



# 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

22<sup>th</sup> May, 2019

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

**Scrip Code No. 531676**

**Sub: Annual Audited Financial Results for the quarter / year ended 31st March, 2019 pursuant to Regulation 33 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the Board of Directors of the Company at its meeting held today ie 22<sup>nd</sup> May 2019 at 4 pm and concluded at 5:30 pm

Approved the Annual Audited Financial Results for the quarter / year ended 31<sup>st</sup> March, 2019 pursuant to Regulation 33 of SEBI (listing obligations and Disclosure Requirements) Regulations, 2015. The copy of the same along with statement of Assets and Liabilities, Audit Report and the declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

Kindly take the same on your record.

Thanking you  
Yours Faithfully  
**For Vaghani Techno – Build Limited**

**Gaurish Tawte**  
**Company Secretary & Compliance Officer**



Encl: As Above

# M L BHUWANIA AND CO LLP

## CHARTERED ACCOUNTANTS

F-11, 3rd floor, Manek Mahal, 90, Veer Nariman Road, Churchgate, Mumbai - 400 020, INDIA.

T : +91 22 6117 4949 F : +91 22 6117 4950 E : info@mlbca.in W : www.mlbca.in

### Independent Auditor's Report on Annual Financial Results of M/s. Vaghani Techno-Build Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Board of Directors of

Vaghani Techno-Build Limited

1. We have audited the accompanying financial results of **M/s. VAGHANI TECHNO-BUILD LIMITED** ("Company") for the year ended March 31, 2019 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015..
2. The financial results for the quarter ended 31<sup>st</sup> March, 2019 and for the corresponding quarter ended 31<sup>st</sup> March, 2018 are the derived figures between the audited figures in respect of the year ended 31<sup>st</sup> March, 2019 and 31<sup>st</sup> March, 2018 and the published year to date figures up to the period 31<sup>st</sup> December, 2018 and figures up to 31<sup>st</sup> December, 2017, being the date of the end of the third quarter of the respective financial year, which were subject to limited review.
3. The annual financial results have been prepared on the basis of annual audited financial statements and quarterly financial results up to the end of the third quarter, which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial results based on our audit of these financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ('Ind AS'), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.



**M L BHUWANIA AND CO LLP**  
**CHARTERED ACCOUNTANTS**

4. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
5. In our opinion and to the best of our information and according to the explanations given to us, these annual financial results:
- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - ii. give a true and fair view of the net profit (financial performance including other comprehensive income) and other financial information for the year ended 31st March, 2019.

For M L BHUWANIA AND CO LLP  
Chartered Accountants  
FRN: 101484W/W100197



Vijay Kumar Jain

Partner

Membership No: 108374

Place: Mumbai

Date: 22<sup>nd</sup> May, 2019

F- 11, 3rd Floor, Manek Mahal,  
90, Veer Nariman Road, Churchgate,  
Mumbai - 400 020, India.





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## VAGHANI TECHNO-BUILD LIMITED

CIN: L74999MH1994PLC187866

Email: investor@vaganitechnobuild.com; WEB: www.vaghanitechnobuild.com

Regd. office: D Wing, Karma Sankalp, Corner of 6<sup>th</sup> and 7<sup>th</sup> Road of Rajawadi,  
Ghatkopar (East), Mumbai 400077

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### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND THE YEAR ENDED MARCH 31, 2019

Sr. No.	Particulars	Rs. in Lakhs (except for share and per share data)				
		Quarter ended			Year ended	Year ended
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited (Refer Note 3)	Unaudited	Audited (Refer Note 3)	Audited	Audited
	<b>Income</b>					
1	(a) Revenue From Operations	-	-	177.88	0.40	177.88
2	(b) Other Income	0.04	-	-	0.04	-
3	<b>Total Revenue (1+2)</b>	<b>0.04</b>	<b>-</b>	<b>177.88</b>	<b>0.44</b>	<b>177.88</b>
4	<b>Expenses</b>					
	(a) Cost of Construction	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	116.89	-	116.89
	(c) Changes in inventories of stock in trade	-	-	(0.24)	0.24	(0.24)
	(d) Employee Benefit Expenses	0.70	1.05	1.14	4.41	4.50
	(e) Finance Costs	1.05	2.08	-	4.78	0.20
	(f) Depreciation and Amortisation Expenses	-	-	-	-	-
	(g) Other expenditure	1.63	2.77	2.01	9.53	10.19
	<b>Total Expenses (4)</b>	<b>3.38</b>	<b>5.90</b>	<b>119.80</b>	<b>18.96</b>	<b>131.54</b>
5	<b>Profit/(Loss) from ordinary &amp; before Exceptional Items (3-4)</b>	<b>(3.34)</b>	<b>(5.90)</b>	<b>58.09</b>	<b>(18.52)</b>	<b>46.35</b>
6	Exceptional Items	-	-	-	-	-
7	<b>Profit / (Loss) before tax (5-6)</b>	<b>(3.34)</b>	<b>(5.90)</b>	<b>58.09</b>	<b>(18.52)</b>	<b>46.35</b>
8	<b>Tax Expense</b>					
	- Current Tax	-	-	8.87	-	8.87
	- Deferred Tax	(4.51)	-	(8.87)	(4.68)	(8.87)
	<b>Total Tax Expense</b>	<b>(4.51)</b>	<b>-</b>	<b>-</b>	<b>(4.68)</b>	<b>-</b>
9	<b>Profit / (Loss) for the period (7-8)</b>	<b>1.17</b>	<b>(5.90)</b>	<b>58.09</b>	<b>(13.84)</b>	<b>46.35</b>
10	<b>Other Comprehensive Income, net of income tax</b>					
	A. (i) Items that will be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will not be reclassified to Profit or Loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	<b>Total Other Comprehensive Income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11	<b>Total Comprehensive Income for the period (9 +/- 10)</b>	<b>1.17</b>	<b>(5.90)</b>	<b>58.09</b>	<b>(13.84)</b>	<b>46.35</b>
12	<b>Paid-up equity share capital (face value of Rs 10/- per share )</b>	<b>522</b>	<b>522</b>	<b>522</b>	<b>522</b>	<b>522</b>
13	<b>Earning per share (EPS) (of Rs 10/- each ) (not annualised)</b>					
	Basic/ Diluted EPS	0.02	(0.11)	1.11	(0.27)	0.89





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1 STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2019		<i>(Rs. In Lakhs)</i>	
PARTICULARS		As at 31.03.19	As at 31.03.18
		Audited	Audited
<b>ASSETS</b>			
<b>Non - current Assets</b>			
a)	Deferred Tax Assets	73.23	68.55
b)	Other Non Current Assets	0.01	-
	<b>Sub-Total- Non Current Assets</b>	<b>73.24</b>	<b>68.55</b>
<b>Current Assets</b>			
a)	Inventories	450.33	450.57
b)	Financial assets		
	i. Cash and Cash equivalents	1.11	77.53
	ii. Other Financial Assets	252.00	251.50
c)	Current Tax Assets (Net)	4.02	4.02
d)	Other Current Assets	1.58	0.54
	<b>Sub-Total- Current Assets</b>	<b>709.03</b>	<b>784.16</b>
<b>TOTAL- ASSETS</b>		<b>782.27</b>	<b>852.71</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
a)	Equity share capital	522.00	522.00
b)	Other equity	196.37	210.21
	<b>Sub-Total- Equity</b>	<b>718.37</b>	<b>732.21</b>
<b>Liabilities</b>			
<b>Current liabilities</b>			
a)	Financial liabilities		
	(i) Borrowings	36.10	-
	(ii) Trade payables	6.99	83.77
	(iii) Other Financial Liabilities	3.27	-
b)	Other current liabilities	0.58	10.89
c)	Current tax liabilities (Net)	16.96	25.83
	<b>Sub-Total- Current Liabilities</b>	<b>63.90</b>	<b>120.50</b>
<b>TOTAL- EQUITY AND LIABILITIES</b>		<b>782.27</b>	<b>852.71</b>

**Notes:**

- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 and other recognised accounting practices and policies to the extent applicable.
- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 22nd May, 2019.
- The figure of the current quarter and quarter ended 31st March, 2018 are the balancing figures between audited figures of the full financial year ended 31st March, 2019 and 31st March, 2018 respectively and published year to date figures upto third quarter 31st December, 2018 and 31st December, 2017 respectively.
- The Company has adopted Ind AS 115 "Revenue from Contracts with Customers" with effect from 1st April, 2018. The application Ind AS 115 did not have any significant impact on the recognition and measurement of revenue and related items in the financial results of the Company.
- The company is engaged in the Real Estate Business and accordingly there are no reportable segments.
- Figures for the corresponding previous period (s) have been regrouped/reclassified/restated wherever necessary to make them comparable with those of the current period.

Place: Mumbai  
Date: 22nd May, 2019



For and on behalf of the Board of Directors

Kantilal Savla  
Chairman & Whole Time Director

DIN 00403389







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22<sup>nd</sup> May, 2019

To,  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers  
Dalal Street  
Fort, Mumbai 400001.

**Scrip Code :- 531676**

Dear Sir,

**Sub: Declaration under Regulation 33(3) of SEBI (LODR) Regulations, 2015.**

In terms of the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 as amended and SEBI circular dated May 27, 2016 we confirm that the Auditors of the company i.e. M L BHUWANIA AND CO LLP, Chartered Accountants, Firm Registration No: 101484W/W100197, have issued an Audit Report with unmodified opinion on the Audited Financial Results of the company (Standalone) for the year ended 31<sup>st</sup> March 2019.

We request you to take the same on record.

Yours Truly,

For Vaghani Techno-Build Limited

Grishma Savla  
Director  
DIN: 01693533



For Vaghani Techno-Build Limited

Prarthana Malgaonkar  
Chief Financial Officer

