

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 : Proceedings relating to the Resolution passed by way of Postal Ballot including Voting through Electronic means by the shareholders of the Company

Dear Sir/Madam,

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and SEBI (LODR), Regulations, 2015, the Company had issued Postal Ballot Notice dated 30th January, 2019 to obtain approval from shareholders through postal ballot including voting through electronic means on resolution set forth in the Postal Ballot Notice dated 30th January, 2019 of the Company.

The Board of Directors, in their meeting held on 30th January, 2019, appointed Mrs. Amruta Prashant Kothari (Membership No. 8399 and CoP No. 9499) of Amruta Kothari & Associates, Practicing Company Secretaries, as Scrutinizer to conduct the postal ballot process and e-voting process in a fair and transparent manner.

The Notice of the Postal Ballot along with explanatory statement, postal ballot forms, e-voting user IDs and passwords were sent to shareholders through post/email.

The Company completed the dispatch of Notice of Postal Ballot on 05th February, 2019. The Notice of completion of dispatch of Postal Ballot was published in Free Press Journal (in English language) and in Navshakti (in Marathi language) on 08th February, 2019.

It was informed to the shareholders that the Company has offered e-voting facility as an option to the shareholders to cast their votes electronically and the e-voting window was open from 10.00 a.m. on 06th February, 2019 till 5.00 p.m. on 07th March, 2019. As regards, voting through Postal Ballots, the shareholders were requested to return the Postal Ballot Forms duly completed to reach the Scrutinizer not later than the close of business hours i.e. 5.00 p.m. on 07th March, 2019.

The Scrutinizer has after due scrutiny submitted her report dated 08th March, 2019.



Consolidated Results are extracted herebelow:

Particulars of Resolution	Type of Resolution	Votes in favor (in Numbers)	Votes in favor (in %)	Votes casted against (in Numbers)	Votes casted against (in %)
Change in name of the Company from 'Vora Constructions Limited' to 'Stephanotis Finance Limited' and consequent amendment to Memorandum of Association and Articles of Association of the Company	Special Resolution	5645815	99.99%	2	0.01%

On the basis of the Scrutinizer's Report, the chairman and Managing Director declared the following resolution, as set out in the Postal Ballot Notice dated 30th January, 2019 was declared to have been passed by the members with requisite majority by means of Postal Ballot on 07th March, 2019.

Resolution No. 1 - Special Resolution

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.

To consider, and if thought fit, to pass with or without modifications, the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with applicable rules and regulations framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), subject to the approval of the Registrar of Companies, Stock Exchange(s) or any other regulatory and statutory authorities, as may be required, consent of the Members of the Company be and is hereby accorded for change of name of the Company from "Vora Constructions Limited" to "Stephanotis Finance Limited".

"RESOLVED FURTHER THAT pursuant to Section 13 and other applicable provisions of the Act, if any, subject to the approval of the Registrar of Companies, Stock Exchange(s) or any other regulatory and statutory authorities, as may be required, and upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Name Clause being Clause I of the Memorandum of Association of the Company be substituted by the following clause:

I. The Name of the Company is "Stephanotis Finance Limited".

"RESOLVED FURTHER THAT pursuant to Section 14 and other applicable provisions of the Act, if any, subject to the approval of the Registrar of Companies, Stock Exchange(s) or any other regulatory and statutory authorities, as may be required, and upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Articles of Association of the Company, be altered by deleting the old name of the Company, "Vora Constructions Limited" wherever appearing and substituting it with the new name of the Company, "Stephanotis Finance Limited".

"RESOLVED FURTHER THAT the Board of Directors of the Company and the Key Managerial Personnel, be and are hereby severally authorized to do the requisite filings with the statutory / regulatory authority(ies) and to do all such acts, deeds and things as may be necessary to give effect to the above resolution including delegation of all or any of the powers as they may, in their absolute discretion, deem fit."



The Special resolution was passed with requisite majority as follows:

	E-Votes	Ballot Votes	Total
Votes Cast in 'FAVOR' of the Resolution	5645815	0	5645815
Votes Cast 'AGAINST' the Resolution	2	0	2
Percentage of Votes Cast in 'FAVOR'	99.99%	0%	99.99%

Based on the above, the aforesaid Special Resolution stands approved by the Members with requisite majority.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Company Secretary

