

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/113/J

August 9, 2024

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: 44th Annual General Meeting & Combined Scrutinizer's Report

Security Code: 506105

With reference to the 44th Annual General Meeting (AGM) of the Company held yesterday, i.e. Thursday, August 8, 2024 at 3.00 P.M. through Video Conferencing Platform of CDSL, we forward herewith the following:

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to voting results of the AGM. The said disclosure be also considered as compliance in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015.
- (b) Consolidated Report of the Scrutinizer dated August 8, 2024 on remote e-voting and e-voting during the AGM ("e-voting").

The above results are uploaded on the Company's website, www.stanroseinvest.com

Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM
ARUN
DAVE

Digitally signed
by SOHAM
ARUN DAVE
Date: 2024.08.09
17:12:22 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a.

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
- 44TH ANNUAL GENERAL MEETING

Details of voting results at the AGM as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of AGM	08-08-2024
Code	506105
Total number of shareholders as on record date	16499
No. Of shareholder present at the meeting either in person or through Proxy	No arrangement for physical meeting or appointment of proxy was made as the meeting was held through VC
Promoter and Promoter Group	
Public	
No. Of shareholder attended the meeting through Video Conferencing	68
Promoter and Promoter Group	8
Public	60


**FOR, STANROSE MAFATLAL
INVESTMENTS & FINANCE LTD.**
(S. A. DAVE)
**COMPANY SECRETARY
& COMPLIANCE OFFICER**

Stanrose Mafatal Investments and Finance Limited

1 - Adoption of Audited Financial Statements including Standalone and Consolidated for the year ended on 31st March, 2024

Resolution Required : (Ordinary)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1919531	0	99.27	1919531	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	1919531	0	99.27	1919531	0	100.00	0.00
Public Institutions	E-Voting	39820	0	12.80	39820	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	39820	0	12.80	39820	0	0.00	0.00
Public Non Institutions	E-Voting	111972	0	6.50	111818	150	99.87	0.13
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	1723172	0	6.66	111818	150	99.87	0.13
Total	Total	3967920	2071323	52.20	2071169	150	99.99	0.13

**For, STANROSE MAFATAL
INVESTMENTS & FINANCE LTD.**

(S. A. DAVE)

**COMPANY SECRETARY
& COMPLIANCE OFFICER**

Stanrose Mafatal Investments and Finance Limited

2- Reappointment of Shri Pradeep R. Mafatal as a Director

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		1919531	99.27	1919531	0	100.00	0.00
	Poll	1933571	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1919531	99.27	1919531	0	100.00	0.00
Public Institutions	E-Voting		39820	12.80	39820	0	100.00	0.00
	Poll	311177	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	100.00	0.00
	Total		39820	12.80	39820	0	100.00	0.00
Public Non Institutions	E-Voting		111972	6.50	111758	210	99.81	0.19
	Poll	1723172	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	210	99.81	0.19
	Total		111972	6.50	111758	210	99.99	0.19
Total		3967920	2071323	52.20	2071109	210	99.99	0.19

**For, STANROSE MAFATAL
INVESTMENTS & FINANCE LTD.**

(S. A. DAVE)

**COMPANY SECRETARY
& COMPLIANCE OFFICER**

Stanrose Mafatal Investments and Finance Limited

Resolution Required : (Special)		3 - Re-appointment of Shri Harit S. Mehta as an Independent Director of the company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting		1919531	99.27	1919531	0	100.00	0.00
	Poll	1933571	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1919531	99.27	1919531	0	100.00	0.00
Public Institutions	E-Voting		39820	0.00	39820	0	0.00	0.00
	Poll	311177	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		39820	0.00	39820	0	100.00	0.00
Public Non Institutions	E-Voting		111972	6.50	111762	210	99.81	0.19
	Poll	1723172	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		111972	6.66	111762	210	99.81	0.19
Total		3967920	2071323	52.20	2071113	210	99.99	0.19

**For, STANROSE MAFATAL
INVESTMENTS & FINANCE LTD.**

(S. A. DAVE)

**COMPANY SECRETARY
& COMPLIANCE OFFICER**

8th August, 2024

To,
The Board of Directors,
M/s. STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
6th Floor, Popular House, Ashram Road,
Ahmedabad – 380 009.

Subject : Submission of various documents in connection with Consolidated Scrutinizer's Report

Dear Sir,

In continuation of our Consolidated Report dated 8th August, 2024 of Scrutinizer on Remote E-voting and E-voting during 44th AGM as conducted by the Company with respect to Resolution Numbers 1 to 3 dealt with at the 44th Annual General Meeting, we are submitting herewith the following:

1. CD containing various scanned reports
2. Register of Remote E-voting containing details of members who voted "for" or "Against" each of the resolutions and also the details of Invalid votes.
3. Register of E-voting during AGM containing details of members who voted "for" or "Against" each of the resolutions and also the details of Invalid votes.
4. Resolutions/Authorizations provided by the Members of the Company for exercising their voting at the Remote E-Voting/E-voting during AGM.

Kindly receive all the above and please make necessary arrangement of safe keeping as per applicable requirements.

Thanking you.

Yours faithfully,

For MANOJ HURKAT & ASSOCIATES
Companies Secretaries


MANOJ R. HURKAT
Partner



Encl.: As above

Consolidated Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) (xii) of the Companies (Management and Administration) Rules, 2014
and other applicable provisions]

To,
The Chairperson
of 44th Annual General Meeting (AGM) of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
Held on 8th August, 2024 at 3:00 p.m.
Through Video Conferencing (VC)

Dear Sir,



1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Stanrose Mafatlal Investments and Finance Limited (“Company”) as Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during 44th AGM and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with 44th AGM held on 8th August, 2024 at 3:00 p.m. through Video Conferencing (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2022, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to 44th AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from E-voting (for both Remote E-voting and E-voting during AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The Remote E-Voting period remained open from Monday, 5th August, 2024 (9:00 a.m.) to Wednesday, 7th August, 2024 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 1st August, 2024 were entitled to vote on the resolutions stated in the Notice of 44th Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 8th August, 2024 at 3.45 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
1.	Sunil A. Mulchandani A-801, Karnavati Infinity Living, Near Raj Farm, Bhat, Gandhinagar – 382428	
2.	Punam Mukesh Koshti 215, Jugadas Chawl No. 3, Opp City Centre, Idgah Road Ahmedabad - 380016	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for Remote E-Voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 3 on the agenda contained in the Notice of AGM.
- II. The E-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through E-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of 44th Annual General Meeting, E-voting at the AGM was closed/blocked.
- IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the AGM, were prepared based on report generated from the website of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during AGM, the result of the voting is as under:



(a) Resolution No. 1: (Ordinary Business)

**Ordinary Resolution for adoption of Audited Financial Statements
(including Consolidated Financial Statements) for the financial year ended
on 31st March, 2024:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	80	2071159	99.99%
E-voting (During AGM)	2	10	100%
Total	82	2071169	99.99%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	2	150	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	150	0.01%

(iii) **Invalid/Utilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	4	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	4	*Negligible

(b) Resolution No. 2: (Ordinary Business)

Ordinary Resolution for Re-appointment of Shri Pradeep R. Mafatlal (DIN: 00015361) as Director of the Company retiring by rotation:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	79	2071099	99.99%
E-voting (During AGM)	2	10	100%
Total	81	2071109	99.99%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	210	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	210	0.01%

(iii) **Invalid/Utilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	1	4	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	4	Negligible



(c) Resolution No. 3: (Special Business)

Special Resolution for Re-appointment of Shri Harit S. Mehta (DIN: 08687422) as an Independent Director for second term of five years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	80	2071103	99.99%
E-voting (During AGM)	2	10	100%
Total	82	2071113	99.99%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	210	0.01%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	210	0.01%

(iii) **Invalid/Utilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.


All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 8th August, 2024




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287F000924140

Countersigned by:
For, STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED


Authorised Signatory