



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 07<sup>th</sup> April, 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, we hereby inform you about the outcome of the Meeting of the Board of Directors of the Company held today i.e. April 07, 2023 as under:

1. Allotment of 17,50,000 Convertible Equity Warrants having face value of Rs. 10/- each at a premium of Rs. 5/- per warrant, aggregating to Rs. 15/- per warrant to Non-Promoters, further in pursuance of resolution for preferential issue passed by the members at the Extra-Ordinary General Meeting held on 17<sup>th</sup> February, 2023.

The above warrants entitle the allottees to apply for and be allotted equal number of equity shares for each warrant held by them on payment of balance 75% of the issue price within 18 months from the date of issue of these warrants.

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.

The Board Meeting commenced at 03.00 p.m. and concluded at 04.15 p.m.

Kindly take the above information on record and oblige.

Thanking You.

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

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

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.

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