

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)

Standalone Unaudited Financial Results for the first Quarter ended on **30th June, 2015**

[Rupees in Lacs]

| Sr. No. | Particulars | Quarter ended on | | | Year ended 31st March, 2015 [Audited] |
|--|---|-----------------------------------|----------------------------------|-----------------------------------|--|
| | | 30th June, 2015 [Unaudited] | 31st March, 2015 [Audited] | 30th June, 2014 [Unaudited] | |
| Part I | | | | | |
| 1 | (a) Income from Operations | 245.42 | 175.84 | 685.06 | 1,070.07 |
| | (b) Other Operating Income | 0.07 | 1.30 | 0.12 | 1.81 |
| | Total Income | 245.49 | 177.14 | 685.18 | 1,071.88 |
| 2 | Expenditure : | | | | |
| | (a) Employees' Cost | 24.06 | 18.85 | 20.21 | 78.84 |
| | (b) Depreciation | 7.61 | 19.83 | 4.73 | 36.12 |
| | (c) Other Expenditure | 47.83 | 68.92 | 87.18 | 257.12 |
| | Total Expenditure | 79.50 | 107.60 | 112.12 | 372.08 |
| 3 | Profit/(Loss) from Ordinary Activities before Tax | 165.99 | 69.54 | 573.06 | 699.80 |
| Tax expenses | | | | | |
| 4 | (i) Current | 33.98 | 6.77 | 114.85 | 112.16 |
| | (ii) Short Provision of earlier Years [Net] | - | 107.14 | - | 107.14 |
| 5 | Net Profit/(Loss) after Tax | 132.01 | (44.37) | 458.21 | 480.50 |
| 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 | | | | 4,604.41 |
| 8 | Basic and Diluted Earnings per Share in Rs. | 3.33 | (1.12) | 11.55 | 12.11 |
| Part II Select Information : | | | | | |
| A Particulars of Shareholding | | | | | |
| 1 Public Shareholding : | | | | | |
| | (a) Number of Shares | 20,48,750 | 20,48,750 | 20,48,750 | 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 | 19,19,170 | 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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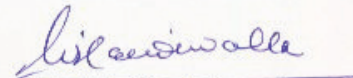
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| B Investor Complaints | Quarter ended on 30th June, 2015 |
|--|--|
| Particulars | |
| Pending at the beginning of the quarter | Nil |
| Received during the quarter | 1 |
| Disposed of during the quarter | 1 |
| Remaining unsolved at the end of the quarter | Nil |

Notes:

- 1 Other Expenditure for the Quarter ended 30th June, 2015 includes Rs.11.06 Lacs (Rs.11.06 Lacs for the Quarter ended 30th June, 2014 & Rs. 11.06 Lacs for the Quarter ended on 31st March, 2015 and Rs. 44.22 Lacs for the Year ended 31st March, 2015) 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 11th August, 2015 and have also been subjected to "Limited Review" by the Statutory Auditors.

For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



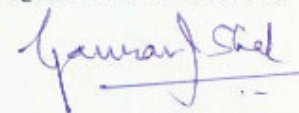
[K. J. Pardiwalla]
Director

Ahmedabad
Dtd. 11th August, 2015

**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 ended 30th June, 2015 ("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 4 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. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. 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 ended 30th June, 2015 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)