

# STEPHANOTIS FINANCE LIMITED

(FORMERLY VORA CONSTRUCTIONS LTD.)

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai-400053  
Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089  
Website: www.voraconstructions.com

2<sup>nd</sup> November, 2020

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

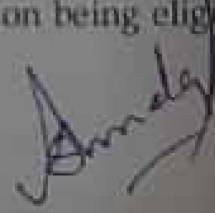
**BSE Script Code: 512215**

**Subject: Outcome of Board Meeting held on 2<sup>nd</sup> November 2020**

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of the Company was held on 2<sup>nd</sup> November, 2020 at 4:00 p.m. at the Registered Office of the Company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai - 400 053, the Board discussed and approved the following:

1. Considered and approved unaudited standalone financial results along with Independent Auditor's Report of the company for the quarter and half year ended 30<sup>th</sup>, September, 2020, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Considered and approved the Directors Report for the Financial Year ended 31<sup>st</sup> March, 2020.
3. Considered and approved the Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2020.
4. Approved the Notice calling 35<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> November, 2020 at 2:00 P.M. at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053.
5. Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:  
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(LODR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 24<sup>th</sup> November, 2020 to 30<sup>th</sup> November, 2020 (Both day inclusive) and record date shall be 23<sup>rd</sup> November, 2020 for the Purpose of 35<sup>th</sup> AGM.
6. Approved the appointment of Mr. Pradeep Samuel, Practicing Company Secretary (Membership No. ACS - 43513) Samuel & Associates, Practicing Company Secretaries (COP-21096), as scrutinizer to scrutinize e-voting process at the 35<sup>th</sup> Annual General Meeting.
7. Mr. Sumit Malge (DIN: 07157093), who retires by rotation being eligible, offers himself for re-appointment.



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8. Considered and Approved E-Voting facility: "E-voting Facility for the shareholders shall commence from 27th November, 2020 9.00 A.M to 29th November, 2020 5.00 P.M."
9. Other routine Business with the permission of the Chair.

The meeting was concluded at 10:00 p.m

You are requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully  
For STEPHANOTIS FINANCE LIMITED



Sureshbabu G. Malge  
Managing Director

