



VCK CAPITAL MARKET SERVICES LIMITED

Date: 31st March, 2023

To,
The General Manager,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 511493

Scrip Id: VCKCAP

Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. March 31, 2023 as under:

1. Allotment of 6,00,000 Equity Shares having face value of Rs. 10/- each at a premium of Rs. 5/- per share, aggregating to Rs. 15/- per Equity Share to Non-Promoters, further in pursuance of resolution for preferential issue passed by the members at the Extra-Ordinary General Meeting held on 17th February, 2023.

The Company has received in principle approval from BSE Limited vide its letter no. LOD/PREF/SV/FIP/3274/2022-23 dated 29th March, 2023.

The Board Meeting commenced at 03.00 p.m. and concluded at 04.30 p.m.

Kindly take the above information on record and oblige.

Thanking You.

Yours faithfully,
For VCK Capital Market Services Limited

Shrey Premal Parekh
Director
DIN: 08513653

Encl: Certified True Copy of Board Resolution for Allotment



VCK CAPITAL MARKET SERVICES LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. VCK CAPITAL MARKET SERVICES LIMITED HELD ON FRIDAY, 31ST MARCH, 2023 AT 03.00 P.M. AT THE AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 107, SAGAR AVENUE, ABOVE BATA, SV ROAD, ANDHERI (WEST), MUMBAI-400058

ALLOTMENT OF EQUITY SHARES

The following Resolution was passed unanimously:

“**RESOLVED THAT** consequent upon the approval of the Shareholders of the Company accorded for preferential issue, in the Extra Ordinary General Meeting of the Company held on 17th February, 2023 and in-principle approval accorded by BSE Limited dated 29th March, 2023 the Board of Directors of the Company be and hereby accorded its consent for allotment of 6,00,000 Equity Shares of face value of Rs. 10/- each at a premium of Rs. 5/- per share, aggregating to Rs. 15/- per Equity Share, in respect of which full amount has been received from the respective allottees, to the Non-Promoters, as per details given below:

Sr. No.	Name of the proposed allottees	Category	No. of equity shares allotted
1	Mrs. Chandan Mahendra Turakhia	Non-Promoter	1,00,000
2	Mrs. Arti Kishor Turakhia	Non-Promoter	1,00,000
3	Mrs. Paresha Rajesh Turakhia	Non-Promoter	1,00,000
4	Mrs. Sonal Vipul Shah	Non-Promoter	1,00,000
5	Mrs. Sushilaben Kaushik Shah	Non-Promoter	1,00,000
6	Mrs. Sonal Amitbhai Mehta	Non-Promoter	1,00,000
Total			6,00,000

RESOLVED FURTHER THAT the above said shares be issued in electronic form and shall be subject to lock-in, in compliance with the applicable provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendment thereof, in this regard.

RESOLVED FURTHER THAT these shares shall rank pari passu with other Equity Shares of the Company.

RESOLVED FURTHER THAT names and other particulars of the allottees be entered in the Register of Members and Return of Allotment be submitted to the Registrar of Companies, Mumbai.

CIN: L67190WB1983PLCO35658

Corporate Office:107, Sagar Avenue, Lallubhai Park, S.V. Road, Andheri (West), Mumbai- 400058.

Registered Office: M/s. Mangalam Housing Development Finance Limited,
24 & 26 Hemanta Basu Sarani, Kolkata-700001.

Email:24plus.ventures@gmail.com, website: www.24plusventures.com

RESOLVED FURTHER THAT Mr. Shrey Premal Parekh, Managing Director of the Company be and are hereby severally authorized to file the listing application(s) with BSE Limited and to do all such acts, deeds and things as may be required or deemed necessary for the purpose of giving effect to this resolution.”

**On and Behalf of the Board of Directors,
For VCK Capital Market Services Limited**

**Shrey Premal Parekh
Managing Director
DIN:08513653**

**Date: 31/03/2023
Place: Mumbai**