

# 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

30<sup>th</sup> May, 2018

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

BSE Scrip Code: 512215

Subject: Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018  
and Auditors' Report thereon

Dear Sir/Madam,

Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018;
2. Auditors' Report on the above Financial Results duly issued by the Statutory Auditors of the Company.

Pursuant to SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016, the Company hereby declares that the Statutory Auditors of the Company has issued the Audit Reports on the Audited Financial Results of the Company, for the quarter and year ended 31<sup>st</sup> March, 2018 with unmodified opinion.

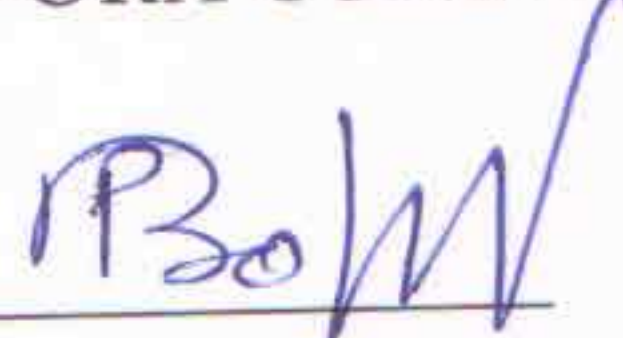
The Board Meeting concluded at 11:20 p.m.

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

Thanking you,

Yours Faithfully

For VORA CONSTRUCTIONS LTD.

  
Managing Director



Enclosed: As Above

## VORA CONSTRUCTIONS LIMITED

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 Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089  
 Website: www.voraconstructions.com Tel. No. 022-62361884, Fax No.: 022-62361884

### Statement of Standalone Annual Audited Financial Results for the Quarter & for the year ended 31st March, 2018

( In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended	
		31/03/2018 Audited	31/12/2017 Unaudited	31/03/2017 Audited	31/03/2018 Audited	31/03/2017 Audited
1	<b>Income</b>					
	a) Net Sales/Income from operations	138.12	119.62	264.88	1,046.17	277.87
	b) Other Operating Income	1.17	3.26	0.98	12.00	3.98
	<b>Total Income</b>	<b>139.29</b>	<b>122.88</b>	<b>265.86</b>	<b>1,058.17</b>	<b>281.85</b>
2	<b>Expenditure</b>					
	a) Increase/decrease in stock and work in progress	(11.10)	18.16	(40.26)	(33.71)	(40.15)
	b) Consumption of raw materials	-	-	-	-	-
	c) Purchase of traded goods	70.21	45.46	304.41	912.63	309.49
	d) Employees cost	3.92	2.96	-	16.99	-
	e) Depreciation	0.81	0.83	0.56	3.29	0.56
	f) Other expenditure	8.11	5.67	21.59	31.03	32.99
	<b>Total Expenditure</b>	<b>71.95</b>	<b>73.08</b>	<b>286.30</b>	<b>930.23</b>	<b>302.89</b>
	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	67.34	49.80	(20.44)	127.94	(21.04)
3	Other Income	-	-	-	-	-
4	Profit before Interest and Exceptional Items (3+4)	67.34	49.80	(20.44)	127.94	(21.04)
5	Interest	-	-	-	-	-
6	Profit after interest but before Exceptional Items (5-6)	67.34	49.80	(20.44)	127.94	(21.04)
7	Exceptional items	-	-	-	-	-
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	67.34	49.80	(20.44)	127.94	(21.04)
9	Tax expense	33.50	-	-	33.50	-
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	33.84	49.80	(20.44)	94.44	(21.04)
11	Extraordinary Item (net of tax) Share Issue Exp.	-	-	-	8.84	-
12	Net Profit(+)/ Loss(-) for the period (11-12)	33.84	49.80	(20.44)	85.60	(21.04)
13	Paid-up equity share capital (F.V. Rs. 10/- per share)	644.94	644.94	199.96	199.96	199.96
14	Reserve excluding Revaluation Reserves	1,799.30	1,715.67	(66.21)	1,799.30	(66.21)
15	Earning Per Share (before & after extraordinary items) (of ' each) – Not Annualised (in `)	0.52	0.77	(1.02)	4.28	(1.05)
16	Basic and Diluted					
17	Public Shareholding					
	- No. of shares	18,73,671	18,73,671	14,16,821	14,16,821	14,16,821
	- Percentage of shareholding	29.05%	29.05%	70.86%	70.86%	70.86%
18	Promoters and promoter group Shareholding					
	a) Pledged/Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non-encumbered					
	- Number of shares	45,75,709	45,75,709	5,82,779	5,82,779	5,82,779
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%	29.14%	29.14%	29.14%



For VORA CONSTRUCTION LTD.

*(Signature)*  
 Managing Director

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## Statement of Assets & Liabilities

S.No	Particular	As at 31st March, 2018	As at 31st March, 2017
		Audited	Audited
<b>4</b>	<b>EQUITY &amp; LIABILITIES</b>		
1	<b>Shareholders Funds</b>		
	a) Share Capital	644.94	199.96
	b) Reserves & Surplous	1,799.30	(66.21)
	<b>Subtotal Shareholders Funds</b>	<b>2,444.24</b>	<b>133.75</b>
			<b>2,224.89</b>
2	<b>Share Application money pending allotment</b>	-	
3	<b>Non-Current Liabilites</b>		
	a) Long term borrowings	-	-
	b) Long term provisions	-	-
	<b>Subtotal Non-Current Liabilites</b>	-	-
4	<b>Current Liabilites</b>		
	a) Short Term borrowings	-	-
	b) Trade Payables	4.53	31.09
	c) Other Current liabilites	0.16	56.90
	d) Short Term provisions	34.50	0.50
	<b>Subtotal Current Liabilites</b>	<b>39.19</b>	<b>88.49</b>
	<b>TOTAL EQUITY &amp; LIABILITES</b>	<b>2,483.43</b>	<b>2,447.13</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	a) Fixed Assets	1.90	5.19
	b) Non Current Investments	11.81	11.81
	c) Long term loans & advances	-	-
	d) Other Non Current assets	-	7.57
	<b>Subtotal Non-Current Assets</b>	<b>13.71</b>	<b>24.57</b>
2	<b>Current Assests</b>		
	a) Current Investments	139.45	105.75
	b) Inventories	-	-
	c) Trade Receivables	33.16	2,230.84
	d) Cash & Cash Equivalents	2,297.11	85.97
	e) Short term loans & advances		
	f) Other Current Assets		
	<b>Subtotal Current Assets</b>	<b>2,469.72</b>	<b>2,422.56</b>
	<b>TOTAL ASSETS</b>	<b>2,483.43</b>	<b>2,447.13</b>

**Note:**

- 1 The above result have been approved by Audit committee & Board of Directors of the company in its meeting held on 30/05/2018.
- 2 The financial result for the quarter/year ended 31/03/2018 were audited by the statutory auditor of the company.
- 3 There are no separate reportable segments.
- 4 There are no investor complaints received or lying unresolved at the end of quarter/year
- 5 Share trading transactions and direct expenses are classified under sales & purchases respectively in above result.
- 6 Company made a preferential issue of 44,49,780 equity shares @ 50/- per share including share premium of Rs 40/- per share. Though the application money was received prior to 31st March, 2017, allotment of shares for the same was made on 28th April 2017.
- 7 Figures of previous period have been regrouped/ rearranged whenever necessary.



FOR VORA CONSTRUCTION LTD.

*(Handwritten Signature)*

Managing Director

Place: Mumbai

Dated: 30th May, 2018

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30<sup>th</sup> May, 2018

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

**BSE Scrip Code: 512215**

**Subject :** Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion

Dear Sir/Madam,

## **DECLARATION FOR UNMODIFIED OPINION**

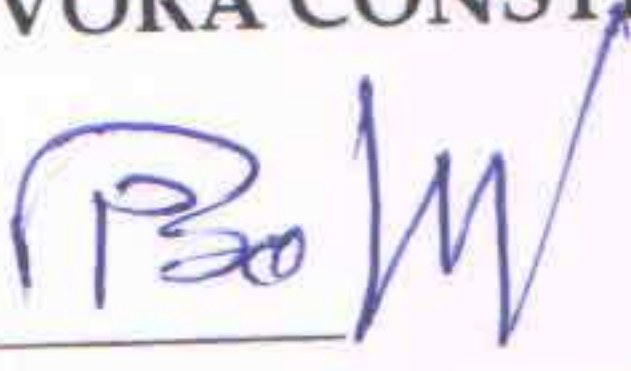
I, Purushottam Bohra, Managing Director of the Company, hereby declare that the Statutory Auditors of the Company M/s. NGST & Associates., Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Quarter and Year Ended 31st March, 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIRICFD/CMD/56/2016 dated 27th May, 2016

Thanking you,

Yours Faithfully

For **VORA CONSTRUCTIONS LTD.**

  
Managing Director



May 30, 2018



Auditor's Report on Annual Financial Results of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

To,  
The Board of Directors,  
Vora Constructions Limited

- 1) We have audited the accompanying statement of Annual financial result of Vora Constructions Limited ("the Company) for the year ended 31<sup>st</sup> March, 2018 ("the statement), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Director's. The Statement has been prepared on the basis of the Annual Financial Statements. Our responsibility is to express an opinion on this statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013 ("the act) read with rule 7 of the Companies (Accounts) rules, 2014 and other accounting principles generally accepted in India.
- 2) We conducted our audit of the statement in accordance with the standards on auditing specified under section 143(10) of the act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free of material misstatement. An audit includes examining on test basis, evidence supporting the amount disclosed in the statement. An audit also includes assessing the accounting principles used and significant estimates made by the management.





- 3) We believe that the audit evidence obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the statement.
- 4) In our opinion and to the best of our information and according to the explanation given to us, the statement:
- Is presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and,
  - Gives a true & fair view of the net profit and the other financial information of the Company for the year ended 31<sup>st</sup> March, 2018.

For NGST & ASSOCIATES  
CHARTERED ACCOUNTANTS



*Navratan S. Bohra*

Navratan S. Bohra  
Partner  
Membership No. 150783

Place: Mumbai  
Date: 30<sup>th</sup> May, 2018