



# VCK CAPITAL MARKET SERVICES LIMITED

Dated: 14<sup>th</sup> August, 2017

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 w.r.t consideration of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017**

This is to inform you that the Board of Directors at their meeting held today at 12.00 P.M and concluded at 12.30 P.M have considered and approved the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017. The copies of the same are attached herewith.

Also find enclosed herewith a copy of the Limited Review Report as given by M/s S. Ramanand Aiyar & Co. (Chartered Accountants) on the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

This is for your information and record.

Thanking you.  
Yours faithfully,  
For VCK Capital Market Services Ltd.

VCK CAPITAL MARKET SERVICES LTD

Bandana Saha

Bandana Saha Company Secretary  
Company Secretary & Compliance Officer

CIN : L67190WB1983PLC035658

Corporate Office : 23, Rustamjee Street, 2nd Floor, Ballygunge Phari, Behind Mukti World, Kolkata - 700 019, Phone : +91-033 - 4009 9999, Fax : +91-033 - 4009 9957

Registered Office : 16, India Exchange, 1st Floor, Room No. - 19, Kolkata - 700 001, Phone : +91-033 - 2231 1038 / 39

E-mail : capital@vckgroup.org, Website : www.vckgroup.com



*S. Ramanand Aiyar & Co*

CHARTERED ACCOUNTANTS

114F/1D Selimpur Road, Kolkata 700 031

Ph : 4063-7112/7113 Fax : 4063-7112, email: ravi@sraco.in

**Review Report to the Members of VCK CAPITAL MARKET SERVICES LIMITED, 16 India Exchange Place, Kolkata 700 0001 on the Unaudited Quarterly Financial Results of for the quarter ended 30<sup>th</sup> June, 2017**

We have reviewed the accompanying statement of unaudited financial results of **VCK CAPITAL MARKET SERVICES LIMITED** for the quarter ended 30<sup>th</sup> June, 2017, together with the relevant notes thereon. The statement has been prepared by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, read with SEBI circular dated 5<sup>th</sup> July, 2016, which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in the preparation of this Statement are consistent with those used in in the preparation of the Company's opening unaudited Balance Sheet as at 1<sup>st</sup> April, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on these financial statements based on our review.

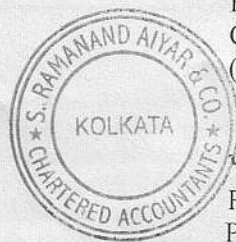
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Internal Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.

A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated 2<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata  
Dated: 14<sup>th</sup> August, 2017

For S Ramanand Aiyar & Co  
Chartered Accountants  
(Firm Regn No 000990N)



*Ravi Kumar Venkatesan*  
Ravi Kumar Venkatesan  
Partner  
(Membership No 052145)

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017**

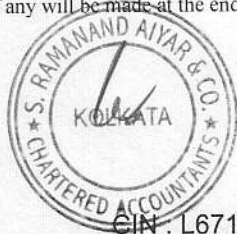
(Rs. In Lakhs)

SL No	Particulars	Quarter ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Unaudited	Audited	Unaudited	Audited
<b>1</b>	<b>Income from operation</b>				
	(a) Net Sales/Income from Operations	0.00	25.18	0.24	26.67
	(b) Other Income	0.21	0.00	0.15	0.16
	<b>Total Income from Operation (net)</b>	<b>0.21</b>	<b>25.18</b>	<b>0.39</b>	<b>26.83</b>
<b>2</b>	<b>Expenditure</b>				
	a. Cost of material consumed	0.00	0.00	0.00	0.00
	b. Purchase of stock in trade	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work in-progress and stock-in-trade	0.00	19.65	0.00	19.65
	d. Employees cost	1.77	0.72	1.86	6.25
	e. Depreciation & Amortisation Expense	0.00	0.00	0.00	0.00
	f. Sub Brokerage	0.11	0.06	0.29	0.80
	g. Excess provision for depreciation-written back	0.00	0.00	0.00	0.00
	h. Other Expenses.	5.32	3.95	1.38	10.86
	<b>Total Expenses</b>	<b>7.20</b>	<b>24.38</b>	<b>3.53</b>	<b>37.56</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional</b>	<b>-6.99</b>	<b>0.80</b>	<b>-3.14</b>	<b>-10.73</b>
<b>4</b>	<b>Other income</b>	<b>0.08</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items</b>	<b>-6.91</b>	<b>0.80</b>	<b>-3.14</b>	<b>-10.73</b>
<b>6</b>	<b>Finance Cost</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit/Loss) from ordinary activities after finance costs but before exceptional</b>	<b>-6.91</b>	<b>0.80</b>	<b>-3.14</b>	<b>-10.73</b>
<b>8</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 ± 8)</b>	<b>-6.91</b>	<b>0.80</b>	<b>-3.14</b>	<b>-10.73</b>
<b>10</b>	<b>Tax Expense</b>				
	-Deferred Tax	0.00	0.08	0.00	0.08
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 ± 10)</b>	<b>-6.91</b>	<b>0.88</b>	<b>-3.14</b>	<b>-10.65</b>
<b>12</b>	<b>Extraordinary items (net of tax expense )</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	<b>-6.91</b>	<b>0.88</b>	<b>-3.14</b>	<b>-10.65</b>
<b>14</b>	<b>Paid-up equity share capital (Face Value of Rs. 10/-)</b>	<b>905.88</b>	<b>905.88</b>	<b>905.88</b>	<b>905.88</b>
<b>15</b>	<b>Reserves excluding Revaluation Reserves as per balance sheet of previous</b>				<b>-568.48</b>
<b>16.i.</b>	<b>Earnings per share (before extraordinary items) (not annualised):</b>				
	a) Basic	-0.01	0.01	-0.03	-0.12
	b) Diluted	-0.01	0.01	-0.03	-0.12
<b>16.ii.</b>	<b>Earnings per share (after extraordinary items) (not annualised) :</b>				
	a) Basic	-0.01	0.01	-0.03	-0.12
	b) Diluted	-0.01	0.01	-0.03	-0.12

**NOTES:**

- The above results as reviewed by the Audit Committee were taken on record by the Board of Directors at its meeting held on 14.08.2017. The above results have been subject to Limited Review by the Statutory Auditors.
- 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
- Segment wise reporting as defined in Accounting Standard (AS) - 17 is not applicable, since the entire operation relates to one segment only.
- Provisions for taxation if any will be made at the end of the Financial Year.

Place : Kolkata  
Date : 14<sup>th</sup> August, 2017



*(Signature)*  
Samir Kothari  
Managing Director

CIN : L67190WB1983PLC035658