



# 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

10<sup>th</sup> August, 2018

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

Scrip Code No. 531676

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> August, 2018**

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 10<sup>th</sup> August, 2018 at 4.00 p.m and concluded at 5.00p.m.

1. Approved Un-audited Financial Results and Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015").
2. Accepted resignation of Ms. Manisha Kudtarkar from the post of Company Secretary and Chief Financial Officer of the company.
3. Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 based on recommendation of Nomination and Remuneration Committee, the Board has approved :
  - a. Appointment of Mr. Sushil Kapoor (DIN : 00852605) as Additional Director w.e.f. 10<sup>th</sup> August, 2018 Subject to approval of shareholders at the ensuing Annual General meeting
  - b. Appointment of Mr. Divyaprakash R. Dubey to act as the Company Secretary and Compliance officer the Company w.e.f. 10<sup>th</sup> August, 2018 and
  - c. Appointment of Ms. Prarthana Malgoankar to act as Chief Financial Officer of the company w.e.f. 10<sup>th</sup> August, 2018





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4. Change in Key Managerial Personnel under Section 203 of Companies Act, 2013 as below:
  - a. Mr. Sushil Kapoor, Additional Director
  - b. Mr. Divyaprakash R. Dubey, Company Secretary (CS)
  - c. Ms. Prarthana Malgoankar , Chief Financial Officer (CFO)

Kindly receive and acknowledge the same.

Thanking you,  
Yours faithfully,  
For Vaghani Techno-Build Limited

**Kantilal Manilal Savla**  
Chairman and Whole Time Director



Encl: As Above



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## Annexure – I

### a) Brief Profile of Mr. Sushil Kapoor

Mr. Sushil Kapoor is Commerce Graduate and is expertise in specific functional areas i.e. Manufacturing Processes & Operations.

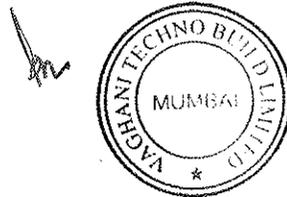
Mr. Sushil Kapoor proven skills and excellent track record both in business & operations in multi-cultural environments will play important role in leveraging the company strengths in its journey to the next level. His capabilities also includes excellent good understanding in manufacturing processes and operations

### b) Brief Profile of Ms. Prarthana Malgoankar

Ms. Prarthana Malgoankar is MBA (Finance) having 14 years of experience in Accounts and Finance. She was the topper in MCC College while pursuing MBA. She has also achieved ISO implementation award and ERP Implementation Award.

### c) Brief Profile of Mr. Divyaprakash R. Dubey

Mr. Dubey is an associate member of Institute of Company Secretaries of India having experience of more than 2 years in the field of Secretarial, legal and Compliance function. He is a Commerce Graduate and holds bachelor in general law from Mumbai University.





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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2018

| Sr. No. | Particulars   | Rs. In Lakhs (except for share and per share data) |                                  |            |           |
|---------|---|--|----------------------------------|------------|-----------|
|         |   | Quarter ended                                      |                                  | Year ended |           |
|         |   | 30/6/2018  | 31/03/2018<br>(Refer Note No. 2) | 30/6/2017  | 31/3/2018 |
|         |   | Unaudited  | Audited                          | Unaudited  | Audited   |
|         | <b>Income</b>   |  |                                  |            |           |
| 1       | a) Revenue From Operations  | -  | 177.88                           | -          | 177.88    |
|         | b) Other Income   | -  | -                                | -          | -         |
|         | <b>Total Revenue</b>  | -  | 177.88                           | -          | 177.88    |
| 2       | <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)    |
|         | (d) Employee Benefit Expenses   | 1.14   | 1.14                             | 1.07       | 4.50      |
|         | (e) Finance Costs   | 0.94   | -                                | -          | 0.20      |
|         | (f) Depreciation and Amortisation Expenses  | -  | -                                | -          | -         |
|         | (g) Other expenditure   | 2.16   | 2.01                             | 2.35       | 10.19     |
|         | <b>Total expenses (4)</b>   | 4.24   | 119.80                           | 3.42       | 131.54    |
| 3       | <b>Profit / (Loss) from ordinary before Exceptional Items (1-2)</b>               | (4.24)   | 58.09                            | (3.42)     | 46.35     |
| 4       | <b>Exceptional Items</b>  | -  | -                                | -          | -         |
| 5       | <b>Profit / (Loss) before tax (3-4)</b>   | (4.24)   | 58.09                            | (3.42)     | 46.35     |
| 6       | <b>Tax Expense</b>  |  |                                  |            |           |
|         | - Current Tax   | -  | 8.87                             | -          | 8.87      |
|         | - Deferred Tax  | (0.16)   | (8.87)                           | -          | (8.87)    |
|         | <b>Total Tax Expense</b>  | (0.16)   | -                                | -          | -         |
| 7       | <b>Profit / (Loss) for the period (5-6)</b>                                       | (4.08)   | 58.09                            | (3.42)     | 46.35     |
| 8       | <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>                        | -  | -                                | -          | -         |
| 9       | <b>Total Comprehensive Income for the period (7 +/- 8)</b>                        | (4.08)   | 58.09                            | (3.42)     | 46.35     |
| 10      | <b>Paid-up equity share capital ( face value of Rs 10/- per share )</b>           | 522  | 522                              | 522        | 522       |
| 11      | <b>Earning per share (EPS) (of Rs 10/- each ) (not annualised)</b>                |  |                                  |            |           |
|         | Basic/ Diluted EPS  | (0.08)   | 1.11                             | (0.07)     | 0.89      |



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## Notes:

|   |   |
|---|---|
| 1 | The above unaudited financial results for the quarter ended 30th June, 2018 were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 10th August, 2018. The above unaudited results of for the quarter ended 30th June, 2018 have been reviewed by statutory auditors of the company in terms of Regulations 33 of teh SEBI (Listing obligations and Disclosures requirements) Regulations,2015. |
| 2 | The figure for the quarter ended 31st March, 2018 are the balancing figures between audited figures of the full financial year ended 31st March, 2018 and the published unaudited year to date Ind AS figures upto third quarter 31st December, 2017 .  |
| 3 | The Company is engaged in the Real Estate related business and accordingly there are no reportable segments.  |
| 4 | Effective 01st April, 2018, the Company have adopted Ind AS 115 "Revenue from contracts with Customers". Based on the assessment of the management there is no impact on the revenue recognised during the quarter ended 30th June, 2018.   |
| 5 | 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 Savla  
Whole-time Director

Place: Mumbai  
Date: 10th August, 2018



# 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

### LIMITED REVIEW REPORT

The Board of Directors of  
**M/s. VAGHANI TECHNO-BUILD LIMITED,**

We have reviewed accompanying statement of unaudited financial results of **M/s. VAGHANI TECHNO-BUILD LIMITED**, (the "Company") for the quarter ended 30<sup>th</sup> June, 2018 attached herewith, being submitted by the company pursuant requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by the circular no. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 (The Regulations).

The unaudited financial results are the responsibility of the Company's management and has been approved by the Board of Directors in their meeting held on 10<sup>th</sup> August, 2018. Our responsibility is to issue a report on these unaudited financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A 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 audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in accordance with applicable accounting standards specified under section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting practices and policies, and has not disclosed the Information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of  
**M L BHUWANIA AND CO LLP**  
Chartered Accountants  
Firm's Registration No. 101484W/W100197

  
**Ashishkumar Bairagra**  
Partner  
Membership No. 109931  
Place: Mumbai  
Date: 10<sup>th</sup> August, 2018

