

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/121/J

August 6, 2021

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

Dear Sirs,

**Sub: Proceedings of the 41st Annual General Meeting
of the Company held on August 5, 2021**

Ref: Code No. 506105

In terms of Listing Regulations, please find below the gist of proceedings of the 41st AGM held on Thursday August 5, 2021 through Video Conferencing:

GIST OF PROCEEDINGS:

- Shri M. J. Mehta, Non-Independent Director & CEO chaired the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. (1ST) on Monday, August 2, 2021 and concluded at 5:00 P.M. (1ST) on Wednesday, August 4, 2021.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company Unanimously by remote e-voting and e-voting during the AGM ("e-voting"):

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ORDINARY BUSINESS:

1. Adoption of:
 - (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the reports of Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Report of Auditors thereon;
2. Approval of Dividend of Rs.6/- Per Equity Share for the Year ended March 31, 2021.
3. Re-appointment of Shri. Pradeep R. Mafatlal, who retires by rotation.

SPECIAL BUSINESS:

4. Regularization of Additional Director, Shri Dhansukh H. Parekh as a Non-Executive Director.
5. Payment of Commission to Non-Executive Directors of the Company.
6. Loans to Employees of the Company.

The results of e-voting will be uploaded on the website of the Company and will also be notified to the Stock Exchange separately.

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The AGM commenced at 3:00 P.M. and concluded at 3:12 P.M..

Kindly take note of the same on your records.

Thanking you,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER