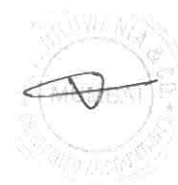
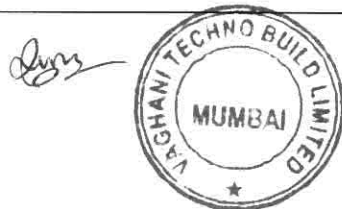




Vaghani Techno-Build Limited

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 6 th and 7 th Road of Rajawadi, Ghatkopar (East), Mumbai 400077					
UNAUDITED FINANCIAL RESULTS					
FOR QUARTER ENDED 30 th Jun 2015					
PART I					
<i>Rs. In Lakhs (Except for Share & Per Share Data)</i>					
Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Unaudited	Audited (Refer Note No. 3)	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/ Income from Operations	187.94	-	-	-
	(b) Other Operating Income	-	-	-	-
	Total income from operations (net)	187.94	-	-	-
2	Expenses				
	(a) Cost of Construction	3.27	669.07	-	669.07
	(b) Purchase of stock-in-trade	170.29	-	-	-
	(c) Changes in inventories of stock in trade	(3.27)	(669.07)	-	(669.07)
	(d) Employee Benefit Expenses	0.79	0.66	1.32	4.82
	(e) Professional Fees	0.91	3.54	1.78	5.32
	(f) Security Expenses	-	(1.24)	-	-
	(g) Other expenditure	2.46	1.74	1.36	5.54
	Total expenses	174.45	4.70	4.46	15.68
3	Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)	13.49	(4.70)	(4.46)	(15.68)
4	Other income	1.72	2.22	1.35	7.20
5	Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)	15.21	(2.48)	(3.11)	(8.48)
6	Finance costs	-	(12.78)	4.16	0.32
7	Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)	15.21	10.30	(7.27)	(8.80)
8	Exceptional Items	-	-	-	-
9	Profit / (Loss) from Ordinary Activities before tax (7+8)	15.21	10.30	(7.27)	(8.80)
10	Tax Expense	-	19.46	-	19.46
11	Net Profit / (Loss) from ordinary activities after tax (9-10)	15.21	(9.16)	(7.27)	(28.26)
12	Extraordinary item (net of tax expense Rs. NIL)	-	-	-	-
13	Net Profit / (Loss) after taxes	15.21	(9.16)	(7.27)	(28.26)
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	-	-	-	123.87
16 (i)	Earnings Per Share (Before Extraordinary items)				
	a) Basic	0.29	(0.18)	(0.14)	(0.54)
	a) diluted	0.29	(0.18)	(0.14)	(0.54)
16 (ii)	Earnings Per Share (After Extraordinary items)				
	a) Basic	0.29	(0.18)	(0.14)	(0.54)
	a) diluted	0.29	(0.18)	(0.14)	(0.54)





Vaghani Techno-Build Limited

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PART II

Sr. No.	Particulars	Quarter ended			Year to date
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
		Unaudited	Audited (Refer Note No. 3)	Unaudited	Audited
A	Particulars of shareholding				
1	Public Shareholding				
	- No. of Shares	13,05,978	13,05,978	13,05,978	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	-
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	25.01%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	18.75%	0.00%
	b) Non - Encumbered				
	- Number of shares	39,14,022	39,14,022	29,35,262	39,14,022
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	74.99%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	74.98%	74.98%	56.23%	74.98%

Particulars		30-Jun-15
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

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 Aug, 2015.
- 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 Mar, 2015 are the balancing figures between audited figures in respect of full financial year and published unaudited year to date figures upto 3rd Quarter ended 31st Dec, 2014.
- 4 The Statutory Auditors have conducted Limited Review of the above results.
- 5 Corresponding figures for previous period presented have been regrouped wherever necessary in order to confirm with the current period's classification.

Place: Mumbai
Date: 14th Aug, 2015

For and on behalf of the Board of Directors


Ramesh Meisheri
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, 2015 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 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 accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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 : 14th August, 2015

