### 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

30<sup>th</sup> September, 2017

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 512215

Dear Sir,

Sub: Outcome of 32<sup>nd</sup> Annual General Meeting

This is to inform that the 32<sup>nd</sup> Annual general Meeting of the company was held on 30<sup>th</sup> September, 2017 at Landmark Party hall, Landmark Building, Link Road, Mithchowki Malad West, Mumbai – 64. The shareholders of the Company have approved the following resolutions at the said Annual General meeting:

- 1. Adoption of the Financial Statements for the financial year ended 31st March 2017 and the Board of Directors' and Auditors' Reports thereon.
- 2. Re-appoint of Ms. Madhuri Bohra who retires by rotation.
- 3. Appointment of 'M/s. NGST & Associates.' Chartered Accountants, Mumbai as Auditors of the Company and fixing their remuneration.
- 4. Appointment of Mr. Suresh Babu Malage (Din- 01481222) as chairman & Joint Managing Director.
- Appointment of Mr. Sumit Malage (Din: 02413173) who was appointed as on additional Director on 28<sup>th</sup> July 2017
- Appointment of Mr. Jayesh Shah (Din: 00268076) who was appointed as on additional Director on 1<sup>st</sup> September 2017 as an Independent Director.

Attached herewith Result of voting of 32<sup>nd</sup> Annual General Meeting.

You are requested to take the above on your records.

Thanking You,
Yours faithfully
For Vora Constructions Limited

Purushottam Bohra, Managing Director

# 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

## 32<sup>nd</sup> ANNUAL GENERAL MEETING held 30<sup>Th</sup> September, 2017 Declaration of Results of Voting,

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administartion) Rules, 2014 and clause 35B of the listing Agreement, Vora Constructions Limited (" the company) had provided e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 32<sup>nd</sup> Annual General Meting (AGM), The e-voting was open from 9.00 a.m. on 27<sup>th</sup> September, 2017 up to 5.00 p.m. on 29<sup>th</sup> September, 2017. Further, in line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting of show of Hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 32<sup>nd</sup>AGM, voting was conducted by means of poll.Total qourum was 23 out of which 23 has voted electonically.

The Board of Directors had appointed CS Amruta Kothari, Practicing Company Secretary as the Scrutinizer for e-voting and for poll at AGM. The Scrutinizers have carried out the scrutiny of all the electronic votes on 30<sup>th</sup>September, 2017 and on poll at the 32<sup>nd</sup>AGM and submitted their Reports on 30<sup>th</sup> September at 5.00 pm. The Reports of Scrutinizer are attached herewith.

Date of Annual General Meeting:	30 <sup>th</sup> Septemb	per, 2017			
Total number of Shareholders on the date of Book Closure	470				
No. of shareholders present in the meeting either in person or through	Promoter ar Group	nd Promoter	Public		
proxy:	In Person	Through Proxy	In Person	Through Proxy	
	0	NIL	22	0	
No. of Shareholders attended the meeting through Video	Promoter a Group	nd Promoter	Public		
Conferencing:	N.A.		N.A.		

The consolidated Results as per Scrutinizer's above mentioned Reports are as follows:

#### (Agenda Wise)

The mode of Voting for all resolutions was:

- 1. Remote e-voting conducted between 27<sup>th</sup> September, 2017 to 29<sup>th</sup> September, 2017
- 2. Poll conducted at the meeting

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

RESOLUTION NO.1: Adoption of the Financial Statements for the financial year ended 31st March 2017 and the Board of Directors' and Auditors' Reports thereon.

							0/ - 6	0/ - 5
Catagory	Mode of voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of Votes against (5)	favour on votes polled (6)=[ (4)/(2)]*1	% of votes against on votes poll (7)=[(5)/(2)] *100
Promoter	EVOTING	4575709	4575709	100	4575709		100	
& Promoter	POLL		•		-	-	100	
Group	TOTAL		4575709	100	4575709		100	
Public Institution	EVOTING	-				-		
al holders	POLL							-
	TOTAL							
Public- Others	EVOTING	1157291	1157278	99.99	1157278		100	
	POLL		13	00.01	13		100	-
	TOTAL		1157291	100	1157291		100	
Total		5733000	5733000	100	5733000		100	

### RESOLUTION NO.2: Re-appointmnet of Ms. Madhuri Bohra who retires by rotation.

		D	NI C	0/ 05	No of	No. of	% of	% of
Catagory		No. of	No. of	% of	No. of			votes against
3	Mode of	shares	votes	Votes	votes –	Votes		on votes poll
	voting	held	polled	Polled	in favour	against	votes	on votes pon
	V	(1)	(2)	on			polled	(7)=[(5)/(2)]
				outstan			poneu	*100
				ding	(4)			
				shares		<b>(5)</b>		
				(3)=[(2)/		(5)	(6)=[	
				(1)]*100			(4)/(2)]*1	
				\			00	
Promoter	EVOTING	4575709	4575709	100	4575709	-	100	8-1
&							100	
Promoter	POLL		-	-			100	
Group	TOTAL		4575709	100	4575709	-	100	•
Public	EVOTING	-	-	-	-	-		
Institution	POLL							
al holders								
	TOTAL							-
					4457070		100	
Public-	EVOTING	1157291	1157278	99.99	1157278		100	-
Others	POLL		13	00.01	13		100	_
	·							
	TOTAL		1157291	100	1157291		100	-
Total		5733000	5733000	100	5733000		100	_

RESOLUTION NO.3: Appointment of 'M/s. NGST & Co.' Chartered Accountants as Auditors and to authorise the Board of Directors to fix their remuneration:

	No. of	No. of	% of	No. of	No. of	% of	% of
	shares	votes	Votes	votes –	Votes	Votes in	votes against
Mode of	held	polled	Polled	in favour	against	favour on	on votes poll
voting			on			votes	(7)_[(5)/(2)]
	(1)	(2)	outstan			polled	(7)=[(5)/(2)] *100
			ding	(4)			
			shares		7-1		
			(3)=[(2)/		(5)	(6)=[	
						(4)/(2)]*1	
			\			00	
FVOTING	4575709	4575709	100	4575709		100	-
POLL		_	-	-	-	100	-
ΤΟΤΔΙ		4575709	100	4575709	_	100	
IOIAL							
EVOTING	-		-	t <del>-</del> ×	-	-	-
DOLL							
POLL							
ΤΟΤΔΙ							-
IUIAL							
EVOTING	1157291	1157278	99.99	1157278		100	N.—-
		4.2	00.01	12		100	
POLL		13	00.01	13		100	
TOTAL		1157291	100	1157291		100	-
	5733000	5733000	100	5733000		100	-
	EVOTING POLL TOTAL EVOTING POLL TOTAL EVOTING	Mode of voting  EVOTING 4575709  POLL  TOTAL  EVOTING -  POLL  TOTAL  EVOTING 1157291  POLL  TOTAL	Mode of voting         shares held         votes polled           (1)         (2)           EVOTING         4575709         4575709           POLL         -         4575709           EVOTING         -         -           POLL         -         -           TOTAL         EVOTING         1157291           POLL         13         1157291           TOTAL         1157291         1157291	Mode of voting         shares held         votes polled         Votes Polled on outstan ding shares           (1)         (2)         (3)=[(2)/(1)]*100           EVOTING         4575709         4575709         100           POLL         -         -         -           TOTAL         -         -         -           POLL         -         -         -           POLL         -         -         -           POLL         1157291         1157278         99.99           POLL         13         00.01           TOTAL         1157291         100	Mode of voting         shares held voting         votes polled         Votes Polled on outstan ding shares         votes Polled on outstan ding shares         (4)           EVOTING         4575709         4575709         100         4575709           POLL         -         -         -           TOTAL         -         -         -           POLL         -         -         -           POLL         -         -         -           TOTAL         -         -         -           EVOTING         -         -         -           POLL         -         -         -           POLL         1157291         1157278         99.99         1157278           POLL         13         00.01         13           TOTAL         1157291         100         1157291	Node of voting	Shares held voting

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

Catagory		No. of	No. of	% of	No. of	No. of	% of	% of
		shares	votes	Votes	votes –	Votes	Votes in	votes against
	Mode of	held	polled	Polled	in favour	against		on votes poll
	voting	(1)	(2)	on outstan ding	(4)		votes polled	(7)=[(5)/(2)] *100
				shares	(4)			
				(3)=[(2)/		(5)	(6)=[	
				(1)]*100			(4)/(2)]*1	
							4.00	
Promoter &	EVOTING	4575709	4575709	100	4575709		100	
Promoter	POLL		-		-	11.—1	100	•
Group	TOTAL		4575709	100	4575709	-	100	
Public Institution	EVOTING	-				-		
al holders	POLL							-
	TOTAL							-,
Public-	EVOTING	1157291	1157278	99.99	1157278		100	-
Others	POLL		13	00.01	13		100	-
	TOTAL		1157291	100	1157291		100	-
Total		5733000	5733000	100	5733000		100	1 <b>-</b> 1

RESOLUTION NO.5: Appointment of Mr. Sumit Malage (Din: 02413173) who was appointed as on additional Director on 28<sup>th</sup> July 2017.

Catagory	*	No. of	No. of	% of	No. of	No. of	% of	% of
		shares	votes	Votes	votes –	Votes		votes against
	Mode of	held	polled	Polled	in favour	against	favour on	on votes poll
	voting			on			votes	/7\_[/[]//2\]
		(1)	(2)	outstan			polled	(7)=[(5)/(2)] *100
				ding	(4)			
				shares		( = \		
				(3)=[(2)/		(5)	(6)=[	
				(1)]*100			(4)/(2)]*1	
							00	
Promoter	EVOTING	4575709	4575709	100	4575709	;=(;	100	
&	**							
Promoter	POLL		-	-	-		100	-
Group	TOTAL		4575709	100	4575709	-	100	
Public	EVOTING				-	-		-
Institution	POLL							_
al holders								
	TOTAL							_ ,
Public-	EVOTING	1157291	1157278	99.99	1157278		100	-
Others	POLL		13	00.01	13		100	
	I OLL							
	TOTAL		1157291	100	1157291		100	
Total		5733000	5733000	100	5733000		100	<b>3-</b> /-
1 Otal		373333	3,3300					

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

Catacan		No. of	No. of	% of	No. of	No. of	% of	% of
Catagory			votes	Votes	votes –	Votes	Votes in	votes against
	Mode of		polled	Polled	in favour	against	favour on	on votes poll
	voting	(1)	(2)	on outstan			votes	(7)=[(5)/(2)] *100
				ding	(4)			
				(3)=[(2)/ (1)]*100		(5)	(6)=[ (4)/(2)]*1 00	
Promoter	EVOTING	4575709	4575709	100	4575709	-	100	
& Promoter	POLL		2 <b>-</b> 1				100	
Group	TOTAL		4575709	100	4575709	-	100	
Public	EVOTING	-	-					
Institution al holders	POLL							
	TOTAL							-
Public-	EVOTING	1157291	1157278	99.99	1157278		100	-
Others P	POLL		13	00.01	13		100	-
	TOTAL		1157291	100	1157291		100	-
Total ~	9	5733000	5733000	100	5733000		100	•

Based on the Reports of the Scrutinizer, all Resolutions as set out in the Notice of 31<sup>st</sup>AGM have been duly approved by the Members with requisite majority.

For Vora Constructions Limited

Purushottam Bohra Managing Director