

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

October 1, 2016

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

VORA CONSTRUCTIONS LIMITED (Scrip Code: 512215)

Sub. : Announcement – Outcome of 31st Annual General Meeting held on 30th September, 2016.

Ref. : Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2016.

Dear Sir/Madam,

This is to inform that the 31st Annual general Meeting of the company was held on 30th September, 2016 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 2016 and the Board of Directors' and Auditors' Reports thereon.
2. Re-appoint of Ms. Madhuri Bohra 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.

Attached herewith Result of voting of 31st Annual General Meeting.

You are requested to take the above on your records.

Thanking You,

Yours Faithfully,
For VORA CONSTRUCTIONS LTD.


Purushottam Bohra
Mg. Director



Encl.: As above

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31st ANNUAL GENERAL MEETING held 30th September, 2016

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 31st Annual General Meeting (AGM), The e-voting was open from 9.00 a.m. on 27th September, 2016 up to 5.00 p.m. on 29th September, 2016.

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 31st AGM, voting was conducted by means of poll. Total quorum present was 22 out of which 1 person has done electronic voting.

The Board of Directors had appointed CS Amruta Kothari, 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 30th September, 2016 and on poll at the 31st AGM and submitted their Reports on 1st October, 2016 (Saturday), at 2.00 p.m. respectively. The Reports of Scrutinizer are attached herewith.



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Date of Annual General Meeting	30th September, 2016			
Total number of Shareholders on the date of Book Closure	266			
No. of Shareholders present in the meeting either in person or through proxy:	Promoter and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	NIL	20	0
No. of Shareholders attended the meeting through Video Conferencing:	Promoter and Promoter Group		Public	
	N.A.		N.A.	

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

(Agenda Wise)

The mode of Voting for all resolutions was:

1. Remote e-voting conducted between 27th September, 2016 to 29th September, 2016
2. Poll conducted at the meeting

Given below is the resolution wise combined result of remote e-voting and poll.

RESOLUTION NO.1: Adoption of the Financial Statements for the financial year ended 31st March 2016 and the Board of Directors' and Auditors' Reports thereon.

Catagory	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes poll (7)=[(5)/(2)]*100
Promoter & Promoter Group	EVOTING	262050	232050	88.55	706400	-	100	-
	POLL		30000	11.45	500	-	100	-
	TOTAL		262050	100	706900	-	100	-
Public Institutional holders	EVOTING	-	-	-	-	-	-	-
	POLL							
	TOTAL							
Public-Others	EVOTING	557250	220800	39.62	100		100	-
	POLL		336450	60.38	100		100	-
	TOTAL		557250	100	100		100	-
Total		819300	819300	100	100		100	-



..3

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RESOLUTION NO.2: Re-appointment of Ms. Madhuri Bohra who retires by rotation.

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes poll (7)=[(5)/(2)]*100
Promoter & Promoter Group	EVOTING	262050	232050	88.55	706400	-	100	-
	POLL		30000	11.45	500	-	100	-
	TOTAL		262050	100	706900	-	100	-
Public Institutional holders	EVOTING	-	-	-	-	-	-	-
	POLL							
	TOTAL							
Public-Others	EVOTING	557250	220800	39.62	100		100	-
	POLL		336450	60.38	100		100	-
	TOTAL		557250	100	100		100	-
Total		819300	819300	100	100		100	-

RESOLUTION NO.3: Appointment of 'M/s. J.P Chaturvedi & Co.' Chartered Accountants as Auditors and to authorise the Board of Directors to fix their remuneration:

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes poll (7)=[(5)/(2)]*100
Promoter & Promoter Group	EVOTING	262050	232050	88.55	706400	-	100	-
	POLL		30000	11.45	500	-	100	-
	TOTAL		262050	100	706900	-	100	-
Public Institutional holders	EVOTING	-	-	-	-	-	-	-
	POLL							
	TOTAL							
Public-Others	EVOTING	557250	220800	39.62			100	-
	POLL		336450	60.38			100	-
	TOTAL		557250	100			100	-
Total		819300	819300	100			100	-

Thanking You,

Yours Faithfully,
For VORA CONSTRUCTIONS LTD.

Purushottam Bohra
Mg. Director





AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY, 150 FT ROAD, PADMAVATI NAGAR, NEAR MAXUS MALL,
BHAYANDER (W) THANE - 401101
MOB. : +91 8828 212 412 / Email : amrutacs.kothari@gmail.com

REF. NO. :

DATE : _____

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,
31st Annual General Meeting of the equity shareholders of Vora Constructions Limited
to be held on 30th day of September, 2016 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 31st Annual General Meeting of the Equity Shareholders of Vora Constructions Limited, to be held on 30th day of September, 2016 at 10.30 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 27th September, 2016, 9.00 a.m. to 29th September, 2016, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item No 1 to 3 as set out in the Notice of the 31st AGM of the Vora Constructions Limited).
3. The votes were unblocked on 30th September, 2016 around 11.00 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:





AMRUTA KOTHARI & ASSOCIATES

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BHAYANDER (W) THANE - 401101

MOB. : + 91 8828 212 412 / Email : amrutacs.kothari@gmail.com

REF. No. : **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, 2016 :-** DATE : _____

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
6	452850	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
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 Ms. Madhuri Bohra 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
6	452850	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
NIL	NIL	NIL

iii. No of members Votes for Abstain:

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





AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY, 150 FT ROAD, PADMAVATI NAGAR, NEAR MAXUS MALL,
BHAYANDER (W) THANE - 401101

MOB. : + 91 8828 212 412 / Email : amrutacs.kothari@gmail.com

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

REF. NO. :

DATE : _____

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
6	452850	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
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



Amruta Kothari
Proprietor
Amruta Kothari & Associates
Company Secretary
COP: 9499
Membership: 8399

Date : - 1st October 2016

Place : - Mumbai





AMRUTA KOTHARI & ASSOCIATES

702/A, CHANDRAKANT RESIDENCY, 150 FT ROAD, PADMAVATI NAGAR, NEAR MAXUS MALL,
BHAYANDER (W) THANE - 401101
MOB. : + 91 8828 212 412 / Email : amrutacs.kothari@gmail.com

REF. NO. :

FORM NO. MGT13 Report of Scrutinizer

DATE : _____

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,
31st Annual General Meeting of the equity shareholders of Vora Constructions Limited
to be held on 30th day of September, 2016 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 31st Annual general Meeting of the Equity Shareholders of Vora Constructions Limited held on 30th September, 2016 at 10.30 a.m. at 71, Laxmi Building, Sir P. M. Road, Fort, Mumbai , Maharashtra- 400001."

I submit my report as under:

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.

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.

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, 2016:

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
21	366450	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





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REF. NO. :

DATE : _____

Resolution No. 2: Re-appointmnet of Ms. Madhuri Bohra 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
21	366450	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





AMRUTA KOTHARI & ASSOCIATES

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REF. NO. :

DATE : _____

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
21	366450	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,



Name: Amruta Kothari
Practicing Company Secretary
Membership No. 8399
Place: Mumbai
Date: 1st October, 2016