

# VCU DATA MANAGEMENT LIMITED

Reg. Off.: Office No. 721 Metroplex 14 B Wing, Ijmima. Opp Sony Tv Building, Link Road,  
Malad (W), Mumbai 400064.

CIN: L74999MH2013PLC240938

Tel: 9265893235; Email: [vcudatamanagement@gmail.com](mailto:vcudatamanagement@gmail.com)

Website: [www.vcupack.in](http://www.vcupack.in)

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**Date: 11<sup>th</sup> February, 2025**

**The Manager**

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

**SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 11<sup>TH</sup> FEBRUARY, 2025.**

**REF: VCU DATA MANAGEMENT LIMITED (BSE SCRIP CODE - 536672)**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 11<sup>th</sup> February, 2025 inter-alia, considered and approved the following transactions:

1. Considered and approved the standalone Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2024 along with the Limited Review Report on Un-Audited Financial Results of the Company.
2. The Board Members have discussed on the matter of Appointment of Internal Auditor of the Company for the F.Y. 2024-25 and board is of the opinion that said matter shall again be tabled in the upcoming board meeting to conclude on the same.
3. The Board Members have discussed on the matter of Appointment of Secretarial Auditor of the Company for the F.Y. 2024-25 and board is of the opinion that said matter shall again be tabled in the upcoming board meeting to conclude on the same.
4. Any other matter with the permission of the chairman.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 06:15 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, VCU DATA MANAGEMENT LIMITED**

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**HARSHA SINGH**  
**MANAGING DIRECTOR**  
**DIN: 10425756**

**VCU DATA MANAGEMENT LIMITED**

**CIN: L74999MH2013PLC240938**

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**STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2024**

(Rs. In lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-24 Unaudited	30-09-24 Unaudited	31-12-23 Unaudited	31-12-24 Unaudited	31-12-23 Unaudited	31-03-24 Audited
1	Income from operations	-	-	-	-	-	-
a)	Revenue from Operations	-	-	-	-	-	-
b)	Other Income	34.43	36.44	35.39	107.16	103.95	138.83
	<b>Total Income (a+b)</b>	<b>34.43</b>	<b>36.44</b>	<b>35.39</b>	<b>107.16</b>	<b>103.96</b>	<b>138.83</b>
2	Expenses:						
a)	Purchase of Stock-in-Trade	-	-	-	-	-	-
b)	Changes in inventories of finished goods, Stock-in-Trade and Work in Progress	-	-	-	-	-	-
c)	Operating Expenses	2.34	1.85	1.65	5.67	6.74	8.27
d)	Employees Benefit Expenses	20.70	20.70	19.97	62.10	62.04	81.59
e)	Depreciation and amortization expenses	0.21	0.21	0.21	0.63	0.62	0.82
f)	Finance Costs	0.00	0.12	0.09	0.12	0.10	0.10
g)	Other Expenses	0.26	0.14	0.28	0.56	1.20	36.80
	<b>Total Expenses (2)</b>	<b>23.51</b>	<b>23.02</b>	<b>22.11</b>	<b>69.08</b>	<b>70.70</b>	<b>127.58</b>
	<b>Profit / ( Loss ) from ordinary activities before exceptional &amp; extraordinary items and Tax ( 1 - 2 )</b>	<b>10.92</b>	<b>13.42</b>	<b>13.29</b>	<b>38.08</b>	<b>33.26</b>	<b>11.25</b>
3	Exceptional Items & Prior Period Items	(0.03)	-	0.05	(0.03)	8.05	4.74
	<b>Profit / ( Loss ) from ordinary activities before extraordinary items &amp; tax ( 3 - 4 )</b>	<b>10.95</b>	<b>13.42</b>	<b>5.23</b>	<b>38.11</b>	<b>25.21</b>	<b>6.51</b>
5	Extraordinary items	-	-	-	-	-	3.33
7	<b>Profit / ( Loss ) from ordinary activities before tax (5-6)</b>	<b>10.95</b>	<b>13.42</b>	<b>5.23</b>	<b>38.11</b>	<b>25.21</b>	<b>3.18</b>
8	Tax Expenses	2.78	3.38	2.51	9.61	7.70	2.15
9	<b>Net Profit / (Loss) from ordinary activities after Tax (7-8)</b>	<b>8.17</b>	<b>10.04</b>	<b>2.72</b>	<b>28.49</b>	<b>17.51</b>	<b>1.03</b>
10	Share of Profit / (Loss) of associates	-	-	-	-	-	-
11	Minority Interest	-	-	-	-	-	-
12	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates ( 9+ 10 + 11 )</b>	<b>8.17</b>	<b>10.04</b>	<b>2.72</b>	<b>28.49</b>	<b>17.51</b>	<b>1.03</b>
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Remeasurements of the defined benefit Plans	-	-	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
B (i)	Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax related to items that will be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total profit or loss, attributable to Shareholders of the Company</b>	<b>8.17</b>	<b>10.04</b>	<b>2.72</b>	<b>28.49</b>	<b>17.51</b>	<b>1.03</b>
	<b>Non-controlling Interests</b>	-	-	-	-	-	-
	<b>Total Comprehensive Income for the period attributable to Shareholders of the Company</b>	<b>8.17</b>	<b>10.04</b>	<b>2.72</b>	<b>28.49</b>	<b>17.51</b>	<b>1.03</b>
	<b>Non-controlling Interests</b>	-	-	-	-	-	-
	<b>Details of Equity Share Capital</b>						
13	Paid-up Equity Share Capital	1,550.00	1,550.00	1,550.00	1,550.00	1,550.00	1,550.00
14	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00	10.00	10.00
15	Earnings per Equity Share of Rs. 10/- each						
I (a)	Before extra-ordinary items (not annualised)						
(i)	Basic	0.05	0.06	0.02	0.18	0.11	0.01
(ii)	Diluted	0.05	0.06	0.02	0.18	0.11	0.01
II (b)	After extra-ordinary items (not annualised)						
(i)	Basic	0.05	0.06	0.02	0.18	0.11	0.01
(ii)	Diluted	0.05	0.06	0.02	0.18	0.11	0.01

**Notes:**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 11th February, 2025. The Statutory Auditors have carried out the limited review of the same.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is having single reportable segment as defined in Accounting Standard-17 on "Segment Reporting" and therefore Segment Reporting is not applicable to the Company.
- The IND-AS financial Results and financial information for the quarter and Nine months ended 31<sup>st</sup> December, 2024 have been compiled by the management after making necessary adjustments to give a true and fair view of the results.  
The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended December 31, 2024 and December 31, 2023 are balancing figures between unaudited figures in respect of the Nine months ended December 31, 2024 and December 31, 2023 and the unaudited figures of half year ended September 30, 2024 and September 30, 2023 respectively.
- Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- These financial result will be made available on the Company's website viz. www.vcupack.in and on the website of BSE Ltd. viz. www.bseindia.com respectively.

FOR VCU DATA MANAGEMENT LIMITED

SHRIPAL BAFNA  
WHOLE-TIME DIRECTOR  
DIN: 06489822

Place : Mumbai  
Date : 11/02/2025





**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND HALF YEARLY  
UNAUDITED FINANCIAL RESULTS OF THE COMPANY**

**TO THE BOARD OF DIRECTORS OF  
VCU DATA MANAGEMENT LTD**

1. We have reviewed the accompanying Statement of **Un-Audited Financial Results** ('the statement') of **VCU DATA MANAGEMENT LTD** (the "Company") for the quarter and half year ended **December 31<sup>st</sup>, 2024**, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. During the previous year, the company became applicable for registration with the Reserve Bank of India (RBI) under Section 45-IA of the Reserve Bank of India Act, 1934, however, referring to note no. 7 of the result, the management is in the process of identifying better business opportunity and in the meantime, to generate returns from idle funds, these funds have been invested in interest-bearing assets. These funds will be utilized once a suitable business opportunity is identified.
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

DATE: - 11/02/2025  
PLACE: - AHMEDABAD

FOR, B. A. BEDAWALA & COMPANY  
Firm Registration No.: 101064W  
Chartered Accountants

Binit Mukesh  
Shah

(BINIT SHAH)  
PARTNER  
M. No.: - 138769  
UDIN- 25138769BIMJWZ2690

