



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 21st August, 2018 has appointed me as a Scrutinizer for conducting the poll voting process at the Annual General Meeting Schedule on 14th September, 2018 in respect of following Resolutions:
 - i. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018, the statement of Profit and Loss for the financial year ended on that date, notes forming part there the cash flow statement together with the report of board of directors and the Reports of the Auditors thereon.
 - ii. To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation in terms of Sec 152(6) of the Companies Act, 2013 and being eligible offers himself as a Director.
 - iii. To increase in authorized Share capital of the Company is Rs. 9,00,00,000 divided into 90,00,000 Equity Shares of Rs. 10/- each.
 - iv. To change in MOA of the company.
 - v. To considered and approved issue of Bonus shares in the ratio of 1:5 subject to approval of the shareholders and such other authorities as may be necessary
 - vi. To change in main Object clause of the company and alternation of MOA

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

- a. As per the representation of the Company, the Company had conducted Board meeting on 21st August, 2018 and dispatched notice in respect of Annual General Meeting to its members pursuant to provisions of the companies act, 2013. Company has not complied with Section 108 of Companies Act, 2013 and rules with the conditions specified under the Companies (Management and Administration) Rules, 2014, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2009 as company has not provided E-Voting facility to its Shareholders.
- b. Particulars of all the physical Ballot paper in respect of votes cast at the Annual General Meeting by the members 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.

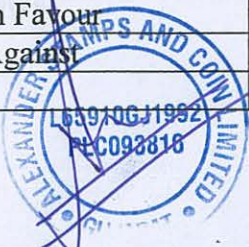
2. **Annexure:** Summary of the ballot paper received is given below:

Sr. No	Particulars	Resolution- 1						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	15	0	15	2733464	0	2733464	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2733464	0	2733464	100
4	Ballots in Favour	15	0	15	2733464	0	2733464	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2733464	0	2733464	100

Sr. No	Particulars	Resolution - 2						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	15	0	15	2733464	0	2733464	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2733464	0	2733464	100
4	Ballots in Favour	15	0	15	2733464	0	2733464	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2733464	0	2733464	100

Sr. No	Particulars	Resolution - 3						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	15	0	15	2733464	0	2733464	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2733464	0	2733464	100
4	Ballots in Favour	15	0	15	2733464	0	2733464	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2733464	0	2733464	100

Sr. No	Particulars	Resolution - 4						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	15	0	15	2733464	0	2733464	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2733464	0	2733464	100
4	Ballots in Favour	15	0	15	2733464	0	2733464	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2733464	0	2733464	100



Sr. No	Particulars	Resolution – 5						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	15	0	15	2733464	0	2733464	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2733464	0	2733464	100
4	Ballots in Favour	15	0	15	2733464	0	2733464	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2733464	0	2733464	100

Sr. No	Particulars	Resolution – 6						
		No. of Ballots/E-Votes			No. of Votes			%
		No. of Ballots	No. of E-Votes	Total	Physical	Electronic	Total	
1	Ballots Received	15	0	15	2733464	0	2733464	100
2	Less: Invalid Ballots	0	0	0	0	0	0	0
3	Valid Ballots	15	0	15	2733464	0	2733464	100
4	Ballots in Favour	15	0	15	2733464	0	2733464	100
5	Ballots Against	0	0	0	0	0	0	0
	TOTAL	15	0	15	2733464	0	2733464	100

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

Divyesh Patel
Practising Company Secretary
M. No. 33921



14th September, 2018
At Vadodara





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

Annual General Meeting of the Equity Shareholders of the Alexander Stamps and Coin Limited held on Friday, 14th September, 2018 at 11:00 a.m. at 301 Camps Corner, Opp SRP group, Near D Mart Makarpura, Makarpura Road, Vadodara - 390010 Gujarat, India

Dear Sir,
I, Divyesh Patel, Practicing Company Secretary appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution, for the Annual General Meeting of the Equity Shareholders of Alexander Stamps and Coin Limited on Friday, 14th September, 2018 at 11:00a.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, 2018.

(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	2733464	100

(ii) Voted in **AGAINST** of the resolution:

Number of members present and	Number of Votes	% of total number of
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voting (In person or by proxy)	cast by them	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

- (2) **Resolution No. 2** : - To Appoint a Director in place of Mr.AnirudhSethi (DIN No. 06864789) who retires by rotation in terms of Sec 152(6) of the COMPANIES ACT, 2013 and being eligible offers himself as a Director

(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	2733464	100

(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

- (3) **Resolution No. 3** : - To increase in authorized Share capital of the Company is Rs. 9,00,00,000 divided into 90,00,000 Equity Shares of Rs. 10/- each.

(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	2733464	100

(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) **Resolution No. 4** : - To change in MOA of the company.

(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	2733464	100

(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

- (5) **Resolution No. 5** : - To considered and approve issue of Bonus shares in the ratio of 1:5 subject to approval of the shareholders and such other authorities as may be necessary

(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	2733464	100

(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

- (6) **Resolution No. 6** : - To change in main Object clause of the company and alternation of MOA

(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	2733464	100

(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



Place: Vadodara

Date: 14th September, 2018

