

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

September 29, 2018

To,
The Manager
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Subject: Regulation 44(3) of SEBI (LODR) Regulations, 2015

Scrip Code: 512215

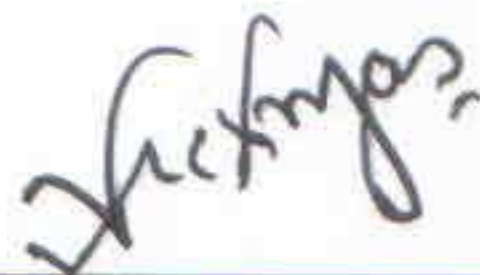
Dear Sir,

We refer Regulation 44(3) of SEBI (LODR) Regulations, 2015 and submit here with details regarding the Voting Results of 33rd Annual General Meeting of Vora Constructions Limited in prescribed format.

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For **VORA CONSTRUCTIONS LTD.**



Company Secretary



VORA CONSTRUCTIONS LIMITED

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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:	
Promoters and Promoter Group:	35
Public:	04
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution required: (Ordinary/ Special)		Ordinary -(1) 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	
	Postal Ballot		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	
	Postal Ballot		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	
	Total		1106314	59.05	1106314	0	100	0
TOTAL		6449380	5682023	88.10	5682023	0	100	0



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		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 –(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		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

