



Vaghani Techno-Build Limited


D Wing, Karma Sankalp, Corner of 6th and 7th 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					
UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30th JUNE 2014					
PART I					
Rs. In Lakhs (Except for Share & Per Share data)					
Sr. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended
		30/06/2014	31/03/2014	30/06/2013	31/03/2014
		Unaudited	Audited	Unaudited	Audited
		(Refer Note No.3)			
1	Income from operations				
	(a) Net Sales/ Income from Operations	0.00	0.00	71.69	71.69
	(b) Other Operating Income	0.00	0.00	0.00	0.00
	Total income from operations (net)	0.00	0.00	71.69	71.69
2	Expenses				
	(a) Purchase of stock-in-trade	0.00	0.00	69.76	69.75
	(b) Changes in inventories of stock in trade	0.00	0.00	0.00	0.00
	(c) Employee Benefit Expenses	1.32	1.30	0.00	1.73
	(d) Professional Fees	1.78	0.71	0.67	3.41
	(e) Other Expenditure	1.36	0.96	3.10	6.11
	Total expenses	4.46	2.97	73.53	80.99
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	(4.46)	(2.97)	(1.84)	(9.30)
4	Other Income	1.35	2.72	15.29	42.31
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(3.11)	(0.25)	13.45	33.01
6	Finance costs	4.16	0.31	0.31	0.96
7	Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)	(7.27)	(0.55)	13.13	32.05
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(7.27)	(0.55)	13.13	32.05
10	Tax Expense	0.00	0.00	0.00	0.00
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(7.27)	(0.55)	13.13	32.05
12	Extraordinary item (net of tax expense Rs. NIL)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) after taxes	(7.27)	(0.55)	13.13	32.05
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	-	-	-	152.13
16 (i)	Earnings Per Share (Before Extraordinary items)				
	a) Basic	(0.14)	0.00	0.25	0.61
	a) diluted	(0.14)	0.00	0.25	0.61
16 (ii)	Earnings Per Share (After Extraordinary items)				
	a) Basic	(0.14)	0.00	0.25	0.61
	a) diluted	(0.14)	0.00	0.25	0.61



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PART II					
A	Particulars of shareholding				
1	Public Shareholding				
	- No. of Shares	13,05,978	13,05,978	1305978	13,05,978
	- Percentage of Shareholding	25.02	25.02	25.02	25.02
2	Promoters and Promoter Group. Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	9,78,760	9,78,760	-	9,78,760
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	25.01	25.01	-	25.01
	- Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
	b) Non - Encumbered				
	- Number of shares	2935262	2935262	3914022	2935262
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.99%	74.99%	100.00%	74.99%
	- Percentage of shares (as a % of the total share capital of the company)	56.23%	56.23%	74.98%	56.23%
B	Particulars	30/06/2014			
	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			
<p>Notes : -</p> <ol style="list-style-type: none"> The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2014. The Company is engaged in the Real Estate related business and accordingly there are no reportable segments. Figures for the quarter ended 31st March, 2014 are the balancing figures between audited figures in respect of full financial year and published unaudited year to date figures upto 3rd Quarter of financial year ended 31st March 2014 The Statutory Auditors have conducted Limited Review of the above result. Corresponding figures for previous period presented have been regrouped wherever necessary in order to confirm with the current period's classification 					
<p>For and on behalf of the Board of Directors</p>					
					
Place: Mumbai		KANTILAL M. SAVLA			
Date : 12th August, 2014		Director			

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 30th June, 2014 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.

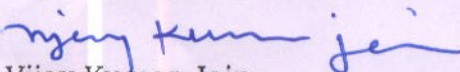
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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



Vijay Kumar Jain

Partner

Membership No. 108374

Place: Mumbai

Date: 12-08-2014

