ALEXANDER STAMPS AND COIN LIMITED
CIN : L74110GJ1992PLC093816
SF-7, Silver Rock ComplexNear 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, **Date: December 19, 2025**
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort, Mumbai- 400001.

Scrip Code: 511463 (BSE)

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Declaration of e-Voting Results of the Adjourned Extra-Ordinary General Meeting (01/2025-26) ("EOGM") 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 Extra-Ordinary General Meeting (01/2025-26) of the Shareholders of the Company (**Annexure -1**) held on Friday, December 19, 2025 at 05.00 P.M. (IST) 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 EOGM (**Annexure-2**). You may note that the resolution set out in the Notice of the EOGM dated November 14, 2025, as well as in the Notice dated December 19, 2025 convening the adjourned EOGM, has been duly passed with the 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.

You are requested to take this on your records.

Thanking you

Yours Sincerely,
For ALEXANDER STAMPS AND COIN LIMITED

SETHI ANIRUDH
Digitally signed by SETHI ANIRUDH
Date: 2025.12.19 18:08:40 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

Encl. As above

<u>**Annexure-1**</u>

<u>**Adjourned Extra-Ordinary General Meeting (01/2025-26) Voting Results**</u>

1.	**Date of the EOGM**	December 19, 2025
2.	**Total number of shareholders on record date**	7,349
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	**6**

For ALEXANDER STAMPS AND COIN LIMITED

SETHI ANIRUDH Digitally signed by SETHI ANIRUDH Date: 2025.12.19 18:08:58 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

<table>
<tr><th colspan="10">Alexander Stamps & Coin Limited</th></tr>
<tr><th colspan="10">Resolution 1</th></tr>
<tr><td colspan="2">Resolution Required: (Ordinary/Special)</td><td colspan="8">Ordinary</td></tr>
<tr><td colspan="2">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="8">Yes</td></tr>
<tr><td colspan="2">Description of resolution considered</td><td colspan="8">To re-appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director for a period of five years.</td></tr>
<tr><th rowspan="2">Category</th><th rowspan="2">Mode of Voting</th><th>No of shares held</th><th>No. of votes polled</th><th>% of votes polled on outstanding shares</th><th>No of votes- in favour</th><th>No of votes- against</th><th>% of votes in favour on votes polled</th><th>% of votes against on votes polled</th><th>No. of votes invalid</th></tr>
<tr><th>1</th><th>2</th><th>[3)={[2]/[1)}*100</th><th>4</th><th>5</th><th>[6]={[4)/]21}"100</th><th>[7)={[5)/[2)}*100</th><th>8</th></tr>
<tr><td rowspan="4">Promoter and Promoter</td><td>E-voting</td><td rowspan="4">18046</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td rowspan="4">Public Institution</td><td>E-voting</td><td rowspan="4">-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td rowspan="4">Public non-institution</td><td>E-voting</td><td rowspan="3">9293954</td><td>28303</td><td>0.30</td><td>28302</td><td>1</td><td>99.99</td><td>0.01</td><td>0</td></tr>
<tr><td>Poll</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Postal Ballot</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr>
<tr><td>Total</td><td>9312000</td><td>28303</td><td>0.30</td><td>28302</td><td>1</td><td>99.99</td><td>0.01</td><td>0</td></tr>
</table>

For ALEXANDER STAMPS AND COIN LIMITED

SETHI ANIRUDH

Digitally signed by SETHI ANIRUDH
Date: 2025.12.19 18:09:23 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789

KTA KULDIP THAKKAR & ASSOCIATES
COMPANY SECRETARIES

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 Extra-Ordinary General Meeting (01/2025-26) ("EOGM") of the Equity Shareholders of the Company held on Friday, December 19, 2025 at 05:00 P.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 resolution set forth in the Notice of First EOGM (01/2025-26) of the Company, which was held on December 19, 2025 at 05:00 P.M. (IST) (hereinafter referred to as "the EOGM 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 EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM; and

(ii) Process of e-voting during EOGM.

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 resolution contained in the Notice calling the EOGM 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 EOGM 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 resolution, 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 EOGM, as well as during the EOGM.

2. Prior to the date of EOGM, the remote e-voting facility remained open for three days from Tuesday, 09th December, 2025 (09:00 A.M. IST) to Thursday, 11th December, 2025 (05:00 P.M. IST), both days inclusive and was disabled for voting thereafter.

3. Further, the Company had also provided remote e-voting facility to the members who attended the EOGM through VC / OAVM and had not voted on resolution through remote e-voting prior to the date of EOGM, enabling them to vote during the EOGM as well as within the 15-minute e-voting window kept open after the conclusion of the Meeting.

4. 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. Friday, December 05, 2025 were entitled to avail the remote e-voting facility prior to the EOGM, or the e-voting facility made available during the Meeting and for 15 minutes thereafter, in respect of the resolution set out in the Notice of the EOGM.

5. After the completion of the e-voting process at the EOGM, the votes cast through remote e-voting prior to the EOGM and the votes cast during and immediately after the EOGM, were unblocked and downloaded from website of NSDL

(www.evoting.nsdl.com) on December 19, 2025, around 05:45 P.M. IST, in the presence of two witnesses who are not in the employment of the Company.

6. I have scrutinized and reviewed the remote e-voting conducted prior to the EOGM, the e-voting during the Meeting, as well as the e-voting facility kept open for 15 minutes after the conclusion of the EOGM, based on the data downloaded from the NSDL e-voting system.

7. I will return the registers and all other papers relating to Remote e-voting and e-voting conducted during and after the EOGM to the Company upon the Chairman's consideration, approval, and signing of the Minutes of the EOGM.

The consolidated results of the remote e-voting prior to the EOGM, e-voting during the EOGM, and the 15-minute post-meeting e-voting window are as under:

SPECIAL BUSINESS

Resolution No. 1 – Ordinary Resolution

To re-appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director for a period of five years.

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	1303	1302	99.92%	1	0.08%
E-Voting during EOGM	27000	27000	100%	NIL	NIL
By raise of hand	NIL	NIL	NIL	NIL	NIL
Total Voting	28303	28302	99.99%	1	0.01%

For Kuldip Thakkar & Associates
Company Secretaries

KULDIP THAKKAR
Digitally signed by KULDIP THAKKAR
Date: 2025.12.19 18:10:04 +05'30'

CS Kuldip Thakkar
Proprietor
FCS- 11716
CP- 22442

Peer Review No.: 1939/2022
FRN: S2019GJ700700
UDIN: F011716G002563067

Place: Vadodara
Date: December 19, 2025

For Alexander Stamps and Coin Limited

SETHI ANIRUDH
Digitally signed by SETHI ANIRUDH
Date: 2025.12.19 18:09:44 +05'30'

Anirudh Sethi
Chairman & Managing Director
DIN: 06864789