

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai-400051

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089 Website: www.voraconstructions.com

February 23, 2017

The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Postal Ballot Notice and Postal Ballot Form

Ref Scrip Code: 512215

Scrip Id: VORACON

Dear Sir/Madam,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find the newspaper advertisements for completion of dispatch of the postal Ballot Notice together with the postal Ballot form published in the Financial Express (in English) and Mumbai Lakshadeep (in Marathi) on February 23, 2017.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully
For **VORA CONSTRUCTIONS LTD.**


Director



Place: Mumbai

ts to push ean coal tech

continue to be the mainstay of India's power generation, a chunk of the coal cess should be utilised to fund clean coal projects.

The exact investment required for the existing power plants would depend on the combination of upgradation and new installation required.

The upgradation and new installation would depend on existing abatement technologies, actual emissions, applicable norms and the age of the plants. Based on the capital required for upgradation and new installation, power tariff would be adjusted accordingly. ICRA has estimated an average 22-paise impact on the cost of generation following the use of clean coal technology. However, CSE has estimated a cost of ₹1.45 crore per MW on the higher side in adopting clean coal technology.

Indian professionals: EU

New Delhi, Feb 22: The European Union on Wednesday said it is ready to accommodate more Indian IT professionals and denounced any form of protectionism in global trade, amid anxiety in India over the Trump administration's possible clampdown on H1B visas.

Pushing for deeper trade ties with India, a delegation of the European Parliament's Committee on Foreign Affairs also expressed "regret" over failure by both sides to resume the stalled dialogue to firm the long-pending EU-India trade and investment pact. Criticising the new US government's protectionist

was approached by a woman who told him to follow her.

"Everyone was looking at me. I've just been informed that you can't board this plane", she said. "Miah said.

He said he visited both the US and British embassies in Reykjavik. He returned on a flight back to the UK a day later. The school trip proceeded as planned but Miah said the incident left pupils and colleagues "shocked and distressed".

PTI

rhetoric which triggered fears in Europe as well, head of the delegation David McAllister said Europe is "open" to allowing more Indian professionals. "Europe is open for people with high demand. Indian people are highly skilled. Our IT sector would not have been successful if we did not have skilled professionals from India," he said. PTI

PUBLIC NOTICE in Arbitration Matter

Order of Court of Sole Arbitrator - Hearing date 17/02/2017

In the matter of :

M/s Spanco (Claimant)

Versus

MTNL (Respondent)

Take notice of the order dated 17.02.17, the sole arbitrator directed the claimant M/s Spanco to appear in person through its authorised representative/advocate on 16.03.2017 at 11.30 hrs. in the chamber of GM (IT), R.No. 158, 1st Floor, Kidwai Bhawan, Janpath, New Delhi-110001. In case the claimant fails to appear on next date of hearing i.e. 16.03.2017, the matter would be disposed off/adjudicated accordingly.

New Delhi
Dated : 23.02.2017

(Rajendra Prasad)
Sole Arbitrator

VORA CONSTRUCTIONS LIMITED

CIN No.: L45200MH1985PLC036089
604, Balarama Building, Bandra Kuria Complex, Bandra (East), Mumbai-400051
Tel. No.: 022-62361884, Fax No.: 022-62361884

Email ID.: voraconstructions@ymail.com, Website: www.voraconstructions.com

POSTAL BALLOT NOTICE

Members are hereby informed that dispatch of the Postal Ballot Notice dated February 17, 2017 (along with the Explanatory Statement and Postal Ballot Form) to the members of the Company, in respect of the Resolutions as set out in the Notice of Postal Ballot for the following Special Business:-

1. Adoption of New Act of Association
2. Adoption of New Set of Memorandum of Association
3. Change in Objects Clause of Memorandum of Association

has been completed on February 22, 2017. The said documents were sent in electronic mode to those members who have registered their e-mail addresses with the Company or with the Depositories and in physical mode to the other Members.

The aforesaid resolutions are to be transacted by means of Postal Ballot and Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, National Securities Depository Limited (NSDL) has been engaged by the Board of Directors of the Company for providing the e-voting platform.

Members whose names are recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. February 17, 2017 will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Voting through Postal Ballot and e-voting will commence on February 27, 2017 (9.00A.M.) and will close on March 28, 2017 (5.00 P.M.). Postal Ballot Forms received after the close of working hours on March 28, 2017 after 5:00 PM will be considered invalid. E-voting will be blocked by NSDL at 5:00 PM. on March 28, 2017. Members seeking duplicate Postal Ballot Forms can write to Vora Constructions Limited at voraconstructions@ymail.com.

In case you have any queries/ grievance, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of NSDL's E-voting website: www.evoting.nsdl.com. The Results of the Postal Ballot and e-voting will be declared on or before March 30, 2017 at the Registered Office of the Company. Such Results, along with the Scrutinizers Report, will be available on the Company's website www.voraconstructions.com and will be forwarded to the BSE Limited (BSE). NSDL will also display these Results on its e-voting website. The Postal Ballot Notice is available on the Company's website (www.voraconstructions.com) NSDL's e-voting website and on the website of BSE (www.bseindia.com).

By Order of the Board of Directors
For Vora Constructions Limited

Sd/-
Prushottam Bhora
Managing Director
DIN: 02196053

Place: Mumbai
Dated: February 22, 2017



MUMBAI

PUNE ZONAL OFFICE :
1162/6, Shivajinagar,
Pune University Road,
Pune - 411 005, Ph: 020-25320621

Corrigendum

Corrigendum to the Public/E Auction Notices for sale under SARFAESI Act published in Financial Express, Pune on 19/02/2017 : • E-Auction Notice - MAHA E-Auction on 22/03/2017, between 12.00 PM to 3.00 PM (IST) • Public Notice : In the A/c M/S. MPS Car Care and Services Pvt. Ltd., the surname of owners of all Residential Premises should be read as Nasli. Authorised Officer.

MORYO INDUSTRIES LIMITED

Regd. Off.: Shop No.52/A, 1st Floor, Om Heera Panna Mall Premises, Behind Oshiwara Police Station, Andheri (West), Mumbai -400053

CIN: L65191MH1988PLC111703 | Tel: 022- 60607045

Email: moryoindustries@gmail.com | website www.moryoindustries.com

Declaration of Result of Postal Ballot

Pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 the voting conducted through Postal Ballot (including remote E-Voting) for seeking approval of shareholders by way of special resolution for following items:

The last date of remote E-voting and receipt of Postal Ballot forms duly completed by the shareholders in the self addressed postage prepaid envelope was 20th February, 2017. However no Postal Ballot Forms casting votes was received from members.

Mr. Rajesh Soni, Chartered Accountant and Partner of M/s. R. Soni & Co., the Scrutinizer, has submitted his report dated 22nd February, 2017 on the Postal Ballot & E-Voting and based on that the Company hereby announce the result of Postal Ballot conducted at the meeting of Board of Directors of the Company held on Wednesday, 22nd February, 2017 at the Shop No. 52/A, 1st Floor, Om Heera-Panna Premises, Behind Oshiwara Police Station, Andheri (West), Mumbai- 400053 at 4.00 p.m.

Item Number of the Notice	Particulars	Type of Resolution	% of Votes cast in favour	% of Votes cast in against	Result
1.	To make investments, give loans, guarantees and provide securities exceeding the prescribed limits u/s 186 of the Companies Act, 2013 and up to Rs. 100 Crores.	Special Resolution	100%	0.00%	Passed with requisite majority
2.	Creation of Security under Section 180(1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company up to Rs. 50 Crores.	Special Resolution	100%	0.00%	Passed with requisite majority

Date: 22.02.2017
Place: Mumbai

For Moryo Industries Limited
Sd/-
Ajay Kumar Pal
(Company Secretary)



Place: Mumbai
Dated: February 22, 2017

MUMBAI