

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/202/AP

August 23, 2019

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

Dear Sirs,

**Sub: Proceedings of the 39th Annual General Meeting
of the Company held on August 23, 2019**

Ref: **Code No. 506105**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 39th Annual General Meeting of the Members of the Company held today at 10.30 A.M. at the 'Banquet Hall', Karnavati Club Limited, S. G. Highway, Ahmedabad – 380 058, Gujarat.

The following persons were present at the Meeting:

Shri Kersi J. Pardiwalla	Chairman of the Meeting
Shri Madhusudan J. Mehta	Director & CEO
Smt. Datta B. Dave	Director
Shri Harshad V. Mehta	Chief Financial Officer
Shri Soham A. Dave	Company Secretary
Shri Krishnkant B. Solanki	Statutory Auditor
Shri Manoj Hurkat	Secretarial Auditor

The requisite quorum being present, the chairman called the meeting to order. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting by ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the notice of AGM dated May 30, 2019 were transected at the meeting:

ORDINARY BUSINESS:

1. Adoption of

- (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 and the reports of Auditors thereon; and

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- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon;
2. Approval of Dividend of Rs.6/- Per Equity Share for the Year ended March 31, 2019.
 3. Re-appointment of Shri. Pradeep R. Mafatlal, who retires by rotation.

SPECIAL BUSINESS:

4. Approval of Related Party Transaction
(All the related Parties of the Company have abstained from voting on this resolution.)

The Board of Directors had appointed Mr. Manoj Hurkat, Practicing Company Secretary as the scrutinizer to supervise the e-voting and ballot voting process.

All the items of business as mentioned in the notice conveying the said Annual General Meeting have been transected and all the Resolutions have been passed by the Shareholders unanimously either by remote e-voting or through voting by poll conducted at the Annual General Meeting. The Annual General Meeting concluded at 11.00 A.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