

K VCK CAPITAL MARKET SERVICES LIMITED

Date: 12th August 2022

To, The Manager Compliance Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Scrip Code: 511493 Scrip Id: VCKCAP

Sub.: Outcome of Board Meeting held on 12th August, 2022

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of VCK Capital Market Services Limited held today i.e. Friday, 12th August, 2022 at the Corporate office situated at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai-400058 of the Company inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter (Q1) ended June 30, 2022 of the company along with Limited Review Report are enclosed herewith for information and record.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, 12th August, 2022.

Also please note that the Board meeting commenced at 4.30 p.m. to conclude at 07.00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

S. Parek

Shrey Premal Parekh Managing Director DIN:08513653





VCK CAPITAL MARKET SERVICES LIMITED

Unaudited Financial Results for the Quarter Ended on 30th June 2022

Image: state in the ima			(Rs. In Lakhs) Standalone			
Jun-22 Jun-22 Jun-21 Mar;22 Jun-21 Jun-21<	S. No.	Particulars				
2 Other Income (2) 1.35 0.00 - Total Revenue (1) (1+2) 1.35 305.32 900 3 Expenses - 287.97 - 866 b Employee Beefit Expenses 0.26 0.24 0.14 1 1 Professional Fees & Service Charge 0.78 0.61 17.15 19 e Provisional Manorization Expenses 0.00 0.09 0.00 0 1 Depreciation and Amorization Expenses 0.00 0.09 0.00 0 1 Depreciation and Amorization Expenses 0.00 0.09 0.00 0 1 1.30 289.83 19.03 895 1.00 - 1 1.30 289.83 19.03 55 - - - - - 1 1.30 289.83 19.03 55 - - - - - - - - - - - - -	5. 110.	Particulars				Mar-22 Audited
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Image: Second	2	Other Income (2)	1.35	0.00	18-49-0 - 8	-
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e Provisions and Write offs - - - f Depreciation and Amortization Expenses 0.00 0.09 0.00 0.09 g Other Expenses 0.26 0.83 1.74 7. Total Expenses (II) 1.30 289.83 19.03 895. 4 Profit/(Loss) Before Exceptional Items & Tax (1+2-3)) 0.05 15.49 (19.03) 5. 5 Exceptional Items -	1.1.1.1.1.1.1.1		0.78		17.15	19.83
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5 Exceptional Items - - - 6 Profit/(Loss) Before Tax (4-5) 0.05 15.49 (19.03) 55 7 Tax Expense - 1.00 - 1.1 Current Tax Short / (Excess) provision for tax relating to prior years - 1.00 - 1.1 Net Current Tax - 1.00 - 1.1 - - 1.1 7 Tax Expense - 1.00 - 1.1 - - - 1.1 9 Profit/(Loss) for the perios from continuing operations -		Total Expenses (II)	1.30	289.83	19.03	895.06
5 Exceptional Items 6 Profit/(Loss) Before Tax (4-5) 7 Tax Expense Current Tax - Short / (Excess) provision for tax relating to prior years - Net Current Tax - Short / (Excess) provision for tax relating to prior years - Net Current Tax - Tax in respect of Earlier Year - Net Profit/(Loss) for the perios from continuing operations - (6-7) - 9 Profit/(Loss) for the period (Partians) 10 Tax expenses of discontinued operations 11 Profit/(Loss) for the period (8+11) 0.05 14.49 13 Other Comprehensive Income 14 Total Comprehensive Income 15 Paid-up equity share capital (Face value Rs 10/) 00.5 14.49 (19.03) 0.05 14.49 (19.03) 14 Total Comprehensive Income - 15 Paid-up equity share capital (Face value Rs 10/) 905.88 905.88 905.88 905.88 905.9 90.59 90.59 90.59 90.59 <td>4</td> <td>Profit/(Loss) Before Exceptional Items & Tax (1+2-3))</td> <td>0.05</td> <td>15.49</td> <td>(19.03)</td> <td>5.40</td>	4	Profit/(Loss) Before Exceptional Items & Tax (1+2-3))	0.05	15.49	(19.03)	5.40
6 Profit/(Loss) Before Tax (4-5) 0.05 15.49 (19.03) 5.7 7 Tax Expense - 1.00 - 1. Current Tax - 1.00 - 1. Short / (Excess) provision for tax relating to prior years - 1.00 - 1. Net Current Tax Expense - 1.00 - 1. Deferred Tax - - - - - 7 Tax in respect of Earlier Year - - - - - 8 Net Profit/(Loss) for the perios from continuing operations -				-	(10100)	5.40
7 Tax Expense Current Tax Short / (Excess) provision for tax relating to prior years Net Current Tax Expense Deferred Tax Tax in respect of Earlier Year - 1.00 - 1. 8 Net Profit/(Loss) for the perios from continuing operations (6-7) - - - - - 9 Profit/(Loss) for the perios from continuing operations (6-7) 0.05 14.49 (19.03) 4. 9 Profit/(Loss) for discontinued operations 10 - - - - - 10 Tax expenses of discontinued operations 11 - <t< td=""><td></td><td>Profit/(Loss) Before Tax (4-5)</td><td>0.05</td><td>15.49</td><td>(10.02)</td><td>5.40</td></t<>		Profit/(Loss) Before Tax (4-5)	0.05	15.49	(10.02)	5.40
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Items that will not be reclassified to profit or loss -			0.05	14.49	(19.03)	4.40
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No. Of Equity Shares of par value 10/- each 90.59 90.59 90.59 90.59 90.59 90.50 </td <td></td> <td></td> <td>905.88</td> <td>905.88</td> <td>905.88</td> <td>905.88</td>			905.88	905.88	905.88	905.88
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(2) Diluted EPS (□) per Share *Earning per chara is not accurate for the interimental (0.21) 0.0						
*Farning per share is not appualled for the interview						0.05
			0.00	0.16	(0.21)	0.05

CIN: L67190WB1983PLCO35658



Corporate Office: 107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai 400058.

Registered Office:16, India Exchange Place, Room No:19, Kolkata700001.

Email:24plus.ventures@gmail.com, website: www.24plusventures.com



VCK CAPITAL MARKET SERVICES LIMITED

Status of Investor Complaints	As on 30 th June 2022
Total Complaint Received	-
Total Resolved Complaint	-
Total Pending Complaint	-
Total Complaint withdrawn	

Notes:

1. The above results of the Company for the quarter ended June 30, 2022 have been reviwed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12th August, 2022.

2. The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 companies (Indian Accounting Standards) (Amenament) Rules, 2016 and other accounting principle generally accepted in India.

3. The format for audited / unaudited financial results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to the Companies that are required to comply with Ind As.

4. The Company is engaged in single business segment viz, Trading in vanous commodities, therefore there are no reportable segments as per ind AS 108.

5. The Company has complied with Ind AS 12 "Income Tax" issued by The Institute of Chartered Accountants of India for Defeerred Tax and Current Tax. However Deferred Tax Asset is not recognised due to uncertainty in revenue and earnings in future.

6. Corresponding figures of the previous periods have been regrouped or rearranged wherever considered necessary.

PLACE : MUMBAI DATED: 12th August, 2022



CIN: L67190WB1983PLCO35658

Corporate Office: 107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058. Registered Office:16, India Exchange Place, Room No:19,Kolkata700001. Email:24plus.ventures@gmail.com, website: www.24plusventures.com



SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

80E, MULII MISTRY BLDG., 61, TEJAPL ROAD, OPP. PARLE GLUCO BISCUIT FACTORY, VILEPARLE (EAST), MUMBAI – 400057.TEL.: 26115621 / 26114526EMAIL: rrs_suvarna@yahoo.com

Auditor's Report To the Board of Directors VCK Capital Market Services Limited Limited Review Report of the Unaudited Financial Results for the Quarter Ended 30th June 2022.

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of VCK Capital Market Services Limited (the "Company") for the quarter ended June 30, 2022 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and

measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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