

# 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](http://www.stephanotis.in) Tel. No.: - 022-66929290

Date: 27<sup>th</sup> January, 2023

**To,**  
**The Corporate Relations Department,**  
Bombay Stock Exchange,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir/ Madam ,

**Ref: Scrip Code- 512215**

**Subject: Proceedings of 37<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> January, 2023**

Dear Sir/ Madam,

We hereby inform the Exchange that the 37<sup>th</sup> Annual General Meeting of Stephanotis Finance Limited was held on Friday, 27<sup>th</sup> January, 2023 at 10.00 AM through Video- conference (VC) / Other Audio- Visual Means (OAVM). Please find enclosed herewith summary of Proceedings as required under regulation 30 of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

**Sureshabu Malge**  
**Chairman & Managing Director**  
**DIN: 01481222**

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

**Date: 27<sup>th</sup> January, 2023**

Dear Sir/ Madam,

**BSE Scrip Code: 512215**  
**Name: Stephanotis Finance Limited**

**Subject: Proceedings of Annual General Meeting of the Company held on 27<sup>th</sup> January, 2023.**

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of Annual General Meeting of our Company, Stephanotis Finance Limited held on Friday January, 27 2023 which commenced at 10.00 a.m. and concluded at 10.30 a.m. through Video- conference (VC) / Other Audio- Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Mr. Sumit Malge, Director of the Company chaired the Meeting. The Meeting was well attended and had the requisite quorum. The Notice of meeting was taken as read.

**The following resolutions set out in the Notice convening the AGM**

<b>Sr. No</b>	<b>Items</b>
1.	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2022 and the Reports of Directors and Auditors thereon
2.	To appoint a Director in place of Mr. Suresh Babu Malge (DIN: 01481222), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment
3.	To appoint NGST & Associates as the Statutory Auditors of the Company for 5 Years and to fix their remuneration
4.	To appoint Mr. Suresh Babu Malge (DIN:01481222) as Chairman & Managing Director of the Company for a period of 5 Years and increase his remuneration
5.	To appoint Mr. Jayesh Shah (DIN:00268076) as an Independent Non-executive Director for the second term of 5 years
6.	To regularize the appoint Mr. Alind Arvind Gupte (DIN: 09703767) as an Independent Director of the Company for three years
7.	To appoint Mrs. Rizwana Muazzam Rumani (DIN: 08122263) as an Independent Director of the Company for the second term of 5 years
8.	To Increase in the remuneration of Mr. Sumit Malge (DIN: 02413173), Director of the Company.
9.	To Increase in the remuneration of Mr. Sonu Malgee, CEO of the Company
10.	Increase in Authorised Share Capital of the Company from existing Rs. 9,00,00,000 divided into 90,00,000 Equity shares of Rs. 10 each to Rs. 57,00,00,000/- divided into 5,70,00,000 Equity shares of Rs. 10/- each and accordingly alteration in Memorandum of Association of the Company

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It was informed that Mrs. Pooja Gandhi, Practicing Company Secretary (Membership No. 22838 & COP No: 20135) was appointed as the Scrutinizer by the Board to supervise the remote e- voting and Venue voting at AGM.

The members were informed that the facility of remote e-voting for the Members was made available from Tuesday 24<sup>th</sup> January, 2023 (9:00 a.m.) till Thursday, 26<sup>th</sup> January, 2023 (5:00 p.m.).

It was informed the Members that the e-voting facility would be available for 15 minutes.

Members were thanked for attending and participating in the Meeting and requested the Members to continue voting.

The members were informed that a consolidated report on total votes cast in favour and against would be submitted by the Scrutinizer within 48 hours of the conclusion of AGM and the same would be forthwith declared by the Company by notifying on the Website of the Stock Exchanges.

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

Thanking You,

**Yours Faithfully,**  
**For Stephanotis Finance Limited**  
**(Formerly Vora Constructions Ltd.)**

**Sureshabu Malge**  
**Chairman & Managing Director**  
**DIN: 01481222**