

# 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  
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investorcare@stanroseinvest.com (For Investors)

SAD/202/AP

September 25, 2018

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

Dear Sirs,

**Sub: Proceedings of the 38<sup>th</sup> Annual General Meeting  
of the Company held on September 25, 2018**

**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 the 38<sup>th</sup> Annual General Meeting of the Members of the Company held today at 10.30 A.M. at the 'Banquet Hall', Karnavati Club Limited, S. G. Highway, Ahmedabad – 380 058, Gujarat. Shri Kersi J. Pardiwalla Chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting by ballot. It was further informed that there would be no voting by show of hands.

The following items of business, as per the notice of AGM dated May 2, 2018 were transected at the meeting:

## ORDINARY BUSINESS:

### 1. Adoption of

- (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 and the reports of Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 and the Report of Auditors thereon;



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2. Approval of Dividend of Rs.6/- Per Equity Share for the Year ended March 31, 2018.
3. Re-appointment of Smt. Datta B. Dave, who retires by rotation.
4. Ratification of Appointment of Statutory Auditors M/S. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad (Firm Reg. No. 106041W/W100136).

## SPECIAL BUSINESS:

5. Continuation of tenure of Shri Kersi J. Pardiwalla, who has completed the age of 75 (seventy five) years.
6. Continuation of tenure of Shri Arun P. Patel, who has completed the age of 75 (seventy five) years.

The Board of Directors had appointed Mr. Manoj Hurkat, Practicing Company Secretary as the scrutinizer to supervise the e-voting and ballot voting process.

All the items of business as mentioned in the notice conveying the said Annual General Meeting have been transected and all the Resolutions have been passed by the Shareholders unanimously either by remote e-voting or through voting by poll conducted at the Annual General Meeting. The Annual General Meeting concluded at 11.00 a.m.

Kindly take note of the same on your records.

Thanking you,

Yours faithfully,  
For STANROSE MAFATLAL  
INVESTMENTS AND FINANCE LIMITED

(SOHAM A. DAVE)  
COMPANY SECRETARY