



# Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner of 6<sup>th</sup> and 7<sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA  
Board No: +91 22 2501 8800 ~ Fax No: +91 22 2501 8888

25<sup>th</sup> May, 2015

To,  
**The Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Scrip Code No. 531676**

**Sub: Revised Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2015 pursuant to clause 41 of the Listing Agreement**

With reference to the captioned subject, Revised Audited Financial Results, for the Quarter and Year ended 31<sup>st</sup> March, 2015 are enclosed herewith after making correction in *Note No. 5 forming part of Notes* of the Financial Results. The word “Interest” has been deleted and the word “Tax” has been inserted in its place as the same relates to provision for taxation. The same was typo error and there is no change in the financial numbers. We would further like to inform you that the said error was totally unintentional and caused inadvertently by the Company.

We request you to kindly take the revised Audited Financial Results on your record and ignore the old audited Financial Results submitted by us and oblige.

Kindly receive and acknowledge the same.

Thanking you

Yours Faithfully

**For Vaghani Techno Build Ltd.**

*ATZ*

**Company Secretary**



Encl: As Above



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VAGHANI TECHNO-BUILD LIMITED						
Regd. office: D Wing, Karma Sankalp, Corner of 6 <sup>th</sup> and 7 <sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai - 400 077						
AUDITED FINANCIAL RESULTS						
FOR QUARTER / YEAR ENDED 31 <sup>st</sup> March 2015						
PART I						
<i>Rs. In Lakhs (Except for Share &amp; Per Share Data)</i>						
Sr. No.	Particulars	Quarter ended			Year to date figures for the current period ended	
		31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
		Audited (Refer Note No. 3)	Unaudited	Audited (Refer Note No. 3)	Audited	Audited
1	Income from operations					
	(a) Net Sales/ Income from Operations	-	-	-	-	71.69
	(b) Other Operating Income	-	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-	<b>71.69</b>
2	Expenses					
	(a) Cost of construction	669.07	-	-	669.07	-
	(b) Purchase of stock-in-trade	-	-	-	-	69.75
	(c) Changes in inventories of stock in trade	(669.07)	-	-	(669.07)	-
	(d) Employee Benefit Expenses	0.66	1.40	1.30	4.82	1.73
	(e) Professional Fees	3.54	-	0.71	5.32	3.41
	(f) Security Expenses (Refer Note No. 4)	(1.24)	0.41	-	-	-
	(g) Other expenditure	1.74	1.05	0.96	5.54	6.10
	<b>Total expenses</b>	<b>4.70</b>	<b>2.86</b>	<b>2.97</b>	<b>15.68</b>	<b>80.99</b>
3	<b>Profit / (Loss) from Operations before Other Income, finance costs and exceptional items (1-2)</b>	<b>(4.70)</b>	<b>(2.86)</b>	<b>(2.97)</b>	<b>(15.68)</b>	<b>(9.30)</b>
4	Other Income	2.22	1.82	2.72	7.20	42.31
5	<b>Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>(2.48)</b>	<b>(1.04)</b>	<b>(0.25)</b>	<b>(8.48)</b>	<b>33.01</b>
6	Finance costs (Refer Note No. 4)	(12.78)	4.40	0.31	0.32	0.96
7	<b>Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)</b>	<b>10.30</b>	<b>(5.44)</b>	<b>(0.56)</b>	<b>(8.80)</b>	<b>32.05</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax (7+8)</b>	<b>10.30</b>	<b>(5.44)</b>	<b>(0.56)</b>	<b>(8.80)</b>	<b>32.05</b>
10	Tax Expense (Refer Note No. 5)	19.46	-	-	19.46	-
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(9.16)</b>	<b>(5.44)</b>	<b>(0.56)</b>	<b>(28.26)</b>	<b>32.05</b>
12	Extraordinary item (net of tax expense Rs. NIL)	-	-	-	-	-
13	<b>Net Profit / (Loss) after taxes</b>	<b>(9.16)</b>	<b>(5.44)</b>	<b>(0.56)</b>	<b>(28.26)</b>	<b>32.05</b>
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	522.00	522.00	522.00	522.00	522.00
15	Reserves excluding Revaluation Reserves as per Balance sheet	-	-	-	123.87	152.13
16 (i)	Earnings Per Share (Before Extraordinary items)					
	a) Basic	(0.18)	(0.10)	-	(0.54)	0.61
	a) diluted	(0.18)	(0.10)	-	(0.54)	0.61
16 (ii)	Earnings Per Share (After Extraordinary items)					
	a) Basic	(0.18)	(0.10)	-	(0.54)	0.61
	a) diluted	(0.18)	(0.10)	-	(0.54)	0.61







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## PART II

Sr. No.	Particulars	Quarter ended			Year to date figures for the current	
		31-03-2015	31-12-2014	31-03-2014	31-03-2015	31-03-2014
		Audited (Refer Note No. 3)	Unaudited	Audited (Refer Note No. 3)	Audited	Audited
A	Particulars of shareholding					
1	Public Shareholding					
	- No. of Shares	13,05,978	13,05,978	13,05,978	13,05,978	13,05,978
	- Percentage of Shareholding	25.02%	25.02%	25.02%	25.02%	25.02%
2	Promoters and Promoter Group. Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	-	9,78,760	9,78,760	-	9,78,760
	- Percentage of shares ( as a % of the total shareholding of promoter and promoter group )	0.00%	25.01%	25.01%	0.00%	25.01%
	- Percentage of shares ( as a % of the total share capital of the company )	0.00%	18.75%	18.75%	0.00%	18.75%
	b) Non - Encumbered					
	- Number of shares	39,14,022	29,35,262	29,35,262	39,14,022	29,35,262
	- Percentage of shares ( as a % of the total shareholding of promoter and promoter group )	100.00%	74.99%	74.99%	100.00%	74.99%
	- Percentage of shares ( as a % of the total share capital of the company )	74.98%	56.23%	56.23%	74.98%	56.23%

Particulars		31-Mar-15
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2015		(Rs. In Lakhs)	
PARTICULARS			
			As at 31.03.15
			As at 31.03.14
		Audited	Audited
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholder's funds</b>			
	Share Capital	522.00	522.00
	Reserve & Surplus	123.87	152.13
	<b>Sub-Total- Shareholders Funds</b>	<b>645.87</b>	<b>674.13</b>
<b>Current liabilities</b>			
	Short term borrowings	165.02	147.92
	Trade payables	5.25	3.08
	Other current liabilities	1.55	0.06
	Short - term provisions	16.97	2.78
	<b>Sub-Total- Current Liabilities</b>	<b>188.79</b>	<b>153.84</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>		<b>834.66</b>	<b>827.97</b>
<b>ASSETS</b>			
<b>Non - current Assets</b>			
	Long - term loans and advances	28.92	28.92
	<b>Sub-Total- Non Current Assets</b>	<b>28.92</b>	<b>28.92</b>
<b>Current Assets</b>			
	Inventories	669.07	-
	Cash & cash equivalents	8.83	13.55
	Short term - loans and advances	127.84	785.50
	<b>Sub-Total- Current Assets</b>	<b>805.74</b>	<b>799.05</b>
<b>TOTAL- ASSETS</b>		<b>834.66</b>	<b>827.97</b>





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## Notes :-

- 1 The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 25<sup>th</sup> May, 2015
- 2 The Company is engaged in the Real Estate related business and accordingly there are no reportable segments.
- 3 Figures for the quarter ended 31<sup>st</sup> Mar, 2015 are the balancing figures between audited figures in respect of full financial year and published audited year to date figures upto 3<sup>rd</sup> Quarter of financial year
- 4 During the last quarter, direct and indirect costs pertaining to project has been allocated to TDR project which were charged to statement of Profit & Loss till nine months ended 31<sup>st</sup> Dec, 2014
- 5 Tax expense pertains to provision for tax for Financial Year 2008-09 (Assessment Year 2009-10)
- 6 Corresponding figures for previous period presented have been regrouped wherever necessary in order to confirm with the current period's classification.

For and on behalf of the Board of Directors

Kantilal M. Savla  
Wholetime Director



Place: Mumbai

Date: 25<sup>th</sup> May, 2015