

Report of Scrutinizer – Combined (E-voting & Poll)

To,

The Chairman of 34th Annual General Meeting of the members of
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

(the Company) held on 2nd August, 2014 at 10.30 a.m.

at “Banquet Hall”, Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.

Dear Sir,

1. I, CS Manoj Rajaram Hurkat, Practising Company Secretary, have been appointed as a Scrutinizer by
 - (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process and ascertaining the majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules on the below mentioned resolution(s),
 - (ii) the Chairman of 34th Annual General Meeting for the purpose of scrutinizing the votes on poll, carried out as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules on the below mentioned resolution(s), at the 34th Annual General Meeting of the members of the Company, held on 2nd August, 2014 at 10.30 a.m. at Banquet Hall, Karnavati Club Limited, S.G. Highway, Ahmedabad – 380058.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013 and Rules relating to e-voting and poll at the Annual General Meeting, on the resolutions



contained in the Notice to the 34th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting and for poll conducted at AGM, is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below

3. I have issued separately Scrutinizer's Report dated 29th July, 2014 on the e-voting and Scrutinizer's Report dated 8th August, 2014 on the poll conducted at the Annual General Meeting on the resolutions contained in the Notice of AGM. As requested by the Company and to provide details of combined voting (both for E-voting and also in respect of Poll at the AGM), I submit herewith my combined report on the results of e-voting together with that of Poll as under:

Item No. of Notice alongwith description	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
	Number of Share-holders	Total Votes	% of total valid votes cast	Number of Share-holders	Total Votes	% of total valid votes cast	
Item No. 1 of the Notice	76	2144967	100%	2	24	Negligible	528
Item No. 2 of the Notice	75	2144957	100%	2	24	Negligible	538
Item No. 3 of the Notice	76	2144961	100%	1	20	Negligible	538
Item No. 4 of the Notice	75	2144957	100%	2	24	Negligible	538



Item No. 5 of the Notice	75	2144957	100%	2	24	Negligible	538
Item No. 6 of the Notice	76	2144961	100%	1	20	Negligible	538
Item No. 7 of the Notice	75	2144957	100%	2	24	Negligible	538
Item No. 8 of the Notice	75	2144957	100%	2	24	Negligible	538

You may accordingly declare the result of the voting in respect of resolutions placed at the 34th Annual General meeting.

Thanking you,

Place: Ahmedabad

Date: 8th August, 2014



Yours faithfully,

[CS MANOJ HURKAT]
Scrutinizer