

# VORA CONSTRUCTIONS LIMITED

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

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

Website: [www.voraconstructions.com](http://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 Bacil Pharma Limited 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. Appoint 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. Appoint 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**



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Annexure I

## Annual General Meeting Voting Results

Name of the Company	Vora Constructions Ltd.
Date of the AGM	29th September, 2018
Total number of shareholders on record date	475
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	04
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: (Ordinary/ Special)			<b>Ordinary -(1)</b> adoption of the Audited financial statements of the Company as at 31st March, 2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4575709	4575709	100	4575709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>4575709</b>	<b>100</b>	<b>4575709</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1873671	1066424	56.92	1066424	0	100	0
	Poll		39890	2.13	39890	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>1106314</b>	<b>59.05</b>	<b>1106314</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>6449380</b>	<b>5682023</b>	<b>88.10</b>	<b>5682023</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution required: (Ordinary/ Special)			Ordinary – (2) appointment of Mr. Sumit Malge (DIN: 07157093), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4575709	4575709	100	4575709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4575709	100	4575709	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1873671	1066424	56.92	1066424	0	100	0
	Poll		39890	2.13	39890	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1106314	59.05	1106314	0	100	0
TOTAL		6449380	5682023	88.10	5682023	0	100	0

Resolution required: (Ordinary/ Special)			Ordinary – (3) Ratify the appointment of M/s NGST & Associates., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2018-19 and to fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4575709	4575709	100	4575709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4575709	100	4575709	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	1873671	1066424	56.92	1066424	0	100	0
	Poll		39890	2.13	39890	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		1106314	59.05	1106314	0	100	0
TOTAL		6449380	5682023	88.10	5682023	0	100	0



Resolution required: (Ordinary/ Special)			Ordinary –(4) Appointment of Mr. Kanwaljit Singh (DIN: 08122223) as Non-Executive Independent Director of the Company for the period of five years w.e.f. 12/05/2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4575709	4575709	100	4575709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>4575709</b>	<b>100</b>	<b>4575709</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1873671	1066424	56.92	1066424	0	100	0
	Poll		39890	2.13	39890	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>1106314</b>	<b>59.05</b>	<b>1106314</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>6449380</b>	<b>5682023</b>	<b>88.10</b>	<b>5682023</b>	<b>0</b>	<b>100</b>	<b>0</b>

Resolution required: (Ordinary/ Special)			Ordinary –(5) Appointment of Mrs. Rizwana Muazzam Rumani (DIN: 08122263) as Non-Executive Independent Director of the Company for the period of five years w.e.f. 12/05/2018					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4575709	4575709	100	4575709	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>4575709</b>	<b>100</b>	<b>4575709</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1873671	1066424	56.92	1066424	0	100	0
	Poll		39890	2.13	39890	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		<b>1106314</b>	<b>59.05</b>	<b>1106314</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>6449380</b>	<b>5682023</b>	<b>88.10</b>	<b>5682023</b>	<b>0</b>	<b>100</b>	<b>0</b>





# AMRUTA KOTHARI & ASSOCIATES

702, Chandrakant Residency, Padmavati Nagar 150ft Road, Bhayander (W)-401101  
MOB : +91 8828212412, Email: amrutacs.kothari@gmail.com

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## Scrutinizer's Report

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman,  
33<sup>RD</sup> Annual General Meeting of the equity shareholders of Vora Constructions Limited  
to be held on 29<sup>th</sup> day of September, 2018 at 11.00.a.m.  
at, Kilachand conference Hall, 2<sup>nd</sup> Floor, IMC Building,  
Imc Marg, Churchgate, Mumbai-400020

Dear Sir,

I, Amruta Kothari, Proprietor of M/s. Amruta Kothari & Associates, Company Secretary, have been appointed as Scrutinizer of Vora Constructions Limited (" the Company) for the purpose of Scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 33<sup>RD</sup> Annual General Meeting of the Equity Shareholders of Vora Constructions Limited, to be held on 30<sup>th</sup> day of September, 2018 at 11.00 a.m. at "Kilachand conference Hall, 2<sup>nd</sup> Floor, IMC Building, Imc Marg, Churchgate, Mumbai-400020

I submit my report as under :

1. The e-voting period remained open from 27<sup>th</sup> September, 2018, 9.00 a.m. to 29<sup>th</sup> September, 2018, 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice of the 32<sup>nd</sup> AGM of the Vora Constructions Limited).
3. The votes were unblocked on 29<sup>th</sup> September, 2018 around 3.15 p.m. in the presence of two witnesses who are not in the employment of the Company.
4. The results of the E-voting as per notice of AGM are as under:



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**Resolution No. 1:** Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2018 :-

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5642133	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 2:** Re-appointmnet of Mr. Sumit Malage who retires by rotation

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5642133	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL



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**Resolution No. 3:** Ratification of appointment of M/s. NGST & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5642133	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

**Resolution No. 4:** Appointment of Mr. Kanwaljit Singh (Din: 08122223) who was appointed as on additional Director on 12<sup>th</sup> May 2018 as an Independent Director for the terms of five years from 12<sup>th</sup> May 2018

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5642133	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL



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**Resolution No. 5:** Appointment of Mr. Rizwana Muazzam Rumani (Din: 08122263) who was appointed as an additional Director on 12<sup>th</sup> May 2018 as an Independent Director for the terms of five years from 12<sup>th</sup> May 2018

i. Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
19	5642133	100

ii. Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members whose votes were abstained	Total number of votes
NIL	NIL

All papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours faithfully



Amruta Kothari  
Proprietor  
Amruta Kothari & Associates  
Company Secretary  
COP: 9499  
Membership: 8399

Date : - 29.09.18

Place : - Mumbai





# AMRUTA KOTHARI & ASSOCIATES

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## FORM NO. MGT13 Report of Scrutinizer

Pursuant to rule section 108 of the Companies Act, 2013  
and rule 20(xi) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman,  
33<sup>rd</sup> Annual General Meeting of the equity shareholders of Vora Constructions Limited  
to be held on 29<sup>th</sup> day of September, 2018 at 11.00.a.m.  
at, Kilachand conference Hall, 2<sup>nd</sup> Floor, IMC Building,  
Imc Marg, Churchgate, Mumbai-400020

Dear Sir,

I, Amruta Kothari, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 33<sup>rd</sup> Annual general Meeting of the Equity Shareholders of Vora Constructions Limited held on 29th September, 2018 at 11.00 a.m. at Kilachand conference Hall, 2<sup>nd</sup> Floor, IMC Building, Imc Marg, Churchgate, Mumbai-400020

I submit my report as under:

After the time fixed for closing of poll by the chairman, locked ballot boxes kept for polling were sealed in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the company.

Total Quorum was present is 35 out of which 26 voted via Poll method.

The result of the poll is as under:

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Reports of Board of Director and the Auditor's Report as on 31st March, 2018:

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
26	39890	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL



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iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 2: Re-appointmnet of Mr. Sumit Malage who retires by rotation.

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
26	39890	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 3: Ratification of appointment of M/s. NGST & Co, Chartered Accountants, as Auditors of the company and fixing their remuneration

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
26	39890	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted



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NIL	NIL	NIL
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iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 4: Appointment of Mr. Kanwaljit Singh (Din: 08122223) who was appointed as an additional Director on 12<sup>th</sup> May 2018 as an Independent Director for the terms of five years from 12<sup>th</sup> May 2018

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
26	39890	100

ii. Voted against the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

Resolution No. 5: Appointment of Mr. Rizwana Muazzam Rumani (Din: 08122263) who was appointed as an additional Director on 12<sup>th</sup> May 2018 as an Independent Director for the terms of five years from 12<sup>th</sup> May 2018

i. Voted in favour of the resolution:

Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
26	39890	100

ii. Voted against the resolution:



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Number of members present and voting(in person or proxy)	Number of votes cast by them(Shares)	% of total number of valid votes casted
NIL	NIL	NIL

iii. No of members Votes for Abstain:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company authorize by the Board of Director's for safe keeping.

Yours Faithfully  
Thanking You,



Name: Amruta Kothari  
Practicing Company Secretary  
Membership No. 8399

Place: Mumbai  
Date: 29.09.2018

**AMRUTA KOTHARI & ASSOCIATES**  
**COMPANY SECRETARIES**  
702, Chandrakant Residency,  
Padmavati Nagar, 150 Ft. Rd.,  
Bhayander (W) - 401 101.