

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

30th May, 2017

To,

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

Ref.: Vora Constructions Limited (Company Code: 512215)

Subject: Outcome of Board Meeting of the Company

Dear Sir,

Pursuant to Regulation 30, 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on 30th May, 2017, has inter-alia approved the following:

1. The Audited Standalone Financial Results of the Company for the Quarter ended & Financial Year ended 31st March, 2017 along with Statement of Assets and Liabilities as on that date.
 - a. A copy of the said Financial Results along with the Auditors' Report thereon.
 - b. Declaration on unmodified opinion on the standalone Financial Results and Statement on Impact of Audit Qualification on the Consolidated Financial Results as per Regulation 33(3) (d).


The Board Meeting commenced at 6:30 p.m. and was Concluded at 9:30 p.m.

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

Thanking You

Yours Faithfully

For **VORA CONSTRUCTIONS LTD**


Director



Encl.: As Above

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Statement of Standalone Annual Audited Financial Results for the Quarter and for the Year Ended 31st March 2017

(₹ In Lakhs except Shares & EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2017 (Audited)	31/12/2016 (Unaudited)	31/03/2016 (Audited)	31/03/2017 (Audited)	31/03/2016 (Audited)
1.	Income					
	a) Net Sales/Income from Operations	264.88	12.60	50.73	277.87	230.43
	b) Other Operating Income	0.98	0.98	2.46	3.98	5.55
	Total Income	265.86	13.58	53.19	281.85	235.98
2.	Expenditure					
	a) Increase/decrease in stock and work in progress	- 40.26	- 0.16	---	- 40.15	3.78
	b) Consumption of raw materials	---	---	---	---	---
	c) Purchase of traded goods	304.41	4.91	42.99	309.49	225.65
	d) Employees cost	---	---	---	---	---
	e) Depreciation	0.56	---	---	0.56	---
	f) Other expenditure	21.59	3.97	2.97	32.99	11.62
	Total Expenditure	286.30	8.72	45.96	302.89	241.05
3.	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	- 20.44	4.86	7.23	- 21.04	- 5.07
4.	Other Income	---	---	---	---	---
5.	Profit before Interest and Exceptional Items (3+4)	- 20.44	4.86	7.23	- 21.04	- 5.07
6.	Interest	---	---	---	---	---
7.	Profit after Interest but before Exceptional Items (5-6)	- 20.44	4.86	7.23	- 21.04	- 5.07
8.	Exceptional items	---	---	---	---	---
9.	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	- 20.44	4.86	7.23	- 21.04	- 5.07
10.	Tax expense	---	---	---	---	---
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	- 20.44	4.86	7.23	- 21.04	- 5.07
12.	Extraordinary Item (net of tax expense Rs. _____)	---	---	---	---	---
13.	Net Profit(+)/ Loss(-) for the period (11-12)	- 20.44	4.86	7.23	- 21.04	- 5.07
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
16.	Earning Per Share (before & after extraordinary items) (of ₹ 10 each) – Not Annualised (in ₹) Basic and Diluted	- 1.02	0.24	0.36	- 1.05	- 0.25
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%



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Statement of Assets and Liabilities

(₹ In Lakhs)

Sr. No.	Particulars	As at 31 March, 2017 Audited	As at 31 March, 2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders Funds		
	a) Share Capital	199.96	199.96
	b) Reserves and Surplus	- 66.21	- 45.17
	Subtotal Shareholders Funds	133.75	154.79
2	Share Application Money Pending Allotment	2224.89	---
3	Non-current Liabilities		
	a) Long-term borrowings	---	---
	b) Long-term provisions	---	---
	Subtotal Non-current Liabilities	---	---
4	Current Liabilities		
	a) Short-term borrowings	---	---
	b) Trade payables	31.09	2.61
	c) Other current liabilities	56.90	5.06
	d) Short-term provisions	0.50	0.05
	Subtotal Current Liabilities	88.49	7.72
	TOTAL EQUITY AND LIABILITIES	2447.13	162.51
B	ASSETS		
1	Non-current assets		
	a) Fixed assets	5.19	---
	b) Non-current investments	11.81	11.81
	c) Deferred tax assets (net)	---	---
	d) Long-term loans and advances	---	---
	e) Other Non current assets	7.57	---
	Subtotal Non-current Assets	24.57	11.81
2	Current Assets		
	a) Current Investments	---	---
	b) Inventories	105.75	65.60
	c) Trade receivables	---	8.00
	d) Cash and cash equivalents	2230.84	3.54
	e) Short-term loans and advances	85.97	73.56
	f) Other current assets	---	---
	Subtotal Current Assets	2422.56	150.70
	TOTAL ASSETS	2447.13	162.51

Note:

- 1) The above results have been and approved by the Board of Directors of the Company in its meeting held on 30/05/2017. The Financial Results for the Quarter/Year ended 31/03/2017 were audited by the Statutory Auditors of the Company.
- 2) There are no separate reportable segments.
- 3) There is 1 investor complaint received and resolved at the end of quarter.
- 4) The figures for the Quarter ended 31/03/2017 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.
- 5) Company made a Preferential Issue of 5000000 Equity Shares @ ₹ 50/- per share including Share Premium ₹ 40/- per share. Though the application money was received prior to 31st March 2017, allotment of shares for the same was made in the month of May 2017.

Place: Mumbai
Dated: May 30, 2017

For VORA CONSTRUCTIONS LTD.



RBW
Director

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DECLARATION

In respect of the Audited Financial Results for the Quarter and Year ended 31st March, 2017, in terms of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirement) (Amendments) Regulations, 2016, we hereby declare 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, 2017

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, 2017 ("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, 2017.

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



J. P. Chaturvedi
Proprietor

Membership No.: 031373

Place: Mumbai
Dated: May 26, 2017