

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

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investorcare@stanroseinvest.com (For Investors)

SAD/126/J

August 19, 2023

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

Dear Sirs,

Sub: 43rd Annual General Meeting & Combined Scrutinizer's Report

Security Code: 506105

With reference to the 43rd Annual General Meeting (AGM) of the Company held yesterday, i.e. Friday, August 18, 2023 at 3.30 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 18, 2023 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

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SOHAM ARUN DAVE
Date: 2023.08.19
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(SOHAM A. DAVE)
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: a/a.

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 43rd Annual General Meeting (AGM) of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
Held on 18th August, 2023 at 3:30 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 43rd Annual General Meeting held on 18th August, 2023 at 3:30 p.m. through Video Conferencing (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, General Circular No. 02/2021-22 dated January 13, 2021, General Circular No. 02/2022 dated 5th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2022, SEBI Circular dated 13th May, 2022 and SEBI Circular dated 5th January, 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 43rd 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 Tuesday, 15th August, 2023 (9:00 a.m.) to Thursday, 17th August, 2023 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 11th August, 2023 were entitled to vote on the resolutions stated in the Notice of 43rd Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 18th August, 2023 at 4.00 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.	Jahanvi Kalani C-2/503, Spectrum Tower Opp. Police Stadium, Shahibaug, Ahmedabad - 380004	

- 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 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 43rd 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, 2023:

(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)	86	2081546	98.06%
E-voting (During AGM)	Nil	Nil	Nil
Total	86	2018546	98.06%

(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	41282	1.94%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	41282	1.94%

(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 Re-appointment of Shri Dhansukh H. Parekh
(DIN: 00015734) 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)	86	2081546	98.06%
E-voting (During AGM)	Nil	Nil	Nil
Total	86	2018546	98.06%

(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	41282	1.94%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	41282	1.94%

(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: (Special Business)

Ordinary resolution for Renewal of Leave & License Agreement and Facility & Service Agreement with a Related Party i.e. Shanudeep Private Limited:

(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)	70	153321	78.79%
E-voting (During AGM)	Nil	Nil	Nil
Total	70	153321	78.79%

(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	41282	21.21%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	41282	21.21%

(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)	16*	1928225	90.83%
E-voting (During AGM)	Nil	Nil	Nil
Total	16*	1928225	90.83%

Note: There are 16 shareholders in respect of 1928225 equity shares who have not cast their votes in Remote E-voting (Related Parties) which are considered as unutilized votes.

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 related parties 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 the related parties as per the available list of related parties.

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)	69	153311	78.79%
E-voting (During AGM)	Nil	Nil	Nil
Total	69	153311	78.79%

(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	41282	21.21%
E-voting (During AGM)	Nil	Nil	Nil
Total	2	41282	21.21%



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: 18th August, 2023




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287E000821851

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

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ARUN DAVE

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Authorised Signatory

General information about company	
Scrip code	506105
NSE Symbol	
MSEI Symbol	
ISIN	INE441L01015
Name of the company	STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2023
Start time of the meeting	03:30 PM
End time of the meeting	03:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	Manoj Hurkat
Firms Name	M/s Manoj Hurkat & Associates
Qualification	CS
Membership Number	4287
Date of Board Meeting in which appointed	22-05-2023
Date of Issuance of Report to the company	18-08-2023

Voting results	
Record date	11-08-2023
Total number of shareholders on record date	20371
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	49
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements including Standalone and Consolidated for the year ended on 31st March, 2023				
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	1927721	1927721	100	1927721	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1927721	1927721	100	1927721	0	100
Public- Institutions	E-Voting	456557	42616	9.3342	42616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		456557	42616	9.3342	42616	0	100
Public- Non Institutions	E-Voting	1583642	89491	5.651	48209	41282	53.8702	46.1298
	Poll							
	Postal Ballot (if applicable)							
	Total		1583642	89491	5.651	48209	41282	53.8702
Total		3967920	2059828	51.912	2018546	41282	97.9959	2.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Dhansukh H. Parekh as Director of the Company, who is retiring by rotation				
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	1927721	1927721	100	1927721	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1927721	1927721	100	1927721	0	100	0
Public- Institutions	E-Voting	456557	42616	9.3342	42616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	456557	42616	9.3342	42616	0	100	0
Public- Non Institutions	E-Voting	1583642	89491	5.651	48209	41282	53.8702	46.1298
	Poll							
	Postal Ballot (if applicable)							
	Total	1583642	89491	5.651	48209	41282	53.8702	46.1298
Total		3967920	2059828	51.912	2018546	41282	97.9959	2.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Renewal of Leave & License Agreement and Facility & Service Agreement with a Related Party - Shanudeep Private Limited				
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	1927721	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1927721	0	0	0	0	0
Public- Institutions	E-Voting	456557	42616	9.3342	42616	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		456557	42616	9.3342	42616	0	100
Public- Non Institutions	E-Voting	1583642	151987	9.5973	110705	41282	72.8385	27.1615
	Poll							
	Postal Ballot (if applicable)							
	Total		1583642	151987	9.5973	110705	41282	72.8385
Total		3967920	194603	4.9044	153321	41282	78.7866	21.2134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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