CONSTRUCTIONS LIMIT

OFFICE NO. 4, G. FLOOR, RUBY MAHAL, 30D, CAWASJI PATEL STREET, FORT, MUMBAI 400 001. Email ID: voraconstructions@ymail.com Tel.: 22821078.

Audited Financial Results for the year ended 31st March 2013

| (₹ | In | 2 | 1 | he | ١ |
|----|----|---|---|----|---|
| | | | | | |

| | | | Quarter Ended | | Year E | nded |
|-----|--|---------------|---------------|---------------------|------------|------------|
| Sr. | | 31/03/2013 | | | 31/03/2013 | 31/03/2012 |
| ю. | Particulars | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | (Audited) |
| | | (Onadartod) | | , | | |
| | a) Net Sales/Income from Operations | 127.04 | 5.43 | 6.79 | 140.61 | 6.44 |
| | | 2.11 | 1.23 | 1.57 | 7.90 | 4.18 |
| | b) Other Operating Income | 129.15 | 6.66 | 8.36 | 148.51 | 10.62 |
| | Total Income | 120115 | | 100000000 | | |
| | Expenditure | - 15.79 | - 0.93 | - 6.27 | - 22.40 | - 7.4 |
| - | a) Increase/decrease in stock and work in progress | | | | | |
| | b) Consumption of raw materials | 145.98 | 3.42 | 13.73 | 167.60 | 10.1 |
| | c) Purchase of traded goods | | | | | - |
| | d) Employees cost | 0.00 | 0.01 | 0.00 | 0.02 | 0.0 |
| | e) Depreciation | 1.69 | 4.06 | 1.62 | 6.63 | 7.7 |
| | f) Other expenditure | 131.88 | 6.56 | 9.08 | 151.85 | 10.5 |
| | Total Expenditure | | | 0.70 | - 3.34 | 0.1 |
| 3. | Profit from Operations before Other Income, Interest an | - 2.73 | 0.10 | - 0.72 | - 3.34 | 0.1 |
| | Exceptional Items (1-2) | | | | | 1 |
| | Other Income | - 2.73 | 0.10 | - 0.72 | - 3.34 | 0.1 |
| j | Profit before Interest and Exceptional Items (3+4) | -2.75 | 0.10 | | | |
| ò | Interest (5.6) | - 2.73 | 0.10 | - 0.72 | - 3.34 | 0.1 |
| | Profit after Interest but before Exceptional Items (5-6) | - 2.13 | 0,10 | 0.72 | | |
| 3. | Exceptional items | - 2.73 | 0.10 | - 0.72 | - 3.34 | 0.1 |
|). | Prdfit (+)/ Loss (-) from Ordinary Activities before tax (7+8) | 0.21 | 0.10 | - 0.72 | | 0.0 |
| 10. | Tax expense | | 0.10 | - 0.72 | - 3.34 | 0.0 |
| 11. | Ne Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10) | - 2.52 | 0.10 | -0.72 | -0.04 | |
| 12. | Extraordinary Item (net of tax expense Rs) | 0.50 | 0.10 | - 0.72 | - 3.34 | 0.0 |
| 13. | Net Profit(+)/ Loss(-) for the period (11-12) | - 2.52 | 199.96 | 199.96 | 199.96 | 199.9 |
| 14. | Paid-up equity share capital (F.V. Rs.10/- per share) | 199.96 | 199.96 | 199.90 | | |
| 15. | Reserve excluding Revaluation Reserves | | | | | 7. |
| 16. | Earnings Per Share (EPS) | | | | | |
| | Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | us | | , | | |
| | b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous ye (not to be annualized) | he ear | | | | - 4 |
| 17. | Public Shareholding | | 1100550 | 44.00.550 | 14,96,550 | 14,96,5 |
| | - No. of shares | 14,96,550 | 14,96,550 | 14,96,550 74,85% | 74.85% | 74.85 |
| | - Percentage of shareholding | 74.85% | 74.85% | 74.05% | 74.0376 | 74.00 |
| 18. | Promoters and promoter group Shareholding | ages . | | | | |
| | a) Pledged/Encumbered | The same | | 4.01 | Nil | |
| | - Number of shares | Nil | Nil | Nil | NII | |
| | Percentage of shares (as a % of the total shareholding of promoter and promoter group) | | Nil | Nil | Nil | |
| | Percentage of shares (as a % of the total share capit of the company) | tal Nil | Nil | Nil | Nil | |
| | b) Non-encumbered | | 5.00.050 | 5,03,050 | 5.03.050 | 5,03,0 |
| | - Number of shares | 5,03,050 | 5,03,050 | 5,03,050 | 1 | |
| | Percentage of shares (as a % of the total shareholdi of promoter and promoter group) | 7.0.000000000 | 100.00% | 100.00% | 100.00% | 100.0 |
| n g | Percentage of shares (as a % of the total share capi of the company) | ital 25.15% | 25.15% | 25.15% | 25.15% | 25.1 |

Note:

1) The above results have been approved by the Board of Directors of the Company in its meeting held on 30/05/2013. The Financial Results for the Quarter/Year ended 31/03/2013 were audited by the Statutory Auditors of the Company.

2) Figures of previous period have been regrouped/ rearranged whenever necessary.

3) There are no separate reportable segments.

4) There are no investor complaints received or lying unresolved at the end of year.

5) The figures for the Quarter ended 31/03/2013 are balancing figures between Audited figures in respect of the full Financial Year and the Published Year to date figures upto the 3rd Quarter of the relevant Financial Year.

For VORA CONSTRUCTIONS LTD.

Place:

Mumbai

Dated:

May 30, 2013

VORA CONSTRUCTIONS LIMITED

OFFICE NO. 4, G. FLOOR, RUBY MAHAL, 30D, CAWASJI PATEL STREET, FORT, MUMBAI 400 001. Email ID: voraconstructions@ymail.com Tel.: 22821078.

| 5. | Statement of Assets and Liabilities | As at 31 March, 2013 | As at 31 March, 2012 |
|----|-------------------------------------|--|---|
| - | DUITY AND LIABILITIES | | |
| | areholders Funds | | |
| | g) Share Capital | 199.96 | 199.96 |
| | h) Reserves and Surplus | - 5.13 | - 1.79 |
| | Subtotal Shareholders Funds | 194.83 | 198.17 |
| No | on-current Liabilities | BOOK OF BUILDING | |
| | g) Long-term borrowings | The state of the s | |
| | h) Long-term provisions | | |
| | Subtotal Non-current Liabilities | , | |
| Cu | irrent Liabilities | | |
| | m) Short-term borrowings | 20.00 | 1 1 July 19 19 19 19 19 19 19 19 19 19 19 19 19 |
| | n) Trade payables | | |
| | o) Other current liabilities | 10.00 | 10.18 |
| | p) Short-term provisions | 0.37 | 0.03 |
| | Subtotal Current Liabilities | 30.37 | 10.21 |
| | TOTAL EQUITY AND LIABILITIES | 225.20 | 208.38 |
| AS | SSETS | | |
| No | on-current assets | | dien certification |
| | p) Fixed assets | 0.01 | 0.03 |
| | q) Non-current investments | 11.81 | 11.83 |
| | r) Deferred tax assets (net) | at a legit is a quite and | |
| | s) Long-term loans and advances | and the state of t | COURT HOSPIERS ** |
| | t) Other Non current assets | Company (Addition | Sopular Specific |
| | Subtotal Non-current Assets | 11.82 | 11.82 |
| Cu | urrent Assets | man the june 11 and | |
| | s) Current Investments | | |
| | t) Inventories | 48.09 | 25.70 |
| | u) Trade receivables | 0.79 | 0.80 |
| | v) Cash and cash equivalents | 8.39 | 18.59 |
| | w) Short-term loans and advances | 156.11 | 151.4 |
| | (x) Other current assets | | |
| | Subtotal Current Assets | 213.38 | 196.50 |
| | TOTAL ASSETS | 225.20 | 208.38 |

For VORA CONSTRUCTIONS LIMITED

Place: Dated: Mumbai May 30, 2013 PSOW

9. P. Chaturvedi & Co. CHARTERED ACCOUNTANTS

73, Mulji Jetha Bldg., 3rd Floor, Princess Street, Mumbai 400 002. Mobile: 9967057695

To, Board of Directors
M/S Vora Constructions Ltd.
4, Ruby Mahal, Cawasji Patel Street,
Fort, Mumbai – 400 001

Sub.: Auditors Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

We have audited the quarterly financial results of Vora Constructions Ltd. for the quarter ended 31st March, 2013 and the year to date results for the period from 1st April. 2012 to 31st March, 2013 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibilities of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute or Chartered Accountants of India and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- VII. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- VIII. give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2013.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Place: Mumbai Date: May 29, 2013 J.P.CHATURVEDE Proprietor

Membership No.: 031373

For J. P. CHATURYPOT & CO. CHARTERED ACCOUNTANTS