

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

May 30, 2016

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

BSE Script Code: 512215

Subject : Annual Audited Financial Result of the Company for the Fourth Quarter and Financial Year ended on March 31, 2016 along with Auditor's Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir,

As scheduled, at the meeting of Board of Directors of the Company held on Monday, May 30, 2016 at commenced at 5.00 p.m. and concluded at 6.30 p.m., the Annual Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2016 along with Auditor's Report pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 was approved and adopted. A copy of the same is enclosed herewith alongwith Form "A" for your kind perusal and record. Please also find enclosed the declaration as required under Regulation 33(3)(d) of SEBI(Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 that the Auditors opinion, in respect to the aforesaid Financial Statements, is unmodified

The said Financial Results will be released for publishing in the Newspapers.

The Meeting of Board of Directors was concluded at 6.30 p.m.

You are hereby requested to take the same on record and acknowledge the receipt.

Thanking you,

Yours Faithfully
For VORA CONSTRUCTIONS LTD.


Director



Enclosure: As above

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Statement of Standalone Annual Audited Financial Results for the Quarter and for the Year Ended 31st March 2016

(₹ In Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2016 (Audited)	31/12/2015 (Unaudited)	31/03/2015 (Audited)	31/03/2016 (Audited)	31/03/2015 (Audited)
1.	Income					
a)	Net Sales/Income from Operations	50.73	154.87	31.77	230.43	1819.41
b)	Other Operating Income	2.46	1.04	0.44	5.55	2.63
	Total Income	53.19	-155.91	32.21	235.98	1822.04
2.	Expenditure					
a)	Increase/decrease in stock and work in progress	---	3.87	5.06	3.78	-7.03
b)	Consumption of raw materials	---	---	---	---	---
c)	Purchase of traded goods	42.99	157.03	24.99	225.65	1853.82
d)	Employees cost	---	---	---	---	---
e)	Depreciation	---	---	---	---	---
f)	Other expenditure	2.97	2.42	2.43	11.62	10.64
	Total Expenditure	45.96	163.32	32.48	241.05	1857.43
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	7.23	-7.41	-0.27	-5.07	-35.39
4.	Other Income	---	---	---	---	---
5.	Profit before Interest and Exceptional Items (3+4)	7.23	-7.41	-0.27	-5.07	-35.39
6.	Interest	---	---	---	---	---
7.	Profit after Interest but before Exceptional Items (5-6)	7.23	-7.41	-0.27	-5.07	-35.39
8.	Exceptional items	---	---	---	---	---
9.	Profit (+) Loss (-) from Ordinary Activities before tax (7+8)	7.23	-7.41	-0.27	-5.07	-35.39
10.	Tax expense	---	---	---	---	---
11.	Net Profit (+) Loss (-) from Ordinary Activities after tax (9-10)	7.23	-7.41	-0.27	-5.07	-35.39
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	7.23	-7.41	-0.27	-5.07	-35.39
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	---	---	---	-53.17	-40.27
16.	Earning Per Share (before & after extraordinary items) (of ₹ 10 each) – Not Annualised (in ₹) Basic and Diluted	-0.36	-0.37	-0.01	-0.25	-1.77
17.	Public Shareholding					
-	No. of shares	14,16,821	14,16,821	14,16,821	14,16,821	14,16,821
-	Percentage of shareholding	70.86%	70.86%	70.86%	70.86%	70.86%
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	5,82,779	5,82,779	5,82,779	5,82,779
-	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%	29.14%	29.14%	29.14%	29.14%

For VORA CONSTRUCTIONS LTD.



P B W

Director

VORA CONSTRUCTIONS LIMITED

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Statement of Assets and Liabilities

(₹ In Lakhs)

Sr. No.	Particulars	As at 31 March, 2016 Audited	As at 31 March, 2015 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
	a) Share Capital	199.96	199.96
	b) Reserves and Surplus	- 45.17	- 40.27
	Subtotal Shareholders Funds	154.79	159.69
2	Non-current Liabilities		
	a) Long-term borrowings	---	---
	b) Long-term provisions	---	---
	Subtotal Non-current Liabilities	---	---
3	Current Liabilities		
	a) Short-term borrowings	---	---
	b) Trade payables	2.61	0.19
	c) Other current liabilities	5.06	0.05
	d) Short-term provisions	0.05	0.15
	Subtotal Current Liabilities	7.72	0.39
	TOTAL EQUITY AND LIABILITIES	162.51	160.08
B	ASSETS		
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	---	---
	Subtotal Non-current Assets	11.81	11.81
2	Current Assets		
	a) Current Investments	---	---
	b) Inventories	65.60	69.38
	c) Trade receivables	8.00	---
	d) Cash and cash equivalents	3.54	5.43
	e) Short-term loans and advances	73.56	73.46
	f) Other current assets	---	---
	Subtotal Current Assets	150.70	148.27
	TOTAL ASSETS	162.51	160.08

Note:

- 1) The above financial results for the year ended March 31, 2016 audited by the Statutory Auditors of the Company, have been reviewed by the Audit Committee and on its recommendation, have been approved by the Board of Directors at their meetings held on May 30, 2016.
- 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 31/03/2016 are balancing figures between Annual 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, 2016



RPZOW
Director

Auditor's Report on Annual Financial Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

To
The Board of Directors
Vora Constructions Limited

1. We have audited the accompanying statement of Annual Financial Results of Vora Constructions Limited ('the Company') for the year ended 31st March, 2016 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. This statement has been prepared on the basis of the Annual Financial Statements. Our responsibility is to express an opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Accounts), Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the statement in accordance with the standards on auditing specified under section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining, on the test basis, evidence supporting the amounts disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management.



3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the statement.
4. In our opinion and to the best of our information and according to the explanations given to us, the statement:
- (i) Is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015; and
 - (ii) Gives a true and fair view of the net loss and the other financial information of the Company for the year ended 31st March, 2016.

For *J. P. Chaturvedi & Co.*
CHARTERED ACCOUNTANTS



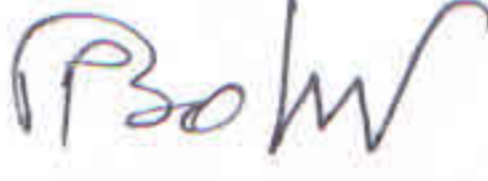


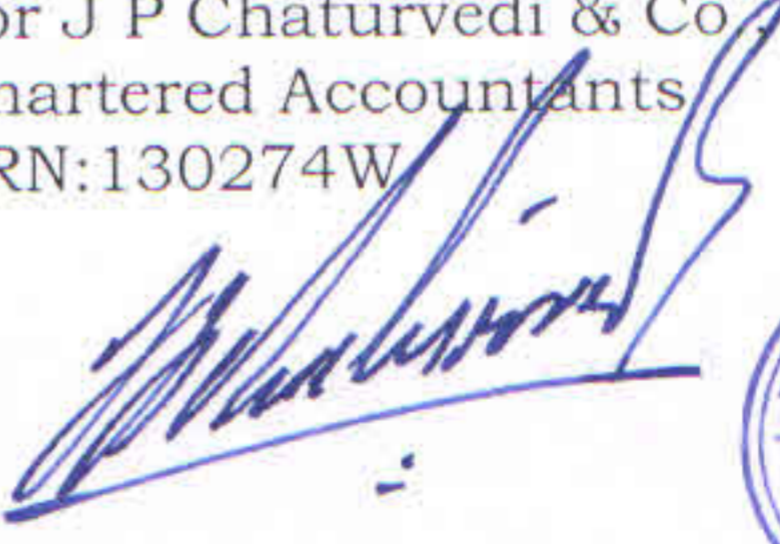

J. P. CHATURVEDI
Proprietor

Place : Mumbai
Date : May 30, 2016

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FORM – A

1.	Name of the Company	Vora Constructions Limited
2.	Annual Financial Statements for the Year ended	31 March, 2016
3.	Type of Audit observation	Un-Modified
4.	Frequency of observation	Not Applicable
5.	<u>Signed By:</u> Mr. Purushottam Bohra Managing Director	
	Anand Jain Chief Finance Officer	
	Parasmal Jain Chairman of Audit Committee	
	Statutory Auditors of the Company	For J P Chaturvedi & Co Chartered Accountants FRN:130274W  J P Chaturvedi Proprietor Membership No.031373 

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DECLARATION

In respect of the Audited Financial Results for the Quarter and year ended 31st March, 2016, in terms of Regulation 33(3)(d) of the SEBI(Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2016, we hereby declares that the Auditors opinion, in respect to the aforesaid financial results, is unmodified.

For Vora Constructions Limited



Chief Finance Officer

Place: Mumbai

Date: 30th May, 2016