



VCK CAPITAL MARKET SERVICES LIMITED

Date: 14th August, 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 to be held on Saturday, 14th August, 2021

Pursuant to the Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th August, 2021 to inter alia, consider and approve:

1. Unaudited Financial Results of the Company for the first quarter ended on June 30, 2021;
2. Any other matter with the permission of the Chair.

Further, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading in securities by Designated Persons" and in accordance to our earlier communication to you dated 01st July, 2021, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from 1st July, 2021 till the expiry of 48 hours after the Un-audited Financial Results for the quarter ended 30th June, 2021 being published.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited



Shrey Premal Parekh
Director
DIN:08513653

CIN : L67190WB1983PLC035658

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VCK CAPITAL MARKET SERVICES LIMITED

Unaudited Financial Results for the Quarter Ended on 30th June 2021

(Rs. In Lakhs)

S. No.	Particulars	Standalone			
		Quarter Ended		Year ended	
		Jun-21 Unaudited	Mar-21 Audited	Jun-20 Unaudited	Mar-21 Audited
1	Revenue from Operations:	-	-	162.10	248.21
2	Other Income (2)	-	-	-	-
	Total Revenue (I) (1+2)	-	-	162.10	248.21
3	Expenses				
a	Purchases	-	-	161.19	246.12
b	Employee Benefit Expenses	0.14	0.28	1.00	2.41
c	Professional Fees & Service Charge	17.15	-	0.45	0.97
d	Finance Costs	-	-	-	-
e	Provisions and Write offs	-	-	-	-
f	Depreciation and Amortization Expenses	0.00	0.01	-	0.01
g	Other Expenses	1.74	15.96	1.02	25.63
	Total Expenses (II)	19.03	16.25	163.66	275.15
4	Profit/(Loss) Before Exceptional Items & Tax (1+2-3)	(19.03)	(16.25)	(1.56)	(26.94)
5	Exceptional Items	-	-	-	-
6	Profit/(Loss) Before Tax (4-5)	(19.03)	(16.25)	(1.56)	(26.94)
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	-	-	-	-
8	Net Profit/(Loss) for the period from continuing operations (6-7)	(19.03)	(16.25)	(1.56)	(26.94)
9	Profit/(Loss) from discontinued operations	-	-	-	-
10	Tax expenses of discontinued operations	-	-	-	-
11	Profit/(Loss) from discontinued operations (After Tax) (9-10)	-	-	-	-
12	Profit/(Loss) for the period (8+11)	(19.03)	(16.25)	(1.56)	(26.94)
13	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Other Comprehensive Income	-	-	-	-
14	Total Comprehensive Income (12+13)	(19.03)	(16.25)	(1.56)	(26.94)
15	Paid-up equity share capital (Face value Rs 10/-)	905.88	905.88	905.88	905.88
	Other equity				
	No. Of Equity Shares of par value ₹10/- each	90.59	90.59	90.59	90.59
	(1) Basic EPS (₹) per Share	(0.21)	(0.18)	(0.02)	(0.30)
	(2) Diluted EPS (₹) per Share	(0.21)	(0.18)	(0.02)	(0.30)

*Earning per share is not annualised for the interim period

Status of Investor Complaints	As on 30 th June 2021
Total Complaint Received	-
Total Resolved Complaint	-
Total Pending Complaint	-
Total Complaint withdrawn	-



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Notes:

1. The above results of the Company for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 14th August, 2021.
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 various 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 Deferred Tax and Current Tax. However Deferred Tax Asset is not recognised due to uncertainty in revenue and earnings in future.
6. The operations of the Company have been affected by the Covid 19 Pandemic resulting in slow down of trading activities based on information recently available, the Company is assessaig its-pact 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 matenal changes and take appropriate remedies to mitigate its impact
7. Corresponding figures of the previous periods have been regrouped or rearranged wherever considered necessary.



For VCK Capital Market Services Limited


Shrey Fremal Parekh
Managing Director
DIN:08513653

PLACE : MUMBAI
DATED: 14th August, 2021



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 30TH JUNE 2021

We have reviewed the accompanying statement of Unaudited Financial Results of **VCK CAPITAL MARKETS SERVICES LIMITED** for the quarter ended **30th JUNE 2021**.

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 there under 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 ('IndAS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under 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 Suvarna & Katdare
Chartered Accountants
FRN No. 125080W

RAVINDRA
RAJU
SUVARNA
Ravindra Raju Suvarna
Partner
M.No.032007

Digitally signed by RAVINDRA RAJU SUVARNA
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Place: Mumbai
Date: 14/08/2021
UDIN : 21032007AAAAFQ7485