



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,
32nd Annual General Meeting of the equity shareholders of Vora Constructions Limited
to be held on 30th day of September, 2017 at 10.00.a.m.
at, Landmark Party hall, Landmark Building, Link Road, Mithchowki
Malad West, Mumbai – 64

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 e-voting 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), at the 31st Annual General Meeting of the Equity Shareholders of Vora Constructions Limited, to be held on 30th day of September, 2017 at 10.00 a.m. at "Landmark Party hall, Landmark Building, Link Road, Mithchowk Malad West, Mumbai – 64

I submit my report as under :

1. The e-voting period remained open from 27th September, 2017, 9.00 a.m. to 29th September, 2017, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2017 were entitled to vote on the proposed resolutions (item No 1 to 6 as set out in the Notice of the 32nd AGM of the Vora Constructions Limited).
3. The votes were unblocked on 30th September, 2017 around 12.30 a.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting as per notice of AGM are as under:





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Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2017 :-

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
44	5732987	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 2: Re-appointmnet of Ms. Madhuri Bohra who retires by rotation

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
44	5732987	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL





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Resolution No. 3: Appointment of M/s. NGST & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
44	5732987	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 4: Appointment of Mr. Suresh Babu Malage (Din- 01481222) as chairman & Joint Managing Director.

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
44	5732987	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL





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Resolution No. 5: Appointment of Mr. Sumit Malage (Din: 02413173) who was appointed as on additional Director on 28th July 2017.

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
44	5732987	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

Resolution No. 6: Appointment of Mr. Jayesh Shah (Din: 00268076) who was appointed as on additional Director on 1st September 2017 as an Independent Director for the terms of five years from 1st September 2017 upto 1st September 2022.

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
44	5732987	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for **Abstain**:

Total number of members whose votes were abstained	Total number of votes
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 Annual General Meeting and the same are handed over to the Company Secretary 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 : - 30.09.17
Place : - Mumbai



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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,
32nd Annual General Meeting of the equity shareholders of Vora Constructions Limited
to be held on 30th day of September, 2016 at 10.00.a.m.
at, Landmark Building, Link Road, Mithchowki
Malad West, Mumbai – 64

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 32nd Annual general Meeting of the Equity Shareholders of Vora Constructions Limited held on 30th September, 2017 at 10.00 a.m. at Landmark Building, Link Road, Mithchowki Malad West, Mumbai – 64

I submit my report as under:

After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers 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 poll is as under:

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2017:

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
10	13	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





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iii. No of members Votes for Abstain:

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. 2: Re-appointmnet of Ms. Madhuri Bohra who retires by rotation

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
10	13	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. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
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Resolution No. 3: Appointment of M/s. NGST & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

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
10	13	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. No of members Votes for Abstain:

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. 4: Appointment of Mr. Suresh Babu Malage (Din- 01481222) as chairman & Joint Managing Director.

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
10	13	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. No of members Votes for Abstain:

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. 5: Appointment of Mr. Sumit Malage (Din: 02413173) who was appointed as on additional Director on 28th July 2017.

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
10	13	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. No of members Votes for Abstain:

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. 6: Appointment of Mr. Jayesh Shah (Din: 00268076) who was appointed as on additional Director on 1st September 2017 as an Independent Director for the terms of five years from 1st September 2017 upto 1st Septemeber 2022.

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
10	13	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. No of members Votes for Abstain:

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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The poll papers and all other relevant records were sealed and handed over to the Company authorize 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: 30.09.2017

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COMPANY SECRETARIES
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Bhayander (W) - 401 101.