

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

08th March, 2019

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Script Code: 512215

Subject : Postal Ballot E-voting and Physical Ballot Results

Dear Sir/Madam,

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer's Report on the resolution passed through Postal Ballot.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Company Secretary



VORA CONSTRUCTIONS LIMITED

Annexure I

Voting Results in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure (Requirements) Regulations, 2015 for the business transacted by the Company through the facility of e-voting & Postal ballot are furnished below:

| | |
|---|-------------------------|
| Name of the Company | Vora Constructions Ltd. |
| Date of the General Meeting (E-voting & Postal Ballot) | 07th March, 2019 |
| Total number of shareholders on record date | 475 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |

| Resolution required: (Ordinary/ Special) | | Special - (1) To change of name of the Company from Vora Constructions Limited To Stephanotis Finance Limited and consequential alteration of the Memorandum and Articles of Association of the Company | | | | | | |
|---|----------------|---|-------------------------|---|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 4575709 | 4575709 | 100 | 4575709 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 4575709 | 100 | 4575709 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1873671 | 1070108 | 57.11 | 1070106 | 2 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1070108 | 57.11 | 1070106 | 2 | 99.99 | 0.01 |
| TOTAL | | 6449380 | 5645817 | 87.54 | 5645815 | 2 | 97.99 | 0.01 |





AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

Scrutinizer's Report

**Pursuant to section 108 and 110 of the Companies Act, 2013
and rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

To,
The Chairman & managing Director,
Vora Constructions Limited,
604, Balarama Building,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Dear Sir,

I, Amruta Prashant Kothari, Proprietor of M/s. Amruta Kothari & Associates, Practising Company Secretary, have been appointed as Scrutinizer of Vora Constructions Limited ("the Company") for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot carried out as per the provisions of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), of the Equity Shareholders of Vora Constructions Limited.

I submit my report as under:

1. The e-voting period remained open from February 6, 2019, 10.00 a.m. to March 07, 2019, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. February 1, 2019 were entitled to vote on the proposed resolutions (Item No 1 as set out in the Postal Ballot Notice dated January 30, 2019 of the Vora Constructions Limited).
3. The votes were unblocked on 8th March 2019 around 3.45 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting of Postal Ballot as per Postal Ballot Notice are as under:

Resolution No. 1: To change the name of the Company from "Vora Constructions Limited" to "Stephanotis Finance Limited" and consequential alteration of the Memorandum and Articles of Association of the Company: (Special Resolution)

i. Voted in favour of the resolution:

| Number of members present and voting(in person or proxy) | Number of votes cast by them(Shares) | % of total number of valid votes casted |
|--|--------------------------------------|---|
| 23 | 5645815 | 99.99 |

ii. Voted against the resolution:

| Number of members present and voting(in person or proxy) | Number of votes cast by them(Shares) | % of total number of valid votes casted |
|--|--------------------------------------|---|
| 2 | 2 | 0.01 |

iii. Invalid Votes:

| Total number of members present and voting (in person or proxy) whose votes were declared | Total number of votes cast by them (Shares) |
|---|---|
|---|---|



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| | |
|----------------|-----|
| invalid | |
| NIL | NIL |

All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid and the same are handed over to the Managing Director for safe keeping.

Thanking You,

Yours faithfully




Amruta Prashant Kothari
Proprietor
Amruta Kothari & Associates
Practicing Company Secretary
COP: 9499

Membership: 8399
AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.

Date : - 8th March 2019
Place : - Mumbai



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FORM NO. MGT13

Report of Scrutinizer

Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Postal Ballot taken on the below mentioned resolution(s) of Vora Constructions Limited on notice dated 30th Day of January 2019.

I submit my report as under:

I have not received any postal ballot form from any shareholder.

The result of the Postal Ballot is as under:

Resolution No. 1: To change the name of the Company from “Vora Constructions Limited” to “Stephanotis Finance Limited” and consequential alteration of the Memorandum and Articles of Association of the Company: (Special Resolution)

Voted in favour of the resolution:

| Number of members Participated and voted | Number of votes cast by them(Shares) | % of total number of valid votes casted |
|--|--------------------------------------|---|
| Nil | Nil | Nil |

i. Voted against the resolution:

| Number of members participated and voted | Number of votes cast by them(Shares) | % of total number of valid votes casted |
|--|--------------------------------------|---|
| Nil | Nil | Nil |

ii. Invalid Votes:

| Number of members participated and voted (whose votes were declared invalid) | Total number of votes cast by them (Shares) |
|--|---|
| Nil | Nil |





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The Postal Ballots all relevant records were sealed and handed over to the Chairman & Managing Director authorized by the Board of Director's for safe keeping.

**Yours Faithfully
Thanking You,**



**Name: Amruta Kothari
Practicing Company Secretary
Membership No. 8399**

**Place: Mumbai
Date: 8th March 2019**

**AMRUTA KOTHARI & ASSOCIATES
COMPANY SECRETARIES
702, Chandrakant Residency,
Padmavati Nagar, 150 Ft. Rd.,
Bhayander (W) - 401 101.**