

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/13/A

August 29, 2020

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

Dear Sirs,

**Sub: Proceedings of the 40th Annual General Meeting
of the Company held on August 29, 2020**

Ref: Code No. 506105

In terms of Listing Regulations, please find below gist of proceedings of the 40th AGM held on Saturday, August 29, 2020 through Video Conferencing:

GIST OF PROCEEDINGS:

- Shri K. J. Pardiwalla, Independent Director chaired the meeting.
- The requisite quorum being present, the chairman called the meeting to order.
- Directors, Statutory Auditors, Secretarial Auditors and KMPs were present in the Meeting.
- The Chairman informed that the Meeting is being held through Video Conferencing (VC) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced at 9:00 A.M. (1ST) on Wednesday, August 26, 2020 and concluded at 5:00 P.M. (1ST) on Friday, August 26, 2020.

The following items of businesses as set out in the AGM Notice have been approved by the Members of the Company Unanimously (For Item No. 1 to 5 & 7 to 9)/ requisite majority (For Item no. 6) by remote e-voting and e-voting during the AGM ("e-voting"):

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ORDINARY BUSINESS:

1. Adoption of
 - (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Report of Auditors thereon;
2. Approval of Dividend of Rs.6/- Per Equity Share for the Year ended March 31, 2020.
3. Re-appointment of Shri. Madhusudan J. Mehta, who retires by rotation.

SPECIAL BUSINESS:

4. Regularization of Additional Director, Shri Harit S. Mehta as an Independent Director
5. Regularization of Additional Director, Ms. Aziza A. Khatri as an Independent Director
6. Contribution towards Bonafide Charitable and other Funds
7. Re-appointment of Shri Kersi J. Pardiwalla as an Independent Director (For transacting Item No. 7, Shri Kersi J. Pardiwalla requested Shri M. J. Mehta to take the chair)
8. Continuation of tenure of Smt. Datta B. Dave, who has completed the age of 75 years (seventy-five).
9. Renewal of Leave & License Agreement and Facility & Service Agreement with a Related Party - Shanudeep Private Limited.



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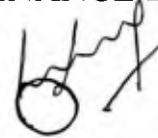
The results of e-voting will be uploaded on the website of the Company and will also be notified to the Stock Exchange separately.

The AGM commenced at 2:00 P.M. and concluded at 2:10 P.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

C.C.: for information to:
Shri M. J. Mehta/H. V. Mehta