

ALEXANDER STAMPS AND COIN LIMITED

CIN : L74110GJ1992PLC093816

SF-7, Silver Rock Complex Near Dairy Teen Rasta, Makarpura, Vadodara, Gujarat, India - 390014

Web Site : www.alexanderstamps.in; Email Id.: cs.alexanderstamps@gmail.com ; Contact No.: +91 265 6569067

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort, Mumbai- 400001.

Date: August 30, 2025

Scrip Code: 511463 (BSE)

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Declaration of e-Voting Results of the Adjourned 33rd Annual General Meeting (AGM) of Members of Alexander Stamps & Coin Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith detailed e-voting results of the Adjourned 33rd Annual General Meeting (AGM) of the Shareholders of the Company (**Annexure -1**) held on Saturday, August 30, 2025 at 11.30 a.m. through Video Conferencing (VC) in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the course of Adjourned AGM (**Annexure-2**). You may observe that all the Resolutions contained in the Notice of Adjourned AGM dated August 30, 2025 have been passed with requisite majority.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company www.alexanderstamps.in and on the website of NSDL www.evoting.nSDL.com.

In this regard, kindly note that all the seven (7) resolutions placed before the shareholders as per the notice of the Annual General Meeting have been passed by requisite majority.

You are requested to take this on your records.

Thanking you

Yours Sincerely,

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi

Chairman & Managing Director

DIN: 06864789

Encl. As above

Annexure-1

Adjourned 33rd Annual General Meeting Voting Results

1.	Date of the Adjourned AGM	August 30, 2025
2.	Total number of shareholders on record date	7,030
3.	No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
	Promoters and Promoter group	-
	Public	-
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter group	1
	Public	3

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 1									
Resolution (Ordinary/Special)		Required:		Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]-[2]}{[1]} * 100$	4	5	$\frac{[6]-[4]}{[2]} * 100$	$\frac{[7]-[5]}{[2]} * 100$	8
Promoter and Promoter	E-voting	18046	18046	100.00	18046	-	100.00	-	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	53323	0.57	53313	10	99.98	0.02

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 2									
Resolution (Ordinary/Special)		Required:		Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To appoint a director in place of Mr. Anirudh Sethi (DIN: 06864789), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]-[2]}{[1]} \times 100$	4	5	$\frac{[6]-[4]}{[2]} \times 100$	$\frac{[7]-[5]}{[2]} \times 100$	8
Promoter and Promoter	E-voting	18046	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	35277	0.38	35267	10	99.97	0.03

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 3									
Resolution (Ordinary/Special)		Required:		Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To consider and approve the appointment of M/s. Kuldip Thakkar and Associates (“KTA”), Practicing Company Secretaries as the Secretarial Auditors of the Company for a Term of 5 (Five) consecutive years.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shres	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]}{[1]} * 100$	4	5	$\frac{[6]}{[2]} * 100$	$\frac{[7]}{[2]} * 100$	8
Promoter and Promoter	E-voting	18046	18046	100.00	18046	-	100.00	-	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	53323	0.57	53313	10	99.98	0.02

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 4									
Resolution (Ordinary/Special)		Required: Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the regularization of appointment of Ms. Divya Batra (DIN: 10737392) as an Independent Director of the Company.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shres	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]=[2]}{[1]} * 100$	4	5	$\frac{[6]=[4]}{[21]} * 100$	$\frac{[7]=[5]}{[2]} * 100$	8
Promoter and Promoter	E-voting	18046	18046	100.00	18046	-	100.00	-	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	53323	0.57	53313	10	99.98	0.02

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 5									
Resolution Required: (Ordinary/Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To approve the regularization of appointment of Mr. Nikhil Kapoor (DIN: 10738463) as an Independent Director of the Company.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shres	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]-[2]}{[1]} * 100$	4	5	$\frac{[6]-[4]}{[2]} * 100$	$\frac{[7]-[5]}{[2]} * 100$	8
Promoter and Promoter	E-voting	18046	18046	100.00	18046	-	100.00	-	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	53323	0.57	53313	10	99.98	0.02

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 6									
Resolution (Ordinary/Special)		Required:		Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			To approve the regularization of appointment of Ms. Tanmaya Arora (DIN: 10737301) as an Executive Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shres	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]}{[1]} \times 100$	4	5	$\frac{[6]}{[2]} \times 100$	$\frac{[7]}{[5]} \times 100$	8
Promoter and Promoter	E-voting	18046	18046	100.00	18046	-	100.00	-	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	53323	0.57	53313	10	99.98	0.02

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Alexander Stamps & Coin Limited									
Resolution 7									
Resolution (Ordinary/Special)		Required:		Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in favour	No. of votes- against	% of votes in favour on votes polled	% of votes against on votes polled	No. of votes invalid
		1	2	$\frac{[3]}{[1]} \times 100$	4	5	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[5]} \times 100$	8
Promoter and Promoter	E-voting	18046	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public Institution	E-voting	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-
Public non-institution	E-voting	9293954	35277	0.38	35267	10	99.97	0.03	0
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		9312000	35277	0.38	35267	10	99.97	0.03

For ALEXANDER STAMPS AND COIN LIMITED

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Alexander Stamps and Coin Limited ("the Company")

SF-7, Silver Rock Complex, Near Dairy Teen Rasta,

Makarpura, Vadodara-390014, Gujarat, India.

Sub: Consolidated Scrutinizer Report on remote E-voting conducted during Adjourned 33rd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, August 30, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015.

Dear Sir/Madam,

I, Kuldip Thakkar, (M. No. FCS 11716/C.P No. 22442), proprietor of Kuldip Thakkar & Associates, Practising Company Secretaries, Vadodara had been appointed as a Scrutinizer by the Board of Directors of the Company, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), as amended, to scrutinize the process of Remote e-voting in respect of the below mentioned resolutions set forth in the Notice of Adjourned 33rd AGM of the Company, which was held on August 30, 2025 at 11:30 A.M. (IST) (hereinafter referred to as "the AGM Notice") issued in accordance with MCA Circular and SEBI Circular.

The said appointment as a Scrutinizer is under the provisions of Sec 108 of the Act read with the Rules. As a Scrutinizer, I have scrutinized:

- (i) Process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM; and
- (ii) Process of e-voting during Adjourned AGM.



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Management Responsibility:

The Compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and SEBI Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the Adjourned AGM is the responsibility of the Management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

My responsibility as a Scrutinizer was to ensure that the e-voting process both through Remote e-voting and e-voting during AGM is conducted in fair and transparent manner and to render you a consolidated Scrutinizers' Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizers' Secured link as provided by National Securities Depository Limited (hereinafter referred as "NSDL").

I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from August 20, 2025, at 9:00 A.M. IST to August 22, 2025, at 5:00 P.M. IST, both days inclusive and was disabled for voting thereafter.
3. The AGM held on Saturday, August 23, 2025 at 11:30 A.M. (IST) at the registered office of the Company was adjourned due to want of the quorum. The notice of Adjourned 33rd AGM was informed to the stock exchange on August 23, 2025.
4. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
5. The members of the Company whose names were recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Saturday, August 16, 2025 were entitled to avail either the Remote E-voting facility prior to AGM or facility of e-voting during AGM, in respect of resolutions as set out in the AGM Notice.



6. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from website of NSDL (www.evoting.nsdl.com) on August 30, 2025, around 12:30 P.M. IST, in the presence of two witnesses who are not in the employment of the Company.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NDSL e-voting system.
8. I will return the registers and all other papers relating to Remote e-voting and e-voting during AGM to the Company after the Chairman of the Meeting considers, approves and signs the minutes of AGM of the Company.

The Results of remote e-voting prior to the date of AGM and during the Adjourned AGM is as under:

ORDINARY BUSINESS (RESOLUTION NO. 1 & 2)

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended on 31st March, 2025 and the reports of the Board of Directors and the Auditors thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favor of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%
E-Voting during AGM	45046	45046	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	53323	53313	99.98%	10	0.02%

Resolution No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Anirudh Sethi (DIN: 06864789) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.



Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%
E-Voting during AGM	27000	27000	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	35277	35267	99.97%	10	0.03%

SPECIAL BUSINESS (RESOLUTION NO. 3, 4, 5, 6 & 7)

Resolution No. 3 – Ordinary Resolution:

To consider and approve the appointment of M/s. Kuldip Thakkar and Associates (“KTA”), Practicing Company Secretaries as the Secretarial Auditors of the Company for a Term of 5 (Five) consecutive years:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%
E-Voting during AGM	45046	45046	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	53323	53313	99.98%	10	0.02%

Resolution No. 4 – Ordinary Resolution

To approve the regularization of appointment of Ms. Divya Batra (DIN: 10737392) as an Independent Director of the Company.

Particulars of mode of voting	Total number	Votes in favour of the resolution	Votes in against of the resolution
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	of valid votes cast	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%
E-Voting during AGM	45046	45046	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	53323	53313	99.98%	10	0.02%

Resolution No. 5 – Ordinary Resolution

To approve the regularization of appointment of Mr. Nikhil Kapoor (DIN: 10738463) as an Independent Director of the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%
E-Voting during AGM	45046	45046	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	53323	53313	99.98%	10	0.02%

Resolution No. 6 – Ordinary Resolution

To approve the regularization of appointment of Ms. Tanmaya Arora (DIN: 10737301) as an Executive Director of the Company.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%



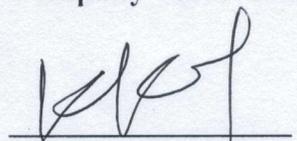
E-Voting during AGM	45046	45046	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	53323	53313	99.98%	10	0.02%

Resolution No. 7 – Special Resolution

To approve material Related Party Transactions with Mr. Anirudh Sethi, Managing Director & Ms. Vandana Sethi, relative of Director:

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes in against of the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-Voting	8277	8267	99.88%	10	0.12%
E-Voting during AGM	27000	27000	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	35277	35267	99.97%	10	0.03%

**For Kuldip Thakkar & Associates
Company Secretaries**



CS Kuldip Thakkar
Proprietor
FCS- 11716
CP- 22442



For Alexander Stamps and Coin Limited

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Peer Review No.: 1939/2022
FRN: S2019GJ700700
UDIN: F011716G001117964

Place: Vadodara
Date: August 30, 2025