

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

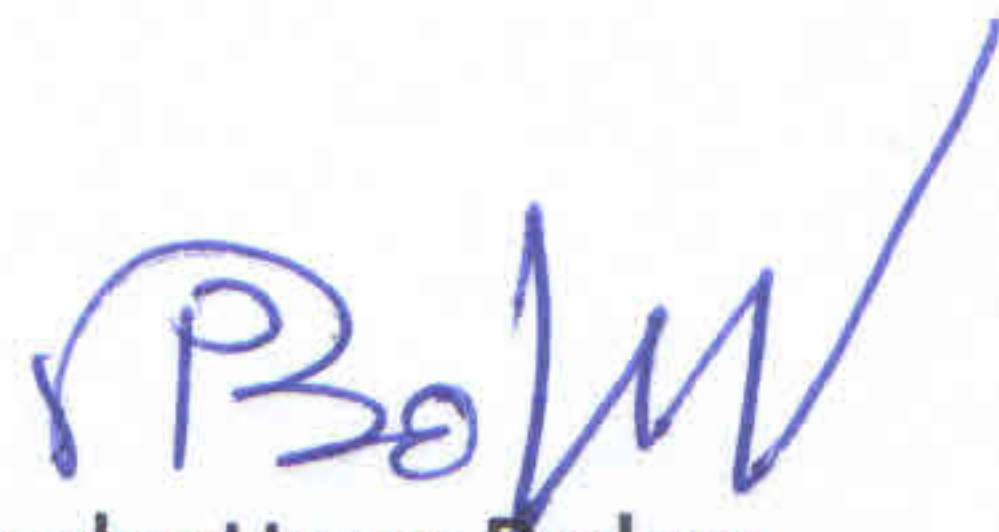
Attached herewith Result of voting of 32<sup>nd</sup> Annual General Meeting.

You are requested to take the above on your records.

Thanking You,

Yours faithfully

For Vora Constructions Limited



Purushottam Bohra,  
Managing Director

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## 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 Administration) 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 Meeting (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 quorum was 23 out of which 23 has voted electronically.

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.

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

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

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

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

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

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

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

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

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

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




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> Septemeber 2022.

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

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