

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@gmail.com CIN: L45200MH1985PLC036089

Website: www.stephanotis.in

Tel. No.: - 022-66929290

Date: 27th January, 2023

To,
The Corporate Relations Department,
Bombay Stock Exchange,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512215
Stephanotis Finance Limited

Dear Sir/Madam,

Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 37th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results along with Scrutinizers' Report on remote e-voting and e-voting at the 37th Annual General Meeting (AGM) of the Company, held on Friday, 27th January, 2023 at 10.00. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take the above information on record.

Thanking You,

For Stephanotis Finance Limited
(Formerly Vora Constructions Ltd.)

Sureshababu Malge
Chairman & Managing Director
DIN: [01481222](#)

General information about company

Scrip code	512215
NSE Symbol	
MSEI Symbol	
ISIN	INE902L01016
Name of the company	STEPHANOTIS FINANCE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-01-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details

Name of the Scrutinizer	Pooja Gandhi
Firms Name	Pooja Gandhi and Co.
Qualification	CS
Membership Number	22838
Date of Board Meeting in which appointed	30-12-2022
Date of Issuance of Report to the company	27-01-2023

Voting results

Record date	20-01-2023
Total number of shareholders on record date	843
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	7
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration and Adoption of Financial Statements for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	4575629	97.9077	4575629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	4575629	97.9077	4575629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	5093402	78.9751	5093392	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suresh Babu Malge (DIN: 01481222), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4673412	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	517773	8.0283	517763	10	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment and to fix the remuneration of M/s NGST & Associates, Chartered Accountants, (ICAI Firm Registration No. 135159W), as the Statutory Auditors of the Company for a second term of five (5) years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	4575629	97.9077	4575629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	4575629	97.9077	4575629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	5093402	78.9751	5093392	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Mr. Suresh Babu Malge (DIN:01481222) as Chairman & Managing Director of the Company for a period of 5 Years and increase his remuneration						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	517773	8.0283	517763	10	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Jayesh Shah (DIN:00268076) as an Independent Non-executive Director for the second term of 5 years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	4575629	97.9077	4575629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	4575629	97.9077	4575629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	5093402	78.9751	5093392	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Alind Arvind Gupte (DIN: 09703767) as an Independent Director of the Company for three years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	4575629	97.9077	4575629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	4575629	97.9077	4575629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	5093402	78.9751	5093392	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint Mrs. Rizwana Muazzam Rumani (DIN: 08122263) as an Independent Director of the Company for the second term of 5 years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	4575629	97.9077	4575629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	4575629	97.9077	4575629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	5093402	78.9751	5093392	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To Increase in the remuneration of Mr. Sumit Malge (DIN: 02413173), Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	517773	8.0283	517763	10	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in the remuneration of Mr. Sonu Malgee, CEO of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes \blacklozenge in favour	No. of votes \blacklozenge against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	517773	8.0283	517763	10	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company from existing Rs. 9,00,00,000 divided into 90,00,000 Equity shares of Rs. 10 each to Rs. 57,00,00,000/- divided into 5,70,00,000 Equity shares of Rs. 10/- each and accordingly alteration in Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4673412	4575629	97.9077	4575629	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4673412	4575629	97.9077	4575629	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1775968	517773	29.1544	517763	10	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		1775968	517773	29.1544	517763	10	99.9981
Total		6449380	5093402	78.9751	5093392	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

