

VORA CONSTRUCTIONS LIMITED

B-14, Gopuram CHS Ltd., Somani Gram, Ram Mandir Road, Goregaon (West), Mumbai – 400 104
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

30TH September, 2014

To,
Department of Corporate Services
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 512215

Dear Sir,

Sub: Outcome of 29th Annual General Meeting

This is to inform that the 29TH Annual general Meeting of the company was held on 30th September, 2014 at 71, Laxmi Building, Sir P.M. Road, Fort, Mumbai-400001. The shareholders of the Company have approved the following resolutions at the said Annual General meeting:

1. Adoption of the Financial Statements for the financial year ended 31st March 2014 and the Board of Directors' and Auditors' Reports thereon.
2. Re-appointment of Shri Vinod Chopra who retires by rotation.
3. Appointment of 'M/s. J.P. Chaturvedi & Co.' Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.
4. Appointment of Shri Parasmal jain as Independent Director, for a period of five years with effect from the date of 29th Annual General Meeting of the Company.
5. To provide borrowing limit authority to Directors as per section 180(1)(c) upto Rs. 25 Crores (Rupees Twenty Five Crores Only) as further borrowings may exceed the total aggregate of its free reserve and paid up capital Limits.

Attached herewith Result of voting of 29th Annual General Meeting,

You are requested to take the above on your records.

Thanking You,
Yours faithfully
For Vora Constructions Limited


Purushottam Bohira,
Managing Director

VORA CONSTRUCTIONS LIMITED

B-14, Gopuram CHS Ltd., Somani Gram, Ram Mandir Road, Goregaon (West), Mumbai – 400 104
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

29TH ANNUAL GENERAL MEETING held 30TH September, 2014

Declaration of Results of Voting,

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing Agreement, Vora Constructions Limited ("the company) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 29th Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 23rd September, 2014 up to 6.00 p.m. on 25th September, 2014.

Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 29th AGM, voting was conducted by means of poll.

The Board of Directors had appointed CS Shikha Fatehpuria, Practicing Company Secretary as the Scrutinizer for e-voting and for poll at AGM. The Scrutinizers have carried out the scrutiny of all the electronic votes on 28th September, 2014 and on poll at the 29th AGM and submitted their Reports on 29th September, 2014 and 30th September, 2014(Tuesday), at 2.00 p.m. respectively.

The Reports of Scrutinizer are attached herewith.



The consolidated Results as per Scrutinizer's above mentioned Reports are as follows:

Sr No	Item	Type of Resolution	No. Of votes in favour	% of votes in favour	No. Of votes against	% of votes against
1	Adoption of the Financial Statements for the financial year ended 31st March 2014 and the Board of Directors' and Auditors' Reports thereon.	Ordinary	1501850	100	NIL	NIL
2	Appointment of Shri Vinod Chopra, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	1501850	100	NIL	NIL
3	Appointment of 'M/s. J.P. Chaturvedi & Co.' Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.	Ordinary	1501850	100	NIL	NIL
4	Appointment of Shri Parasmal Jain (Gulechha) as Independent Director, for a period of five years with effect from the date of 29th Annual General Meeting of the Company.	Special	1501850	100	NIL	NIL
5	To provide borrowing limit authority to Directors as per section 180(1)(c) upto Rs. 25 Crores (Rupees Twentyfive Crores Only) as further borrowings may exceed the total aggregate of its free reserve and paid up capital limits.	Special	1501850	100	NIL	NIL

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 27th AGM have been duly approved by the Members with requisite majority.

For Vora Constructions Limited


Purushottam Bohra
Managing Director





SHIKHA FATEHPURIA & ASSOCIATES

C 303, PALM SPRING SOCIETY, NEAR D MART, LINK ROAD, MALAD (W), MUMBAI - 400064
Email : csshikhafatehpuria@gmail.com / MOBILE : 9833 852 755

REF. No. :

DATE : 29/09/2014

Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
29th Annual General Meeting of the equity shareholders of Vora Constructions Limited
to be held on 30th day of September, 2014 at 10.30 a.m.
at, 71, Laxmi Building, Sir P. M. Road, Fort,
Mumbai, Maharashtra- 400001.

Dear Sir,

I, Shikha Fatehpuria, Proprietor of M/s. Shikha Fatehpuria & Associates, Company Secretary, have been appointed as Scrutinizer of Vora Constructions Limited (" the Company) for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Vora Constructions Limited, to be held on 30th day of September, 2014 at 9.30 a.m. at "71, Laxmi Building, Sir P. M. Road, Fort, Mumbai, Maharashtra- 400001."

I submit my report as under :

1. The e-voting period remained open from 23rd September, 2014, 9.00 a.m. to 25th September, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 28th August, 2014 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice of the 29th AGM of the Vora Constructions Limited).
3. The votes were unblocked on 29th September, 2014 around 11.30 a.m. in the presence of

4. The results of the E-voting as per notice of AGM are as under:

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2014 :-

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 2: Re-appointmnet of Shri Vinod Chopra who retires by rotation

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 3: Appointment of M/s. J. P. Chaturvedi & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution.

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

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Shri Vinod Chopra

Resolution No. 4: Appointment of Shri Parasmal Jain (Gulechha) as an Independent Director

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 5: Ascertain Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013

i. Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

ii. Voted against the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

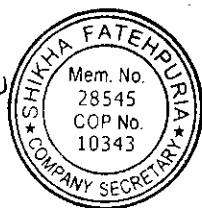
iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully

Shikha Fatehpuria



Shikha Fatehpuria
Proprietor
Shikha Fatehpuria & Associates
Company Secretary
COP: 10343
Membership. A28545

Date - 29th September 2014
Place : - Mumbai



SHIKHA FATEHPURIA & ASSOCIATES

C 303, PALM SPRING SOCIETY, NEAR D MART, LINK ROAD, MALAD (W), MUMBAI - 400064
Email : csshikhafatehpuria@gmail.com / MOBILE : 9833 852 755

REF. NO. :

DATE : 30/09/2014

FORM NO. MGT13 Report of Scrutinizer

Pursuant to rule section 108 of the Companies Act, 2013
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman,
29th Annual General Meeting of the equity shareholders of Vora Constructions Limited
to be held on 30th day of September, 2014 at 10.30.a.m.
at, 71, Laxmi Building, Sir P. M. Road, Fort,
Mumbai , Maharashtra- 400001.

Dear Sir,

I, Shikha Fatehpuria, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 29th Annual general Meeting of the Equity Shareholders of Vora Constructions Limited held on 30th September, 2014 at 9.30 a.m. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai , Maharashtra- 400001."

I submit my report as under:

1. After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.



3. The result of the poll is as under:

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2014:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	15.01,850	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 2: Re-appointmnet of Shri Vinod Chopra who retires by rotation

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	15,01,850	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 3: Appointment of M/s. J.P. Chaturvedi & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	15 01 850	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 4: Appointment of Shri Parasmal Jain (Gulechha) as an Independent Director

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	15,01,850	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

Resolution No. 5: Ascertain Borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
19	15,01,850	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

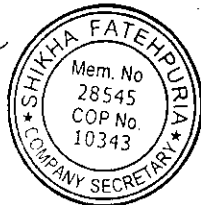
Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company authorize by the Board of Director's for safe keeping.

Yours Faithfully

Thanking You,

Shikha Fatehpuria



Name: Shikha Fatehpuria

Practicing Company Secretary

Membership No 28545

Place: Mumbai

Date: 30th September, 2014