



VCK CAPITAL MARKET SERVICES LIMITED

Date: 13th February, 2021

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

Scrip Code: 511493

Scrip Id: VCKCAP

Sub.: Outcome of Board Meeting held on 13th February, 2021.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, this is hereby informed that the Board of Directors in their just concluded meeting have inter alia approved the following:

1. Un-audited financial results for the quarter ended December 31, 2020 of the company along with Limited Review Report.

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 on Monday, 15th February, 2021.

Also please note that the Board meeting commenced at 4.30 p.m. to conclude at 6.30 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

Shrey Premal Parekh
Director
DIN:08513653

CIN : L67190WB1983PLC035658

Corporate Office : 10, Wood Street, 3rd & 4th Floor, Kolkata - 700 016 Ph. +91-33 4009 9999; Fax : +91-33 4009 9957
Registered Office : 16, India Exchange Place, 1st Floor, Room No. :19, Kolkata - 700 001, Ph. : +91-33 2231 1038 / 39



SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

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

Auditors' Report

TO THE BOARD OF DIRECTORS OF VCK CAPITAL MARKET SERVICES LIMITED

LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DEC. 2020

We have reviewed the accompanying statement of Unaudited Financial Results of VCK CAPITAL MARKETS SERVICES LIMITED for the quarter ended 31st Dec. 2020.

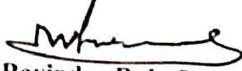
This statement which is the responsibility of the company's management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We Conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410 "Review of interim Financial information performed by the Independent Auditor of the Entity", issued by the (SRE) 2410 Institute of Chartered Accountants of India. A review of interim financial information consists of primarily of the company's personnel responsible for financial and Accounting matters, and applying analytical making inquiries and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act 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.

The Statement includes the financial results of Subsidiary company Maximus Securities Limited

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 Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Survarna & Katdare
Chartered Accountants,
Firm Registration No: 125080W



Ravindra Raju Suvarna
Partner
Membership No. 032007
UDIN: 21032007AAAABR9397
Mumbai,
Dated 14th Feb. 2021



VCK CAPITAL MARKETS SERVICES LIMITED
STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST DEC. 2020

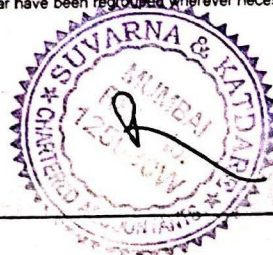
CIN NO. L67190WB1983PLC035658

(Rs. in Lakhs)

Sr No.	Particulars	Quarter Ended 31.12.2020 (Audited)	Quarter Ended 30.09.2020 (Audited)	Quarter Ended 30.09.2019 (Audited)	Year to Date for current period period 31.12.20 (Audited)	Year to Date for previous period period 31.12.19 (Audited)	Year Ended 31.03.2020 (Audited)
1	Revenue from Operations	85.11	-	49.01	248.21	519.70	519.70
2	Other Income	-	-	-	-	0.27	0.27
3	Total Income (1+2)	85.11	-	49.01	248.21	519.97	519.97
4	Expenses:						
a)	Purchases	84.93	-	48.49	246.12	513.36	513.36
b)	Employee Benefit Expenses	0.39	0.85	0.12	2.14	0.52	1.66
c)	Professional Fees & Service Charges	0.41	0.15	2.56	0.97	3.02	8.64
d)	Finance Costs	-	-	-	-	-	-
e)	Provisions and Write Offs	-	-	-	-	-	-
f)	Depreciation	-	-	-	-	-	-
g)	Other Expenditure	4.37	4.24	1.23	9.68	4.15	0.91
	Total Expenses	90.10	5.24	52.40	258.91	521.05	524.57
5	Profit before tax (3-4)	(3.99)	(5.24)	(3.39)	(10.70)	(1.08)	(4.60)
6	Tax Expense	-	-	-	-	-	-
7	Profit after tax (5-6)	(3.99)	(5.24)	(3.39)	(10.70)	(1.08)	(4.60)
8	Other Comprehensive Income (OCI)						
(a)	Items that will be reclassified to Profit & Loss	Nil	Nil	Nil	Nil	Nil	Nil
(b)	<u>Items that will not be reclassified to Profit & Loss</u>						
	Change in fair value of Investments in Quoted Equity Instruments	-	-	-	-	-	-
	Other Comprehensive Income / (Loss) for the period / year	-	-	-	-	-	-
9	Total Comprehensive Income / (Loss) for the period / year (7+8)	(3.99)	(5.24)	(3.39)	(10.70)	(1.08)	(4.60)
10	Paid up Equity Share Capital of Rs. 10 each	905.88	905.88	905.88	905.88	905.88	905.88
11	Reserves Excluding Revaluation Reserves as per Balance Sheet of Last Year	-	-	-	-	-	811.91
12	<u>Earning per Share</u>						
a)	Basic	(0.04) (Not annualised)	(0.06) (Not annualised)	(0.04) (Not annualised)	(0.12) (Not annualised)	(0.01) (Not annualised)	(0.05)
b)	Diluted	(0.04) (Not annualised)	(0.06) (Not annualised)	(0.04) (Not annualised)	(0.12) (Not annualised)	(0.01) (Not annualised)	(0.05)

Notes :-

- The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at its Meeting held on 14th February 2021. The above financial results were also reviewed by the Statutory Auditors.
- 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) (Amendment) Rules, 2016 and other accounting principle generally accepted in India.
- 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.
- The Company is engaged in single business segment viz, Trading in various commodities, therefore there are no reportable segments as per Ind AS 108.
- The Company has complied with Ind AS 12 "Income Tax" issued by The Institute of Chartered Accountants of India for Deferred Tax and Current Tax. However Deferred Tax Asset is not recognised due to uncertainty in revenue and earnings in future.
- The operations of the Company have been affected by the Covid 19 Pandemic resulting in slow down of trading activities based on information presently available, the Company is assessing its impact on receivables. While the actual impact of the Covid 19 on the financial Statements is not ascertainable in present quarter also, the Company shall closely monitor any material changes and take appropriate remedies to mitigate its impact.
- Figures for the previous periods / year have been regrouped wherever necessary to confirm to current period's presentation.



S. Parekh

 Place: Mumbai
Date: 14th February 2021

Director