



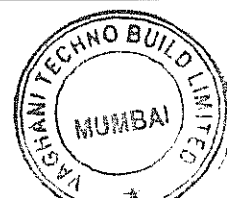
# Vaghani Techno-Build Limited

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

UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE 2012					
PART I				Rs. In Lakhs	
Sr. No.	Particulars	Quarter ended			Year ended
		6/30/2012	3/31/2012	6/30/2011	3/31/2012
		Unaudited	Unaudited	Unaudited	Unaudited
1	Income from operations				
	(a) Net Sales/ Income from Operations	0.00	0.00	0.00	284.65
	(b) Other Operating Income	0.00	0.00	0.00	27.77
	Total income from operations (net)	0.00	0.00	0.00	312.43
2	Expenses				
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	10.76	0.00	0.00	312.43
	(c) Changes in inventories of stock in trade	(10.76)	0.00	0.00	0.00
	(d) Employee Benefits expense	0.00	0.00	0.00	0.00
	(e) Depreciation and amortisation expense	0.00	0.00	0.00	0.00
	(f) Advertisement & Publicity	0.12	0.09	0.08	0.35
	(g) Annual Custodial Fees	0.04	0.08	0.08	0.33
	(h) Auditors Remuneration	0.21	0.17	0.21	0.86
	(i) Website Development & Maintenance Expenses	0.15	0.02	0.21	0.23
	(j) Professional Fees	0.00	0.31	0.00	0.80
	(k) Registrar and Transfer Agent Charges	0.10	0.10	0.06	0.34
	(l) Other Expenditure	0.25	0.99	0.07	2.43
	Total expenses	0.87	1.76	0.71	317.77
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	(0.87)	(1.76)	(0.71)	(5.34)
4	Other Income	7.10	7.92	0.00	7.92
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	6.23	6.16	(0.71)	2.58
6	Finance costs	0.22	6.59	0.62	16.68
7	Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)	6.01	(0.43)	(1.33)	(14.10)
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	6.01	(0.43)	(1.33)	(14.10)
10	Tax Expense	1.86	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	4.15	(0.43)	(1.33)	(14.10)
12	Extraordinary item (net of tax expense Rs. <u>NIL</u> )	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) after taxes	4.15	(0.43)	(1.33)	(14.10)
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	522.00	522.00	522.00	522.00
15	Reserves excluding Revaluation Reserves as per Balance sheet	-	-	-	522.00
16 (i)	Earnings Per Share (Before Extraordinary items)				
	a) Basic	0.08	(0.01)	(0.03)	(0.27)
	a) diluted	0.08	(0.01)	(0.03)	(0.27)
16 (ii)	Earnings Per Share (After Extraordinary items)				
	a) Basic	0.08	(0.01)	(0.03)	(0.27)
	b) diluted	0.08	(0.01)	(0.03)	(0.27)



*[Handwritten signature]*





# 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

PART II					
A	Particulars of shareholding				
1	Public Shareholding				
	- No. of Shares	1,305,978	1,305,978	1548378	1,305,978
	- Percentage of Shareholding	25.02	25.02	29.66	25.02
2	Promoters and Promoter Group. Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares ( as a % of the total shareholding of promoter and promoter group )	-	-	-	-
	- Percentage of shares ( as a % of the total share capital of the company )	-	-	-	-
	b) Non - Encumbered				
	- Number of shares	3914022	3914022	3671622	3914022
	- Percentage of shares ( as a % of the total shareholding of promoter and promoter group )	100	100	100	100
	- Percentage of shares ( as a % of the total share capital of the company )	74.98%	74.98%	70.34%	74.98%

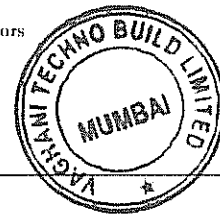
Particulars		6/30/2012
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes : -

- The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th August, 2012.
- The Company is engaged in the Real Estate related business and accordingly there are no reportable segments.
- The Statutory Auditors have conducted Limited Review of the above result.
- Previous periods figures have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of the Board of Directors

Kantilal M. Savla  
Wholtime Director



Place: Mumbai

Date : 14th August, 2012



## **LIMITED REVIEW REPORT**

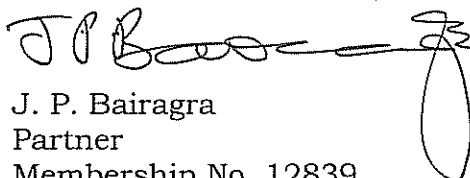
The Board of Directors  
**M/s. VAGHANI TECHNO-BUILD LIMITED**  
D Wing, Karma Sankalp,  
In the corner of 6th and 7th Road,  
Ghatkopar (East), Mumbai – 400077.

We have reviewed the accompanying statement of unaudited financial results of **M/s. VAGHANI TECHNO-BUILD LIMITED** for the quarter ended 30<sup>th</sup> June, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M. L. BHUWANIA & CO.  
Chartered Accountants  
Firm Registration No. 101484W



J. P. Bairagra  
Partner  
Membership No. 12839  
Place: Mumbai  
Date: 14<sup>th</sup> August, 2012

