



VCK CAPITAL MARKET SERVICES LIMITED

Dated: 14/11/2017

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 and half-year ended 30th September, 2017

This is to inform you that the Board of Directors at their meeting held today at 12.00 P.M and concluded at 12.40 P.M have considered and approved the Unaudited Financial Results for the quarter ended 30th September, 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 and half-year ended 30th September, 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

Company Secretary

Bandana Saha
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 30th September, 2017

We have reviewed the accompanying statement of unaudited financial results of **VCK CAPITAL MARKET SERVICES LIMITED** for the quarter and six months ended 30th September, 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 5th 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 the preparation of the Company's opening unaudited Balance Sheet as at 1st 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 2nd July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Kolkata

Dated: 14th November, 2017



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

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

Un-audited Financial Results for the quarter ended 30.09.2017

Sl. No.	Particulars	Three months ended 30.09.2017 (Unaudited)	Preceding three months ended 30.06.2017 (Unaudited)	Corresponding three months ended in the previous year 30.09.2016 (Unaudited)	Year to date figure for period ended 30.09.2017 (Unaudited)	Year to date figure for corresponding period ended 30.09.2016 (Unaudited)	(Rs In Lakhs) Previous Year ended 31.03.2017 (Audited)
1	Income						
	(a) Net sales/ income from operations	0.09	0.21	0.72	0.30	0.96	26.67
	(b) Other income	0.00	0.08	0.00	0.08	0.15	0.16
	Total income	0.09	0.29	0.72	0.38	1.11	26.83
2	Expenses						
	(a) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	19.65
	(b) Employee benefits expense	1.65	1.60	1.97	3.25	3.83	6.25
	(c) Depreciation and amortisation expense	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Other expenses	1.70	5.61	1.37	7.31	3.04	11.66
	Total expenses	3.35	7.21	3.34	10.56	6.87	37.56
3	Profit / (Loss) before exceptional and extraordinary items and tax (1-2)	-3.26	-6.92	-2.62	-10.18	-5.76	-10.73
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) before extraordinary items and tax (3-4)	-3.26	-6.92	-2.62	-10.18	-5.76	-10.73
6	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before tax(5+6)	-3.26	-6.92	-2.62	-10.18	-5.76	-10.73
8	Tax expense						
	Deferred tax	0.00	0.00	0.00	0.00	0.00	0.08
9	Net Profit / (Loss) After Tax (7+8)	-3.26	-6.92	-2.62	-10.18	-5.76	-10.65
10	Other Comprehensive Income/Loss (Net of tax)	-	-	-	-	-	-
11	Total Comprehensive Income for the period (Comprising Profit/loss and other Comprehensive Income for the period) (9 + 10)	-3.26	-6.92	-2.62	-10.18	-5.76	-10.65
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	905.88	905.88	905.88	905.88	905.88	905.88
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	-568.48
14 (i)	Earning per Share (of Rs. 10/- each) (not annualized)						
a	Basic	-0.04	-0.07	-0.02	-0.11	-0.06	-0.12
b	Diluted	-0.04	-0.07	-0.02	-0.11	-0.06	-0.12
14 (ii)	Earning per Share (after extraordinary items) (of Rs. 10/- each) (not annualized)						
a	Basic	-0.04	-0.07	-0.02	-0.11	-0.06	-0.12
b	Diluted	-0.04	-0.07	-0.02	-0.11	-0.06	-0.12



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

STATEMENT OF ASSETS AND LIABILITIES AS ON 30.09.2017

(Rs In lakhs)

Sl. No.	Particulars	As at 30.09.2017	As at 31.03.2017
A.	ASSETS		
	1.Non-Current Assets		
	(a) Fixed Assets	0.19	0.00
	(b)Non-current Investments	8.19	8.19
	(c) Deferred Tax Assets	0.33	0.33
	(d)Long Term loans and advances	155.91	155.77
	(e) Other Non-current Assets	0.01	0.01
	Total Non-Current Assets	164.63	164.30
	2.Current Assets		
	(a)Inventories	221.73	221.73
	(b)Trade Receivables	2.10	2.10
	(c) Cash and Cash equivalents	2.76	2.51
	(d)Short-term Loan and Advances	0.00	0.00
	(e)Other Current Assets	0.53	0.45
	Total Current Assets	227.12	226.79
	TOTAL ASSETS	391.75	391.09
B.	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity Share Capital	905.88	905.88
	(b) Other Equity	-578.66	-568.48
	Total Equity	327.22	337.40
	Liabilities		
	1.Non-Current Liabilities		
	(a)Long-term borrowings	0.79	0.79
	(b)Deferred Tax Liabilities(Net)	0.00	0.00
	(c)Long-term Provisions	49.42	49.42
	Total Non-Current Liabilities	50.21	50.21
	2.Current Liabilities		
	(a) Trade payable	0.00	0.00
	(b) Other current Liabilities	14.32	3.48
	(c)Short-term Provisions	0.00	0.00
	Total Current Liabilities	14.32	3.48
	TOTAL EQUITY AND LIABILITIES	391.75	391.09

NOTES:

1

The unaudited standalone financial results for the quarter and half-year ended 30th September, 2017 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th November, 2017.

The Statutory Auditors have carried out a Limited Review of the accounts for the quarter and half-year ended 30th September, 2017.



CIN : L67190WB1983PLC035658

Corporate Office : 23, Basantjee 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

VCK CAPITAL MARKET SERVICES LIMITED

- 3 The Company has adopted Indian Accounting Standards (Ind AS) from 01st April, 2017, 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.

By Order of the Board
For VCK Capital Market Services Ltd


Samir Kothari
Managing Director
DIN- 00561835



Place: Kolkata
Date: 14th November, 2017



Thanking you,

Yours faithfully,

For VCK Capital Market Services Ltd.

VCK CAPITAL MARKET SERVICES LTD.

Bandana Saha

Company Secretary

Bandana Saha

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