



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

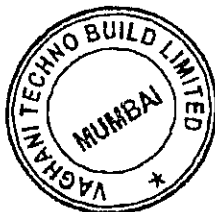
UNAUDITED FINANCIAL RESULTS

FOR QUARTER / HALF YEAR ENDED 30TH SEPTEMBER 2014

Rs. in Lakhs (except for Share & Per Share Data)

PART I

Sr. No.	Particulars	Quarter ended			Six Months Ended		Year ended
		30-09-2014	30-06-2014	30-09-2013	30-09-2014	30-09-2013	31-03-2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Net Sales / Income from Operations	-	-	-	-	71.69	71.69
	(b) Other Operating Income	-	-	-	-	-	-
	Total income from operations (net)	-	-	-	-	71.69	71.69
2	Expenses						
	(a) Purchase of stock-in-trade	-	-	-	-	69.75	69.75
	(b) Changes in inventories of stock in trade	-	-	-	-	-	0.00
	(c) Employee Benefit Expenses	1.44	1.32	-	2.76	-	1.72
	(d) Professional Fees	-	1.78	-	1.78	-	3.41
	(e) Advertisement & Publicity	0.13	0.11	0.19	0.24	0.32	0.60
	(f) Auditors Remuneration	0.21	0.21	0.21	0.42	0.42	0.86
	(g) Printing & Stationary	0.29	-	0.28	0.29	0.28	0.33
	(h) Security Expenses	0.42	0.41	-	0.83	-	-
	(i) Courier, Postage & Telephone Charges	0.39	0.00	0.05	0.39	0.06	0.12
	(j) Other Expenditure	0.78	0.63	0.37	1.41	3.80	4.20
	Total expenses	3.66	4.46	1.10	8.12	74.63	80.99
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	(3.66)	(4.46)	(1.10)	(8.12)	(2.94)	(9.30)
4	Other Income	1.81	1.35	15.18	3.16	30.47	42.31

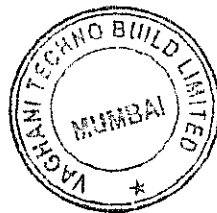




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5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	(1.85)	(3.11)	14.08	(4.96)	27.53	33.01
6	Finance costs	4.34	4.16	0.25	8.70	0.56	0.96
7	Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)	(6.39)	(7.27)	13.83	(13.66)	26.97	32.05
8	Exceptional Items	-	-	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	(6.39)	(7.27)	13.83	(13.66)	26.97	32.05
10	Tax Expense	-	-	-	-	-	-
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	(6.39)	(7.27)	13.83	(13.66)	26.97	32.05
12	Extraordinary item (net of tax expense Rs. <u>NIL</u>)	-	-	-	-	-	-
	- Current Tax	0.00	0.00	0.00	0.00	-	0.00
	- Wealth Tax	0.00	0.00	0.00	0.00	-	0.00
	- Deferred Tax	0.00	0.00	0.00	0.00	-	0.00
	- MAT Credit	0.00	0.00	0.00	0.00	-	0.00
13	Net Profit / (Loss) after taxes	(6.39)	(7.27)	13.83	(13.66)	26.97	32.05
14	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	522.00	522.00	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	(0.12)	(0.14)	0.26	(0.26)	0.52	0.61
	a) diluted	(0.12)	(0.14)	0.26	(0.26)	0.52	0.61
16 (ii)	Earnings Per Share (After Extraordinary items)						
	a) Basic	(0.12)	(0.14)	0.26	(0.26)	0.52	0.61
	a) diluted	(0.12)	(0.14)	0.26	(0.26)	0.52	0.61

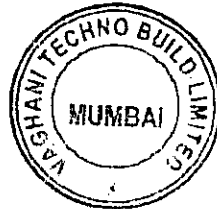




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PART II							
A	Particulars of shareholding						
1	Public Shareholding						
	- No. of Shares	13,05,978	13,05,978	13,05,978	13,05,978	13,05,978	13,05,978
	- Percentage of Shareholding	25.02	25.02	25.02	25.02	25.02	25.02
2	Promoters and Promoter Group, Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	9,78,760	9,78,760	-	9,78,760	-	9,78,760
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	25.01	25.01	-	25.01	-	25.01
	- Percentage of shares (as a % of the total share capital of the company)	18.75	18.75	-	18.75	-	18.75
	b) Non - Encumbered						
	- Number of shares	29,35,262	29,35,262	39,14,022	29,35,262	39,14,022	29,35,262
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.99	74.99	100	74.99	100	74.99
	- Percentage of shares (as a % of the total share capital of the company)	56.23%	56.23%	74.98%	56.23%	74.98%	56.23%
	Particulars	30-09-2014					
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					

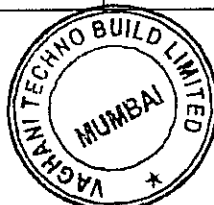




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1	STATEMENT OF ASSETS AND LIABILITIES AS AT	(Rs. in Lakhs)	(Rs. in Lakhs)
	30.09.2014	30-09-2014	31-03-2014
	PARTICULARS	Unaudited	Audited
	EQUITY AND LIABILITIES		
	Shareholder's funds		
	Share Capital	522.00	522.00
	Reserve & Surplus	138.48	152.13
	Sub-Total- Shareholders Funds	660.48	674.13
	Non Current Liabilities		
	Other Long - term liabilities	0.00	0.00
	Long - term provisions	0.00	0.00
	sub-total- Shareholders funds		
	Current liabilities		
	Short term borrowings	149.31	147.92
	Trade payables	2.85	3.08
	Other current liabilities	4.26	0.06
	Short - term provisions	0.00	2.78
	Sub-Total- Current Liabilities	156.42	153.84
	TOTAL- EQUITY AND LIABILITIES	816.90	827.97
	ASSETS		
	Non - current Assets		
	Fixed assets		
	(i) Tangible Assets	0.00	0.00
	(ii) Intangible Assets	0.00	0.00
	(iii) Capital work - in - progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	Non - current Investment	0.00	0.00
	Deferred tax assets (net)	0.00	0.00
	Long - term loans and advances	28.93	28.92
	Other non - current assets	0.00	0.00
	Sub-Total- Non Current Assets	28.93	28.92





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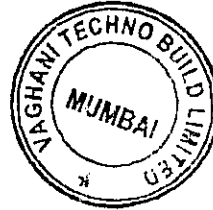
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Current Assets		
Current investment	0.00	0.00
Cash & cash equivalents	5.97	13.55
Short term - loans and advances	782.00	785.50
Other current assets	0.00	0.00
Sub-Total- Current Assets	787.97	799.05
TOTAL- ASSETS	816.90	827.97

Notes :-

- 1 The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November, 2014
- 2 The Company is engaged in the Real Estate related business and accordingly there are no reportable segments.
- 3 The Statutory Auditors of the Company have carried out the limited review of above results for the quarter and half year ended 30th September, 2014.
- 4 Corresponding figures for previous period presented have been regrouped wherever necessary in order to confirm with the current periods classification.

For and on behalf of the Board of
Directors



Place: Mumbai

Kantilal M. Savla

Date: 14th November, 2014

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LIMITED REVIEW REPORT

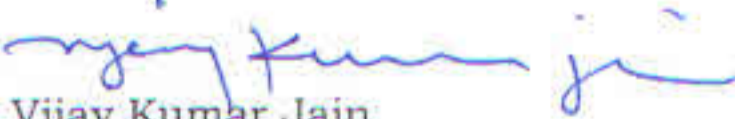
The Board of Directors
M/s. VAGHANI TECHNO-BUILD LIMITED
D Wing, Karma Sankalp,
In the corner of 6th and 7th Road,
Ghatkopar (East), Mumbai – 400077.

We have reviewed the accompanying statement of unaudited financial results of **M/s. VAGHANI TECHNO-BUILD LIMITED** for the quarter ended 30th September, 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: 14-11-2014

