

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

2nd September, 2021

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Ieejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Script Code: 512215

Subject : Outcome of Board Meeting held on Saturday, 2nd September, 2021

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of the company held on Thursday, 2nd September, 2021 at 02.00 P.M. at the registered office of the company. The Board has considered and approved the following matters:-

1. Approved and Adopted the Directors Report for the financial year ended on 31st March, 2021.
2. Approved and Adopted the Secretarial Audit Report for the financial year ended on 31st March, 2021.
3. Approved the Notice Convening the 36th Annual General Meeting of the Company and also the matters connected thereto.
4. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 36th AGM of the Company will be held on Thursday, the 30th day of September, 2021 at 02.00 P.M through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, without physical presence of the members at the venue.
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 Registered of Members and Share transfer books of the Company will remain close from 24th September, 2021 to 30th September, 2021 (Both days inclusive) and record date shall be 23rd September, 2021 for the purpose of 36th Annual General Meeting.
6. Mr. Shreyas Athavale (Proprietor of Shreyas Athavale & Co.) Membership No: - 52266, Certificate of Practice No. 20573, Practicing Company Secretary, Mumbai is appointed as the Scrutinizer for the scrutiny of E-Voting Results and the 36th AGM Proceedings.

7. Approved the Reappointment of Mr Sumit Malge (DIN: - 02413173), as the Director at the 36th Annual General Meeting of the company who retires by rotation.

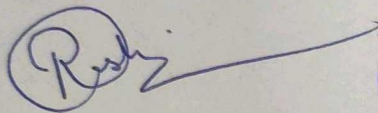
8. Approved and Adopted the Annual report of the Company comprising the, Management Discussion and Analysis Report, Annual Return, etc. for the financial year ended on 31st March, 2021.

9. Approved the Reappointment of Ms. Rashmi Raturi, Company Secretary & Compliance Officer of the Company as Internal Auditor of the Company.

The Board Meeting was commenced at 02:00 PM and concluded at 6.00 PM.

We request you to kindly take the above information on your record.

For **STEPHANOTIS FINANCE LIMITED**
(Formerly known as Vora Constructions Ltd.)



Rashmi Raturi
Company Secretary & Compliance Officer

