

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: 30th December, 2022

To

**The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

Dear Sir/ Madam,

BSE SCRIP CODE: 512215

Sub: Outcome of Board Meeting

This is to inform the exchange that the meeting of Board of Directors of the M/s. **Stephanotis Finance Ltd** has been duly convened on Friday, 30th day of December, 2022 at 04.00 P.M. at the registered office of the Company.

The Board transacted following Business items:

- Considered and Approved the Notice of 37th Annual General Meeting of the Company to be held on Friday, 27th January 2023, at 10.00 A.M., through video conference/ Any Other Audio-Visual Means (OAVM).
- Considered and Approved Directors Report for the year ended 31st March, 2022.
- 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 21st January, 2023 to 27th January, 2023 (Both day inclusive) and record date shall be 20th January, 2023 for the Purpose of AGM.
- Considered and Approved E-Voting facility:

E-voting Facility for the shareholders shall commence from 24th January, 2023 9.00 A.M to 26th January, 2023 5.00 P.M.
- Considered and Approve appointment of Mrs. Pooja Gandhi, proprietor of M/s. Pooja Gandhi and Co., Practicing Company Secretary (Membership No. 22838 and CP. No.20135) as scrutinizer for 37th Annual General meeting to be held through video conference/ Any Other Audio Visual Means (OAVM).

Kindly take the note of the same and update on your records.

The meeting had concluded on 05.30 P.M.

Thanking You,

For Stephanotis Finance Limited,

**Sureshababu Ganpati Malge
DIN: 01481222
Managing Director**