

# 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

01<sup>st</sup> October, 2015

To,

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

Subject: Voting Results of the 30th Annual General Meeting of the Company

Ref.: Clause 35A of the Listing Agreement

Dear Sir,

This is to inform that the members of the Company at the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2015 have accorded their consent to all the items of the Notice of the 30<sup>th</sup> Annual General Meeting. In terms of Clause 35 A of the Listing Agreement, we hereby submit the details regarding the voting results along with the copy of Scrutinizer's Report as follows:

1.	Date of Annual General Meeting	Wednesday, 30 <sup>th</sup> September, 2015	
2.	Total Number of Shareholders as on cutoff date (23 <sup>rd</sup> September, 2015)	415	
3.	No. of shareholders present in person or through proxy		
Sr. No.	Category of Shareholder	Present in person	through Proxy
I	Promoter and Promoter Group	2	0
II	Public	10	0
	Total	12	0





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4.	Number of shareholders attending through video conferencing		
Sr. No.	Category of Shareholder	Present in person	through Proxy
I	Promoter and Promoter Group	Video conferencing facility not established	
II	Public		
	Total		

5.	<b>Agenda- wise details of voting:</b>			
Sr. No	Agenda item of the Notice of AGM	Resolution Required	Mode of Voting	Remarks
1.	Adoption of the Financial Statements for the financial year ended 31st March 2015 and the Board of Directors' and Auditors' Reports thereon.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
2.	Appointment of 'M/s. J.P. Chaturvedi & Co., Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
3.	Appointment of Ms. Madhuri Bohra as a Director on the Board of the Company, who will be retire by rotation.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority
4.	To Re-appoint Purushottam Bohra as Managing Director of Company for the period of three years with effect from September, 2015 to 29th September, 2018.	Ordinary Resolution	E-voting and Poll	Passed with requisite majority

For VORA CONSTRUCTIONS LTD.

  
Director



Encl.: 1. Report of the Scrutinizer in Form No. MGT 13 dated 1st October, 2015.

2. Scrutinizer Report dated 30th September, 2015.



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## CATEGORY WISE –COMBINED SUMMARY OF E-VOTING AND POLL RESULTS

**Ordinary Resolution No.1: To adopt Financial Statements and Director's and Auditor's Report for the Financial Year 2014-15**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – In favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter & Promoter Group	582779	582779	100%	566779	16000	97.25%	2.75%
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	1416821	551800	38.95%	551800	0	0	0
Resolution Total:	1999600	1134579	56.74%	1118579	16000	97.25%	2.75%

**Ordinary Resolution No.2: To appoint 'M/s. J P Chaturvedi & Co., Chartered Accountants, as Auditors and to fix remuneration**

Promoter & Promoter Group	582779	582779	100%	566779	16000	97.25%	2.75%
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	1416821	551800	38.95%	551800	0	0	0
Resolution Total:	1999600	1134579	56.74%	1118579	16000	97.25%	2.75%

**Ordinary Resolution No.3: To appoint Ms. Madhuri Bohra as a Director**

Promoter & Promoter Group	582779	582779	100%	566779	16000	97.25%	2.75%
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	1416821	551800	38.95%	551800	0	0	0
Resolution Total:	1999600	1134579	56.74%	1118579	16000	97.25%	2.75%

**Ordinary Resolution No.4: To Re-appoint Mr. Purushottam Bohra as a Managing Director of the Company**

Promoter & Promoter Group	582779	582779	100%	566779	16000	97.25%	2.75%
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	1416821	551800	38.95%	551800	0	0	0
Resolution Total:	1999600	1134579	56.74%	1118579	16000	97.25%	2.75%

*C. B. Bohra*





# AMRUTA KOTHARI & ASSOCIATE

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

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REF NO. :

DATE: 30.09.2015

## 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,  
30<sup>th</sup> Annual General Meeting of the equity shareholders of Vora Constructions Limited  
to be held on 30<sup>th</sup> day of September, 2015 at 10.30.a.m.,  
at, 71, Laxmi Building, Sir P. M. Road, Fort,  
Mumbai , Maharashtra- 400001.

Dear Sir,

I, Amruta Kothari, Proprietor of M/s. Amruta Kothari & 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Vora Constructions Limited, to be held on 30<sup>th</sup> day of September, 2015 at 9.30 a.m. at "71, Laxmi Building, Sir P. M. Road, Fort, Mumbai , Maharashtra- 400001."

I submit my report as under :



# AMRUTA KOTHARI & ASSOCIATE

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

REF NO. :

DATE: 30.09.2015

1. The e-voting period remained open from 26<sup>th</sup> September, 2015, 9.00 a.m. to 29<sup>th</sup> September, 2015, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23<sup>rd</sup> September, 2015 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice of the 28<sup>th</sup> AGM of the Bacil Pharma Limited).
3. The votes were unblocked on 30<sup>th</sup> September, 2015 around 11.30 a.m. in the presence of two witnesses who are not in the employment of the Company.
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, 2015 :-

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
4	262050	100

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
1	16000	100

iii. No of members Votes for Abstain:

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





# AMRUTA KOTHARI & ASSOCIATE

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

REF NO. :

DATE: 30.09.2015

**Resolution No. 2:** 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
4	262050	100

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
1	16000	100

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 Ms. Madhuri Bohra as woman Director with the effect from 26<sup>th</sup> Day of March 2015.

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
4	262050	100

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
1	16000	100

iii. No of members Votes for **Abstain:**

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



# AMRUTA KOTHARI & ASSOCIATE

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

REF NO. :

DATE: 30.09.2015

**Resolution No. 4:** Re-appointment of Mr. Purshottam Bohra as a Managing Director from 30.09.2015 to 29.09.2018.

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
4	262050	100

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
1	16000	100

iii. **No of members Votes for Abstain:**

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





# AMRUTA KOTHARI & ASSOCIATE

702/A, CHANDRAKANT RESIDENCY PADMAVATI NAGAR, 150FEET ROAD, BHAYANDER (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

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REF NO. :

DATE: 30.09.2015

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



Amruta Kothari

Date : - 30/09/2015

Place : - Mumbai

Proprietor  
Amruta Kothari & Associates  
Company Secretary  
COP: 9499  
Membership: A26359  
Add: 702/A, Chnadrakant Residency,  
Padmavti Nagar, 150ft Road,  
Bhaynder West, Thane - 401101



**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,  
30<sup>th</sup> Annual General Meeting of the equity shareholders of Vora Constructions Limited  
to be held on 30<sup>th</sup> day of September, 2015 at 10.30.a.m.  
at, 71, Laxmi Building, Sir P. M. Road, Fort,  
Mumbai , Maharashtra- 400001.

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 30<sup>th</sup> Annual general Meeting of the Equity Shareholders of Vora Constructions Limited held on 30th September, 2015 at 10.30 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, 2015:

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
12	856529	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: 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
12	856529	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 Ms. Madhuri Bohra as a woman Director with effect from 26<sup>th</sup> March 2015



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
12	856529	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: Re- appointment of Mr. Purshottam Bohra as a Managing Director from 30<sup>th</sup> Sep 2015 to 29<sup>th</sup> September 2018.

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
12	856529	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

Place: Mumbai

Date: 01.10.2015

Thanking You,



Name: Amruta Kothari

Practicing Company Secretary

Membership No. A26359

Add: 702/A, chandrakant Residency,  
Padmavati Nagar, Bhaynder West,  
Thane - 401101