VCK CAPITAL MARKET SERVICES LIMITED

VCK CAPITAL
Funding your Dreams

Dated: 29th May, 2019

To,
The Secretary
BSE Limited
Floor 25, P.J. Towers, Dalal Street
Mumbai – 400 001
Company Scrip Code: 511493

To,
The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata-700001
Company Scrip Code: 11493

Dear Sir/Madam

Sub: OUTCOME OF BOARD MEETING

We wish to inform you that the Board meeting of the Company held today that is 29th May 2019, is just concluded and the following matters were discussed and approved thereat:

1. The Audited Financial Result (Standalone) for the quarter /year ended on 31st March 2019.
2. The Appointment of Mr Swapan Kumar De (ACS 08050) as the wholetime Company Secretary cum compliance officer in pursuant to section 203 of the Companies Act, 2013 and Rule 8 and Rule 8A of Companies appointment & remuneration of Managerial Personnel Rules 2014).
3. The Appointment of Mr Anand Khandelia, Practicing Company Secretary pursuant to the provisions of Section 204(1) of the Companies Act, 2013 as the Secretarial Auditor of the Company for the financial year 2018-19.

Pursuant to Regulation 33 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we are enclosing herewith the following:

1. Audited Standalone Financial Result for the quarter/year ended on 31st March 2019.
2. Form A (For Audit Report with modified/unmodified opinion) - Standalone
3. The Audit Report on the Audited Standalone Financial Results – Standalone

The meeting of the Board of Directors was commenced at 11.30 P.M and concluded at 2.30 P.M

Kindly take the above on record.

Thanking you,
Yours Faithfully,
FOR VCK CAPITAL MARKET SERVICES LIMITED

Samir Kothari
Managing director
DIN: 00561835
Encl : as above

VCK Capital Market Services Ltd. VCK Calcutta

VCK CAPITAL MARKET SERVICES LIMITED

VCK CAPITAL
Funding your Dreams

Annexure 'A'

Form A (for Audit Report with modified opinion)
Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Company	VCK Capital Market Services Limited
Annual Financial Statement for the year ended	31st March 2019
Type of Audit Observation	Modified
Frequency of Observation	1) Effects of Rs. 4120000/-paid for purchase of silver coin for which process of issue is not appropriate. 2)Violation of Section 186 for giving loan of Rs 80 lacs and 3) Exceptional exp charged to P&L as group common expenses of Rs 3076454/-which is not comparable to last year. The consequential effect will change the profitability.
Managing Director/ Chairman of the Company	SAMIR KOTHARI
Chief Financial Officer of the Company	Ayan Bhattacharjee AYAN BHATTACHARJEE
Auditor of the Company	PRONAB KUMAR BANDYOPADHYAY
Audit Committee Chairman	Nabankur Roy NABANKUR ROY
DATE : 29.05.2019 PLACE : Kolkata	

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
Email : capital@vckgroup.org, website : www.vckgroup.com

BANDYOPADHYAY & DUTT
Chartered Accountants

30/1/1, Basudevpur Road, 1st Floor
Kolkata - 700 061
24065435, (M) : 98310 36625
E-mail : banerjee_dutt@rediffmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
VCK CAPITAL MARKETING SERVICES LTD
16, India Exchange Place, Room No - 39
1st Floor, Kolkata-700016.

We have audited the quarterly financial results of VCK CAPITAL MARKETING SERVICES LTD for the quarter ended 31st March, 2019, and the year to date results for the period from 01/04/2018 to 31/03/2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting , prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India[1], as applicable and other accounting principles generally accepted in India.

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 misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, except for the effects of modified opinion as given in Form A Report, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net loss and other financial information for the year ended 31st March, 2019.

For,Bandyopadhyay & Dutt.
Firm Reg.no. 325116E
Chartered Accountants

Bandyopadhyay & Dutt Kolkata Chartered Accountants

P K Bandyopadhyay
Partner
Membership No. 055658

Place : Kolkata
Date: 29.05.2019

VCK CAPITAL MARKET SERVICES LIMITED

Funding your Dreams

Audited Financial Results for the year ended 31.03.2019

(Rs In Lakhs)

	Particulars	Three months ended	Three months ended	Corresponding three months ended in the previous year	Year to date figure for corresponding priod ended	Previous Year ended
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unudited)	(Audited)	(Audited)	(Audited)
1	**Income from operations**	-				
(a)	Net Sales/Income from operations	46.41	0.13	22.68	46.87	**23.04**
(b)	Other income	20.16	0.00	0.51	20.16	**0.8**
	Total Income	66.57	0..13	23.19	0.00	**23.84**
2	**Expenses**					
	Cost of material consumed	0.00	0.00	0.00	0.00	**0.00**
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	2.59	0.00	**2.59**
	Employee benefit expenses	655.59	1.7	1.28	661.03	**6.35**
	Finance Cost	0.00	0.00	0.00	0.00	**0.00**
	Depreciation and amortisation expense	0.00	0.00	0.00	0.00	**0.00**
	Other expenses	23658.84	1.31	6.00	23852.12	**15.17**
	Total expenses	**24314.43**	**3.01**	**9.87**	**24513.15**	**24.11**
3	**Profit / (Loss) before exceptional and extraordinary items and tax (1-2)**	**-24247.86**	**-2.88**	**13.32**	**-24446.12**	**-0.27**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00
5	**Profit / (Loss) before extraordinary items and tax (V-VI)**	**-24247.86**	-2.88	13.32	0.00	-0.27
6	**Extraordinary items**	0.00	0.00	0.00	0.00	0.00
7	**Profit/(loss) before tax(5-6)**	**-24247.86**	**-2.88**	**13.32**	**0.00**	**-0.27**
8	**Tax expense**					
	Current tax	0.00	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00	0.00
9	**Profit (Loss) for the period from continuing operations (7-8)**	**-24247.86**	**-2.88**	**13.32**	**0.00**	**-0.27**
10	**Profit/(loss) from discontinuing**	-	-	-		-

VCK Capital Market Services Ltd. VCK Calcutta

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
Email : capital@vckgroup.org, website : www.vckgroup.com

VCK CAPITAL MARKET SERVICES LIMITED

VCK CAPITAL
Funding your Dreams

	operations					
11	Tax expenses from discontinuing operations		-	-		-
12	Profit/loss from discontinuing operations after tax (10-11)			-		-
13	Profit (Loss) for the period (9 + 12)	-24247.86	-2.88	13.32	0.00	-0.27
14	Paid-up equity share capital (Face Value of Rs. 10/-)	905.88	905.88	905.88	0.00	905.88
15	Earnings per equity share					
	(a) Basic	-0.01	-0.01	-0.01	-2.63	-0.01
	(b) Diluted	-0.01	-0.01	-0.01	-2.63	-0.01

)TES:

1 The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at its meeting held on 22.05.2019.The above results have been subject to Limited Review by the Statutory Auditors.

2 The figures for the previous period have been rearranged and regrouped wherever necessary to confirm to presentation in terms of revised schedule VI issued by Ministry of Corporate Affairs and SEBI Circular dated 16.04.2012

3 Segment wise reporting as defined in Accounting Standard (AS) - 17 is not applicable, since the entire operation relates to one segment only.

4 Provisions for taxation if any will be made at the end of the Financial Year.

For VCK Capital Market ServicesLimited

VCK Capital Market Services Ltd. VCK Calcutta

Samir Kothari
Managing Director
DIN
00561835

ace: Kolkata

ite: 29th May, 2019

VCK CAPITAL MARKET SERVICES LIMITED

VCK CAPITAL
Funding your Dreams

STATEMENT OF ASSETS AND LIABILITIES AS ON 31.03.2019

(Rs In lakhs)

Sl. No.	Particulars	As at 30.09.2019	As at 31.03.2018
A.	**ASSETS**		
	1.Non-Current Assets		
	(a) Fixed Assets	0.00	0.00
	(b)Non-current Investments	0	8.19
	(c) Deferred Tax Assets	32.80	0.33
	(d)Long Term loans and advances	8000.00	164.32
	(e) Other Non-current Assets	0.00	0.01
	Total Non-Current Assets	**8032.80**	**172.85**
	2.Current Assets		
	(a)Inventories	1896.24	219.14
	(b)Trade Receivables	0.00	0.00
	(c) Cash and Cash equivalents	8.63	2.74
	(d)Short-term Loan and Advances	0.00	0.00
	(e)Other Current Assets	45.53	0.45
	Total Current Assets	**1950.40**	**222.33**
	TOTAL ASSETS	**9983.20**	**395.18**
B.	**EQUITY AND LIABILITIES**		
	Equity		
	(a) Equity Share Capital	90587.56	90587.86
	(b) Other Equity	-80756.38	-56946.75
	Total Equity	**9831.48**	**336.41**
	Liabilities		
	1.Non-Current Liabilities		
	(a)Long-term borrowings	30.00	5.69
	(b)Deferred Tax Liabilities(Net)	0.00	0.00
	(c)Long-term Provisions	0.00	49.42

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
Email : capital@vckgroup.org, website : www.vckgroup.com

VCK CAPITAL MARKET SERVICES LIMITED

Funding your Dreams

	(c)Short-term Provisions	0.00	0.00
	Total Current Liabilities	121.72	3.66
	TOTAL EQUITY AND LIABILITIES	9983.20	395.18

NOTES:

1 The audited standalone financial results for the quarter and year ended 31st March, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November, 2018.

2 The Statutory Auditors have carried out a Limited Review of the accounts for the quarter and half-year ended 30th September, 2018.

3 The Company has adopted Indian Accounting Standards (Ind AS) from 01st April, 2018, accordingly the financial results for the quarter and half-year ended 30th September, 2017 have been prepared in accordance with the recognition and measurement principles laid down in the said standard.

4 These financial results have been prepared in accordance with the Indian Accounting Standard(Ind AS) prescribed under section 133 of the Companies Act, 2013 read with the rules thereunder and in terms of SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016. Consequently, the figures for the quarter and half year ended 30th September, 2016 have been reinstated to make them comparable. The same has not been subject to limited review by the statutory auditors of the Company. However, the management has exercised necessary due diligence and ensured that the financial results provide a true and fair view of its affairs.

5 The figures for the corresponding previous year have been reinstated/regrouped, wherever necessary to make them comparable.

6 Since the company has very low investment in fixed assets, the depreciation on the same will be made at the end of the financial year. This does not have any major impact on its financial results.

7 Provisions for taxation, if any, will be made at the end of the financial year.

For VCK Capital Market ServicesLimited

Samir Kothari
Managing Director
DIN 00561835

Place: Kolkata
Date: 29th May, 2019

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
Email : capital@vckgroup.org, website : www.vckgroup.com