



# VCK CAPITAL MARKET SERVICES LIMITED

Date: 16<sup>th</sup> May, 2023

To,  
The General Manager,  
BSE Limited,  
1<sup>st</sup> 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, this is to inform you that the Board of Directors of VCK Capital Market Services Limited ('the Company') at its meeting held on Tuesday, 16<sup>th</sup> May, 2023 which commenced at 04:00 p.m. and concluded at 06:30 p.m., have, amongst other items of Agenda, considered and approved the conversion of 5,00,000 warrants into 5,00,000 Equity shares of face value of Rs. 10/- each at an Issue Price of Rs. 15/- which includes a premium of Rs. 5/-each out of the warrants allotted on 07<sup>th</sup> April, 2023 on preferential allotment basis to the following allottees pursuant to exercise of their rights of conversion of warrants into Equity Shares and accordingly the Board of Directors have allotted 5,00,000 Equity Shares of face value of Rs.10/- each at an Issue Price of Rs. 15/- which includes a premium of Rs. 5/- each fully paid up on account of conversion.

S. No.	Name of Allottees	Category	No. of warrants held	No. of warrants applied for conversion	No. of Equity Shares allotted
1.	Sanjay Kantilal Visaria	Non-promoter	5,00,000	5,00,000	5,00,000

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

Kindly take the above information on record and oblige.

CIN: L67190WB1983PLC035658

Corporate Office: 107, Sagar Avenue, Above Bata, SV 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

Thanking You.

Yours faithfully,  
**For VCK Capital Market Services Limited**

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

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