

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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AHMEDABAD-380 009.

CIN - L65910GJ1980PLC003731

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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. NIL
Promoter and Promoter Group	b. Public
Number of Share holders voted through E:-voting	33
Number of Share holders voted through Poll	20
Mode of Voting	E-voting + Poll

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 - Adoption of accounts for the financial year 2014-15							
Mode of Voting: (Remote 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 Voting: (Voting at AGM venue through Ballot)							
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	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

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STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 - Declaration of dividend for the financial year 2014-15							
Mode of Voting: (Remote 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 Voting: (Voting at AGM venue through Ballot)							
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	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

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 - Re-appointment of Mr. Kersi J Pardiwalla as a Director retiring by rotation							
Mode of Voting: (Remote 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 Voting: (Voting at AGM venue through Ballot)							
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	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


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STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No. 4 - Ratification of Appointment of Auditors M/s C C Choksi & Co., Chartered Accountants, Ahmedabad							
Mode of Voting: (Remote 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 Voting: (Voting at AGM venue through Ballot)							
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	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

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Promoter / Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 - Appointment of Mrs. Datta B. Dave as a Director							
Mode of Voting: (Remote 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 Voting: (Voting at AGM venue through Ballot)							
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	1652	0	100.00	0.00
Total(B)	3967920	1652	0.04	1652	0	100.00	0.00
Result (A+B)	3967920	1917306	48	1917306	0	100.00	0

For, Stanrose Mafatal
 Investments and Finance Ltd.

 (G. R. Shah)
 Vice President (Legal)
 & Company Secretary