

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580087-88, 66310987, 66311067
FAX : 079-26589557
WEBSITE : www.stanroseinvest.com
E-MAIL : info@stanroseinvest.com
Investorcare@stanroseinvest.com (For Investors)

SAD/203/J

August 11, 2017

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

Dear Sirs,

Sub: **Submission of Standalone Unaudited Financial Results
for the first quarter ended 30th June, 2017.**

Security Code: 506105

As required under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

- (i) Standalone Unaudited Financial Results for the First Quarter ended on June 30, 2017, duly signed as approved and taken on record by the Board of Directors of the Company at their Meeting held today from 12.00 P.M. to 1:00 P.M..
- (ii) Report of the Auditors of the Company, viz. M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad, dated August 11, 2017, addressed to the Board of Directors of the Company on the Limited Review of the Standalone Unaudited Financial Results as aforesaid.

Kindly take the same on your record.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY

Encl: a/a.

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. in Lacs, except earning per share data)

Sr. No.	Particulars	Quarter ended on			Year ended on
		30/06/2017	31/03/2017	30/06/2016	31/03/2017
		[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
1	Income from Operations				
	(a) Income from Operations	387.06	38.05	552.25	941.44
	(b) Other Income	0.11	0.21	0.18	0.93
	Total Income from Operations	387.17	38.26	552.43	942.37
2	Expenditure.:				
	(a) Employee benefit expenses	18.86	17.12	21.29	79.70
	(b) Depreciation expenses	9.03	10.84	8.04	40.66
	(c) Other expenses	97.34	57.32	78.45	281.25
	Total Expenditure	125.23	85.28	107.78	401.61
3	Profit / (Loss) before Tax	261.94	(47.02)	444.65	540.76
4	Tax Expenses				
	Current Tax	55.00	14.00	90.00	107.95
	Deferred Tax	5.48	(5.00)	(0.87)	(1.82)
		60.48	9.00	89.13	106.13
5	Net Profit / (Loss) after Taxes	201.46	(56.02)	355.52	434.63
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				5,350.22
8	Basic & Diluted Earning per Share in Rs.	5.08	(1.41)	8.96	10.95

NOTES:

- 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".
- 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, 2017 and have also been subjected to "Limited Review" by the Statutory Auditors.
- The figure of previous periods have been regrouped / reclassified whenever necessary.

For STANROSE MAFATLAL INVESTMENTS
AND FINANCE LIMITED



K. J. Pardiwalla
(K. J. Pardiwalla)
Director

Ahmedabad
Date : 11th August, 2017

Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT

To,
The Board of Directors,
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

We have reviewed the accompanying statement of un-audited financial results ("the Statement") of **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED** ('the Company') for the quarter ended June 30, 2017. This statement is the responsibility of 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.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatement.



Place: Ahmedabad

Date: August 11, 2017

For MANUBHAI & SHAH LLP
Chartered Accountants

ICAI Firm Registration No.: 106041 W/W100136

K. B. Solanki

Partner

Membership No.: 110299

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