will be given Annually.

For Alexander Stamps and Coin Limited



Anirudh Sethi
Director
(DIN: 06864789)





LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

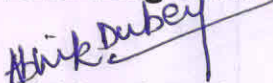
**Review Report to
The Board of Directors
Alexander Stamps & Coins Limited**

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Alexander Stamps & Coins Limited** or the period ended **30th June, 2017** being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Sheetal Samriya & Associates
Chartered Accountants
Firm Registration No.: 011478C**


**Abhitesh Dubey
Partner**

**Membership Number: 147923
Vadodara, 14th August, 2017.**