



# 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 CIN: L74999MH1994PLC187866 E mail: investor@vaghanitechnobuild.com; Web: www.vaghanitechnobuild.com Regd. office: D Wing, Karma Sankalp, Corner of 6 <sup>th</sup> and 7 <sup>th</sup> Road of Rajawadi, Ghatkopar (East), Mumbai 400077 TEL: +91 22 2501 8800 FAX: +91 22 2501 8888						
STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER / YEAR ENDED 31 <sup>st</sup> MARCH 2016						
PART I						
<i>Rs. in Lakhs (Except for Share &amp; Per Share Data)</i>						
Sr. No.	Particulars	Quarter ended			Year to date figures for the current period ended	
		31-03-2016	31-12-2015	31-03-2015	31-03-2016	31-03-2015
		Audited (refer note no. 3)	Unaudited	Audited (refer note no. 3)	Audited	Audited
1	Income from operations					
	(a) Net Sales/ Income from Operations	-	192.66	-	752.95	-
	<b>Total Income from operations (net)</b>	-	<b>192.66</b>	-	<b>752.95</b>	-
2	Expenses					
	(a) Cost of Construction	3.51	1.67	669.07	9.40	669.07
	(b) Purchase of stock-in-trade	-	27.75	-	421.50	-
	(c) Changes in inventories of stock in trade	(3.51)	159.97	(669.07)	219.75	(669.07)
	(d) Employee Benefit Expenses	1.13	0.95	0.66	3.66	4.82
	(e) Professional Fees	1.12	1.21	3.54	4.18	5.32
	(f) Security Expenses	-	(0.18)	(1.24)	0.35	-
	(g) Brokerage Paid	2.48	-	-	3.49	-
	(h) Other expenditure	1.74	1.81	1.74	7.55	5.54
	<b>Total expenses</b>	<b>6.48</b>	<b>193.18</b>	<b>4.70</b>	<b>669.88</b>	<b>15.68</b>
3	<b>Profit / (Loss) from Operations before Other Income, finance costs and exceptional Items (1-2)</b>	<b>(6.48)</b>	<b>(0.52)</b>	<b>(4.70)</b>	<b>83.06</b>	<b>(15.68)</b>
4	Other Income	(0.37)	0.01	2.22	2.10	7.20
5	<b>Profit / (Loss) from ordinary activities before finance costs and Exceptional Items (3+4)</b>	<b>(6.84)</b>	<b>(0.52)</b>	<b>(2.48)</b>	<b>85.17</b>	<b>(8.48)</b>
6	Finance costs	-	-	(12.78)	-	0.32
7	<b>Profit / (Loss) from ordinary after finance costs but before Exceptional Items (5-6)</b>	<b>(6.84)</b>	<b>(0.52)</b>	<b>10.30</b>	<b>85.17</b>	<b>(8.80)</b>
8	Exceptional Items	-	-	-	-	-
9	<b>Profit / (Loss) from Ordinary Activities before tax (7+8)</b>	<b>(6.84)</b>	<b>(0.52)</b>	<b>10.30</b>	<b>85.17</b>	<b>(8.80)</b>
10	Tax Expense	-	-	19.46	-	19.46
11	<b>Net Profit / (Loss) from ordinary activities after tax (9-10)</b>	<b>(6.84)</b>	<b>(0.52)</b>	<b>(9.16)</b>	<b>85.17</b>	<b>(28.26)</b>
12	Extraordinary item (net of tax expense Rs. NIL)	-	-	-	-	-
13	<b>Net Profit / (Loss) for the period (11-12)</b>	<b>(6.84)</b>	<b>(0.52)</b>	<b>(9.16)</b>	<b>85.17</b>	<b>(28.26)</b>
14	Share of Profit / (Loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	<b>Net profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates</b>	<b>(6.84)</b>	<b>(0.52)</b>	<b>(9.16)</b>	<b>85.17</b>	<b>(28.26)</b>
17	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	522.00	522.00	522.00	522.00	522.00
18	Reserves excluding Revaluation Reserves as per Balance sheet of previous accounting year	-	-	-	209.04	123.87
19 (i)	Earnings Per Share (Before Extraordinary Items)					
	a) Basic	(0.13)	(0.01)	(0.18)	1.63	(0.54)
	b) diluted	(0.13)	(0.01)	(0.18)	1.63	(0.54)
19 (ii)	Earnings Per Share (After Extraordinary Items)					
	a) Basic	(0.13)	(0.01)	(0.18)	1.63	(0.54)
	b) diluted	(0.13)	(0.01)	(0.18)	1.63	(0.54)



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1	STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2016	(Rs. In Lakhs)	
		PARTICULARS	
		As at 31.03.16 Audited	As at 31.03.15 Audited
<b>EQUITY AND LIABILITIES</b>			
<b>Shareholder's funds</b>			
Share Capital	522.00	522.00	
Reserve & Surplus	209.04	123.87	
<b>Sub-Total- Shareholders Funds</b>	<b>731.04</b>	<b>645.87</b>	
<b>Current liabilities</b>			
Short term borrowings	-	165.02	
Trade payables	25.61	5.25	
Other current liabilities,	1.34	1.55	
Short - term provisions	33.19	16.97	
<b>Sub-Total- Current Liabilities</b>	<b>60.14</b>	<b>188.79</b>	
<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>791.18</b>	<b>834.66</b>	
<b>ASSETS</b>			
<b>Non - current Assets</b>			
Long - term loans and advances	41.13	28.92	
<b>Sub-Total- Non Current Assets</b>	<b>41.13</b>	<b>28.92</b>	
<b>Current Assets</b>			
Inventories	449.31	669.07	
Trade receivables	222.10	-	
Cash & cash equivalents	4.37	8.83	
Short term - loans and advances	74.26	127.84	
<b>Sub-Total- Current Assets</b>	<b>750.05</b>	<b>805.74</b>	
<b>TOTAL- ASSETS</b>	<b>791.18</b>	<b>834.66</b>	

**Notes :-**

- 1 The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th, May, 2016.
- 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, 2016 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 During the quarter ended 31st March, 2015, direct and indirect costs pertaining to project has been allocated to TDR project which were charged to statement of Profit & Loss till nine months ended 31st December, 2014.
- 5 Corresponding figures for previous period presented have been regrouped wherever necessary in order to confirm with the current period's classification.

For and on behalf of the Board of Directors

Kantilal M. Savla  
DIN: 00403389  
Wholetime Director



Place: Mumbai  
Date: 30th May, 2016



**Independent Auditor's Report on Statement of Financial Results of M/s. Vaghani Techno-Build Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF M/s. VAGHANI TECHNO-BUILD LIMITED**

1. We have audited the accompanying Statement of Financial Results of **M/s. VAGHANI TECHNO-BUILD LIMITED** for the year ended 31<sup>st</sup> March, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the company's management and approved by the Board of Directors, has been prepared on the basis of the related financial statements of the Company. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.
3. In our opinion and to the best of our information and according to the explanations given to us the Statement:
  - i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; and



- ii. give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the year ended 31st March, 2016.
4. In the Statement, the figures for the quarter ended March 31, 2016 and March 31, 2015 as reported in these financial results are the balancing figures between figures in respect of the full financial year and the published year to date figure upto the end of third quarter of the relevant financial year. Also, the figure upto the end of third quarter had only been subjected to limited review by us and not subject to audit.

For and on behalf of  
M. L. BHUWANIA & CO.  
Chartered Accountants  
Firm Registration No. 101484W



J. P. BAIRAGRA  
Partner  
Membership No.12839

Place: Mumbai  
Date: 30<sup>th</sup> May, 2016

F- 11, 3rd Floor, Manek Mahal,  
90, Veer Nariman Road, Churchgate,  
Mumbai - 400 020, India.

