

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

August 13, 2016

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

Dear Sir,

- Reg. : 1. Outcome of Board Meeting
2. Unaudited Financial Results for quarter ended 30/06/2016 and Auditors' Limited Review Report thereon

1. This is to inform you that the Board of Directors of the Company, in its Meeting held today i.e. 13/08/2016, has inter alia, approved and taken on record the Unaudited Financial Results for the First Quarter ended 30/06/2016.
2. We are enclosing herewith Unaudited Financial Quarterly Results for Quarter ended 30/06/2016 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.
3. The Board of Directors have fixed Friday, the 30th day of September, 2016 as the date for 31st Annual General Meeting of the Company.
4. The Board has inter-alia approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2015 - 2016.

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

Thanking you,

Yours Faithfully
For VORA CONSTRUCTIONS LTD.


Director



Enclosure: As above

VORA CONSTRUCTIONS LIMITED

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30/06/2016 (Unaudited)	31/03/2016 (Audited)	30/06/2015 (Unaudited)	31/03/2016 (Audited)
1.	Income				
	a) Net Sales/Income from Operations	0.39	50.73	5.52	230.43
	b) Other Operating Income	1.01	2.46	1.03	5.55
	Total Income	1.40	53.19	6.55	235.98
2.	Expenditure				
	a) Increase/decrease in stock and work in progress	0.27	---	- 0.67	3.78
	b) Consumption of raw materials	---	---	---	---
	c) Purchase of traded goods	0.11	42.99	5.90	225.65
	d) Employees cost	---	---	---	---
	e) Depreciation	---	---	---	---
	f) Other expenditure	6.00	2.97	4.47	11.62
	Total Expenditure	6.38	45.96	9.70	241.05
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	- 4.98	7.23	- 3.15	- 5.07
4.	Other Income	---	---	---	---
5.	Profit before Interest and Exceptional Items (3+4)	- 4.98	7.23	- 3.15	- 5.07
6.	Interest	---	---	---	---
7.	Profit after Interest but before Exceptional Items (5-6)	- 4.98	7.23	- 3.15	- 5.07
8.	Exceptional items	---	---	---	---
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	- 4.98	7.23	- 3.15	- 5.07
10.	Tax expense	---	---	---	---
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	- 4.98	7.23	- 3.15	- 5.07
12.	Extraordinary Item (net of tax expense Rs.)	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	- 4.98	7.23	- 3.15	- 5.07
14.	Paid-up equity share capital (F.V. Rs.10/- per share)	199.96	199.96	199.96	199.96
15.	Reserve excluding Revaluation Reserves	---	---	---	- 53.17
16.	Earning Per Share (before & after extraordinary items) (of ₹ 10 each) – Not Annualised (₹) Basic & Diluted	- 0.25	0.36	- 0.16	- 0.25
17.	Public Shareholding				
	- No. of shares	14,16,821	14,16,821	14,16,821	14,16,821
	- Percentage of shareholding	70.86%	70.86%	70.86%	70.86%
18.	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	- Number of shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	29.14%	29.14%	29.14%	29.14%

Note:

- 1) The above Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective Meeting held on 13th August, 2016.
- 2) Figures of previous period have been regrouped/ rearranged whenever necessary.
- 3) There are no separate reportable segments.
- 4) There are no investor complaints received or lying unresolved at the end of quarter.

For VORA CONSTRUCTIONS LTD.



PSM

Director

Place: Mumbai
Dated: August 13, 2016

LIMITED REVIEW REPORT

Ref.: VORA CONSTRUCTIONS LIMITED

"We have reviewed the accompanying statement of un-audited financial results of VORA CONSTRUCTIONS LIMITED for the quarter ended 30th June, 2016. This statement is responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement".

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

Place : Mumbai
Date : August 13, 2016



J. P. CHATURVEDI
Proprietor