

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.in Tel. No. 022-66929290

1st October, 2021

To,
Department of Corporate Relationship
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Script Code: 512215

Sub: Summary Proceedings, of the 36th Annual General Meeting of Members of the company held on 30th September 2021.

Dear Sir(s)/ Ma'am,

In view of the continuing Covid-19 pandemic, and as per Ministry of Corporate Affairs' ('MCA1 General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as 'MCA Circulars') and the SEBI Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as 'SEBI Circulars') and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the 30th Annual General Meeting of the Members of the company held on Thursday 30th September, 2021 commenced at 2:00P.M. and concluded at 2.20 P.M. through Zoom Meeting, to transact the business as stated in the AGM Notice dated 02nd September, 2021. In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, as Annexure - I.

The aforesaid information/documents related to the 36th Annual General Meeting ('AGM') is available on the company's website www.stephanotis.in.

Kindly take the same in your record.



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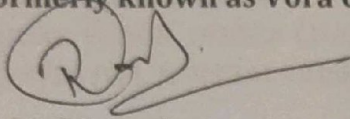
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Thanking You,
Yours Faithfully,

**For Stephanotis Finance Limited
(Formerly known as Vora Constructions Ltd.)**



**Rashmi Raturi
Company Secretary & Compliance Officer**



Place : Mumbai

Date: 1st October, 2021

Encl: As above

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Annexure I

PROCEEDING OF THE 36TH ANNUAL GENERAL MEETING OF MEMBERS OF THE STEPHANOTIS FINANCE LIMITED HELD ON THURSDAY, 30TH SEPTEMBER 2021 COMMENCED AT 02:00 P.M. CONCLUDED AT 02:30 P.M. THROUGH ZOOM MEETING AT 3, GROUND FLOOR, DURGA CHAMBERS, VEENA INDUSTRIAL ESTATES, OFF VEERA DESAI ROAD, ANDHERI (W), MUMBAI - 400053.

1. Company Secretary:

Miss. Rashmi Raturi, Company Secretary welcomed the shareholders and informed that in view of the ongoing Covid-19 pandemic and in compliance with the provisions of Companies Act, 2013 and SEBI (LODR) Regulation, 2015 and the circulars issued by MCA and SEBI, the AGM was conducted through Zoom Meeting.

2. Quorum:

15 Members attended the Meeting through Zoom Meeting.

All the Director except Mr. Kanwaljit Singh had attended the meeting through Zoom Meeting from their respective locations. The shareholders were informed that Mr Kanwaljit Singh, Independent Director and Chairman of Nomination and Remuneration Committee (NRC) could not attend the meeting due to his other prior commitments. After ascertaining that the quorum required for the meeting was present, the Chairman called the meeting duly constituted and ordered to proceed.

3. Chairman's Statement:

The Chairman extended a warm welcome to the shareholders, members of the Board of Directors and other invitees present at the 36th Annual General Meeting of the Company. The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and Arrangements in which Directors are interested are maintained under the provisions of the Companies Act, 2013 and documents mentioned in the Notice of this Meeting, are open for inspection by the Members.

The Chairman highlighted the performance of the Company.



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Since the Statutory Auditors' Report and Secretarial Auditors' Report did not contain any qualifications, observation or comments on financial or other matters, which have any adverse effect on the functioning of the Company, with the consent of the shareholders present, were taken as read.

The Chairman informed the shareholder that as all the Resolutions mentioned in the Notice of the AGM have already been put to vote through e-voting and as the objectives and implications.

The following items as set out in the Notice convening the AGM were transacted at the meeting:

Sr. No.	Particulars	Resolution Required (Ordinary/ Special)
1	To receive, consider and adopt: the Audited Financial Statements of the company for the financial year ended on March 31, 2021 together with Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Sumit Malge (DIN: 07157093), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary

The Company Secretary informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform of NSDL. The process of e-voting started on Monday, 27th September 2021, 9.00 AM and the same was concluded on Wednesday, 29th September 2021, 5.00 PM. It was further informed that the Members are provided with the facility to exercise their right to vote by electronic means, through remote e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through Zoom Meeting and who had not cast their vote through remote e-voting, may opt to vote through



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e-voting facility made available at the AGM and this E-voting facility will close 15 Minutes after the conclusion of the AGM.

Company Secretary also informed the Members that the voting results will be disseminated to the Bombay Stock Exchanges on which the Company's shares are listed and it will also be made available on the website of the Company at www.stephanotis.in and the National Securities Depository Limited at www.evoting@nsdl.com.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s).

The Chairman appropriately responded to the questions raised.

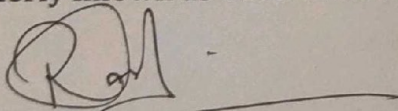
The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

The Chairman then concluded the meeting with the vote of thanks.

This is for your information and records.

Thanking You,
Yours Faithfully,

**For Stephanotis Finance Limited
(Formerly known as Vora Constructions Ltd.)**



Rashmi Raturi
Company Secretary & Compliance Officer

Place : Mumbai

Date: 1st October, 2021

