

# VORA CONSTRUCTIONS LIMITED

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

## Statement of Standalone Audited Financial Results for the Quarter and for the Year Ended 31st March 2015

Sr. No.	Particulars	(₹ In Lakhs)					
		Quarter Ended			Year Ended		
		31/03/2015 (Audited)	31/12/2014 (Unaudited)	31/03/2014 (Unaudited)	31/03/2015 (Audited)	31/03/2014 (Audited)	
1.	<b>Income</b>						
	a) Net Sales/Income from Operations	31.77	585.71	56.72	1819.41	455.03	
	b) Other Operating Income	0.44	1.06	6.91	2.63	12.38	
	<b>Total Income</b>	<b>32.21</b>	<b>586.77</b>	<b>63.63</b>	<b>1822.04</b>	<b>467.41</b>	
2.	<b>Expenditure</b>						
	a) Increase/decrease in stock and work in progress	5.06	54.24	- 16.64	- 7.03	- 14.26	
	b) Consumption of raw materials	---	---	---	---	---	
	c) Purchase of traded goods	24.99	549.16	73.77	1853.82	472.50	
	d) Employees cost	---	---	---	---	---	
	e) Depreciation	0.00	0.00	0.00	0.00	0.00	
	f) Other expenditure	2.43	2.94	1.84	10.64	8.75	
	<b>Total Expenditure</b>	<b>32.48</b>	<b>606.34</b>	<b>58.97</b>	<b>1857.43</b>	<b>466.99</b>	
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	- 0.27	- 19.57	4.66	- 35.39	0.42	
4.	Other Income	---	---	---	---	---	
5.	Profit before Interest and Exceptional Items (3+4)	- 0.27	- 19.57	4.66	- 35.39	0.42	
6.	Interest	---	---	---	---	---	
7.	Profit after Interest but before Exceptional Items (5-6)	- 0.27	- 19.57	4.66	- 35.39	0.42	
8.	Exceptional items	---	---	---	---	---	
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	- 0.27	- 19.57	4.66	- 35.39	0.42	
10.	Tax expense	---	- 0.50	0.15	---	0.15	
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	- 0.27	- 19.07	4.51	- 35.39	0.27	
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---	
13.	Net Profit(+)/ Loss(-) for the period (11-12)	- 0.27	- 19.07	4.51	- 35.39	0.27	
14.	Paid-up equity share capital (F.V. Rs. 10/- per share)	199.96	199.96	199.96	199.96	199.96	
15.	Reserve excluding Revaluation Reserves	---	---	---	---	- 4.86	
16.	Basic and diluted Earnings Per Share – Not Annualised (in ₹)	- 0.01	- 0.95	0.23	- 1.77	- 0.01	
17.	Public Shareholding						
	- No. of shares	14,16,821	14,56,821	14,56,821	14,16,821	14,56,821	
	- Percentage of shareholding	70.86%	72.86%	72.86%	70.86%	72.86%	
18.	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	
	b) Non-encumbered						
	- Number of shares	5,82,779	5,42,779	5,42,779	5,82,779	5,42,779	
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	
	- Percentage of shares (as a % of the total share capital of the company)	29.14%	27.14%	27.14%	29.14%	27.14%	

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## Statement of Assets and Liabilities

(₹ In Lakhs)

Sr. No.	Particulars	As at 31 March, 2015 Audited	As at 31 March, 2014 Audited
A	<b>EQUITY AND LIABILITIES</b>		
1	Shareholders Funds		
	a) Share Capital	199.96	199.96
	b) Reserves and Surplus	- 40.27	- 4.86
	<b>Subtotal Shareholders Funds</b>	159.69	195.10
2	Non-current Liabilities		
	a) Long-term borrowings	---	---
	b) Long-term provisions	---	---
	<b>Subtotal Non-current Liabilities</b>	---	---
3	Current Liabilities		
	a) Short-term borrowings	---	---
	b) Trade payables	0.19	3.37
	c) Other current liabilities	0.05	0.05
	d) Short-term provisions	0.15	0.20
	<b>Subtotal Current Liabilities</b>	0.39	3.62
	<b>TOTAL EQUITY AND LIABILITIES</b>	160.08	198.72
B	<b>ASSETS</b>		
1	Non-current assets		
	a) Fixed assets	---	---
	b) Non-current investments	11.81	11.81
	c) Deferred tax assets (net)	---	---
	d) Long-term loans and advances	---	---
	e) Other Non current assets	---	---
	<b>Subtotal Non-current Assets</b>	11.81	11.81
2	Current Assets		
	a) Current Investments	---	---
	b) Inventories	69.38	62.35
	c) Trade receivables	---	0.06
	d) Cash and cash equivalents	5.43	9.02
	e) Short-term loans and advances	73.46	115.48
	f) Other current assets	---	---
	<b>Subtotal Current Assets</b>	148.27	186.91
	<b>TOTAL ASSETS</b>	160.08	198.72

Note:

- 1) The above results have been and approved by the Board of Directors of the Company in its meeting held on 02/07/2015. The Financial Results for the Quarter/Year ended 31/03/2015 were audited by the Statutory Auditors of the Company.
- 2) There are no separate reportable segments.
- 3) There are no investor complaints received or lying unresolved at the end of year.
- 4) The figures for the Quarter ended 31/03/2015 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: July 2, 2015

  
Director



To,  
Board of Directors  
Vora Constructions Ltd.  
B-14, Gopuram CHS Ltd.,  
Somani Gram, Ram Mandir Road,  
Goregaon (West),  
Mumbai - 400 104

**Sub.: Auditors Report on Quarterly Financial Results and Year to Date Financial 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 31<sup>st</sup> March, 2015 and the year to date financial results for the period from 1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015 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 Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 or by the Institute or Chartered Accountants of India and other accounting principles generally accepted in India.

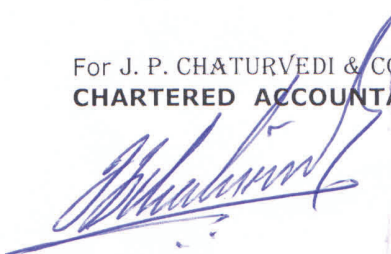
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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:

- I. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- II. give a true and fair view of the net loss and other financial information for the quarter ended 31<sup>st</sup> March, 2015 as well as the year to date results for period from April 1, 2014 to March 31, 2015.

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.

For J. P. CHATURVEDI & CO.  
**CHARTERED ACCOUNTANTS**

  
J. P. CHATURVEDI  
Proprietor  
Membership No.: 031373



Place : Mumbai  
Date : July 2, 2015