

# VORA CONSTRUCTIONS LIMITED

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

Email ID: [voraconstructions@ymail.com](mailto:voraconstructions@ymail.com) CIN: L45200MH1985PLC036089

Website: [www.voraconstructions.com](http://www.voraconstructions.com)

14<sup>th</sup> August, 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 14<sup>th</sup> August, 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 ended 30th June, 2018 along with Statutory Auditors' Limited Review Report.
2. Approved the Directors' Report for the Financial Year ended 31st March, 2018.
3. Approved the Notice calling Annual General Meeting of the Company for Financial Year 2017-18 to be held on Saturday, 29th September, 2018 at 11:00 a.m. at Kilachand Conference Room, 2nd Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2018 to 29th September, 2018 (both days inclusive).
5. Approved the appointment of Mrs. Amruta Kothari (CoP:9499) Proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize e-voting process at the Annual General Meeting.

# 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

6. Approved the appointment of Mrs. Amruta Kothari (CoP:9499) Proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Secretarial Auditor of the Company for the F. Y. 2018-19 & F. Y. 2019-2020 to conduct the Secretarial Audit.
7. Approved the appointment of Mrs. Amruta Kothari (CoP:9499) Proprietor of Amruta Kothari & Associates, Practicing Company Secretaries, as Internal Auditor of the Company for the F. Y. 2018-19 & F. Y. 2019-2020 to conduct the Internal Audit.

The Board Meeting was concluded at 4:00 pm

You are hereby requested to take the same on records.

Thanking You

Yours Faithfully

**For Vora Constructions Ltd.**



**Sureshbabu Malge**

**Chairman & Jt. 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

### Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2018

( In Lakhs)

S.No	Particulars	Quarter Ended			Year Ended
		30/06/2018 Unaudited	31/03/2018 Audited	30/06/2017 Unaudited	31/03/2018 Audited
1	<b>Income</b>				
	a) Net Sales/Income from operations	86.85	138.12	304.48	1,046.17
	b) Other Operating Income	-	1.17	8.78	12.00
	<b>Total Income</b>	<b>86.85</b>	<b>139.29</b>	<b>313.26</b>	<b>1,058.17</b>
2	<b>Expenditure</b>				
	a) Increase/decrease in stock and work in progress	(2.59)	(11.10)	(25.37)	(33.71)
	b) Consumption of raw materials	-	-	-	-
	c) Purchase of traded goods	3.19	70.21	331.27	912.63
	d) Employees cost	4.24	3.92	-	16.99
	e) Depreciation	0.27	0.81	0.65	3.29
	f) Other expenditure	18.40	8.11	12.67	31.03
	<b>Total Expenditure</b>	<b>23.51</b>	<b>71.95</b>	<b>319.22</b>	<b>930.23</b>
	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	63.34	67.34	(5.96)	94
3	Other Income	-	-	-	-
4	Profit before Interest and Exceptional Items (3+4)	63.34	67.34	(5.96)	127.94
5	Interest	-	-	-	-
6	Profit after Interest but before Exceptional Items (5-6)	63.34	67.34	(5.96)	127.94
7	Exceptional Items	-	-	-	-
8	Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	63.34	67.34	(5.96)	127.94
9	Tax expense	10.00	33.50	-	33.50
10	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	53.34	33.84	(5.96)	94.44
11	Extraordinary item (net of tax) Share Issue Exp.	-	-	8.84	8.84
12	Net Profit(+)/ Loss(-) for the period (11-12)	53.34	33.84	(14.80)	85.60
13	Paid-up equity share capital (F.V. Rs.10/- per share)	644.94	644.94	644.94	644.94
14	Reserve excluding Revaluation Reserves	1,832.80	-	-	1,799.30
15	Earning Per Share (before & after extraordinary items) (of ₹ each) – Not Annualised (in ₹)	0.83	0.52	(0.23)	1.33
16	Public Shareholding				
	- No. of shares	18,73,671	18,73,671	18,73,671	18,73,671
	- Percentage of shareholding	29.05%	29.05%	29.05%	29.05%
17	Promoters and promoter group Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL
	b) Non-encumbered				
	- Number of shares	45,75,709	45,75,709	45,75,709	45,75,709
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	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%

1 The above result have been approved by Audit committee & Board of Directors of the company in its meeting held on 14/08/2018.

2 The Statutory Auditors of the Company have carried out alimited review of the above Financial Results of the Company for the Quarter ended 30th June, 2018.

3 Figures of previous period have been regrouped/rearranged wherever necessary.

4 There are no separate reportable segments

5 There are no investor complaints received or lying unresolved at the end of Quarter.

Place: Mumbai  
Date: 14th August, 2018



For VORA CONSTRUCTIONS LTD.

*Amal*  
Chairman & Jt. Managing Director



Independent Auditor's report on Limited review of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

To,  
The Board of Directors,  
Vora Constructions Limited

- 1) We have reviewed the accompanying statement of unaudited financial result of Vora Constructions Limited ("the Company) for the quarter ended 30<sup>th</sup> June, 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. Our responsibility is to issue a report on these financial results based on our review.
- 2) We conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2400, issued by Institute of Chartered Accountants of India. This statement requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatements. As 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 opinion.
- 3) Based on our review, nothing has come to our attention that cause us to believe that the accompanying statement prepared in accordance with the accounting standards referred to in Section 133 of Companies act,2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33(3) of SEBI (Listing Obligation and Disclosure requirement) Regulation 2015 with the stock exchanges including the manner in which it is to be disclosed, or that is contains material misstatements.

Place: Mumbai  
Date: 14<sup>th</sup> August, 2018



For NGST & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FRN No: 135159W

*Navratan S. Bohra*

Navratan S. Bohra  
Partner

Membership No. 150783