



# 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

VAGHANI TECHNO-BUILD LIMITED  
Regd. office: D Wing, Karma Sankalp, Corner of 6th and 7th Road of Rajawadi,  
Ghatkopar (East), Mumbai 400077

## AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2014

		Rs. In Lakhs (Except for Earing per Shares)				
PART I		Quarter ended			Year to date figures for the current period ended	Year to date figures for the previous period ended
Sr. No.	Particulars	31-03-2014	31-12-2013	31-03-2013	31-03-2014	31-03-2013
		Audited (Refer Note No. 3)	Unaudited	Audited (Refer Note No. 3)	Audited	Audited
1	Income from operations	0.00	0.00	0.00	71.69	211.87
	(a) Net Sales/ Income from Operations	0.00	0.00	0.00	0.00	0.00
	(b) Other Operating Income					
	Total income from operations (net)	0.00	0.00	0.00	71.69	211.87
2	Expenses	0.00	0.00	0.00	69.75	10.76
	(a) Purchase of stock-in-trade	0.00	0.00	0.00	0.00	671.55
	(b) Changes in inventories of stock in trade	0.00	0.43	0.00	1.73	0.00
	(c) Employee Benefit Expenses	1.30	0.18	0.01	0.60	0.47
	(d) Advertisement & Publicity	0.10	0.18	0.01	0.60	0.47
	(e) Professional Fees	0.71	2.03	2.08	3.41	5.10
	(f) Printing & Stationery	0.04	0.01	0.01	0.33	0.23
	(g) Auditor's remuneration	0.21	0.23	0.21	0.86	0.86
	(h) Brokerage	0.00	0.00	0.00	2.40	0.10
	(i) Other Expenditure	0.61	0.52	0.33	1.92	1.86
	Total expenses	2.97	3.41	2.65	80.99	690.93
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	(2.97)	(3.41)	(2.65)	(9.30)	(479.06)
4	Other Income	2.72	9.12	48.78	42.31	77.47
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(0.25)	5.72	46.13	33.01	(401.59)
6	Finance costs	0.31	0.08	0.02	0.96	0.32
7	Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)	(0.56)	5.63	46.11	32.05	(401.91)
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(0.56)	5.63	46.11	32.05	(401.91)
10	Tax Expense	0.00	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(0.56)	5.63	46.11	32.05	(401.91)
12	Extraordinary item (net of tax expense Rs. <u>NIL</u> )	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) after taxes	(0.56)	5.63	46.11	32.05	(401.91)
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	-	-	-	152.13	120.08
16 (i)	Earnings Per Share (Before Extraordinary items)					
	a) Basic	0.00	0.11	0.88	0.61	(7.70)
	a) diluted	0.00	0.11	0.88	0.61	(7.70)
16 (ii)	Earnings Per Share (After Extraordinary items)					
	a) Basic	0.00	0.11	0.88	0.61	(7.70)
	a) diluted	0.00	0.11	0.88	0.61	(7.70)



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PART II						
A	Particulars of shareholding					
1	Public Shareholding					
	- No. of Shares	1305978	1305978	1305978	1305978	1305978
	- Percentage of Shareholding	25.02	25.02	25.02	25	25
2	Promoters and Promoter Group, Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	978760	-	-	978760	-
	- Percentage of shares ( as a % of the total shareholding of promoter and promoter group )	25.01	-	-	25.01	-
	- Percentage of shares ( as a % of the total share capital of the company )	18.76	-	-	18.76	-
	b) Non - Encumbered					
	- Number of shares	3914022	3914022	3914022	3914022	3914022
	- Percentage of shares ( as a % of the total shareholding of promoter and promoter group )	100	100	100	100	100
	- Percentage of shares ( as a % of the total share capital of the company )	74.98%	74.98%	74.98%	74.98%	74.98%

Particulars	31-03-2014
<b>INVESTOR COMPLAINTS</b>	
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

1	STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2014	(Rs. in Lakhs)	
		As at 31-03- 2014	As at 31-03-2013
		Audited	Audited
	<b>PARTICULARS</b>		
	<b>EQUITY AND LIABILITIES</b>		
	Shareholder's funds		
	Share Capital	522.00	522.00
	Reserve & Surplus	152.13	120.08
	Sub-Total- Shareholders Funds	674.13	642.08
	Current liabilities		
	Short term borrowings	147.92	0.00
	Trade payables	3.08	0.70
	Other current liabilities	0.06	0.08
	Short - term provisions	2.78	6.03
	Sub-Total- Current Liabilities	153.84	6.80
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>827.97</b>	<b>648.88</b>
	<b>ASSETS</b>		
	Non - current Assets		
	Long - term loans and advances	28.92	501.66
	Sub-Total- Non Current Assets	28.92	501.66
	Current Assets		
	Inventories	0.00	0.00
	Trade receivables	0.00	0.00
	Cash & cash equivalents	13.55	14.65
	Short term - loans and advances	785.50	132.57
	Sub-Total- Current Assets	799.05	147.22
	<b>TOTAL- ASSETS</b>	<b>827.97</b>	<b>648.88</b>



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**Notes :-**

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27/05/2014
- 2 The Company is engaged in the Real Estate related business and accordingly there are no reportable segments.
- 3 Figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of full financial year and published audited year to date figures upto 3rd Quarter of financial year.
- 4 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

Place: Mumbai  
Date : 27/05/2014

Kantilal M. Savla  
Director