



## VCK CAPITAL MARKET SERVICES LIMITED

Date: 20<sup>th</sup> January, 2023

To,  
The Manager Compliance  
Department BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

Scrip Code: 511493

Scrip Id: VCKCAP

### **Sub.: Outcome of Board Meeting held on 20th January, 2023**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, if any, We would like to inform you that the meeting of the Board of Directors of VCK Capital Market Services Limited held today i.e. Friday, 20th January, 2023 at the Corporate office situated at 107, Sagar Avenue, Above Bata, SV Road, Andheri (West), Mumbai-400058 of the Company inter-alia has considered and approved the following businesses:

1. Unaudited financial results for the quarter (Q3) ended December 31, 2022 of the company along with Limited Review Report are enclosed herewith for information and record.
2. Change of Name of the Company from VCK Capital Market Services Limited to Shrydus Industries Limited or any other name approved by the Registrar of companies.
3. Shifting of Registered office of the Company within the local limit.
4. Appointment of Mrs. Neha Premal Parekh and Ms. Mittal Shah as Additional Directors.
5. Resignation of Mrs. Nirmala Lavina Menezes and Mr. Dhansukh Mandan Chodhari.
6. Raising of Fund through issue of convertible equity warrants and equity shares on preferential basis.
7. Notice of Extra Ordinary General Meeting (EOGM) to be held on 17<sup>th</sup> February, 2023.
8. Appointment of M/s. Vijay S. Tiwari & Associates, Practising company secretary as scrutinizer for EOGM.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Friday, 20th January, 2023.

CIN: L67190WB1983PLCO35658

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

**Registered Office:** 16, India Exchange Place, Room No: 19, Kolkata 700001.

Email: [24plus.ventures@gmail.com](mailto:24plus.ventures@gmail.com), website: [www.24plusventures.com](http://www.24plusventures.com)

Also please note that the Board meeting commenced at 4.00 p.m. to conclude at 05.00 p.m.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For VCK Capital Market Services Limited**

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

## Unaudited Financial Results for the Quarter & Nine Months Ended on 31st December 2022

(Rs. In Lakhs)

S. No.	Particulars	Standalone					
		Quarter Ended			Nine Months ended		Year ended
		Dec-22 Unaudited	Sep-22 Unaudited	Dec-21 Unaudited	Dec-22 Unaudited	Dec-21 Unaudited	Mar-22 Audited
1	<b>Revenue from Operations:</b>	295.28	307.45	276.63	602.74	595.14	900.45
2	<b>Other Income (2)</b>	-	-	-	1.35	-	-
	<b>Total Revenue (I) (1+2)</b>	<b>295.28</b>	<b>307.45</b>	<b>276.63</b>	<b>604.09</b>	<b>595.14</b>	<b>900.45</b>
3	<b>Expenses</b>						
a	Purchases	275.76	298.32	270.41	574.09	578.49	866.46
b	Employee Benefit Expenses	0.75	0.36	0.52	1.37	1.07	1.41
c	Professional Fees & Service Charge	8.08	0.39	0.91	9.25	19.32	19.83
d	Finance Costs	-	-	-	-	-	-
e	Provisions and Write offs	-	-	-	-	-	-
f	Depreciation and Amortization Expenses	0.00	0.00	0.00	-	0.01	0.10
g	Other Expenses	1.67	1.00	2.03	2.93	6.34	7.26
	<b>Total Expenses (II)</b>	<b>286.27</b>	<b>300.07</b>	<b>273.87</b>	<b>587.63</b>	<b>605.23</b>	<b>895.05</b>
4	<b>Profit/(Loss) Before Exceptional Items &amp; Tax (1+2-3)</b>	<b>9.01</b>	<b>7.39</b>	<b>2.77</b>	<b>16.45</b>	<b>(10.09)</b>	<b>5.40</b>
5	Exceptional Items	-	-	-	-	-	-
6	<b>Profit/(Loss) Before Tax (4-5)</b>	<b>9.01</b>	<b>7.39</b>	<b>2.77</b>	<b>16.45</b>	<b>(10.09)</b>	<b>5.40</b>
7	<b>Tax Expense</b>						
	Current Tax	-	-	-	-	-	-
	Short / (Excess) provision for tax relating to prior years	(1.00)	-	-	(1.00)	-	1.00
	Net Current Tax Expense	(1.00)	-	-	(1.00)	-	1.00
	Deferred Tax	-	-	-	-	-	-
	Tax in respect of Earlier Year	-	-	-	-	-	-
8	<b>Net Profit/(Loss) for the period from continuing operations (6-7)</b>	<b>10.01</b>	<b>7.39</b>	<b>2.77</b>	<b>17.45</b>	<b>(10.09)</b>	<b>4.40</b>
9	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
10	Tax expenses of discontinued operations	-	-	-	-	-	-
11	Profit/(Loss) from discontinued operations (After Tax) (9-10)	-	-	-	-	-	-
12	<b>Profit/(Loss) for the period (8+11)</b>	<b>10.01</b>	<b>7.39</b>	<b>2.77</b>	<b>17.45</b>	<b>(10.09)</b>	<b>4.40</b>
13	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	<b>Total Other Comprehensive Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
14	<b>Total Comprehensive Income (12+13)</b>	<b>10.01</b>	<b>7.39</b>	<b>2.77</b>	<b>17.45</b>	<b>(10.09)</b>	<b>4.40</b>
15	<b>Paid-up equity share capital (Face value Rs 10/-)</b>	905.88	905.88	905.88	905.88	905.88	905.88
	<b>Other equity</b>						
	<b>No. Of Equity Shares of par value ₹10/- each</b>	90.59	90.59	90.59	90.59	90.59	90.59
	(1) Basic EPS (₹) per Share	0.11	0.08	0.03	0.19	(0.11)	0.05
	(2) Diluted EPS (₹) per Share	0.11	0.08	0.03	0.19	(0.11)	0.05
	*Earning per share is not annualised for the interim period						

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Status of Investor Complaints	As on 31 <sup>st</sup> December 2022
Total Complaint Received	-
Total Resolved Complaint	-
Total Pending Complaint	-
Total Complaint withdrawn	-

**Notes:**

1. The above results of the Company for the quarter & Nine Months ended December 31, 2022 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 20th January, 2023.
2. The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 companies (Indian Accounting Standards) (Amenament) Rules, 2016 and other accounting principle generally accepted in India.
3. The format for audited / unaudited financial results as prescnbed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July 2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to the Companies that are required to comply with Ind As.
4. The Company is engaged in single business segment viz, Trading in vanous commodities, therefore there are no reportable segments as per ind AS 108.
5. The Company has complied with Ind AS 12 "Income Tax" issued by The Institute of Chartered Accountants of India for Deferred Tax and Current Tax. However Deferred Tax Asset is not recognised due to uncertainty in revenue and earnings in future.
6. Corresponding figures of the previous periods have been regrouped or rearranged wherever considered necessary.



For VCK Capital Market Services Limited

For VCK CAPITAL MARKET SERVICES LIMITED

*Shrey Premal Parekh*  
Managing Director  
DIN:08513653

PLACE : MUMBAI

DATED: 20th January, 2023

CIN: L67190WB1983PLCO35658

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# SUVARNA & KATDARE

## CHARTERED ACCOUNTANTS

80E, MULJI MISTRY BLDG., 61, TEJAPL ROAD, OPP. PARLE GLUCO  
BISCUIT FACTORY, VILE PARLE (EAST), MUMBAI – 400057.  
TEL.: 26115621 / 26114526 EMAIL: [rrs\\_suvarna@yahoo.com](mailto:rrs_suvarna@yahoo.com)

### Auditors' Report

TO THE BOARD OF DIRECTORS OF VCK CAPITAL MARKET SERVICES LIMITED

### LIMITED REVIEW OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>ST</sup> DEC. 2022.

We have reviewed the accompanying statement of Unaudited Financial Results of VCK CAPITAL MARKETS SERVICES LIMITED having PAN AABCV0007G for the quarter ended 31st Dec. 2022.

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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of Listing Regulations. Our responsibility is to issue a report on these financial statements based on our review.

We Conducted our review of the statement in accordance with the standard on Review Engagement (SRE) 2410 "Review of interim Financial information performed by the Independent Auditor of the Entity", issued by the (SRE) 2410 Institute of Chartered Accountants of India. A review of interim financial information consists of primarily of the company's personnel responsible for financial and Accounting matters, and applying analytical making inquiries 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 Act 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Survarna & Katdare**  
Chartered Accountants,  
Firm Registration No: 125080W

**Ravindra Raju Suvarna**  
Partner Membership No. 032007  
UDIN: 23032007BGWDRD3435  
Mumbai,  
Dated 20<sup>TH</sup> January ,2023.

