

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)

SAD/195/J

August 4, 2017

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

Dear Sirs,

**Sub: Proceedings of the 37th Annual General Meeting
of the Company held on August 4, 2017**

Ref: Code No. 506105

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that at the 37th Annual General Meeting of the Members of Stanrose Mafatlal Investments and Finance Limited, held today at 10.30 A. M. at 'Banquet Hall', Karnavati Club Limited, S. G. Highway, Ahmedabad – 380 058, Gujarat, the following Resolutions were approved by the Members:

1. Adoption of
 - (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the reports of Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of Auditors thereon; (Ordinary Resolution).
2. Approval of Dividend of Rs.6/- Per Equity Share for the Year ended March 31, 2017 (Ordinary Resolution).
3. Re-appointment of Shri Madhusudan J. Mehta, who retires by rotation (Ordinary Resolution).



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4. Appointment of Statutory Auditors M/S. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (Firm Reg. No. 106041W/W100136) (Ordinary Resolution)
5. Appointment of Shri Kersi J. Pardiwalla as an Independent Director (Ordinary Resolution)
6. Re-Appointment of Shri Arun P. Patel as an Independent Director (Special Resolution)
7. Re-Appointment of Shri Rajesh Jaykrishna as an Independent Director (Special Resolution)

The above business was transacted through remote e-voting as well as poll as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same on your records.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED



(SOHAM A. DAVE)
COMPANY SECRETARY

Encl: As above