

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/27/J

February 3, 2018

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

Dear Sirs,

Sub: **Submission of Standalone Unaudited Financial Results
for the third quarter ended 31st December, 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 Third Quarter and Nine Months ended on December 31, 2017, duly signed as approved and taken on record by the Board of Directors of the Company at its Meeting held today from 4.00 P.M. to 6.00 P.M..
- (ii) Report of the Auditors of the Company, viz. M/s. Manubhai & Shah LLP, Chartered Accountants, Ahmedabad, dated February 3, 2018, 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.

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2017

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

Sr. No.	Particulars	Quarter ended on			Nine Months ended on		Year ended on
		31/12/2017	30/09/2017	31/12/2016	31/12/2017	31/12/2016	31/03/2017
		[Unaudited]			[Unaudited]		[Audited]
1	(a) Income from Operations	89.27	343.00	209.34	819.33	903.39	941.44
	(b) Other Operating Income	0.39	0.10	0.30	0.60	0.72	0.93
	Total Income	89.66	343.10	209.64	819.93	904.11	942.37
2	Expenditure :						
	(a) Employee benefit expenses	15.69	15.55	21.20	50.10	62.58	79.70
	(b) Depreciation expenses	15.34	10.53	12.06	34.90	29.82	40.66
	(c) Other expenses	65.54	85.99	61.46	246.87	223.93	281.25
	Total Expenditure	96.57	110.07	94.72	331.87	316.33	401.61
3	Profit / (Loss) before exceptional item and tax	(6.91)	233.03	114.92	488.06	587.78	540.76
4	Exceptional Item (Refer note no. 1)	(75.63)	-	-	(75.63)	-	-
5	Profit / (Loss) before tax	(82.54)	233.03	114.92	412.43	587.78	540.76
6	Tax Expenses						
	Current tax	(20.00)	30.00	25.00	65.00	100.00	95.00
	Deferred tax	(2.10)	(1.01)	(0.96)	2.37	(2.87)	(1.82)
	Adjustment of earlier year tax	-	(1.22)	-	(1.22)	-	12.95
7	Net Profit / (Loss) after Taxes	(60.44)	205.26	90.88	346.28	490.65	434.63
8	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	396.79	396.79	396.79	396.79	396.79	396.79
9	Reserves excluding Revaluation Reserves						5,350.22
10	Basic & Diluted Earning per Share in Rs.	(1.52)	5.17	2.29	8.73	12.57	10.95

NOTES:

- The Board at its meeting held on 3rd February, 2018 has approved the merger of Surcot Trading Private Limited (Transferor Company) and Umiya Real Estate Private Limited (Transferor Company) with Stanrose Mafatlal Investments and Finance Limited (Transferee Company), by way of a Scheme of Amalgamation and Arrangement ("Scheme") effective from April 01, 2017, to be approved by the National Company Law Tribunal pursuant to the applicable provisions of the Companies Act, 2013. Since Surcot Trading Private Limited is going to be merged with the Company, the Board has decided to waive the interest of Rs. 75.63 lacs outstanding as on September 30, 2017 on the Inter Corporate Deposit and thereafter no interest is charged.
- 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 3rd February, 2018 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

M. J. Mehta
(M. J. Mehta)
Director & CEO

Ahmedabad
Date : 3rd February, 2018



Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT

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

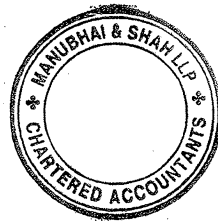
We have reviewed the accompanying statement of un-audited financial results ("the Statement") of **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED** ('the Company') for the quarter ended December 31, 2017. This statement is the responsibility of Company's Management and has been approved by the Board 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: February 03, 2018



For **MANUBHAI & SHAH LLP**
Chartered Accountants

ICAI Firm Registration No.: 106041 W/W100136

K. B. Solanki
Partner

Membership No.: 110299

G-4, Capstone, Opp. Chirag Motors, Sheth Mangaldas Road, Ellisbridge, Ahmedabad - 380 006. Gujarat, India.
Phone : +91-79-2647 0000 Fax : +91-79-2647 0050

Email : info@msglobal.co.in

Website : www.msglobal.co.in

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