

# STEPHANOTIS FINANCE LIMITED

(FORMERLY: VORA CONSTRUCTIONS LTD)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053  
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089  
Website: www.voraconstructions.com

30<sup>th</sup> November, 2020

To,  
Department of Corporate Services  
Corporate Relation Department  
BSE Ltd.,  
Phiroze Ijeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Script Code: 512215

Subject: Summary of proceedings of the 35th Annual General Meeting held on 30th November, 2020

Dear Sir / Madam,

The 35th Annual General Meeting of the members of Stephanotis Finance Limited was held on Monday, 30th November, 2020 at 2:00 p.m. at registered office of the company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053.

Pursuant to regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 we submit herewith a summary of the proceedings of the 35th Annual General Meeting for your record & dissemination.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
For **STEPHANOTIS FINANCE LIMITED**



**Rashmi Raturi**  
Company Secretary & Compliance Officer



Encl: As Above

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## Summary of proceedings of the 35th Annual General Meeting of the Company

The 35th Annual General Meeting of the members of Stephanotis Finance Limited was held on Monday, 30th November, 2020 at 2:00 p.m. at registered office of the company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053.

Mr. Sureshbabu Malge, Chairman & Managing Director, presided over the Meeting and since the requisite quorum being present, Chairman called the meeting to order.

The chairman introduced the Directors on the dais and confirmed the presence of Secretarial Auditor of the Company and Scrutinizer appointed to scrutinize the e-voting process on the resolutions proposed in the notice of the meeting.

The Chairman declared that all the books and records required under the Companies Act, 2013 to be kept at the Annual General Meeting are available for inspection.

The Chairman then declared that in compliance with the requirement of regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 ('the Rules'), remote electronic voting facility was provided from 27th November, 2020 to 29th November, 2020 for members to cast their votes.

Mr. Pradeep Samuel, proprietor of Samuel & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for the remote e-voting process. He then explained that for those who have not participated in the remote electronic voting and present at the meeting venue, voting through Ballot Paper will be conducted at the meeting venue, and members can cast their votes for each of the resolutions as set out in the Notice for this Meeting.

The Chairman then invited queries from the members present at the meeting and replied to the satisfaction of the members who raised queries.

The Chairman then requested that those who have not participated in the remote electronic voting and are present at the Meeting to cast their vote through Ballot paper at the venue on the resolutions set out in the Notice of the 35th Annual General Meeting as under:

1. Adoption of Financial Statements for the year ended 31st March, 2020 and the Directors' and Auditors' Reports thereon.
2. Re-appointment of Director, Mr. Sumit Malge (DIN: 07157093), who retires by rotation and being eligible, offers himself for re-appointment

He then requested the scrutinizer to complete the poll process and then submit the report to him / person authorized by him.



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The Chairman then declared that the results of the poll including the e-voting results shall be announced within 48 hours of the conclusion of Annual General meeting.

Thereafter the meeting was concluded at 6:00 p.m. with vote of thanks to the Chair.

This is for your information and records.

For STEPHANOTIS FINANCE LIMITED



**Sureshbabu Malge**  
Chairman & Managing Director