VCK CAPITAL Funding your Dreams

VCK CAPITAL MARKET SERVICES LIMITED

Date: 30th July, 2020

To,
The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: **511493**
Scrip Id: **INE488C01015**

Sub.: Outcome of the Board Meeting held on 30th July, 2020.

We would like to inform you that the meeting of the Board of Directors of Vck Capital Market Services Ltd. held today i.e. Thursday, 30th July, 2020 at the registered office of the Company situated at 16, India Exchange Place 1st Floor, Room No- 19 Kolkata Kolkata - 700001 inter-alia has considered and approved the following businesses:

1. Annual Audited Financial Statements of the Company for the financial year ended 31stMarch 2020.

2. Audited Financial Results of the Company for the quarter and financial year ended 31stMarch, 2020, prepared in accordance with Regulation 33 of SEBI LODR.

3. Shifting of Registered office of the company within the same state.

4. Change of Name of the Company.

5. Capital Reduction of Company.

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, 03rd August, 2020.

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

The Board Meeting commenced at 3.00 p.m. and concluded at 5:00 p.m.

Kindly take the same on your record and oblige.

Thanking you,
Yours sincerely,

For VCK Capital Market Services Limited

S. Parekh

SHREY PREMAL PAREKH
Director
DIN: 08513653

VCK CAPITAL
Funding your Dreams

VCK CAPITAL MARKET SERVICES LIMITED

30th July 2020

Dear Sirs,

Sub: Audited Financial Results for the Financial YearEnded
on 31st March 2020

Ref: Regulations 30, 33 (3) (d) and 43 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

We refer to Regulations 30, 33 (3) (d) and 43 of the SEBI (Listing Obligations and Disclosure Requirements),Regulations,2015['ListingRegulations']readwithCircular (RefNo.CIR/CFD/FAC/ 62/ 2016 dated the July 2016) issued by SEBI. At its Meeting held on 30th July 2020, the Boardof Directors have approved the Audited Standalone Financial Results for the Year ended on 31stMarch 2020.

Accordingly, we have enclosed the following statements:

a. Annual Audited Standalone Financial Results for the Financial Year Ended on 31st March, 2020;

b. Auditors' Report dated 30th July 2020 submitted by the Company's Statutory Auditors Ms. Suvarna And Katdare & Co, Chartered Accountants, in respect of the Standalone Audited FinancialResults;

c. Declaration by the Managing Director and Company Secretary regarding unmodified opinion on Standalone Financial Results.

The Board Meeting commenced at 03.00 p.m and concluded at 5.00 p.m.

We kindly request you to take the above on your records and acknowledge

receipt. Thankingyou,

For VCK Capital Market Services Limited

S. Parekh

SHREY PREMAL PAREKH
Director
DIN: 08513653

Encl: as above

VCK CAPITAL MARKET SERVICES LIMITED

30th July 2020

To, The Secretary, BSE Limited, PhirozeJeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Scrip Code: 511493	To. The Secretary The Calcutta Stock ExchangeLimited, 7 LyonsRange, Kolkata-700001 Company ScripCode:11493

Dear Sirs,

Sub: Declaration pursuant to Regulation 33 (3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations2015

We hereby declare that M/s. Suvarna Katdare, Chartered Accountants, the Company's Statutory Auditors have issued Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone) for the year ended 31 March2020.

This declaration is given in compliance with Regulation 33 (3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We request you to take the above on your records and acknowledge

receipt. Thanking you,

Yours faithfully,

For VCK Capital Market Services Limited

S. Parekh

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

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

Independent Auditor's Report on the Financial Results Pursuant to the Regulation 33 and 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Independent Auditor's Report

TO THE BOARD OF DIRECTORS
OF VCK CAPITAL MARKET SERVICES LTD.

Opinion

We have audited the Standalone Financial Results of **VCK CAPITAL MARKET SERVICES LTD.** ("the Company") for the year ended March 31, 2020 and audited Standalone Financial Results for the quarter ended March 31, 2020 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 agreement

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended March 31, 2020:

1. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
2. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss for quarter ended 31st March 2020 and other financial information of the Company for the year then ended 31st March 2020.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

SUVARNA & KATDARE
MUMBAI
REG. No.
125080W
CHARTERED ACCOUNTANTS

Emphasis of Matter

We draw attention to:

1. Note 8 to the Financial Results regarding impact and uncertainties arising from COVID 19 pandemic.
2. non- provisions of Gratuity as per IND as-19 : Employee benefit" with regard to Group Gratuity Scheme
3. Non receipt of confirmation of certain bank balances.

Our opinion is not modified in respect of this matter.

Management's Reponsibilities for the statement

This The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone Financial Statements that give a true and fair view of the financial position, financial performance, (changes in equity) and cash flows of the Company in accordance with the Accounting Principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate implementation and maintenance of accounting policies, making judgments and estimates that are reasonable and prudent and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error. In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so. Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors Responsibility for the Audit of Financial statement

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended March 31, 2020 as a whole is free from material misstatement, Whether due to fraud or error, and to issue an auditor's report that includes our opinion

,

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

SUVARNA & KATDARE
MUMBAI
REG. No.
125080W
CHARTERED ACCOUNTANTS

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
-

  Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material.

  Uncertainty exists, we are required to draw attention in our auditors report to the related disclosures in the Statement or, if such disclosures are inadequate, to modifyour opinion. Our conclusions are based on the audit evidence obtained up auditors report. However, future events or conditions may cause the Company to cease to the date of our to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For **Suvarna & Katdare.**
Chartered Accountants,
Firm Registration No: 125080W

RAVINDRA RAJU SUVARNA
Digitally signed by RAVINDRA RAJU SUVARNA
Date: 2020.07.30 15:10:24 +05'30'

CA RAVINDRA RAJU SUVARNA
Partner
Membership No. 032007
UDIN: 20032007AAAAAY7084
Mumbai, Dated 30th July 2020

SUVARNA & KATDARE
MUMBAI
REG. No.
125080W
CHARTERED ACCOUNTANTS

VCK CAPITAL MARKETS SERVICES LIMITED

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31STH MARCH 2020

CIN NO. L67190WB1983PLC035658

(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended 31.03.2020 (Audited)	Quarter Ended 31.12.2019 (Unaudited)	Quarter Ended 31.03.2019 (Audited)	Year Ended 31.03.2020 (Audited)	Year Ended 31.03.2019 (Audited)
1	Revenue from Operations	-	470.69	0.46	519.70	0.47
2	Other Income	-	-	0.21	0.27	0.21
3	**Total Income (1+2)**	-	**470.69**	**0.67**	**519.97**	**0.68**
4	**Expenses :**					
	a) Purchases	-	464.87	-	513.36	-
	b) Employee Benefit Expenses	0.90	0.40	6.56	1.66	7.01
	c) Professional Fees & Service Charges	1.74	0.27	-	8.44	6.50
	d) Finance Costs	-	-	-	-	-
	e) Provisions and Write Offs	-	-	-	-	-
	f) Depreciation	-	-	-	-	-
	g) Other Expenditure	0.68	0.01	236.59	0.91	225.27
	Total Expenses	**3.32**	**465.55**	**243.15**	**524.37**	**238.78**
5	**Profit before tax (3-4)**	**(3.32)**	**5.14**	**(242.48)**	**(4.40)**	**(238.10)**
6	**Tax Expense**	-	-	-	-	-
7	**Profit after tax (5-6)**	**(3.32)**	**5.14**	**(242.48)**	**(4.40)**	**(238.10)**
8	**Other Comprehensive Income (OCI)**					
(a)	Items that will be reclassified to Profit & Loss	Nil	Nil	Nil	Nil	Nil
(b)	Items that will not be reclassified to Profit & Loss:					
	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)**	(3.32)	5.14	(242.48)	(4.40)	(238.10)
10	Paid up Equity Share Capital of Rs.10 each	905.88	905.88	905.88	905.88	905.88
11	Reserves Excluding Revaluation Reserves as per Balance Sheet of Last Year	-	-	-	811.91	(807.56)
12	Earning per Share :					
	a) Basic	(0.04) (Not annualised)	0.06 (Not annualised)	(2.68) (Not annualised)	(0.05)	(2.63)
	b) Diluted	(0.04) (Not annualised)	0.06 (Not annualised)	(2.68) (Not annualised)	(0.05)	(2.63)

For Suvarna & Katdare
Chartered Accountants
(FRN: 125080W)

RAVINDRA RAJU SUVARNA Digitally signed by RAVINDRA RAJU SUVARNA Date: 2020.07.30 15:20:37 +05'30'

Ravindra Raju Suvarna
Partner
Membership No.: 032007
Place: Vile Parle (East) Mumbai
Date: 30/07/2020
UDIN : 20032007AAAAAY7084

SUVARNA & KATDARE MUMBAI REG. No. 125080W CHARTERED ACCOUNTANTS

For VCK Capital Market Services Limited

S. Parekh

Shrey Parekh
Managing Director
Date:30.07.2020

STANDALONE ASSETS AND LIABILITIES AS ON 31ST MARCH 2020

(Rs.in Lakhs)

Particulars	As at 31.03.2020 (Audited)	As at 31.03.2019 (Audited)
I. ASSETS		
(1) Non Current Assets:		
(a) Property, Plant and Equipment	0 11	-
(b) Financial Assets:		
Non Current Investments	-	-
(c) Other Non Current Assets	55 57	80 33
Total Non Current Assets	**55.68**	**80.33**
(2) Current Assets:		
(a) Financial Assets:		
(i). Cash and Cash Equivalents	14 71	0 08
(ii) Trade Receivables	519 70	-
(iii) Other Current Financial Assets	18 96	18 96
(b) Other Current Assets	1.97	0 46
Total Current Assets	**555.34**	**19.50**
TOTAL OF ASSETS	611.02	99.83
I. EQUITY AND LIABILITIES		
Equity:		
(a) Equity Share Capital	905 88	905 88
(b) Other Equity	(812 16)	(807 56)
Total Equity	**93.72**	**98.32**
Liabilities:		
Non Current Liabilities:		
(a) Borrowings	2 43	0 30
(b) Provisions	-	-
(c) Other Non Current Liabilities	-	-
Total Non Current Liabilities	**2.43**	**0.30**
Current Liabilities:		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	513 35	-
(iii) other Financial Liabilities	1.52	1 21
(b) Provisions	-	-
Total Current Liabilities	**514.87**	**1.21**
TOTAL OF EQUITY AND LIABILITIES	611.02	99.83

Notes :-

1. The above standalone financial results were taken on record by the Board of Directors at its Meeting held on 30th July 2020.

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) (Amendment) 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 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.

5 Figures for the previous periods / year have been regrouped wherever necessary to confirm to current period's presentatio

For Suvarna & Katdare
Chartered Accountants
(FRN: 125080W)

RAVINDRA RAJU SUVARNA — Digitally signed by RAVINDRA RAJU SUVARNA Date: 2020.07.30 16:58:53 +05'30'

Ravindra Raju Suvarna
Partner
Membership No.: 032007
Place: Vile Parle (East) Mumbai
Date: 30/07/2020
UDIN : 20032007AAAAAY7084

SUVARNA & KATDARE MUMBAI REG. No. 125080W CHARTERED ACCOUNTANTS

for VCK CAPITAL MARKETS SERVICES LIMITED

S. Parekh

Shrey Parekh
Managing Director

VCK CAPITAL MARKETS SERVICES LIMITED

CIN - L67190WB1983PLC035658

Cash Flow Statement for the year ended 31st March 2020

Amount in ₹

Particular	Year Ended 31st March 2020	Year Ended 31st March 2019
A.Cash flows from operating activities		
Net profit/ (loss) before tax	(4,47,652)	(2,38,09,610)
Adjustments for:		
Depreciation	463	-
Finance costs	86	-
Interest on income tax	-	-
Provision for doubtful advances	-	-
Provision for Diminution in Inventory	-	-
(Profit)/ Loss on sale of Assets adjusted against Retained earnings	-	-
Interest Income	-	-
Operating loss before working capital changes	**(4,47,103)**	**(2,38,09,610)**
Adjustments for:		
(Increase) / decrease in loans and advances and other assets	16,98,761	1,500
(Increase) / decrease in inventories	-	2,00,17,510
Increase / (decrease) in trade payables and other liabilities	5,13,35,000	(2,44,590)
Increase / (decrease) in Trade Receivable	(5,19,70,253)	-
Increase / (decrease) in other liabilities	-	
Increase / (decrease) in Provisions	-	
Cash generated from / (used in) operations	**6,16,405**	**(40,35,190)**
Direct taxes paid	-	-
Income Tax/Wealth tax	-	-
Net cash from / (used in) operating activities	**6,16,405**	**(40,35,190)**
B.Cash flows from investing activities		
Purchase of Fixed Assets	(10,751)	-
Increase/(Decrease) in Long Term loans & Advances	-	84,32,660
Proceeds from maturity of Fixed deposits with bank		-
Dividend Income	-	-
Increase/(Decrease) in Investment	-	8,18,700
Interest on Bank Deposits received	-	-
Net cash from /(used in) investing activities	**(10,751)**	**92,51,360**
C.Cash flows from financing activities		
Increase/(Decrease) in borrowed funds	8,38,901	(54,81,500)
Proceeds from issued share capital and share premium	-	-
Net cash from / (used in) financing activities	**8,38,901**	**(54,81,500)**
Net increase / (decrease) in cash and cash equivalents (A+B+C)	14,44,555	(2,65,330)
Cash and cash equivalents at the beginning of the year	8,630	2,73,960
Cash and cash equivalents at the end of the year*	**14,35,925**	**8,630**

Notes:

1. The above Cash Flow Statement has been prepared under the indirect method as set out in Accounting Standard (AS) 3 "Cash Flow Statements" prescribed under the Companies (Accounting Standards) Rules, 2006.
2. Compulsorily Convertible Debentures (CCDs) and Interest accrued and due on CCD amounting to Rs. 2,159,196,260/- has been converted in to Equity Share Capital during the year
3. Figures in brackets indicate cash outflow.
4. Previous period figures have been regrouped/reclassified wherever applicable.

This is the Cash Flow Statement referred to in our report of even date

For Suvarna & Katdare
Chartered Accountants
(FRN: 125080W)

RAVINDRA RAJU SUVARNA Digitally signed by RAVINDRA RAJU SUVARNA Date: 2020.07.30 15:22:21 +05'30'

SUVARNA & KATDARE MUMBAI REG. No. 125080W CHARTERED ACCOUNTANTS

Ravindra Raju Suvarna
Partner
Membership No.: 032007
Place: Vile Parle (East) Mumbai
Date: 31/07/2020
UDIN : 20032007AAAAAY7084

For and on behalf of the Board of Directors

S. Parekh

Chairman (DIN

Managing Director (DIN