

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: 21.08.2018

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

Scrip Code: 511463

Sub.: Outcome of Board meeting held on 21st August, 2018

Dear Sir,

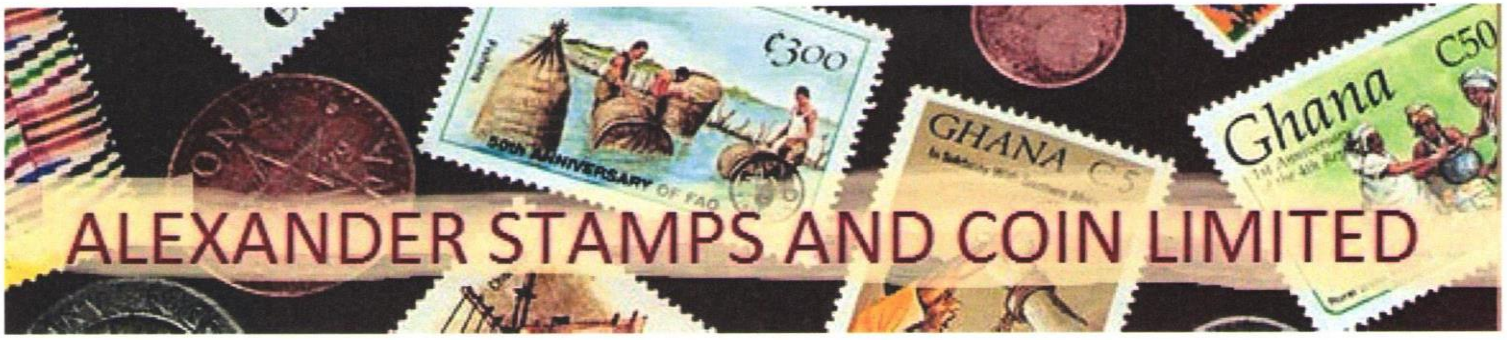
The board of directors in their meeting held on 21st August, 2018 commence on 11.00 a.m. and concluded at 01:30 p.m. discussed and approve / recommended following items:

1. Approved Un-Audited financial results for the quarter ended on 30th June, 2018.
2. 26th Annual General Meeting of the company will scheduled to be held on 14th September, 2018 at 11:00 p.m. at the registered office of the company.
3. Registered member shall remain close for the purpose of 26th Annual General Meeting and for the purpose of the Bonus issue if approve at the ensuing 26th Annual General Meeting of the members of the Company from 08th September, 2018 to 14th September, 2018 (Both days inclusive).
4. Board of Director recommended bonus shares in the ratio of 1:5 (One (1) new bonus equity share of Rs. 10/- each for every existing Five (5) Equity Shares of Rs. 10/- each.) ranking pari passu with existing equity shares of the company to the shareholders holding shares on 07th September, 2018 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 *supra*.
6. Altered Object Clause of the Company, subject to the approval of the shareholders of the Company at their ensuing meeting.

For Alexander Stamps and Coin Limited

Anrudh Sethi
Director
(DIN: 06864789)





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Date: 21.08.2018

To,
BSE Limited
P.J. Tower,
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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 21st August, 2018 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. 1,44,00,000.00 accordingly, the paid up equity share capital of the company would stand revised to Rs.8,64,00,000 from the Present level of Rs. 7,20,00,000

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

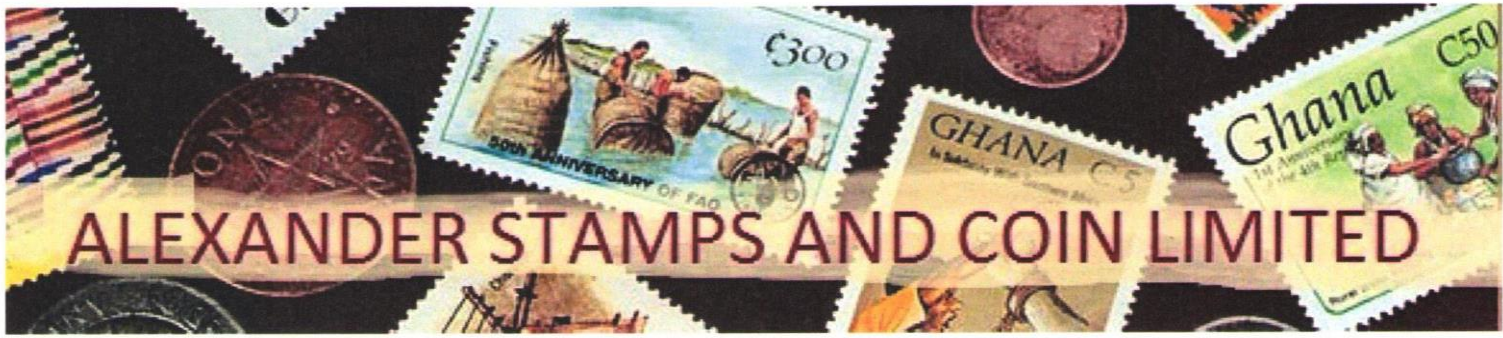
Further, in terms of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) regulation 2015, we also inform that the board of Director at the said meeting has fixed 07th September, 2018 as record date for the purpose of determining members who would be entitled to the bonus shares as stated above.

The meeting of the board of directors commence at 11:00 am and concluded at 01:30 pm

For Alexander Stamps and Coin Limited


Aniruddh Sethi
Director
(DIN: 06864789)





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Date: 21.08.2018

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

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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.

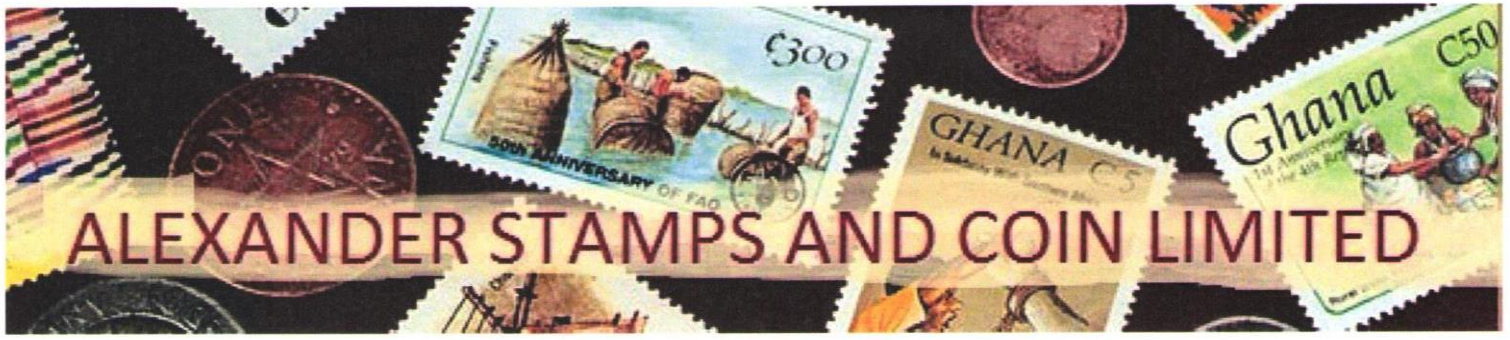
Pre Issue paid up capital		Post issue paid up capital	
No. of Equity Share	Amount of Rs.	No. of Equity Share	Amount of Rs.
72,00,000	7,20,00,000	86,40,000	8,64,00,000

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, 2018 the amount available for distribution of bonus share as under:

(Rs. In lakh)

Particulars	As on 31 st March, 2018
Securities Premium	712.50
Surplus/(Deficit) in statement of P & L Account	
Opening Balance	67.48
Add: profit /(Loss) for the year	14.22
Less: Adjustment of Income Tax	0.00
Closing Balance	81.70
General Reserve	0.00
Total	794.20



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B. As per quarterly financial for the period ended on 30th June, 2018 (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, 2018
Securities Premium	712.50
Surplus/(Deficit) in statement of P & L Account	
Opening Balance	81.70
Add: profit /(Loss) for the year	5.86
Less: Adjustment of Income Tax	0.00
Closing Balance	87.56
General Reserve	0.00
Total	800.06

6. Whether the aforesaid figures are audited:

- Figures as on 31st March, 2018 are audited
- Figures as on 30th June, 2018 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 20.10.2018

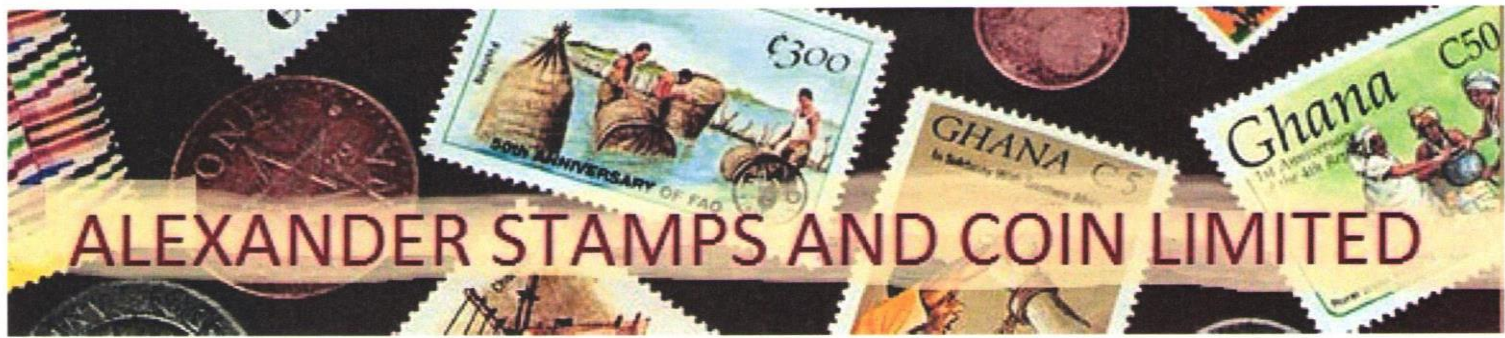
The aforesaid is subject to the approval of shareholder

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

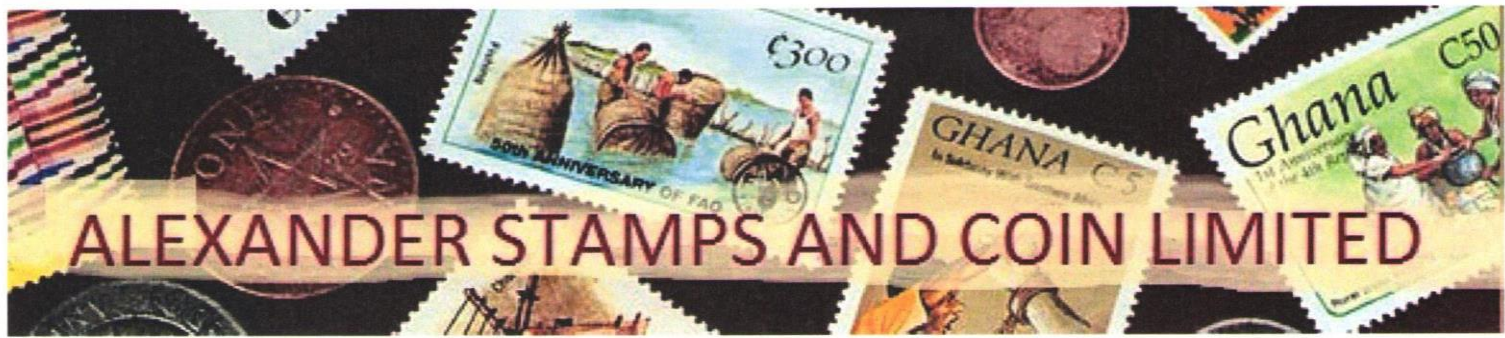
(FORMELY KNOWN AS RUDRAKH CAP TECH LIMITED)

CIN: L74110GJ1992PLC093816

Regd. Office : 301 Campus Corner, SRP Group 4, Neatr D Mart , Makarpura, Vadodara-390010

STATEMENT OF UN- AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2018

PART I		(Rs. in Lakhs)			
	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		(30/06/2018)	(31/03/2018)	(30/06/2017)	(31/03/2018)
	(Refer Notes Below)	(Unaudited)	(Audited)	(Un-Audited)	(Audited)
1	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	50.28	47.62	299.10	506.38
	(b) Other operating income	0.00	0.00	0.00	0.00
	Total income from operations (net)	50.28	47.62	299.10	506.38
2	Expenses				
	(a) Cost of materials consumed	37.65	1195.46	234.15	1640.80
	(b) Purchase of stock-in-trade	0.00	0.00	0.00	0.00
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	(1146.55)	27.85	(1198.10)
	(d) Employee benefits expense	0.19	0.00	2.25	8.95
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.08	8.18	8.90	31.49
	Total expenses	42.92	57.09	273.15	483.14
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	7.36	(9.47)	25.95	23.24
4	Other income	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	7.36	(9.47)	25.95	23.24
6	Finance costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	7.36	(9.47)	25.95	23.24
8	Exceptional items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	7.36	(9.47)	25.95	23.24



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10	Tax expense - Provision for taxation	1.50	0.00	6.50	9.00
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	5.86	(9.47)	19.45	14.24
12	Extraordinary items	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	5.86	(9.47)	19.45	14.24
14	Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00
15	Minority interest *	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	5.86	(9.47)	19.45	14.24
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	720.00	720.00	720.00	720.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	800.06	794.20	832.50	794.20
19.i	Earnings per share (before extraordinary items)				
	(of Rs.10/- each) (not annualised):				
	(a) Basic	0.08	(0.12)	0.08	0.25
	(b) Diluted	0.08	(0.12)	0.08	0.25
19.ii	Earnings per share (after extraordinary items)				
	(of Rs. 10/- each) (not annualised):				
	(a) Basic	0.08	(0.12)	0.08	0.25
	(b) Diluted	0.08	(0.12)	0.08	0.25
See accompanying note to the financial results					

* Applicable in the case of consolidated results.

- Notes No: 01 The Un- audited financial results for the quarter ended 30th June, 2018 were approved by the audit committee and also by the Board in their respective meetings held on 21st Aug,2018 and are subjected to limited review by the statutory auditors of the company.
- Notes No: 02 The Company has only single Reportable Business Segment in terms of requirements of Ind AS
- Notes No: 03 During the quarter ended 30th June, 2018, no complaints was received and attended.
- Notes No: 04 These financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and measurement principles laid down in IND AS 34 "Interim Financial Reporting" beginning April 01, 2017, the Company has for the first time adopted IND AS with a transition date of April 01, 2016. The financial results pertaining to the quarter ended have been subjected to a limited review and have been presented based on the information compiled by the management. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs in accordance with the Indian Accounting Standards (IND AS).
- Notes No: 05 Previous quarter's figures have been re-grouped / re-arranged wherever necessary.
- Notes No: 06 Matters requires attention of stake holder is attached with this result in Annexure 1

Place : VADODARA
Date : 21.08.2018



By Order of the Board of Directors
For Alexander Stamps and Coin Limited

Aniruddh Sethi
Director

DIN: 06864789



14/08/2018

Review report to,
The board of directors,
Alexander Stamp & Coin Limited.

Re **LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30 2018.**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Alexander Stamp & Coin Limited** for the quarter ended on **June 30, 2018** and the year to date results of the period from April 1, 2018 to June 30, 2018 together with the notes thereon. This statement has been prepared by the company in accordance with regulation 33 of the securities and exchange board of India (listing Obligation and disclosure Requirement) Regulations, 2015 and has been initialed by us for identification purpose. This statement is responsibility of the company's management and has been approved by board of directors. Our responsibility is to issue a report on this statement based on our review,
2. We conducted our review in accordance with standard on review engagements(SRE)2410, "Review of Interim financial information performed by the independent auditor of the entity" issued by the institute of chartered accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement of financial result is free of material misstatement. A review is limited primarily to inquire of company personnel and analytical procedures applied to financial data and thus provide less assurance than audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention except company has not filled form SH 7, that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with Ind AS and other recognized accounting practices and policies has not disclosed the information required to be disclosed in teams of regulation 33 of SEBI (listing Obligation and disclosure Requirement) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement. *There are some points requires attention of stake holder of the company for which we are submitting annex-1 alongwith this report as an emphasis of matter for stake holder of the company.*

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

Abhiteh Dubey
Abhiteh Dubey
Partner

Membership Number: 147923





14/08/2018

To,
The board of directors,
Alexander Stamp & Coin Limited (formerly known as Rudraksh Cap Tech Limited).

Annexure to audited financial results for the quarter ended June 30, 2018 of Alexander Stamp & Coin Limited

Annexure 1 Matters requires attention of stake holder

Working pattern of the company

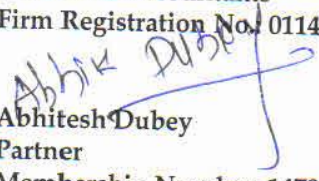
Alexander Stamp & Coin Limited formerly known as Rudraksh Cap Tech Limited dealing in as a part of business activities in the specialized area of financial capital construction, stamps, covers and other philatelic products not in India but also international platforms directly and with the help of agency sales. WHEREAS Attributing to the high tech business skill, do have valuable stock of stamps, aesthetic news papers and so on of various types and nature.

As discuss with managing director and management of the company and relying on the management representation, it is to be noted that the majority of the business of the company in terms of sales and purchase has been through cash transactions only. All most whole sale and purchase have been done through cash. As a matter of audit, we as a statutory auditor does not have control over such transactions and hence relied upon management representation and other relevant documents produced before us.

Furthermore looking at the specialized area of activity and product ranges and valuation of closing stock in hand as on 30/06/2018, we as audit evidence took valuation report from external chartered accountant and auction house agent also.

It is to be noted that company has failed to file it's Income Tax return for F.Y.2016-17 & company has failed to pay advance Income tax and other Statutory Dues.

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


Abhitesh Dubey
Partner

Membership Number: 147923

