

# VORA CONSTRUCTIONS LIMITED

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

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com Tel No.: 022-62361884 Fax No.: 022-62361884

Date: March 30, 2017

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

**Sub:- Declaration of Result of Postal Ballot**

**Ref Scrip Code: 512215**

**Scrip Id: VORACON**

Dear Sir/ Madam,

This is to inform you that in accordance with Section 110 of Companies Act 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, ('Rules') and any other applicable provisions of Companies Act 2013 ('the Act'), Postal Ballot Form & Postal Ballot Notice dated February 17, 2017 containing the special resolutions as enlisted below, were sent to the Shareholders of the Company.

**SPECIAL RESOLUTIONS**

1. Consent of Members of Company for Adoption of New Article of Association
2. Adoption of New Set of Memorandum of Association
3. Change in Main Objects Clause of Memorandum of Association

In compliance with the requirements of the Act and Regulation 44 of SEBI (LODR) Regulations, 2015, the Board of Directors has appointed National Securities Depository Limited (NSDL) to provide remote e-voting facility to its members in respect of the resolutions proposed to be passed by way of Postal Ballot.

The Board of Directors of the Company have appointed Ms. Amruta Kothari & Associates, Practicing Company Secretary (Membership No. 8399) as the Scrutinizer for scrutinizing the votes casted through postal ballot / remote e-voting in a fair and transparent manner. The voting period began on Monday, February 27, 2017 at 9.00 a.m. and ended on Tuesday, March 28, 2017 at 5.00 p.m.

The Scrutinizer has submitted his Report to the Chairman on Thursday, March 30, 2017. Based on the Scrutinizers Report the Company have announced the Results on Thursday, March 30, 2017 at 3.00p.m. Based in the above we are pleased to inform you that the resolutions as mentioned above have been approved by the Shareholders by passing a Special Resolution by way of Postal Ballot.

We enclose herewith the Results of Postal Ballot as prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 along with the Scrutinizers Report issued by Ms. Amruta Kothari & Associates, Practicing Company Secretary.

Copy of the same will also be hosted on the website of the company [www.voraconstructions.com](http://www.voraconstructions.com).

We request you to kindly take the same on your records.

Thanking you  
Yours Faithfully

**For Vora Constructions Limited**

  
**Purushottam Bohra**  
Managing Director



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## DETAILS OF VOTING RESULT

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Name of the Company	Vora Constructions Limited
Date of AGM/EGM/POSTAL BALLOT RESULT	March 29, 2017
Total Number of Shareholders on record date (i.e. February 17, 2017- cut off date for voting purpose)	449
Number of Shareholders present in the meeting either in person or proxy / who voted on the resolutions by Postal Ballot/ e-voting:	
• Promoters and Promoter Group	6
• Public	17
No. of Shareholders attended the meeting through Video Conferencing:	
• Promoters and Promoter Group	NIL
• Public	NIL

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

Sr. No.	Special Resolutions	Mode	Votes in		Total Shares Shares	Votes Casted	
			Favor	Against		% For	% Against
1	Consent of Members of Company for Adoption of New Article of Association.	E-voting	1054884	0	1054884	100	0
		Postal Ballot	49759	-	49759	-	-
		<b>Total</b>	<b>1104643</b>	<b>0</b>	<b>1104643</b>	<b>100</b>	<b>0</b>
2	Adoption of New Set of Memorandum of Association	E-voting	1054884	0	1054884	100	0
		Postal Ballot	49759	-	49759	-	-
		<b>Total</b>	<b>1104643</b>	<b>0</b>	<b>1104643</b>	<b>100</b>	<b>0</b>
3	Change in Main Objects Clause of Memorandum of Association	E-voting	979934	0	1029395	100	0
		Postal Ballot	49759	-	49759	-	-
		<b>Total</b>	<b>1029693</b>	<b>0</b>	<b>1029393</b>	<b>100</b>	<b>0</b>





# AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

## 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,

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 Postal Ballot 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), of the Equity Shareholders of Vora Constructions Limited.

I submit my report as under:

1. The e-voting period remained open from February 27, 2017, 9.00 a.m. to March 28, 2017, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. February 17, 2017 were entitled to vote on the proposed resolutions (Item No 1 to 3 as set out in the Postal Ballot Notice dated February 17, 2017 of the Vora Constructions Limited).
3. The votes were unblocked on 29<sup>th</sup> March 2017 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 of Postal Ballot as per Postal Ballot Notice are as under:

#### Resolution No. 1: Adoption of new Articles of Associations: (Special Resolution)

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
17	1054884	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. Invalid Votes:

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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## Resolution No. 2: Adoption of new sets of Memorandum of Associations (Special Resolution)

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
17	1054884	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. Invalid Votes:

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

## Resolution No. 3: Change in the main object Clause of Memorandum of Associations.

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
16	979934	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. Invalid Votes:

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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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 and the same are handed over to the Managing Director for safe keeping.

**Thanking You,**

**Yours faithfully**



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

**AMRUTA KOTHARI & ASSOCIATES  
COMPANY SECRETARIES  
702, Chandrakant Residency,  
Padmavati Nagar, 150 Ft. Rd.,  
Bhayander (W) - 401 101.**

Date : - 30<sup>th</sup> March 2017

Place : - Mumbai



# AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101

MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

## FORM NO. MGT13

### Report of Scrutinizer

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,

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Postal Ballot taken on the below mentioned resolution(s) of Vora Constructions Limited on notice dated 17<sup>th</sup> Day of February 2017.

I submit my report as under:

1. The sealed Postal ballot Forms were subsequently opened in my presence and Postal Ballot Forms were diligently scrutinized.
2. The Postal Ballot Forms 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 Postal Ballot is as under:

#### Resolution No. 1: Adoption of new Articles of Associations (Special Resolution)

i. Voted in favour of the resolution:

Number of members Participated	Number of votes cast by them(Shares)	% of total number of valid votes casted
7	49759	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. Invalid Votes:

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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## Resolution No. 2: Adoption of new set of Memorandum of Associations: (Special Resolution)

i. Voted in favour of the resolution:

Number of members Participated	Number of votes cast by them(Shares)	% of total number of valid votes casted
7	49759	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. Invalid Votes:

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

## Resolution No. 3: Change in the main object clause of Memorandum of Associations: (Special Resolution)

i. Voted in favour of the resolution:

Number of members Participated	Number of votes cast by them(Shares)	% of total number of valid votes casted
7	49759	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. Invalid Votes:

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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The Postal Ballots forms and all other relevant records were sealed and handed over to the Company authorized 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: 30<sup>th</sup> March 2017**

**AMRUTA KOTHARI & ASSOCIATES  
COMPANY SECRETARIES  
702, Chandrakant Residency,  
Padmavati Nagar, 150 Ft. Rd.,  
Bhayander (W) - 401 101.**



<b>General information about company</b>	
Scrip code	512215
Name of the company	VORA CONSTRUCTIONS LIMITED
Type of meeting	Postal Ballot
Date of the meeting	30-03-2017
Start time of the meeting	1:00 PM
End time of the meeting	2:00 PM

<b>Voting results</b>	
Record date	17-02-2017
Total number of shareholders on record date	449
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new sets of articles of associations.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	521866	472105	90.4648	472105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49759	9.5348	49759	0	100	0
	Total		521866	521864	99.9996	521864	0	100
Total		1104645	1104643	99.9998	1104643	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of memorandum of associations				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	521866	472105	90.4648	472105	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49759	9.5348	49759	0	100	0
	Total		521866	521864	99.9996	521864	0	100
Total		1104645	1104643	99.9998	1104643	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(2)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in the main object clause of the memorandum of associations				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	582779	582779	100	582779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		582779	582779	100	582779	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	446916	397155	88.8657	397155	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		49759	11.1339	49759	0	100	0
	Total		446916	446914	99.9996	446914	0	100
Total		1029695	1029693	99.9998	1029693	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(3)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0



