

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

To,

01st October, 2018

The Manager,
Listing Dept./Corporate Relations Dept.
The Bombay Stock Exchange,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code - 512215

Sub.: Rectified - Outcome of the 33rd Annual General Meeting held on 29th September, 2018

Dear Sir/Madam,

This is with reference to the Outcome of Annual General Meeting of Vora Constructions Ltd. submitted to the BSE dated 29/09/2018, there was a typographical error in writing the name of the Company, the same has been rectified and resubmitted.

You are requested to kindly take the same on record and oblige.

Thanking You
Yours Faithfully
For Vora Constructions Ltd.



Company Secretary



Enclosed: As Above

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Email ID: voraconstructions@gmail.com CIN: L45200MH1985PLC036089

Website: www.voraconstructions.com

To,

29th September, 2018

**The Manager,
Listing Dept./Corporate Relations Dept.**

The Bombay Stock Exchange,
14th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code - 512215

Sub.: Outcome of the 33rd Annual General Meeting held on 29th September, 2018

Dear Sir/Madam,

The 33rd Annual General Meeting of the members of Vora Constructions Ltd. was held on Saturday, 29th September, 2018 at 11:00 am at Kilachand Conference Hall, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai- 400020

All the items of the business as mentioned in the Notice of Annual General Meeting have been transacted and all the resolutions have been passed by the members with requisite majority by way of e-voting and ballot voting.

The following business transacted and approved by the Members:

1. Adoption of Financial Statements for the year ended 31st March, 2018 and the Directors' and Auditors' Reports thereon.
2. Re-appointment of Director, Mr. Sumit Malge (DIN: 07157093), who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Appointment of M/s. NGST & Associates, Chartered Accountants, Mumbai (ICAI Firm Reg. No. 135159W) as statutory auditors and fixing their remuneration for the financial year 2018-19.
4. Appointment of Mr. Kanwaljit Singh as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 12th May, 2018.
5. Appointment of Mrs. Rizwana Rumani as an Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years commencing from 12th May, 2018.

Further please find enclosed herewith the followings:

(a) Voting results in accordance with Regulation 44 of the SEBI (LODR) Regulations, 2015. **(Annexure I)**

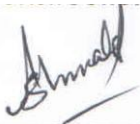
(b) Report of Scrutinizer dated September 29, 2018 pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder. **(Annexure II)**

You are requested to take the same on record.

Thanking You

Yours Faithfully

For **Vora Constructions Ltd.**



Sureshbabu Malge

Chairman & Jt. Managing Director