STANROSE MAFATLAL **INVESTMENTS AND FINANCE LIMITED**

FAX

REGD. OFFICE : 6TH FLOOR, "POPULAR HOUSE". ASHRAM ROAD AHMEDABAD-380.009 CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96, 66310887, 66311067 : 079-26589557 WEBSITE : www.stanrosefinvest.com E-MAIL t info@stanrosefinvest.com investorcare@stanrosefinvest.com (For Investors)

SAD/17/J

February 8, 2022

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

Dear Sirs.

Sub: Outcome of Board Meeting.

Ref: Security Code No. 506105

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Meeting of the Board of Directors of the Company commenced today from 5.00 P.M. to 5.30P M. The Board has approved and taken on record the Standalone and Consolidated Unaudited Financial Results for the third quarter and nine months ended on 31st December, 2021. We are enclosing herewith the Financial Results along with the Limited Review Report thereon.

Kindly take the above information 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.

Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED STANDALONE QUARTER AND NINE MONTHS ENDED FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

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

- 1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results ("Results") of **Stanrose Mafatlal Investments and Finance Limited.** ("the Company") for the quarter and nine months ended on December 31, 2021 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulation').
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, 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.
- 3. 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 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.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 5. We draw attention to Note no. 4 to the Financial Results in respect of not giving effect of amalgamation in the books of accounts due to pending approval of NCLT. Our conclusion is not modified in respect of this matter.

CHARTER O ACCOUNTY

For, Manubhai & Shah LLP Chartered Accountants Firm Registration No.: 106041W/W100136

JUGIAMIM

K. B. Solanki Partner Membership No.: 110299 UDIN: 22110299AAWKZN1426

Place: Ahmedabad Date: February 08, 2022

Manubhai & Shah LLP, a Limited Liability Partnership with LLP identity No.AAG-0878 Regd. Office : 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

Manubhai & Shah LLP

Chartered Accountants

INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED CONSOLIDATED QUARTER AND NINE MONTHS ENDED FINANCIAL RESULTS PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

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THE BOARD OF DIRECTORS, STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Stanrose Mafatlal Investments and Finance Limited ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") for the quarter and nine months ended on December 31, 2021 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulation').
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of the following entities: -
 - Stanrose Mafatlal Investments and Finance Limited Holding company
 - Stan Plaza Limited Subsidiary company
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 6. We draw attention to Note no. 4 to the Financial Results in respect of not giving effect of amalgamation in the books of accounts due to pending approval of NCLT. Our conclusion is not modified in respect of this matter.



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Manubhai & Shah LLP Chartered Accountants

7. The consolidated unaudited financial results include the financial results of subsidiary company which have not been reviewed by its auditor, whose financial results reflect, total revenue of Rs. 0.15 Lakhs and Rs. 0.46 Lakhs, total net profit after tax of Rs. (0.02) Lakhs and Rs.0.10 Lakhs and total comprehensive Income of Rs. (0.02) Lakhs and Rs. 0.10 Lakhs for the quarter and nine months ended on December 31, 2021, respectively, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.



Place: Ahmedabad Date: February 08, 2022 For, Manubhai & Shah LLP Chartered Accountants ICAI Firm Registration No. - 106041W/W100136

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K. B. Solanki Partner Membership No. 110299 UDIN: 22110299AAWLLE5801

Independent Auditor's Review Report on Consolidated Financial Results of Stanrose Mafatlal Investments and Finance Limited for the quarter and nine months ended on December 31, 2021

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE : 6TH FLOOR, "POPULAR HOUSE", ÁSHRAM ROAD, AHMEDABAD-380 009. CIN - L65910GJ1980PLC003731

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 (For Investors)

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Particulars Revenue from Operations Interest Income Dividend Income Net Gain on Fair Value Changes Other Income Total Income from Operations	0.29 0.17	Uuarter ended o 30/09/2021 [Unaudited]	00 31/12/2020 [Unaudited]	31/12/2021	hs ended on 31/12/2020	Year ended on		luarter ended o		lidated Nine month	hs ended on	Year ended or
Interest Income Dividend Income Net Gain on Fair Value Changes Other Income	[Unaudited] 0.29	[Unaudited]			21/12/2020				13	Nine month	is ended on	Voar ondod ou
Interest Income Dividend Income Net Gain on Fair Value Changes Other Income	0.29		[Unaudited]		51/12/2020	31/03/2021	31/12/2021	30/09/2021	31/12/2020			
Interest Income Dividend Income Net Gain on Fair Value Changes Other Income				[Unaudited]	[Unaudited]	[Audited]	[Unaudited]	[Unaudited]		31/12/2021	31/12/2020	31/03/2021
Dividend Income Net Gain on Fair Value Changes Other Income						C	Tournation	Tonandireol	[Unaudited]	[Unaudited]	[Unaudited]	[Audited]
Net Gain on Fair Value Changes Other Income	0,17	0.61	0.10	0.90	0.32	0.21	. 0.44				í l	
Other Income		5.51	0.57	5.78	6.74	6.92		0.76	0.32	1.36	0.96	0.8
				0.70	0.95		0.17	5.61	· 0.57	5.78	6.74	6.9.
Total Income from Operations			0.67	0.76		0.77	-	-	•	-	0.95	0.73
	0.46	6.22			1.59	1.25	-	· .	0.82	0.76	2.14	1.8
			2.04	1.44	5.69	9.16	0.61	6.37	1.71	7.90	10.79	10.3
Expenditure :							÷.	10 A A				1
Finance cost	0.70	0.80	1.06	2.39	1.45							
Employee benefit expenses	21,79	19.10	17.91	60.04		2.42	0.70	0.80	1.06	2.39	1.45	2.4
Depreciation and amortization	14.10	12.19	14.87		50.90	82.70	21.79	19.10	17.91	60.04	50.90	\$2.70
Other expenses	54.47			38.17	35.95	49.86	14.10	12.19	14.87	38.17	35.95	49.8
Total Expenditure	91.06	85.06	57.74	183.67	166.07	239.44	54.64	85.16	57.91	184.03	166.29	329.80
	31.06	117.16	91.58	284.27	254.37	374.42	91.24	117.25	91.76	284.63	254.59	454.78
(Loss) before Exceptional Item & Tax	(90.60)	(110.94)	(90.24)	(276.83)	1244 681	1255 261	100 031					· · ·
Exceptional Item	(0.18)	-	- 1					(110.88)	(90.04)		(243.80)	(454.42
(Loss) before Tax	(90.79)	(110.94)	(90.24)						-		-	.0.47
					(article)	(504.00)	(50.61)	(110.88)	(90.04)	(276.91)	(243.80)	(453.95
												1
	19.20	- 1	-	19.20		1850	10.70					k
Deferred Tax	0.57	(0.13)	(0.70)		12 851			1	-			18.50
	19.77	(0.13)	(0.70)	19.45							(1.85)	(3.52)
Lorshafter Taure							10.11	[0.15]	(0.70)	19.45	(1.85)	14.98
Loss) alter rates	(110.56)	(110.81)	(89.54)	(296.46)	(242.83)	(379.78)	(110.58)	(110.76)	(89.34)	(296.36)	(241.95)	(468.93)
Other Comprehensive Income	1											(400.55)
					1					1 2		
tems that will not be reclassified to profit or loss								1				
							·		1			
			-		-	-	-	-	· · / /	S		
	164.71	(223.10)	315.02	(275 48)	474.02	1619 41	264.22	(202 40)			10 C	· · · · /
				12.0.10,		1010.41	104.71	(223.10)	315.02	(275.48)	474.02	1618.41
income tax relating to items that will not be	10 201									1	· · · · · · · · · · · · · · · · · · ·	
reclassified to profit or loss	(8.20)	27.60	(31.44)	7.33	(53.41)	(116.81)	(8.25)	27.50	(31.44)	7.33	(53.41)	(116.81)
otal Other Comprehensive Income	156.45	(195 51)	707 57	(220 2 4)								(440.04)
	200.45	(155.51)	283.57	(258.14)	420.62	1501.60	156.45	(195.51)	283.57	(268.14)	420.62	1501.60
otal Comprehensive Income for the period	45.89	(306.32)	194.03	(554.61)	177 79	1221 62	45.07		6 19 19 1	-/	1	
		1			217.051	1121.021	45.67	[306.26]]	194.23	(564.50)	178.67	1032.67
aid-up Equity Share Capital	396.79	396,79	396.79	396 70	205 20	205 70	200		1.1			/ 05
ace Value Rs. 10/- per share)			550015	350.75	330.73	396.79	396.79	396.79	396.79	396.79	396.79	396.79
		1										
asic & Diluted Farning per Chargin Dr	(2.79)	12 791	(2.26)	(7.47)	16 77)	(9.57)	(2.79)	(2.79)	(2.25)			
	Exceptional Item Loss Defore Tax ax Expenses Current Tax Deferred Tax oss) after Taxes ther Comprehensive Income erms that will not be reclassified to profit or loss Re-measurement of define benefit plan Fair value grind / (loss) on investment in equity instruments measured as fair value through OCI Income tax relating to Items that will not be reclassified to profit or loss tal Other Comprehensive Income tal Comprehensive Income tal Comprehensive Income for the period id-up Equity Share Capital	Exceptional Item (0.18) Loss) before Tax (90.79) ax Expenses (90.79) Current Tax 19.20 Deferred Tax 0.57 oss) after Taxes (110.56) ther Comprehensive Income 6.57 ems that will not be reclassified to profit or loss 8 Re-measurement of define benefit plan - Fair value gain / (loss) on investment in equity 164.71 income tax relating to Items that will not be (8.26) otal Other Comprehensive Income 156.45 otal Comprehensive Income for the period 45.89 id-up Equity Share Capital 396.79 ace Value Rs. 10/- per share) -	Exceptional Item (0.18) Loss) before Tax (90.79) Loss) before Tax (90.79) ax Expenses (90.79) Current Tax 19.20 Deferre Tax 19.77 oss) after Taxes (110.56) ther Comprehensive Income (110.56) ems that will not be reclassified to profit or loss Re-measurement of define benefit plan Fair value gain / (loss) on investment in equity 164.71 instruments measured as fair value through OCI 164.71 income tax relating to Items that will not be (8.26) reclassified to profit or loss (8.26) tal Other Comprehensive Income 156.45 tal Comprehensive Income for the period 45.89 tal Comprehensive Income for the period 396.79 tal Value Rs. 10/- per share) 396.79	Exceptional Item (0.18) (0.02) cost) before Tax (0.18) (0.18) cost) before Tax (90.79) (110.94) ax Expenses (90.79) (110.94) Current Tax (90.79) (110.94) Deferre Tax (90.79) (110.94) oss) before Tax (90.79) (110.94) Current Tax (90.79) (110.94) Deferre Tax (90.79) (110.94) oss) after Taxes (19.20) (0.70) ther Comprehensive Income (10.56) (110.51) Re-measurement of define benefit plan - Fair value gain / (loss) on investment in equity 164.71 (223.10) instruments measured as fair value through OCI 164.71 (223.10) income tax relating to Items that will not be (8.26) 27.60 reclassified to profit or loss (8.26) 27.60 tal Other Comprehensive Income 156.45 (195.51) 283.57 tal Comprehensive Income for the period 396.79 396.79 396.79 id-up Equity Share Capital 396.79 396.79 396.79	Loss) before Exceptional Item & Tax (90.60) (110.94) (90.24) (276.83) Exceptional Item (0.18) (90.79) (110.94) (90.24) (277.01) ax Expenses (90.79) (110.94) (90.24) (277.01) ax Expenses (90.79) (110.94) (90.24) (277.01) ax Expenses (90.79) (110.94) (90.70) 0.25 Current Tax 0.57 (0.13) (0.70) 0.25 19.77 (0.13) (0.70) 19.45 oss) after Taxes (110.56) (110.81) (89.54) (296.46) ther Comprehensive Income Re-measurement of define benefit plan - - - fair value gain / (loss) on investment in equity 164.71 (223.10) 315.02 (275.48) income tax relating to Items that will not be (8.26) 27.60 (31.44) 7.33 tal Other Comprehensive Income 156.45 (195.51) 283.57 (268.14) tal Comprehensive Income for the period 396.79 396.79 396.79 </td <td>Loss) before Exceptional Item & Tax (90.60) (110.94) (90.24) (276.83) (244.68) Exceptional Item (0.18) - 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STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

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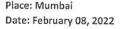
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Notes :

1 The Consolidated Financial results include financial results of wholly owned Subsidiary Company viz. Stan Plaza Limited

- 2 The above results, reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their Meeting held on February 08, 2022 and have also been subjected to "Limited Review" by the Statutory Auditors.
- 3 The Company has no activities other than those of an Investments Company and accordingly, no additional discloures are required in terms of Indian Accounting Standard 108 on "Operating Segment".
- 4 The Board at its meeting held on February 03, 2018 approved the merger of Surcot Trading Private Limited (Transferor Company 1) and Umiya Real Estate Private Limited (Transferor Company - 2) with Stanrose Mafatlal Investments and Finance Limited (Transferee Company), by way of a Scheme of Amalgamation and Arrangement ("Scheme") pursuant to the applicable provisions of the Companies Act, 2013. NCLT bench at Ahmedabad sanctioned, on July 17, 2019, the scheme between the transferee company and transferor company - 1 subject to sanctioning of the scheme by NCLT bench at Chennai between transferee company and transferor company - 2. Approval of NCLT bench at Chennai is awaited. In view of this, effect of amalgamation of both the transferor companies has not been given
- 5 Figures for the previous periods have been regrouped / re- arranged, wherever considered necessary.

For and on behalf of the Board (Pradeep R. Mafatla Chairman





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