

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

14th November, 2018

To
Department of Corporate Service
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Script Code: 512215

Subject : Outcome of Board Meeting held today on 14th November, 2018

Ref. : Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today, inter alia, transacted and approved the following business:

1. Un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2018 along with Statutory Auditors' Limited Review Report.

The Board Meeting was concluded at 7:00 PM

You are hereby requested to take the same on records.

Thanking You

Yours Faithfully

For Vora Constructions Ltd.




Pradeep Kumar Vyas
Company Secretary

Encl.: As above

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 Website: www.voraconstructions.com Tel. No. 022-62361884, Fax No.: 022-62361884

Statement of Standalone Unaudited Financial Results for the Quarter & half year ended 30th September, 2018

(In Lakhs)

S.No	Particulars	Quarter Ended			Half Yearly Ended		Year Ended
		30/09/2018 Unaudited	30/06/2018 Unaudited	30/09/2017 Unaudited	30/09/2018 Unaudited	30/09/2017 Unaudited	31/03/2018 Audited
1	Income	142.08	86.85	482.39	228.93	787.85	1,046.17
	a) Net Sales/Income from operations	-	-	0.33	-	8.13	12.00
	b) Other Operating Income	142.08	86.85	482.72	228.93	795.98	1,058.17
	Total Income						
2	Expenditure	19.38	(2.59)	(15.40)	16.79	(40.77)	(33.71)
	a) Increase/decrease in stock and work in progress	-	-	-	-	-	-
	b) Consumption of raw materials	60.67	3.19	465.69	63.86	796.96	912.63
	c) Purchase of traded goods	4.52	4.24	6.20	8.76	10.04	16.99
	d) Employees cost	0.27	0.27	1.00	0.54	1.65	3.29
	e) Depreciation	9.45	18.40	8.46	27.85	17.29	31.03
	f) Other expenditure	94.29	23.51	465.95	117.80	785.17	930.23
	Total Expenditure						
	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	47.79	63.34	16.77	111.13	10.81	127.94
3	Other Income	-	-	-	-	-	-
4	Profit before Interest and Exceptional Items (3+4)	47.79	63.34	16.77	111.13	10.81	127.94
5	Interest	-	-	-	-	-	-
6	Profit after Interest but before Exceptional Items (5-6)	47.79	63.34	16.77	111.13	10.81	127.94
7	Exceptional items	-	-	-	-	-	-
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	47.79	63.34	16.77	111.13	10.81	127.94
9	Tax expense	10.00	10.00	-	20.00	-	33.50
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	37.79	53.34	16.77	91.13	10.81	94.44
11	Extraordinary Item (net of tax) Share Issue Exp.	-	-	-	-	(8.84)	8.84
12	Net Profit(+)/ Loss(-) for the period (11-12)	37.79	53.34	16.77	91.13	1.97	85.60
13	Paid-up equity share capital (F.V. Rs.10/- per share)	644.94	644.94	644.94	644.94	644.94	644.94
14	Reserve excluding Revaluation Reserves	-	-	-	1,890.43	1,715.67	1,799.30
15	Earning Per Share (before & after extraordinary items) (of ' each) - Not Annualised (in ')	0.59	0.83	0.26	1.41	0.03	1.33
16	Basic and Diluted						
17	Public Shareholding	18,73,671	18,73,671	18,73,671	18,73,671	18,73,671	18,73,671
	- No. of shares	29.05%	29.05%	29.05%	29.05%	29.05%	29.05%
	- Percentage of shareholding						
18	Promoters and promoter group Shareholding						
	a) Pledged/Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered	45,75,709	45,75,709	45,75,709	45,75,709	45,75,709	45,75,709
	- Number of shares						
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	70.95%	70.95%	70.95%	70.95%	70.95%	70.95%

Place: Mumbai
 Dated: 14/11/2018



For Vora Constructions Limited

 SURESHBABU MALGE
 Managing Director
 DIN: 01461222

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Statement of Assets & Liabilities

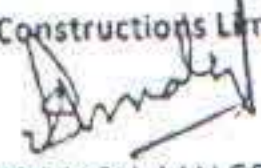
S.No	Particular	As at 30th September, 2018	As at 31st March, 2018
		Unaudited	Audited
4	EQUITY & LIABILITIES		
1	Shareholders Funds		
	a) Share Capital	644.94	644.94
	b) Reserves & Surplous	1,890.43	1,799.30
	Subtotal Shareholders Funds	2,535.37	2,444.24
2	Share Application money pending allotment		-
3	Non-Current Liabilites		
	a) Long term borrowings		-
	b) Long term provisions		-
	Subtotal Non-Current Liabilites		-
4	Current Liabilites		
	a) Short Term borrowings	14.51	4.53
	b) Trade Payables	0.58	0.16
	c) Other Current liabilites	56.71	34.50
	d) Short Term provisions		
	Subtotal Current Liabilites	71.80	39.19
	TOTAL EQUITY & LIABILITES	2,607.17	2,483.43
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets	1.36	1.90
	b) Non Current Investments	11.81	11.81
	c) Long term loans & advances	-	-
	d) Other Non Current assets	-	-
	Subtotal Non-Current Assets	13.17	13.71
2	Current Assests		
	a) Current Investments	122.66	139.45
	b) Inventories	-	-
	c) Trade Receivables	5.58	7.71
	d) Cash & Cash Equivalents	2,465.76	2,297.11
	e) Short term loans & advances		
	f) Other Current Assets		
	Subtotal Current Assets	2,594.00	2,469.72
	TOTAL ASSETS	2,607.17	2,483.43

Note:

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 14th November 2018.
2. The Limited Review of the Unaudited Financial Results for the Half Year ended on 30th September 2018 was carried out by the Statutory Auditor of the Company as required under Regulation 52 of the Securities and Exchange board of India (listing Pbligation and Disclosure Requirments) Regulations, 2015.
3. There are no separate reportable segments.
4. There are no investor complaints received or lying unresolved at the end of quarter.
5. Share trading transactions and direct expenses are classified under sales & purchases respectively in above result.
6. An amount of Rs. 1715000/- is transfered to Statutory Reserves fund out of brought forward surplus in the Profit and Loss account as required u/s 45 IC of RBI act 1934, for the previous year ended 31/03/2018. The same will have no impact on the profit of the current period.
7. Figures of previous period have been regrouped/ rearranged whenever necessary.

Place: Mumbai
 Dated: 14/11/2018



Vora Constructions Limited

PURESHBABU MALGE
 Managing Director



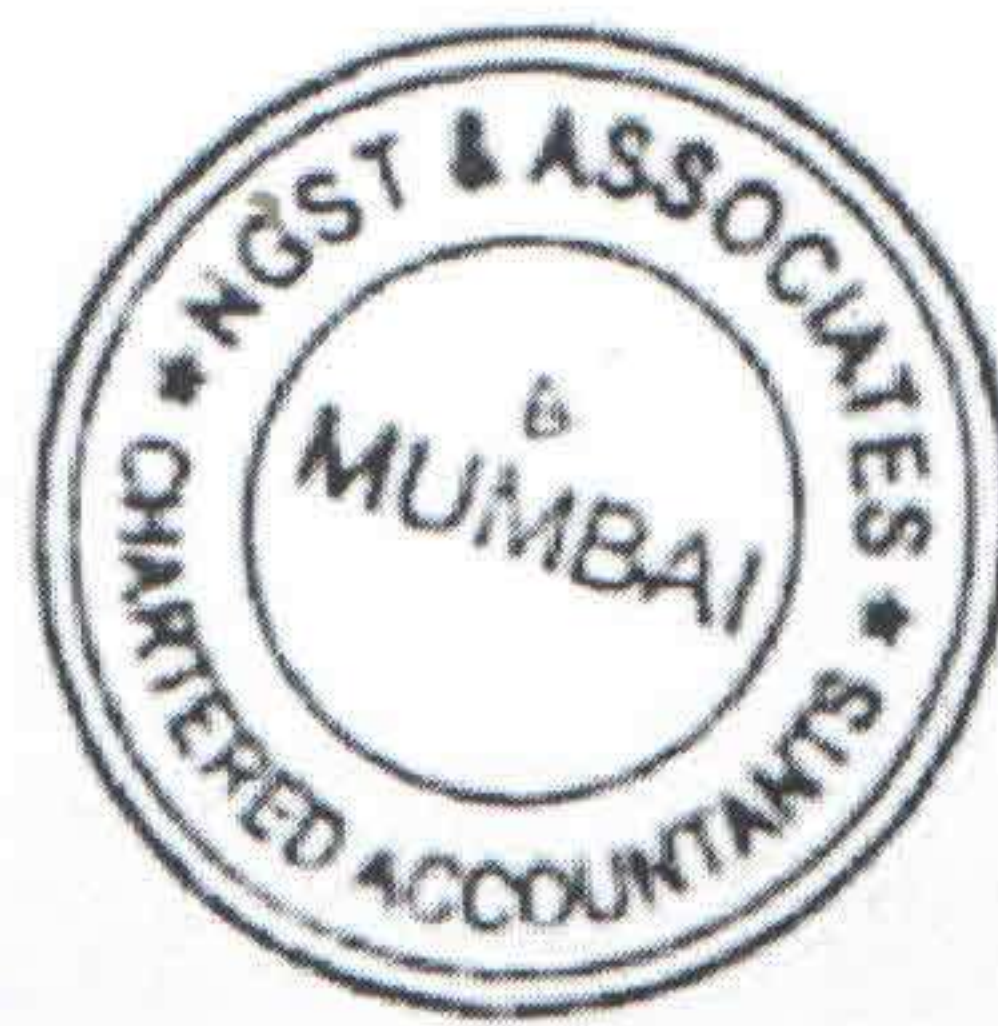
LIMITED REVIEW REPORT

Review Report to VORA CONSTRUCTIONS LIMITED

"We have reviewed the accompanying statement of un-audited financial results of VORA CONSTRUCTIONS LIMITED for the quarter ended 30th September 2018. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



Place of Signature : Mumbai
Date : November 14, 2018

For NGST & Associates
CHARTERED ACCOUNTANTS

Navratan S. Bohra
Partner

Membership No.: 150783