

# 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  
E-MAIL : stanrose@d2visp.com  
stanrose@egujarat.net

SAD/24/J

January 18, 2017

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

Dear Sirs,

Sub: **Submission of Standalone Unaudited Financial Results  
for the third quarter ended 31<sup>st</sup> December, 2016.**

Security Code: **506105**

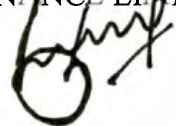
As required under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following:

- (i) Standalone Unaudited Financial Results for the Third Quarter and Nine Months ended on December 31, 2016, duly signed as approved and taken on record by the Board of Directors of the Company at its Meeting held today from 5.00 P.M. to 5.45 P.M..
- (ii) Report of the Auditors of the Company, viz. M/s. C. C. Chokshi & Co., Chartered Accountants, Ahmedabad, dated January 18, 2017, 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.

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## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2016

[ Rupees in Lacs]

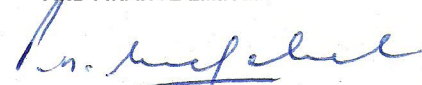
Sr. No.	Particulars	Quarter ended on			Nine Months ended on		Year ended on
		31/12/2016	30/09/2016	31/12/2015	31/12/2016	31/12/2015	31/03/2016
		[Unaudited]			[Unaudited]		[Audited]
1	(a) Income from Operations	209.34	141.80	329.55	903.39	1,057.88	1,094.00
	(b) Other Operating Income	0.30	0.24	0.37	0.72	0.96	1.07
	<b>Total Income</b>	<b>209.64</b>	<b>142.04</b>	<b>329.92</b>	<b>904.11</b>	<b>1,058.84</b>	<b>1,095.07</b>
2	Expenditure :						
	(a) Employee benefit expenses	21.20	20.09	24.36	62.58	69.32	92.05
	(b) Depreciation expenses	12.06	9.72	8.10	29.82	23.32	32.44
	(c) Other expenses	61.46	84.02	75.76	223.93	190.19	250.28
	<b>Total Expenditure</b>	<b>94.72</b>	<b>113.83</b>	<b>108.22</b>	<b>316.33</b>	<b>282.83</b>	<b>374.77</b>
3	Profit(Loss) before Tax	114.92	28.21	221.70	587.78	776.01	720.30
4	Tax Expenses	24.04	(16.04)	25.85	97.13	131.77	122.58
5	<b>Net Profit(Loss) after Taxes</b>	<b>90.88</b>	<b>44.25</b>	<b>195.85</b>	<b>490.65</b>	<b>644.24</b>	<b>597.72</b>
6	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	396.79	396.79	396.79	396.79	396.79	396.79
7	Reserves excluding Revaluation Reserves						4,915.58
8	Basic & Diluted Earning per Share (of Rs. 10 each) (Not annualise)	2.29	1.12	4.94	12.37	16.24	15.06

**NOTES:**

1	Other Expenditure includes :	Qtr. ended 31/12/2016	Qtr. ended 30/09/2016	Qtr. ended 31/12/2015	Nine mths. 31/12/2016	Nine mths. 31/12/2015	Year ended 31/03/2016
	Leave & licence fees and facility charges for office premises	14.35	14.15	14.39	43.20	38.08	52.47
	Travelling Expenses	13.81	7.32	14.77	31.79	50.17	64.37

- 2 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".
- 3 The above results, reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their Meeting held on 18th January, 2017 and have also been subjected to "Limited Review" by the Statutory Auditors.
- 4 The figure of previous periods have been regrouped / reclassified whenever necessary.

For STANROSE MAFATLAL INVESTMENTS  
AND FINANCE LIMITED



(P. R. Mafatlal)  
Chairman

Mumbai

Date : 18th January, 2017

**CORPORATE OFFICE : VIJYALAXMI MAFATLAL CENTRE, 57A, DR. G. DESHMUKH MARG, MUMBAI-400 026.  
PHONE : 022-23527600 FAX : 022-23524817**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED** ("the Company") for the Quarter and nine months ended 31<sup>st</sup> December, 2016 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C.C. Chokshi & Company  
Chartered Accountants  
(Firm's Registration No. 101876W)



Gaurav J Shah  
Partner  
(Membership No. 35701)

AHMEDABAD, 18<sup>th</sup> January, 2017