

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
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CIN - L65910GJ1980PLC003731

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SAD/121/J

September 16, 2022

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

Dear Sirs,

Sub: 42nd Annual General Meeting & Combined Scrutinizer's Report

Security Code: 506105

With reference to the 42nd Annual General Meeting (AGM) of the Company held today, i.e. Friday, September 16, 2022 at 3.00 P.M. through Video Conferencing Platform of CDSL, we forward herewith the following:

- (a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to voting results of the AGM. The said disclosure be also considered as compliance in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015.
- (b) Consolidated Report of the Scrutinizer dated September 16, 2022 on remote e-voting and e-voting during the AGM ("e-voting").

The above results are uploaded on the Company's website, www.stanroseinvest.com

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 &
COMPLIANCE OFFICER

Encl: a/a.

Consolidated Report of Scrutinizer

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) (xii) of the Companies (Management and Administration) Rules, 2014
and other applicable provisions]**

To,

The Chairperson

Shri Madhusudan J. Mehta for item no. 1 & 3 and Smt. Aziza Khatri for item no. 2)
of 42nd Annual General Meeting (AGM) of the members of

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

Held on 16th September, 2022 at 3:00 p.m.

Through Video Conferencing (VC)

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed by the Board of Directors of Stanrose Mafatlal Investments and Finance Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during the Annual General Meeting and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 42nd Annual General Meeting held on 16th September, 2022 at 3:00 p.m. through Video Conference (VC) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021-22 dated January 13, 2021 and General Circular No. 02/2022 dated 5th May, 2022 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated January 15, 2022 and SEBI Circular dated 13th May, 2022 (SEBI Circulars).
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice to the 42nd Annual General Meeting of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

A. For Remote E-voting:

- I. The remote e-voting period remained open from Tuesday, 13th September, 2022 (9:00 a.m.) to Thursday, 15th September, 2022 (5.00 p.m.).
- II. The Members of the Company as on "cut off" date i.e. 9th September, 2022 were entitled to vote on the resolutions stated in the Notice of 42nd Annual General Meeting.
- III. The votes casted were subsequently unblocked by me on 16th September, 2022 at 4.00 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.

Sr. No.	Name & Address of witnesses	Signature of witnesses
1.	Sunil Mulchandani A-58, Sudama Homes, B/h Nandigram Society, Nana Chiloda, Ahmedabad – 382345	
2.	Jahanvi Kalani C-2/503, Spectrum Tower Opp. Police Stadium, Shahibaug, Ahmedabad - 380004	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for remote e-voting, were prepared based on report generated from the e-voting website of CDSL.

B. For E-voting during the AGM:

- I. The E-voting was conducted together on all the Item Nos. 1 to 3 on the agenda contained in the Notice during the AGM.
- II. The e-voting during the AGM was conducted to enable the members of the Company who have attended the AGM through VC and had not casted their vote through Remote E-voting facility.
- III. After ensuring that all the members who desire to cast their vote through e-voting at the AGM have exercised their right to vote and after seeking permission from the Chairperson of the 42nd Annual General Meeting, e-voting at the AGM was closed/blocked.
- IV. The votes casted during the AGM were subsequently unblocked by me immediately after the conclusion of AGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for e-voting during the AGM, were prepared based on report generated from the website of CDSL.
4. Based on such scrutiny of the Remote E-voting & E-voting during the AGM, the result of the voting is as under:



(a) Resolution No. 1: (Ordinary Business)

Ordinary Resolution for adoption of Audited Financial Statements (including Consolidated Financial Statements) for the financial year ended on 31st March, 2022:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	87	2080454	98.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	87	2080454	98.05%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	41326	1.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	41326	1.95%

(iii) **Invalid/Utilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(b) Resolution No. 2: (Ordinary Business)

Ordinary Resolution for Re-appointment of Shri Madhusudan J. Mehta (DIN: 00029722) as Director of the Company retiring by rotation:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	87	2080454	98.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	87	2080454	98.05%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	41326	1.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	41326	1.95%

(iii) **Invalid/Utilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



(c) Resolution No. 3: (Ordinary Business)

Ordinary Resolution for Re-appointment of M/s Manubhai & Shah LLP, as Statutory Auditors of the Company for a term of five years:

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	87	2080454	98.05%
E-voting (During AGM)	Nil	Nil	Nil
Total	87	2080454	98.05%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	3	41326	1.95%
E-voting (During AGM)	Nil	Nil	Nil
Total	3	41326	1.95%

(iii) **Invalid/Utilised** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During AGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad
Date: 16th September, 2022




Signature of the Scrutinizer
[CS MANOJ HURKAT]
UDIN: F004287D000980891

Countersigned by:
For, STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

Authorised Signatory

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
- 42nd ANNUAL GENERAL MEETING

Details of voting results at the AGM as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of AGM	16-09-2022
Code	506105
Total number of shareholders as on record date	21115
No. Of shareholder attended the meeting through Video Conferencing	59
Promoter and Promoter Group	10
Public	49

Stanrose Mafatal Investments and Finance Limited

Resolution Required : (Ordinary)		1 - Adoption of Audited Financial Statements including Standalone and Consolidated for the year ended on 31st March, 2022						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting (Remote)	1927721	1926867	99.96	1926867	0	100.00	0.00
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1926867	99.96	1926867		100.00	0.00
Public Institutions	E-Voting (Remote)	455447	42616	9.36	42616	0	100.00	0.00
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42616	9.36	42616		100.00	0.00
Public Non Institutions	E-Voting (Remote)	1584752	152297	9.61	110971	41326	72.86	27.14
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		152297	9.61	110971	41326	72.86	0.27
Total		3967920	2121780	53.47	2080454	41326	98.05	1.95

Stanrose Mafatal Investments and Finance Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Shri Madhusudhan J. Mehta as Director of the Company, who is retiring by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting (Remote)	1927721	1926867	99.96	1926867	0	100.00	0.00
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1926867	99.96	1926867		100.00	0.00
Public Institutions	E-Voting (Remote)	455447	42616	9.36	42616	0	100.00	0.00
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42616	9.36	42616	0	100.00	0.00
Public Non Institutions	E-Voting (Remote)	1584752	152297	9.61	110971	41326	72.86	27.14
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		152297	9.61	110971	41326	72.86	0.27
Total		3967920	2121780	53.47	2080454	41326	98.05	1.95

Stanrose Mafatal Investments and Finance Limited

Resolution Required : (Ordinary)		3 - Reappointment of M/s Manubhai & Shah LLP as Statutory Auditors of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting (Remote)	1927721	1926867	99.96	1926867	0	100.00	0.00
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1926867	99.96	1926867	0	100.00	0.00
Public Institutions	E-Voting (Remote)	455447	42616	9.36	42616	0	100.00	0.00
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		42616	0.00	42616	0	100.00	0.00
Public Non Institutions	E-Voting (Remote)	1584752	152297	9.61	110971	41326	72.86	27.14
	E-voting (During AGM)		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		152297	9.61	110971	41326	72.86	0.27
Total		3967920	2121780	53.47	2080454	41326	98.05	1.95