## STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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

CIN - L65910GJ1980PLC003731

PHONE FAX WEBSITE E-MAIL

079-26580067-96. 66310887, 66311067 079-26589557

www.stanrosefinvest.com

info@stanrosefinvest.com investorcare@stanrosefinvest.com (For Investor

DETAILS AS PER CLAUSE 35A OF THI	DETAILS AS PER CLAUSE 35A OF THE LISTING AGREEMENT WITH STOCK EXCHANGE
Name of the Company	STANROSE MAFATLAL INVESTMENTS & FINANCE LIMITED
Date of AGM	12-08-15
Total number of share holders on record date	33835
No of shareholders who attended the meeting through video conferencing a. Promoter and Promoter Group b.	NIL
Number of Share holders voted through E-voting	33
Number of Share holders voted through Poll	20
Mode of Voting	E-voting + Poll

	STANROS	E MATATLAL	. INVESTIMEN	STANROSE MAFAILAL INVESTIMENTS AND FINANCE LIM	ACE LIMITED	% of Votes in	
Promotor / Buhlin	Number of Shares Number of Votes	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes	Number of Votes	% of Votes in favour on Votes polled	% of Votes Against
Resolution No:1 - Adoption of accounts for the financial year 2014-15	unts for the financia	l year 2014-15					
		Mod	Mode of Voting: (Remote e-voting)	te e-voting)			
Promoter and Promoter Group	1919170	1871100	97.50	0 1871100	0	100.00	0.00
Public Institutional Holders	401808	42616	10.61	1 42616	0	100.00	0.00
Public-Others	1646942	1938	0.12	2 1938	0	100.00	0.00
Total(A)	3967920	1915654	48.28	8 1915654	0	100.00	0.00
		INIOGE OF VOCIN	8: (Aoring of Wolki	Midde of Aorius: (Aorius ar Weini Aeine Fillongii Ballor)	9		
Promoter and Promoter Group	1919170	0	0.00	0	0	0.00	0.00
Public Institutional Holders	401808	0	0.00	0	0	0.00	0.00
Public-Others	1646942	1652	0.10	0 1652	0	100.00	0.00
Total(B)	3967920	1652	0.04	4 1652	0	100.00	0.00
Result (A+B)	3967920	1917306	48.32	2 1917306		0 100.00	0

ublic  Numt  o:2 - Declaration of dividence d Promoter Group tional Holders s  d Promoter Group tional Holders		STANROS	E MAFATLAL	INVESTMEN	STANROSE MAFATLAL INVESTMENTS AND FINANCE LIM	NCE LIMITED		
Declaration of dividend for the financial				% of Votes polled on Outstanding	Number of Votes	Number of Votes	% of Votes in favour on Votes	% of Votes Against on Votes polled
1919170 401808 1646942 3967920 1919170 401808 1646942 3967920	Promoter / Public	Number of Shares	Number of Votes	shares	in favour	Against	polled	polico
1919170 401808 1646942 3967920 1919170 401808 1646942 3967920	Resolution No:2 - Declaration of	dividend for the finan	cial year 2014-15					
1919170 401808 1646942 3967920 1919170 401808 1646942 3967920			Mod	e of Voting: (Remo	te e-voting)			
401808 1646942 <b>3967920</b> 1919170 401808 1646942 <b>3967920</b>	Promoter and Promoter Group	1919170	1871100	97.5	0 1871100	0	100.00	0.00
1646942 3967920 0up 1919170 401808 1646942 3967920	Public Institutional Holders	401808	42616		1 42616		0 100.00	0.00
3967920 1919170 401808 1646942 3967920	Public-Others	1646942	1938		2 1938		0 100.00	0.00
1919170 401808 1646942 <b>3967920</b>	Total(A)	3967920	1915654		8 1915654		0 100.00	0.00
1919170 401808 1646942 <b>3967920</b>								
1919170 401808 1646942 <b>3967920</b>			Mode of Votin	g: (Voting at AGM	venue through Ballo	ot)		
1646942 1652 0.10 3967920 1652 0.04	Promoter and Promoter Group	1919170	0			0	0.00	0.00
3967920 1652 0.10 3967920 1652 0.04	Public Institutional Holders	401808	0			0	0.00	0.00
3967920 1652 0.04	Public-Others	1646942	1652		0 1652		0 100.00	0.00
	Total(B)	3967920	1652		4 1652		0 100.00	0.00
1906/161	Postile (A+B)	3967920	1917306	48.32	1917306		0 100.00	0

	STANROS	E MAFATLAL	INVESTMEN.	STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	NCE LIMITED		
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes	Number of Votes	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter / Public	Number of Shares Number of Votes	Number of Votes	shares	in favour	Against	polled	polled
Resolution No:3 - Re-appointment of Mr. Kersi J Pardiwalla as a Director retiring by rotation	t of Mr. Kersi J Pardi	valla as a Director	etiring by rotation				
		Mod	Mode of Voting: (Remote e-voting)	te e-voting)			
Promoter and Promoter Group	1919170	1871100	97.50	1871100	0	100.00	0.00
Public Institutional Holders	401808	42616	10.61	42616	0	100.00	0.00
Public-Others	1646942	1938	0.12	1938	0	100.00	0.00
Total(A)	3967920	1915654	48.28	1915654		0 100.00	0.00
		Mode of Votin	g: (Voting at AGM v	Mode of Voting: (Voting at AGM venue through Ballot)	ot)		
Promoter and Promoter Group	1919170	0	0.00		0	0.00	0.00
Public Institutional Holders	401808	0	0.00		0	0 0.00	0.00
Public-Others	1646942	1652	0.10	1652		0 100.00	0.00
Total(B)	3967920	1652	0.04	1652		0 100.00	0.00
Result (A+B)	3967920	1917306	48.32	1917306		0 100.00	0

	STANROS	SE MAFATLAL	. INVESTMEN	STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	NCE LIMITED		
Promoter /Public	Number of Shares Number of Votes	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	% of Votes in Number of Votes favour on Votes Against polled	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No: 4 - Ractification of Appointment of Auditors M/s C C Choksi &Co., Chartered Accountants, Ahmedabad	f Appointment of Aug	litors M/s C C Chok	si &Co., Chartered	Accountants, Ahme	dabad		
		Mod	Mode of Voting: (Remote e-voting)	te e-voting)			
Promoter and Promoter Group	1919170	1871100	97.50	1871100	0	100.00	0.00
Public Institutional Holders	401808	42616	10.61	42616		0 100.00	0.00
Public-Others	1646942	1938	0.12	1938	8	100.00	0.00
Total(A)	3967920	1915654	48.28	1915654		0 100.00	0.00
		Mode of Votin	g: (Voting at AGM v	Mode of Voting: (Voting at AGM venue through Ballot)	ot)		
Promoter and Promoter Group	1919170	0	0.00			0.00	0.00
Public Institutional Holders	401808	0	0.00		0	0.00	0.00
Public-Others	1646942	1652	0.10	1652		0 100.00	0.00
Total(B)	3967920	1652	0.04	4 1652		0 100.00	0.00
Result (A+B)	3967920	1917306	48.32	2 1917306		0 100.00	00

	STANROS	E MAFATLAL	INVESTMEN	STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED	NCE LIMITED		
Promoter /Public	Number of Shares Number of Votes	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter / rubic							
Resolution No:5 - Appointment of Mrs. Datta B. Dave as a Director	of Mrs. Datta B. Dave	as a Director					
		Mod	Mode of Voting: (Remote e-voting)	te e-voting)			
Promoter and Promoter Group	1919170	1871100	97.50	0 1871100		0 100.00	0.00
	401000	42616	10.61	1 42616		0 100.00	0.00
T ADDICTION OF THE PARTY OF THE	16/160/17	1938	0.12	2 1938		0 100.00	0.00
Tablic Cincia	0007000	1015654	48.28	8 1915654		0 100.00	0.00
lotal(A)							
		Mode of Votir	ng: (Voting at AGM	Mode of Voting: (Voting at AGM venue through Ballot)	ot)		
Promoter and Promoter Group	1919170		0.00	00		0.00	0.00
Public Institutional Holders	401808		0.00		0	0.00	0.00
Public-Others	1646942	1652	2 0.10	1652		0 100.00	0.00
Total(B)	3967920	1652	2 0.04	1652		0 100.00	0.00
Docult (A+R)	3967920	1917306		48 1917306	)6	0 100.00	0
DESCRIPTION OF THE PROPERTY OF							

For Staaroe Mafatlal
Incompany Secretary