

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

September 1, 2017

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

Sub. : Outcome of Board Meeting held today i.e. September 1, 2017

Dear Sir / Madam,

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of Vora Constructions Limited in its meeting held today at 5.00 p.m. and concluded at 6.00 p.m. transacted the following business:

1. Approved Directors Report on affairs of the Company for the Financial Year 2016-17.
2. Approved the Notice of 32nd Annual General Meeting of the Company for the Financial Year 2016-17 to be held on Saturday, 30th September, 2017 at 10:00 A.M. at Landmark Party Hall, Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai- 400 064.
3. Fixed Book Closure for the purpose of Annual General Meeting from Saturday, 23 September, 2017 to 30 September, 2017(Both days inclusive).
4. Approved appointment of NGST & Associates, Chartered Accountants, Mumbai (FRN: 135159W) as Statutory Auditors under Section 139(2) of the Companies Act, 2013 for the period of 5 Years subject to approval of Shareholders at ensuing Annual General Meeting and subject to ratification by shareholders at each Annual General Meeting to be held after ensuing Annual General Meeting. (Brief Profile Attached)



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

5. Approved appointment of Mr. Jayesh Shah as Additional Director (Non-Executive Independent) for the period of 5 Years subject to approval of members at ensuing Annual General Meeting of the Company.

6. Approved appointment of CS Amruta Kothari, (COP No. 9499) proprietor of M/s Amruta Kothari & Associates, Practicing Company Secretaries to scrutinize e-voting process at Annual General Meeting.

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

Thanking You,

Yours Faithfully,
For VORA CONSTRUCTIONS LTD.


Mg. Director
Purushottam Bohra
DIN: 02196053



NGST & ASSOCIATES

Chartered Accountants

ABOUT US:

NGST & Associates was established in the year 2012 and has been fully operational since then. The firm is rendering an integrated range of advisory and compliance services to clients from all business sectors from small, medium and large sized business including public listed companies.

Every client is important to us and we ensure to achieve the highest standards of service to our clients. The firm constantly adapts with evolving business processes and technologies to maintain high productivity and dedication towards top quality client services.

We cherish delivering quality, in the quick response time with precision, factoring in all possibilities that could touch our clients. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields.

OBJECTIVE:

"Execution with Excellence"

TEAM:

1. CA Navratan S Bohra is associate member of ICAI. He has worked as Senior Manager with Motilal Oswal Securities Ltd., one of largest Research based Stock Broking house of the country having Global recognition, for six years. He supervises statutory audit and business advisory services of the firm.
2. CA Bhupendra S Gandhi is a Fellow member of ICAI. He is also qualified Information System Auditor (DISA) with ICAI. He has post qualification experience of 10 years into statutory audit, internal audit, direct taxation and other areas of profession. He has worked with Price Waterhouse, Mumbai for 3 years and was involved into statutory audit of many large corporate entities. He has also worked on SOX compliance and IFRS financials of corporates. He has also conducted bank branch audit for 4 years. He supervises statutory audit, direct taxation and other attestation services of the firm.
3. CA Twinkal P Jain is associate member of ICAI. He is also qualified Information System Auditor (DISA) with ICAI. He was associated with Natverlal Vepari & Company, Malpani & Associates, and with JMT Associates. (all reputed audit firms) looking after statutory audit, internal audit, direct taxation, indirect taxation and other areas of profession. He has also conducted bank branch audit and concurrent audit of various public sector banks. He supervises statutory audit, indirect taxation, company law matters and other attestation services of the firm.
4. The partners are assisted by well trained and experienced staff.

NGST & ASSOCIATES
Chartered Accountants

RANGE OF SERVICES:

<u>Audit & Assurance Services</u>	<u>Advisory Services</u>	<u>Compliance Services</u>
<ul style="list-style-type: none"> ⬇ Statutory Audit ⬇ Tax Audit ⬇ Internal and Management Audit ⬇ Concurrent Audit ⬇ Conversion of Financials from GAAP to IND AS ⬇ Designing of Internal Control Framework (IFC) ⬇ KYC Audit ⬇ Stock/Asset Audit ⬇ Risk Assessment & Investigative Audit ⬇ Operational Efficiency Audit ⬇ Accounting System Design and Review ⬇ Certification work 	<ul style="list-style-type: none"> ⬇ Tax Advisory ⬇ Transaction Advisory ⬇ Project Financing ⬇ Due Diligence Services ⬇ Financial Advisory ⬇ Business Structuring ⬇ Setting up Business Unit in India and overseas ⬇ Consulting on Goods and Service Tax (GST) ⬇ Consultancy for Non Resident Indians (NRI's) ⬇ Accounting and Business Support 	<ul style="list-style-type: none"> ⬇ Filing of returns under Income tax Act / MVAT Act / Service Tax / Professional Tax. ⬇ Representation before fiscal authority (Direct & Indirect Taxation) ⬇ Issuance of certificates ⬇ Monitoring of Compliance of Indian and overseas entities ⬇ ROC Compliances under Company law

CLIENTELE:

- ⬇ Statutory Audit of Listed Company engaged into Manufacturing of chemicals
- ⬇ Statutory Audit of private limited companies
- ⬇ Internal Audit of
 - Company into Infrastructure sector
 - Company into confectionery sector
- ⬇ Concurrent Audit of branch of public sector bank branch
- ⬇ Certification of
 - Stock broking entity

NGST & ASSOCIATES

Chartered Accountants

- Foreign remittances
- ✚ Accounting work of various entities
- ✚ Income tax representation and return filing of corporates and other entities
- ✚ VAT representation and return filing of various entities
- ✚ Service tax representation and return filing of various entities

Contact us:

Head Office Address:

NGST & Associates, Chartered Accountants,
Office No. 1111, 11th Floor, Ghanshyam Enclave,
Lalji Pada Police Chowki, Link Road,
Kandivali (W), Mumbai – 400 067

Branch Office Address:

FS-2, Pushkar Avenue, Mahajan Lane,
Raopura, Vadodara – 390001

Phone:

022-6560 4535
022-6692 4535

Email:

contact@ngstca.com

Website:

www.ngstca.com