

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/126/J

August 6, 2021

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

Dear Sirs,

Sub: 41st Annual General Meeting & Combined Scrutinizer's Report

Security Code: 506105

With reference to the 41st Annual General Meeting (AGM) of the Company held on Thursday, August 5, 2021 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 5, 2021 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 A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a.

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
- 40TH ANNUAL GENERAL MEETING

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

Date of AGM	05/08/2021
Code	506105
Total number of shareholders as on record date	22392
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	60
Promoter and Promoter Group	6
Public	54

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

(S. A. DAVE)
**COMPANY SECRETARY
& COMPLIANCE OFFICER**

Stanrose Mafatalal Investments and Finance Limited

Resolution Required : (Ordinary)

1 - Adoption of Audited Financial Statements including Standalone and Consolidated for the year ended on 31st March, 2021

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		1912065	99.19	1912065	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1927721	1912065	99.19	1912065	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	373462	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		110935	6.66	110935	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1666737	110935	6.66	110935	0	100.00	0.00
Total	Total	3967920	2023000	50.98	2023000	0	100.00	0.00



Stanrose Mafatal Investments and Finance Limited

2- Declaration of Dividend for the year 2020-21

Resolution Required : (Ordinary)

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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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		1912065	99.19	1912065	0	100.00	0.00
	Poll	1927721	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1912065	99.19	1912065	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	373462	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		110935	6.66	110935	0	100.00	0.00
	Poll	1666737	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		110935	6.66	110935	0	100.00	0.00
Total		3967920	2023000	50.98	2023000	0	100.00	0.00



Stanrose Mafatal Investments and Finance Limited

3 - Re-appointment of Shri Pradeep R. Mafatal as Director of the company, who is retiring by rotation

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		1912065	99.19	1912065	0	100.00	0.00
	Poll	1927721	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1912065	99.19	1912065	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	373462	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		110935	6.66	110934	1	100.00	0.00
	Poll	1666737	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		110935	6.66	110934	1	100.00	0.00
Total		3967920	2023000	50.98	2022999	1	100.00	0.00



Stanrose Mafatalal Investments and Finance Limited

Resolution Required : (Ordinary)

4 - Regularization of Additional Director, Shri Dhansukh H. Parekh as a Director

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		1912065	99.19	1912065	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1927721	1912065	99.19	1912065	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	373462	0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		110935	6.66	110934	1	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1666737	110935	6.66	110934	1	100.00	0.00
Total		3967920	2023000	50.98	2022999	1	100.00	0.00



Stamrose Mafatalal Investments and Finance Limited

Resolution Required : (Ordinary)		5 - Payment of Commission to Non Executive Directors 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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% 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		1912065	99.19	1912065	0	100.00	0.00
	Poll	1927721	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1912065	99.19	1912065	0	100.00	0.00
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	373462	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		110935	6.66	110934	1	100.00	0.00
	Poll	1666737	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		110935	6.66	110934	1	100.00	0.00
Total		3967920	2023000	50.98	2022999	1	100.00	0.00



Stanrose Mafatlal Investments and Finance Limited

Resolution Required : (Ordinary)		6-Loans to Employee of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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		0	0.00	0	0	#DIV/0!	0.00
	Poll	1927721	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	#DIV/0!	#DIV/0!
Public Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	373462	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting		110449	6.63	110449	0	100.00	0.00
	Poll	1666737	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		110449	6.63	110449	11	100.00	0.00
Total		3967920	110449	2.78	110449	0	100.00	#DIV/0!

For, STANROSE MAFATLAL
INVESTMENTS & FINANCE LTD.

(S. A. DAVE)

COMPANY SECRETARY
& COMPLIANCE OFFICER

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 Chairman
Of 41st Annual General Meeting (AGM) of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
Held on 5th August, 2021 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 a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting during the Annual General Meeting 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 the 41st Annual General Meeting held on 5th August, 2021 at 3:00 p.m. through Video Conference (VC), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and also SEBI Circular dated 12th May, 2020 and SEBI Circular dated January 15, 2021 (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 the 41st Annual General Meeting 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 the 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, 2nd August, 2021 (9:00 a.m.) to Wednesday, 4th August, 2021 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 29th July, 2021 were entitled to vote on the resolutions stated in the Notice of 41st Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 5th August, 2021 at 3.35 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 Mulchandani A-58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad – 382345	
2.	Saloni Hurkat Sanyam-11/B, Ajanta Society, B/h LIC Society, Nr. Upasna Circle, Wadhwan-363005, Surendranagar	

- 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 6 on the agenda contained in the Notice during the 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 the 41st 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 the 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, 2021:

(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)	89	2023000	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	89	2023000	100%

(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)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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

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

Ordinary Resolution for Declaration of Dividend on equity shares of the Company for the financial year ended on 31st March, 2021:

(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)	89	2023000	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	89	2023000	100%

(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)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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

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

Ordinary Resolution for Re-appointment of Shri Pradeep R. Mafatlal (DIN: 00015361) as Director of the Company who retires 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)	88	2022999	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	88	2022999	100%

(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)	1	1	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1	Negligible

(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

(d) Resolution No. 4: (Special Business)

Ordinary Resolution for Regularization of Shri Dhansukh H. Parekh (DIN: 00015734) as Director of the Company:

(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)	88	2022999	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	88	2022999	100%

(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)	1	1	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1	Negligible

(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

(e) Resolution No. 5: (Special Business)

Ordinary Resolution for Payment of Commission to Non-Executive Directors of the Company:

(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)	88	2022999	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	88	2022999	100%

(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)	1	1	Negligible
E-voting (During AGM)	Nil	Nil	Nil
Total	1	1	Negligible

(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

(f) Resolution No. 6: (Special Business)

Ordinary Resolution for Loans to Employees of the Company:

(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)	76	110449	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	110449	100%

(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)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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)	13	1912551	N.A.
E-voting (During AGM)	Nil	Nil	Nil
Total	13	1912551	N.A.

Pursuant to the second proviso to sub section (1) of Section 188 of the Companies Act, 2013 and Regulation 23 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member who is related party cannot vote on resolution to approve any contract/arrangement with any related party. The Company has provided us the list of related parties as per Section 2(76) of the Companies Act, 2013 and also as per IndAS-24.

In view of this, for the purpose of determining requisite majority for this resolution, I have further checked and scrutinized as to whether any of the promoters or person related to such promoters have participated in the voting process for this Item of business. After such checking and scrutiny, I have excluded the voting (if any) of all such promoters/related parties, as per the list provided by the Company.

Hence, the final voting result for this business item is as under:

(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)	76	110449	100%
E-voting (During AGM)	Nil	Nil	Nil
Total	76	110449	100%

(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)	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: 5th August, 2021




Signature of the Scrutinizer
[CS MANOJ HURKAT]

Countersigned by:
For, **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED**


Authorised Signatory