

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
investorcare@stanroseinvest.com (For Investors)

SAD/32/J

February 10, 2025

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

Dear Sirs,

Sub: Submission of the Newspaper clippings of Extract of Statement of Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter ended December 31, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of the newspaper clippings of the Extract of Statement of Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended December 31, 2024, published in Financial Express, English and Gujarati Editions of February 8, 2025.

The advertisement includes a Quick Response Code and the weblink to access complete Financial Results for the said period.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM Digitally signed
by SOHAM
ARUN ARUN DAVE
DAVE Date:
2025.02.10
17:42:29 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: a/a.

Regd. Office: Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi - 110001. Tel. No. 011-23414948-49, Fax: 011-23414945, CIN: L74899DL1985PLC00134 Email: kamal.samtan@subros.com Website: www.subros.com

NOTICE OF POSTAL BALLOT/E-VOTING

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Management and Administration) Rules, 2014 (the "Rules"), read together with the General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued being 8/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standards on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time and other applicable laws and regulations, the Company has completed the dispatch of Postal Ballot Notice (the "Notice") and are requested to take the following:

- a) The Notice has been sent for seeking approval of the Shareholders of the Company by Remote E-Voting for the Re-appointment of Mr. Shradha Sunit (DIN: 00176902) as Chairperson & Managing Director of the Company.
b) The Company has appointed National Securities Depositories Limited (NSDL) for providing Remote E-Voting services (web link: www.evoting.nsdl.com)
c) The date of dispatch of Notice is Friday, February 7, 2025.
d) The remote voting shall commence on Monday, February 10, 2025 at 9.00 a.m. (IST).
e) The remote e-voting shall end on Tuesday, March 11, 2025 at 5.00 p.m. (IST). The Remote E-Voting facility shall be forthwith disabled by NSDL after expiry of the said period.
f) The cut-off date for remote e-voting is Monday, February 9, 2025.
g) Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date shall be entitled to cast their vote through Remote E-Voting. A person who is not a Member as on the cut-off date shall treat the Notice for information purpose only.
h) The Board of Directors has appointed Mr. Ravi Sharma, Partner of RSM & Co., Practising Company Secretary, New Delhi, as the Scrutinizer for conducting the Postal Ballot/Remote E-Voting process in a fair & transparent manner.
i) For any grievances and the documents relating to Remote E-Voting, the Shareholders/Beneficial Owners may contact at the registered office of the Company.
j) In case of any queries, you may refer 'Frequently Asked Questions (FAQs)' for Shareholders and e-voting user manual for all shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on toll free no. 1800 22 53 53 or send a request at evoting@nsdl.com.
k) The results of Postal Ballot along with the Scrutinizer Report will be declared on or before Thursday, March 11, 2025 at 5.00 p.m. The said results shall be communicated to the BSE and NSE. The results shall also be placed on the website of the Company https://www.subros.com/investors-postal-ballot and on the website of NSDL www.evoting.nsdl.com.
l) The Notice has been sent to all Shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice is also available on the Company's website at https://www.subros.com/investors-postal-ballot and the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and also disclosed on the website of NSDL. In accordance with the MCA Circulars physical copies of the Notice have not been sent to the Shareholders for this Postal Ballot.
m) Shareholders will have an opportunity to cast their vote(s) on the business as set forth in the Notice through Remote E-Voting. The manner of Remote E-Voting by Shareholders holding shares in dematerialized form, physical form and for Shareholders who have not registered their e-mail addresses is provided in the Postal Ballot Notice available on the website of the Company i.e. https://www.subros.com/investors-postal-ballot.
n) Members who have not updated their e-mail address are requested to register the same in respect to shares held by them in electronic form with the Depository through their Depository Participant and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent.
o) Members are requested to carefully read all the Important Notes set out in the Notice and the manner of casting vote through Remote E-Voting.
For Subros Limited
Sd/-
Kamal Samtan
Company Secretary
(M. No. - F 1540)

STANROSE INFRASTRUCTURE INVESTMENTS AND FINANCE LIMITED. Financial results table for Q4 and 9 months ended Dec 31, 2024. Includes columns for Standalone and Consolidated quarterly and yearly figures.

RDB RASAYANS LIMITED. Financial results table for Q4 and 9 months ended Dec 31, 2024. Includes columns for Standalone and Consolidated quarterly and yearly figures.

BCPL RAILWAY INFRASTRUCTURE LIMITED. Financial results table for Q4 and 9 months ended Dec 31, 2024. Includes columns for Standalone and Consolidated quarterly and yearly figures.

RDB RASAYANS LIMITED. Financial results table for Q4 and 9 months ended Dec 31, 2024. Includes columns for Standalone and Consolidated quarterly and yearly figures.

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Registered Office & Corporate Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India. Email: investors@schandgroup.com Website: www.schandgroup.com Phone: +91 11 49711801 CIN: L22190DL1979PLC00640

STANROSE INFRASTRUCTURE INVESTMENTS AND FINANCE LIMITED. Financial results table for Q4 and 9 months ended Dec 31, 2024. Includes columns for Standalone and Consolidated quarterly and yearly figures.

For and on behalf of the Board of Directors S Chand And Company Limited Sd/- Himanshu Gupta Managing Director DIN: 00054015

SBI भारतीय स्टेट बैंक. Advertisement for SBI featuring the logo and text in Hindi. Includes contact information and branch details.

HAPPY FORGINGS LIMITED. Financial results table for Q4 and 9 months ended Dec 31, 2024. Includes columns for Standalone and Consolidated quarterly and yearly figures.

HAPPY FORGINGS LIMITED. Advertisement for Happy Forgings Limited featuring the logo and text in Hindi. Includes contact information and branch details.