

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
Tel. No.: 022 – 62361884 Fax No.: 022 - 62361884

August 14, 2017

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

Dear Sir,

- Reg. : 1. Outcome of Board Meeting
2. Unaudited Financial Results for quarter ended 30/06/2017 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. 14/08/2017, has inter alia, approved and taken on record the Unaudited Financial Results for the First Quarter ended 30/06/2017.
2. We are enclosing herewith Unaudited Financial Quarterly Results for Quarter ended 30/06/2017 as approved by the Board of Directors and a copy of the Auditors' Limited Review Report thereon.
3. The Board of Directors has approved to Change of Name of the Company from Vora Constructions Limitd to "Rockfoil Finance Limited" subject to approvals of the Shareholders, Reserve Bank of India, Stock Exchange, and / or any other appropriate authority (ies) and subject to name availability with Registrar of Companies (ROC).
4. The Board discussed various business opportunities and proposals and taken note of disbursements and business activities.

The Meeting gets concluded at 5.30 p.m.

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

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.


Mg. Director



Enclosure: As above

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

(₹ In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2017 (Unaudited)	31/03/2017 (Audited)	30/06/2016 (Unaudited)	31/03/2017 (Audited)
1	Income				
	a) Net Sales/Income from Operations	304.48	264.88	0.39	277.87
	b) Other Operating Income	8.78	0.98	1.01	3.98
	Total Income	313.26	265.86	1.40	281.85
2	Expenditure				
	a) Increase/decrease in stock and work in progress	- 25.37	- 40.26	0.27	- 40.15
	b) Consumption of raw materials	---	---	---	---
	c) Purchase of traded goods	331.27	304.41	0.11	309.49
	d) Employees cost	---	---	---	---
	e) Depreciation	0.65	0.56	---	0.56
	f) Other expenditure	12.67	21.59	6.00	32.99
	Total Expenditure	319.22	286.30	6.38	302.89
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	- 5.96	- 20.44	- 4.98	- 21.04
4	Other Income	---	---	---	---
5	Profit before Interest and Exceptional Items (3+4)	- 5.96	- 20.44	- 4.98	- 21.04
6	Interest	---	---	---	---
7	Profit after Interest but before Exceptional Items (5-6)	- 5.96	- 20.44	- 4.98	- 21.04
8	Exceptional items	---	---	---	---
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	- 5.96	- 20.44	- 4.98	- 21.04
10	Tax expense	---	---	---	---
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	- 5.96	- 20.44	- 4.98	- 21.04
12	Extraordinary Item (net of tax) Share Issue Exp.	- 8.84	---	---	---
13	Net Profit(+)/ Loss(-) for the period (11-12)	- 14.80	- 20.44	- 4.98	- 21.04
14	Paid-up equity share capital (F.V. Rs 10/- per share)	644.94	199.96	199.96	199.96
15	Reserve excluding Revaluation Reserves	---	---	---	- 66.21
16	Earning Per Share (before & after extraordinary items) (of ₹ 10 each) – Not Annualised (₹) Basic & Diluted	- 0.02	- 1.02	- 0.25	- 1.05
17	Public Shareholding				
	- No. of shares	18,73,771	14,16,821	14,16,821	14,16,821
	- Percentage of shareholding	29.05%	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	45,75,609	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)	70.95%	29.14%	29.14%	29.14%

Note:

- The above Unaudited Financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their respective Meeting held on 14th August, 2017. The Statutory Auditors of the Company have carried out a Limited Review of the above financial results of the Company for the quarter ended on 30th June, 2017.
- Figures of previous period have been regrouped/ rearranged whenever necessary.
- There are no separate reportable segments.
- There are no investor complaints received or lying unresolved at the end of quarter.
- During the quarter ended 30th June, 2017, 44,49,780 equity shares were allotted by the Company on Preferential Allotment basis and the funds used during the quarter (out of funds raised through preferential issue) are for the purpose as specified in explanatory statement of Notice of Extra-ordinary General Meeting of members of the Company held on March 3, 2017 in compliance with Companies (Prospectus and Allotment of Securities) Rules, 2014.
- Pursuant to allotment of equity shares under Preferential Issue vide Board Meeting dated April 28, 2017 to Sureshbabu Malge, Sonu Malge, Sushila Malge and Sumit Malge (Collectively Allottees) and completion of Open Offer as per Regulation 27(7) of SEBI SAST Regulations, 2011, the allottees will be classified as new promoters pursuant to shareholders approval dated March 03, 2017. The old promoters ceased to be promoters.

For VORA CONSTRUCTIONS LTD.



[Signature]
Mg. Director

Place: Mumbai
Dated: August 14, 2017

LIMITED REVIEW REPORT

Review Report to VORA CONSTRUCTIONS LIMITED

"We have reviewed the accompanying statement of Unaudited Financial Results of VORA CONSTRUCTIONS LIMITED ("the Company") for the quarter ended 30th June, 2017 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 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) 2410, "Review of Interim Financial Statements performed by the Independent Auditor of the Entity" 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 Statement is 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, 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, read with SEBI Circular NO. CIR/CFD/FAC/62/2016 dated 5th July, 2016, 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 of Signature : Mumbai
Date : August 14, 2017



J. P. CHATURVEDI
Proprietor
Membership No.: 031373