

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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

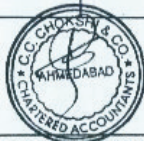
CIN - L65910GJ1980PLC003731

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

Unaudited Financial Results for the first Quarter ended on **30th June, 2014**

[Rupees in Lacs]

Sr. No.	Particulars	Quarter ended on			Year ended
		30th June, 2014 [Unaudited]	31st March, 2014 [Audited]	30th June, 2013 [Unaudited]	31st March, 2014 [Audited]
Part I					
1	(a) Income from Operations	685.06	72.71	476.24	729.79
	(b) Other Operating Income	0.12	0.56	0.11	0.84
	Total income	685.18	73.27	476.35	730.63
2	Expenditure :				
	(a) Employees' Cost	20.21	18.45	16.64	67.44
	(b) Depreciation	4.73	4.56	5.97	24.03
	(c) Other Expenditure	87.18	75.51	74.33	254.82
	Total Expenditure	112.12	98.52	96.94	346.29
3	Profit/(Loss) from Ordinary Activities before Tax	573.06	(25.25)	379.41	384.34
4	Tax expenses	114.85	(9.29)	74.60	53.50
5	Net Profit/(Loss) after Tax	458.21	(15.96)	304.81	330.84
6	Paid-up Equity Share Capital (Face Value Rs.10/- per share)	396.79	396.79	396.79	396.79
7	Reserves excluding Revaluation Reserves				4,410.46
8	Basic and Diluted Earnings per Share in Rs.	11.55	(0.40)	7.68	8.34
Part II Select Information :					
A Particulars of Shareholding					
1 Public Shareholding :					
	(a) Number of Shares	20,48,750	20,48,750	20,48,770	20,48,750
	(b) Percentage of Shareholding	51.63%	51.63%	51.63%	51.63%
2 Promoters and Promoter group shareholding :					
	(a) Pledged/Encumbered	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	-Number of Shares	19,19,170	19,19,170	19,19,150	19,19,170
	-Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100%	100%	100%	100%
	-Percentage of Shares (as a % of the total share capital of the Company)	48.37%	48.37%	48.37%	48.37%



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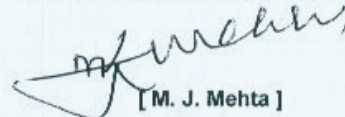
B Investor Complaints	Quarter ended on 30th June, 2014
Particulars	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	Nil
Remaining unsolved at the end of the quarter	1

Notes:

- 1 Other Expenditure for the Quarter ended 30th June, 2014 includes Rs.11.06 Lacs (Rs.11.06 Lacs for the Quarter ended 30th June, 2013 & Rs. 11.06 Lacs for the Quarter ended on 31st March, 2014 and Rs. 44.22 Lacs for the Year ended 31st March, 2014) on Leave & Licence Fees and Facility Charges for Office Premises.
- 2 The Company has no activities other than those of an Investments Company and accordingly, no additional disclosures are required in terms of Accounting Standard-17 on 'Segment reporting'.
- 3 The above results, reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their meeting held on 2nd August, 2014 and have also been subjected to "Limited Review" by the Statutory Auditors.



For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED


[M. J. Mehta]
Director

Ahmedabad
Dtd. 2nd August, 2014

C. C. Chokshi & Co.

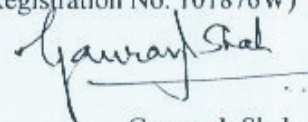
C. C. Chokshi & Co.
Chartered Accountants
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Near Gujarat Vidhyapith
Off Ashram Road,
Ahmedabad - 380 014.

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INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED** ("the Company") for the Quarter and three months ended 30th June, 2014 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 3 below. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreements with the Stock Exchanges and the particulars relating to investor complaints disclosed in Part II - Select Information for the Quarter and three months ended 30th June, 2014 of the Statement, from the details furnished by the Management.

For C. C. Chokshi & Co.
Chartered Accountants
(Firm Registration No. 101876W)



Gaurav J. Shah
Partner
(Membership No. 35701)

AHMEDABAD, 2nd August, 2014