

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Tel No.: 022-62361884 Fax No.: 022-62361884 Website: www.voraconstructions.com

February 14, 2017

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

Dear Sir,

Sub.: Unaudited Financial Results for the quarter ended 31/12/2016

Please find enclosed herewith unaudited financial results along with Limited Review Report carried out by the Statutory Auditors of the Company for the quarter ended 31/12/2016.

The said results were considered and approved by the Board of Directors of the Company at its meeting held on 14th February, 2017 and have been reviewed by the Statutory Auditors of the Company.

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 31st December 2016

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended 31/03/16 Audited
		31/12/16 Unaudited	30/09/16 Unaudited	31/12/15 Unaudited	31/12/16 Unaudited	31/12/15 Unaudited	
1.	Income						
	a) Net Sales/Income from Operations	12.60	0.00	154.87	12.99	179.70	230.43
	b) Other Operating Income	0.98	1.01	1.04	3.00	3.09	5.55
	Total Income	13.58	1.01	155.91	15.99	182.79	235.98
2.	Expenditure						
	a) Increase/decrease in stock and work in progress	- 0.16	0.00	3.87	0.11	3.79	3.78
	b) Consumption of raw materials	---	---	---	---	---	---
	c) Purchase of traded goods	4.91	0.06	157.03	5.08	182.66	225.65
	d) Employees cost	---	---	---	---	---	---
	e) Depreciation	---	---	---	---	---	---
	f) Other expenditure	3.97	1.43	2.42	11.40	8.64	11.62
	Total Expenditure	8.72	1.49	163.32	16.59	195.09	241.05
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	4.86	- 0.48	- 7.41	- 0.60	- 12.30	- 5.07
4.	Other Income	---	---	---	---	---	---
5.	Profit before Interest and Exceptional Items (3+4)	4.86	- 0.48	- 7.41	- 0.60	- 12.30	- 5.07
6.	Interest	---	---	---	---	---	---
7.	Profit after Interest but before Exceptional Items (5-6)	4.86	- 0.48	- 7.41	- 0.60	- 12.30	- 5.07
8.	Exceptional items	---	---	---	---	---	---
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	4.86	- 0.48	- 7.41	- 0.60	- 12.30	- 5.07
10.	Tax expense	---	---	---	---	---	---
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	4.86	- 0.48	- 7.41	- 0.60	- 12.30	- 5.07
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	4.86	- 0.48	- 7.41	- 0.60	- 12.30	- 5.07
14.	Paid-up equity share capital (F.V. Rs.10/- per share)	199.96	199.96	199.96	199.96	199.96	199.96
15.	Reserve excluding Revaluation Reserves	---	---	---	---	---	- 53.17
16.	Earning Per Share (before & after extraordinary Items) (of ₹ each) – Not Annualised (in ₹) Basic and Diluted	0.24	- 0.02	- 0.37	- 0.03	- 0.63	- 0.25
17.	Public Shareholding						
	- No. of shares	14,16,821	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%	70.86%
18.	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	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	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%	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%	29.14%

Note:

- 1) The Board of Directors has approved the above results on February 14, 2017.
- 2) The Statutory Auditors of the Company have conducted a "Limited Review" of the aforesaid results for Quarter ended and Nine Months ended December 31, 2016.
- 3) Figures of previous period have been regrouped/ rearranged whenever necessary.
- 4) There are no separate reportable segments.
- 5) There are no investor complaints received or lying unresolved at the end of quarter.

Place: Mumbai
 Dated: February 14, 2017

For VORA CONSTRUCTIONS LTD.



IP30W
 Director

J. P. Chaturvedi & Co.
CHARTERED ACCOUNTANTS

73, Mulji Jetha Building,
3rd Floor, Princess Street,
Mumbai 400 002.

Tel.: 2206 1855

LIMITED REVIEW REPORT


Review Report to VORA CONSTRUCTIONS LIMITED

"We have reviewed the accompanying statement of un-audited financial results of VORA CONSTRUCTIONS LIMITED for the quarter ended 31st December, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J. P. Chaturvedi & Co.
CHARTERED ACCOUNTANTS


J. P. CHATURVEDI
Proprietor



Place of Signature : Mumbai
Date : February 14, 2017

Membership No.: 031373