

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.voraconstructions.com

30th September, 2019

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

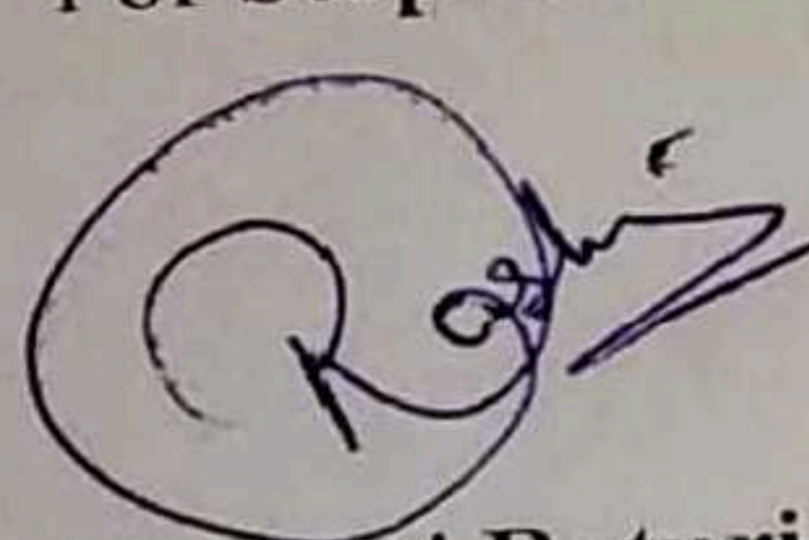
We are enclosing herewith "**The Scrutinizers Report**" of 34th Annual General Meeting of the Company held on 28th September 2019, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Stephanotis Finance Limited**



Rashmi Raturi

Company Secretary & Compliance Officer

Encl: As above





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

To,
The Chairman,
34th Annual General Meeting of the equity shareholders of Stephanotis Finance Limited
to be held on 28th day of September, 2019 at 10.00.a.m.
at, 3, Ground floor, Durga Chambers, Veena Industrial Estate,
Off Veera Desai Road, Andheri (W) Mumbai-400020

Dear Sir,

I, Amruta Kothari, Proprietor of M/s. Amruta Kothari & Associates, Company Secretary, have been appointed as Scrutinizer of Stephanotis Finance Limited (" the Company) for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of Stephanotis Finance Limited, to be held on 28th day of September, 2019 at 10.00 a.m. at "3, Ground floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai-400020

I submit my report as under :

1. The e-voting period remained open from 25th September, 2019, 9.00 a.m. to 27th September, 2019, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2019 were entitled to vote on the proposed resolutions (item No 1 to 2 as set out in the Notice of the 34th AGM of the Vora Constructions Limited).
3. The votes were unblocked on 28th September, 2019 around 5.15 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting as per notice of AGM are as under:





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Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2019 : -

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5003024	99.99

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	1	0.01

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 2: Re-appointmnet of Mr. Sumit Malage who retires by rotation

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5003024	99.99



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ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
1	1	0.01

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
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 Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully



Amruta Kothari

Proprietor

Amruta Kothari & Associates

Company Secretary

COP: 9499

Membership: 8399

Date : - 30.09.19

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,
34th Annual General Meeting of the equity shareholders of Stephanotis Finance Limited
to be held on 28th day of September, 2019 at 10.00.a.m.
at, 3, Ground floor, Durga Chambers, Veena Industrial Estate,
Off Veera Desai Road, Andheri (W) Mumbai-400020

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 34th Annual general Meeting of the Equity Shareholders of Stephanotis Finance Limited held on 28th September, 2019 at 12.00 a.m. at 3, Ground floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai-400020

I submit my report as under:

After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.

Total Quorum was present is 10 out of which 4 has voted via ballot method.

The result of the poll is as under:



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Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2019:

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
4	563190	100

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
NIL	NIL	NIL

iii. No of members Votes for Abstain/invalid:

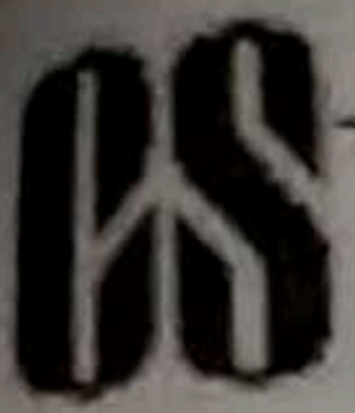
Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
1	1

Resolution No. 2: Re-appointmnet of Mr. Sumit Malage who retires by rotation.

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
4	563190	100

ii. Voted against the resolution:



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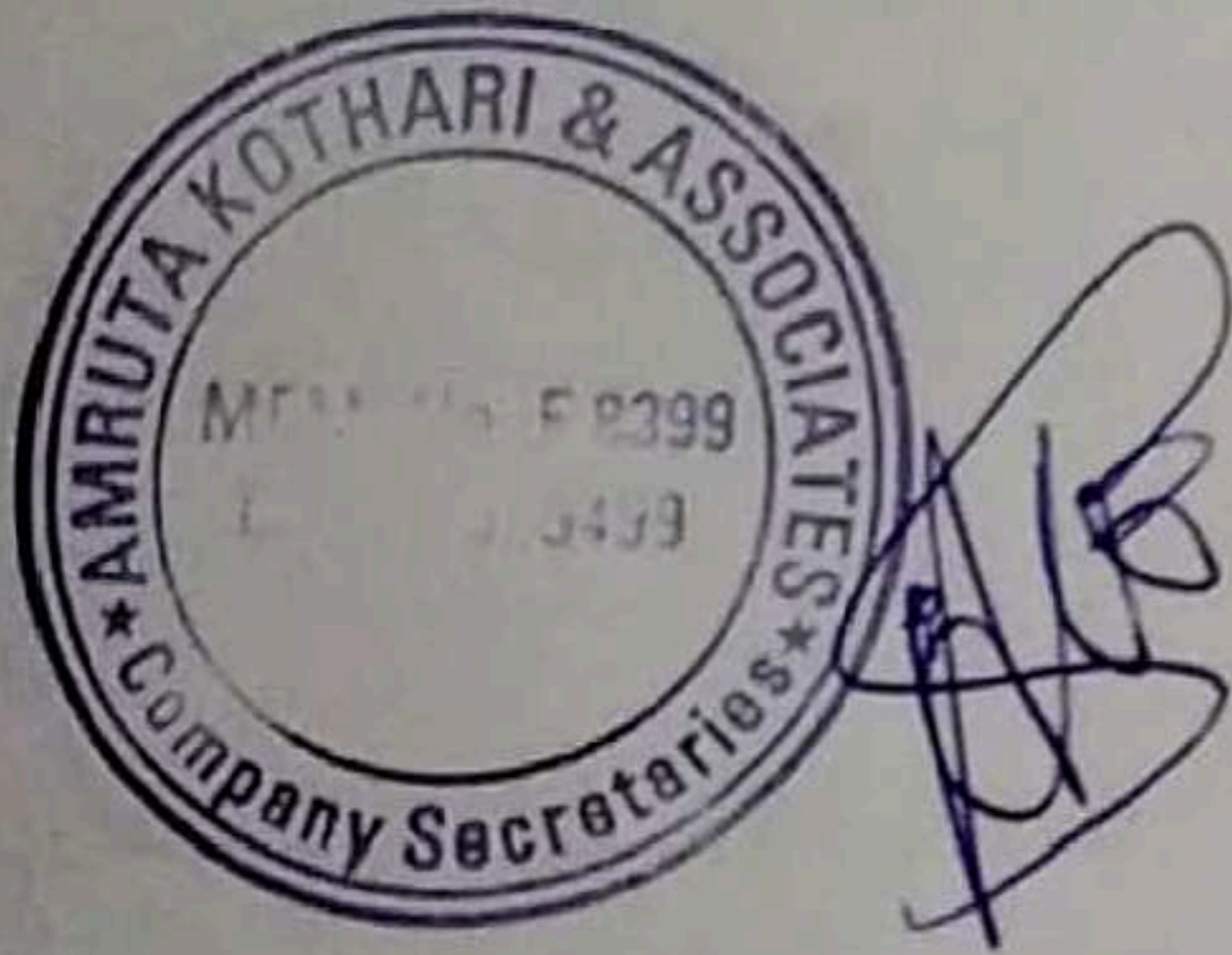
Number of members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

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

The poll papers and all other relevant records were sealed and handed over to the Company authorize by the Board of Director's for safe keeping.

Yours Faithfully



Name: Amruta Kothari

Practicing Company Secretary

Membership No. 8399

Place: Mumbai

Date: 30.09.2019