

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@ymail.com CIN: L45200MH1985PLC036089
Website: www.stephanotis.com, Tel/Fax: 022- 66929290

2nd December, 2020

To,

Department of Corporate Services
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref : Script Code : 512215 (Stephanotis Finance Limited).

Sub : Disclosure of Scrutinizer report and Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the 35th Annual General Meeting (AGM) of the Company.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in respect of the business transacted at the 35th Annual General Meeting (AGM) of the Company held on Monday, 30th November, 2020 at 2:00 p.m. at registered office of the company at 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053 in the prescribed format, along with the Report of the Scrutinizer on remote evoting and voting during AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For STEPHANOTIS FINANCE LIMITED

S/d

Rashmi Raturi
Company Secretary & Compliance Officer
Mob.: 9820884310

Encl: As above

COMBINED SCRUTINISERS REPORT FOR REMOTE EVOTING AND POLL

To,

The Chairman,

Stephanotis Finance Limited

3, Ground floor, Durga Chambers,

Veena Industrial Estate, Off Veera Desai Road,

Andheri (W), Mumbai-400020

The 35th Annual General Meeting ("AGM") of the equity shareholders of Stephanotis Finance Limited was held on 30th day of November, 2020 at 2:00 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-400020

Dear Sir,

I, Pradeep Samuel George, Proprietor of M/s. Samuel & Associates, Company Secretary in Practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and the Poll under the provisions of the Companies Act, 2013 ("the Act") and applicable rules and regulations in a fair and transparent manner and ascertaining the requisite majority on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity of Stephanotis Finance Limited to be held on 30th day of November, 2020 at 2 P.M. at 3, Ground Floor, Durga Chambers Veena Industrial Estate, Off Veera Desai Road, Andheri (West) Mumbai-400020

I submit the report as follows:

1. The e-voting period remained open from 27th November 2020, 9:00 A.M to 29th September 2020, 5.00 P.M.
2. The shareholders holding shares as on the "cut off " date i.e. 23rd November 2020 were entitled to vote on the proposed resolutions (Item No 1 to 2)as set out in the Notice of the 35th AGM of STEPHANOTIS FINANCE LIMITED.
3. Seven Shareholders physically cast their votes into the ballot box kept for polling which was locked in my presence with due identification mark placed by me.
4. The Quorum present during the meeting was 53 Shareholders.

5. The e-voting results were unblocked on 30th November 2020 around 6.15 P.M thereafter the locked ballot boxes was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company. No authorizations / proxies were lodged with the Company
6. The results of the E-voting as per notice of AGM is enclosed as **ANNEXURE**
7. The Register, all other papers and relevant records relating to Electronic Voting, Poll Papers at the meeting shall remain in our safe custody until Chairman considers, approves and signs the Minutes of the aforesaid AGM and the results of the voting. All the resolutions stand passed

Thanking you,

**For Samuel & Associates
Company Secretaries**



**Pradeep Samuel George
Proprietor**



**Membership No: 43513
C.P. No.: 21096**

UDIN: A043513B001374689

Place: Mumbai

Date: 02/12/2020

ANNEXURE

Resolution No.1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 together with Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Particulars	Number of members Voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	5247819	99.99
Poll at the Venue	07	30	00.01
Total	38	5247849	100

(ii) Voted **against** the resolution:

Particulars	Number of members Voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll at the Venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members Voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll at the Venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

Resolution No 2: Re-appointment of Mr. Sumit Malage who retire by rotation.

(i) Voted **in favour** of the resolution:

Particulars	Number of members Voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	31	5247819	99.99
Poll at the Venue	07	30	00.01
Total	38	5247849	100

(ii) Voted **against** the resolution:

Particulars	Number of members Voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll at the Venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid votes:

Particulars	Number of members Voted (in person or proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	NIL	NIL	NIL
Poll at the Venue	NIL	NIL	NIL
Total	NIL	NIL	NIL

Thanking you,

**For Samuel & Associates
Company Secretaries**



**Pradeep Samuel George
Proprietor**



**Membership No: 43513
C.P. No.: 21096**

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