

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

14th February, 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 : Outcome of Board Meeting held today on 14th February, 2019

Ref.: Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 along with Statutory Auditors' Limited Review Report.

The Board Meeting was concluded at 8:30 PM

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.



Company Secretary



VORA CONSTRUCTIONS LIMITED

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 Website: www.voraconstructions.com Tel. No. 022-62361884, Fax No.: 022-62361884

Statement of Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018

(In Lakhs)

S.No	Particulars	Quarter Ended			Nine month Ended		Year Ended
		31/12/2018 Unaudited	30/09/2018 Unaudited	31/12/2017 Unaudited	31/12/2018 Unaudited	31/12/2017 Unaudited	31/03/2018 Audited
1	Income						
	a) Net Sales/Income from operations	81.51	142.08	119.62	310.44	907.47	1,046.17
	b) Other Operating Income	-	-	3.26	-	11.39	12.00
	Total Income	81.51	142.08	122.88	310.44	918.86	1,058.17
2	Expenditure						
	a) Increase/decrease in stock and work in progress	21.48	19.38	18.16	38.27	(22.61)	(33.71)
	b) Consumption of raw materials	-	-	-	-	-	-
	c) Purchase of traded goods	19.98	60.67	45.46	83.84	842.42	912.63
	d) Employees cost	20.76	4.52	2.96	29.52	13.00	16.99
	e) Depreciation	0.27	0.27	0.83	0.81	2.48	3.29
	f) Other expenditure	4.34	9.45	5.67	32.19	22.96	31.03
	Total Expenditure	66.83	94.29	73.08	184.63	858.25	930.23
	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	14.68	47.79	49.80	125.81	60.61	127.94
3	Other Income	-	-	-	-	-	-
4	Profit before Interest and Exceptional Items (3+4)	14.68	47.79	49.80	125.81	60.61	127.94
5	Interest	-	-	-	-	-	-
6	Profit after Interest but before Exceptional Items (5-6)	14.68	47.79	49.80	125.81	60.61	127.94
7	Exceptional Items	-	-	-	-	-	-
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	14.68	47.79	49.80	125.81	60.61	127.94
9	Tax expense	3.00	10.00	-	23.00	-	33.50
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	11.68	37.79	49.80	102.81	60.61	94.44
11	Extraordinary Item (net of tax) Share Issue Exp.	-	-	-	-	(8.84)	8.84
12	Net Profit(+)/ Loss(-) for the period (11-12)	11.68	37.79	49.80	102.81	51.77	85.60
13	Paid-up equity share capital (F.V. Rs.10/- per share)	644.94	644.94	644.94	644.94	644.94	644.94
14	Reserve excluding Revaluation Reserves	-	-	-	1,902.11	1,715.67	1,799.30
15	Earning Per Share (before & after extraordinary items) (of ` each) – Not Annualised (in `)	0.18	0.59	0.77	1.59	0.80	1.33
16	Public Shareholding						
	- No. of shares	18,73,671	18,73,671	18,73,671	18,73,671	18,73,671	18,73,671
	- Percentage of shareholding	29.05%	29.05%	29.05%	29.05%	29.05%	29.05%
17	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered						
	- Number of shares	45,75,709	45,75,709	45,75,709	45,75,709	45,75,709	45,75,709
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	70.95%	70.95%	70.95%	70.95%	70.95%	70.95%

Note:

- 1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14th February 2019.
- 2 The Limited Review of the Unaudited Financial Results for the quarter ended 31st December 2018 was carried out by the Statutory Auditor of the Company as required under Regulation 52 of the Securities and Exchange board of India (listing Pbligation and Disclosure Requirments) Regulations, 2015.
- 3 There are no separate reportable segments.
- 4 There are no investor complaints received or lying unresolved at the end of quarter.
- 5 Share trading transactions and direct expenses are classified under sales & purchases respectively in above result.
- 6 Figures of previous period have been regrouped/ rearranged whenever necessary.

Place: Mumbai
 Dated: 14/02/2019



For Vora Constructions Limited

Pradeep Kumar
 Pradeep Kumar
 Company Secretary



LIMITED REVIEW REPORT

Review Report to VORA CONSTRUCTIONS LIMITED

"We have reviewed the accompanying statement of un-audited financial results of VORA CONSTRUCTIONS LIMITED for the quarter ended 31st December 2018. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.


We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed issued by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NGST & Associates
CHARTERED ACCOUNTANTS

Place of Signature : Mumbai
Date : February 14, 2019




Navratan S. Bohra
Partner
Membership No.: 150783