VCK **VCK CAPITAL MARKET SERVICES LIMITED**

Date: 27th January, 2022

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 27th January, 2022**

Pursuant to 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. Thursday, 27th January, 2022 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 (Q3) and Nine months ended December 31, 2021 of the company along with Limited Review Report of the Statutory Auditors hereon 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 from 30th January, 2022.

Also please note that the Board meeting commenced at 4.00 p.m. and the aforementioned financial matters concluded at 06.00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

For VCK Capital Market Services Limited

S. Parekh

Shrey Premal Parekh
Managing 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

VCK CAPITAL MARKET SERVICES LIMITED

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Unaudited Financial Results for the Quarter & Nine Months Ended on 31st December 2021

(Rs. In Lakhs)

S. No.	Particulars	Standalone					
		Quarter Ended			Nine Months ended		Year ended
		Dec-21 Unaudited	Sep-21 Unaudited	Dec-20 Unaudited	Dec-21 Unaudited	Dec-20 Unaudited	Mar-21 Audited
1	Revenue from Operations:	276.63	318.50	86.11	595.14	248.21	248.21
2	Other Income (2)	-	-	-	-	-	-
	Total Revenue (I) (1+2)	276.63	318.50	86.11	595.14	248.21	248.21
3	Expenses						
a	Purchases	270.41	308.08	84.93	578.49	246.12	246.12
b	Employee Benefit Expenses	0.52	0.42	0.39	1.07	2.14	2.41
c	Professional Fees & Service Charge	0.91	1.26	0.41	19.32	0.97	0.97
d	Finance Costs	-	-	-	-	-	-
e	Provisions and Write offs	-	-	-	-	-	-
f	Depreciation and Amortization Expenses	0.00	0.00	-	0.01	-	0.01
g	Other Expenses	2.03	2.58	4.37	6.34	9.68	25.63
	Total Expenses (II)	273.87	312.34	90.10	605.23	258.91	275.15
4	Profit/(Loss) Before Exceptional Items & Tax (1+2-3))	2.77	6.16	(3.99)	(10.09)	(10.70)	(26.94)
5	Exceptional Items			-		-	-
6	Profit/(Loss) Before Tax (4-5)	2.77	6.16	(3.99)	(10.09)	(10.70)	(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 perios from continuing operations (6-7)	2.77	6.16	(3.99)	(10.09)	(10.70)	(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)	2.77	6.16	(3.99)	(10.09)	(10.70)	(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)	2.77	6.16	(3.99)	(10.09)	(10.70)	(26.94)
15	Paid-up equity share capital (Face value Rs 10/)	905.88	905.88	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	90.59	90.59
	(1) Basic EPS (₹) per Share	0.03	0.07	(0.04)	(0.11)	(0.12)	(0.30)
	(2) Diluted EPS (₹) per Share	0.03	0.07	(0.04)	(0.11)	(0.12)	(0.30)
	*Earning per share is not annualised for the interim period						

Status of Investor Complaints	As on 31st December 2021
Total Complaint Received	-
Total Resolved Complaint	-
Total Pending Complaint	-
Total Complaint withdrawn	-

For VCK CAPITAL MARKET SERVICES LIMITED

Narekh S. Parekh

Director

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Notes:

1. The above results of the Company for the quarter & Nine Months ended December 31, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 27th January, 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) (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 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 recognized due to uncertainty in revenue and earnings in future.

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

RAVINDRA RAJU SUVARNA

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

FOR VCK CAPITAL MARKET SERVICES LIMITED

UDIN-22032007AAAABC5071
PLACE: MUMBAI
DATED: 27th January, 2022

Shrey Premal Parekh
Managing Director
DIN:081513653

For VCK CAPITAL MARKET SERVICES LIMITED
Parekh S. Parekh
Director

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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. 2021.

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

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

Digitally signed by RAVINDRA RAJU SUVARNA
DN: c=IN, o=Personal,
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serialNumber=8724b550ad380b2ad830c0203b89ec7ecef9e0594eab
6ac22eb53d7fa96d74ee, cn=RAVINDRA RAJU SUVARNA, l=MUMBAI,
pseudonym=bb5acf425b394f84b55f54a0fb8bedd6,
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SUVARNA & KATDARE
MUMBAI
REG. No.
125080W
CHARTERED ACCOUNTANTS

Ravindra Raju Suvarna
PartnerMembership No. 032007
UDIN: 22032007AAAABC5071
Mumbai,
Dated 27TH January ,2021