

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 303, 3rd Floor, Aaditya Arcade Topiwala Lane, Grant Road (East) Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 022-40054245; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.com

Date: 14th August, 2019

To,
The Manager - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code – 536672

Sub: Outcome of the meeting of the Company.

Dear Sir/Madam,

We wish to inform that the Board of Directors of the Company in their meeting held on 14th August, 2019 approved the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019. A copy of said results along with Limited Review Report is attached herewith for your reference and record.

Further the board meeting commenced at 02:30 pm and concluded at 07:30 pm

Please take the above information on your record.

Thanking you.

Yours faithfully,
For VCU Data Management Limited

Shripal Bafna
Managing Director
Din: 06489822



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULT FOR THE QUARTER & THREE MONTHS ENDED 30.06.2019

		(Rs. In lacs Except EPS)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.19 Unaudited	31.03.19 Unaudited	30.06.18 Unaudited	31.03.19 Audited
1	Income from operations				
a)	Revenue from Operations	3.99	2,257.44	49.76	2,614.15
b)	Other Income	53.50	71.90	48.2	200.08
	Total Income (a+b)	57.49	2,329.34	98.2	2,814.23
2	Expenses				
a)	Purchase of Stock - in -Trade	-	2,254.00	49.7	2,606.16
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	4.71	-4.70	-	-4.71
c)	Operating Expenses	4.78	138.56	3.96	143.02
d)	Employees Benefit Expenses	15.42	19.52	13.973	61.57
e)	Depreciation and amortization expenses	0.59	0.84	0.98	3.39
f)	Finance Costs	0.02	0.02	0.069	0.05
g)	Other Expenses	0.04	6.71	-	6.84
	Total Expenses (2)	25.55	2,414.96	68.68	2,816.33
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	31.94	-85.62	29.28	-2.10
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	31.94	-	-	-
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5+6)	31.94	-85.62	29.28	-2.10
8	Tax Expenses	0.05	-7.66	7.38	-0.43
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	31.99	-77.96	21.91	-1.67
10	Share of Profit / (Loss) of associates	-	-	-	-
11	Minority Interest	-	-	-	-
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	31.99	-77.96	21.91	-1.67
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-
(ii)	Remeasurements of the defined benefit loans	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to	-	-	-	-
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	-	-	-	-
	Total profit or loss, attributable to Shareholders of the Company	-	-	-	-
	Non-controlling Interests	-	-	-	-
	Total Comprehensive Income for the period attributable to Shareholders of the Company	31.99	-77.96	21.91	-1.67
	Non-controlling interests	-	-	-	-
	Details of Equity Share Capital	1,550.00	1,550.00	1,550.00	1,550.00
13	Paid-up Equity Share Capital	10	10	10	10
14	(Face Value : 10 Rs Per share)				
15	Earnings per Equity Share of Rs. 10/- each				
i (a)	Before extra-ordinary Items (not annualised)				
(i)	Basic	0.21	-0.50	0.14	-0.01
(ii)	Diluted	0.21	-0.50	0.14	-0.01
ii (b)	After extra-ordinary Items (not annualised)				
(i)	Basic	0.21	-0.50	0.14	-0.01
(ii)	Diluted	0.21	-0.50	0.14	-0.01



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Notes:

- 1) The result have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 14th August, 2019 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- 2) The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as specified in the companies(Indian Accounting Standard) Rules, 2015 as amended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016
- 3) Pursuant to Regulation 33 (3) of the SEBI (Listing and Obligations Disclosure Regulations) Requirements, 2015, the Company at its Board Meeting dated 14th August, 2019 has decided to exercise its option to publish the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ending 30th June, 2019 during the Financial Year 2019-2020.
- 4) 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.
- 5) The IND-AS financial Results and financial information for the quarter ended 31st March, 2019 have been complied by the management after making necessary adjustments to give a true and fair view of the results. The information has been subject to Limited Review by Statutory Auditor.
- 6) Figures for the previous years have been regrouped./ rearranged wherever necessary.

FOR VCU DATA MANAGEMENT LIMITED

Place :- Mumbai

Date :- 14.08.2019


Shripal Bafna

Director

DIN NO. : 06489822



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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER & THREE MONTHS ENDED 30.06.2019

(Rs. in lacs Except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.19	31.03.19	30.06.18	31.03.19
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
a)	Revenue from Operations	3.99	2,257.44	49.76	2,614.15
b)	Other Income	53.50	71.90	48.19	200.08
	Total Income (a+b)	57.49	2,329.34	97.95	2,814.23
2	Expenses				
a)	Purchase of Stock - in -Trade	-	2,254.00	49.69	2,606.16
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	4.71	-4.70	-	-4.71
c)	Operating Expenses	4.78	138.56	3.96	143.02
d)	Employees Benefit Expenses	15.42	19.53	13.97	61.58
e)	Depreciation and amortization expenses	0.59	0.84	0.98	3.39
f)	Finance Costs	0.02	0.02	0.07	0.05
g)	Other Expenses	0.04	6.71	-	6.84
	Total Expenses (2)	25.55	2,414.96	68.67	2,816.33
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	31.94	-85.62	29.28	-2.10
4	Exceptional Items	-	-	-	-
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8	Tax Expenses	0.05	7.66	7.38	-0.43
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	31.99	-77.96	21.90	-1.67
10	Share of Profit / (Loss) of associates	0.04	-0.02	-	-0.03
11	Minority Interest	-	-	-	-
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	32.03	-77.98	21.90	-1.70
A (i)	Items that will not be reclassified to profit or loss	-	-	-	-
(ii)	Remeasurements of the defined benefit loans	-	-	-	-
(iii)	Equity Instruments through Other Comprehensive Income	-	-	-	-
(iv)	Income tax related to items that will not be reclassified to	-	-	-	-
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	-	-	-	-
	Total profit or loss, attributable to Shareholders of the Company	32.03	-77.98	21.90	-1.70
	Non-controlling Interests	-	-	-	-
	Total Comprehensive Income for the period attributable to				
	Shareholders of the Company	32.03	-77.98	21.90	-1.70
	Non-controlling interests	-	-	-	-
	Details of Equity Share Capital				
13	Paid-up Equity Share Capital	1,550.00	1,550.00	1,550.00	1,550.00
14	(Face Value : 10 Rs Per share)	10	10	10	10
15	Earnings per Equity Share of Rs. 10/- each				
i (a)	Before extra-ordinary items (not annualised)				
(i)	Basic	0.21	-0.05	0.14	-0.01
(ii)	Diluted	0.21	-0.05	0.14	-0.01
ii (b)	After extra-ordinary items (not annualised)				
(i)	Basic	0.21	-0.05	0.14	-0.01
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Notes:

- 1) The result have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors held on 14th August, 2019 and the Statutory Auditors of the Company have carried out the Limited Review of the same.
- 2) The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as specified in the companies(Indian Accounting Standard) Rules, 2015 as amended in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 05, 2016
- 3) Pursuant to Regulation 33 (3) of the SEBI (Listing and Obligations Disclosure Regulations) Requirements, 2015, the Company at its Board Meeting dated 14th August, 2019 has decided to exercise its option to publish the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ending 30th June, 2019 during the Financial Year 2019-2020.
- 4) 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.
- 5) Figures for the previous years have been regrouped / rearranged wherever necessary.

FOR VCU DATA MANAGEMENT LIMITED



Shripal Bafna

Director

DIN NO. : 06489822



Place :- Mumbai

Date :- 14.08.2019

Kriplani Milani & Co

CHARTERED ACCOUNTANTS

Office No. 203 & 207, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai – 400 001

☎ 91-22-2265 0430, 4005 8971 E-mail: kriplani.bharat@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY STANDALONE FINANCIAL RESULTS OF VCU DATA MANAGEMENT LIMITED

To,
The Board of Directors,
VCU Data Management Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of VCU Data Management Limited (“The Company”) for the quarter ended 30 June 2019 (“The Statement”) being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.
2. The Statement, which is the responsibility of the Company’s Management and has been approved by the Board of Directors of VCU Data Management Limited, 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. Our responsibility is to issue a report on these Results included in the Statement based on our review
3. We conducted our review 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 Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results included in the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Standalone Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kriplani Milani & Co.

Chartered Accountants

FRN No. 130461

Bharat R. Kriplani

Bharat R. Kriplani

Partner

Membership No. 134969

Place: Mumbai

Date: 14/08/2019



Kriplani Milani & Co

CHARTERED ACCOUNTANTS

Office No. 203 & 207, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai – 400 001

☎ 91-22-2265 0430, 4005 8971 E-mail: kriplani.bharat@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF VCU DATA MANAGEMENT LIMITED

To,
The Board of Directors,
VCU Data Management Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of VCU Data Management Limited (“The Parent”) and its Subsidiaries (the Parent and its subsidiaries together referred as the “Group”) for the quarter ended 30th June 2019 (“The Statement”), being submitted by the Parent pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended (‘Listing Regulations’)
2. The Statement, which is the responsibility of the Parent’s Management and has been approved by the Board of Directors of VCU Data Management Limited, 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. Our responsibility is to issue a report on these Results included in the Statement based on our review.
3. We conducted our review 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 Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Results included in the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. The Statement includes the results of the following associate:
 - a) Ascent Shares And Stock Brokers Private Limited
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Unaudited Consolidated Financial Results included in the Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



6. The unaudited consolidated financial results include the interim financial results of One (1) subsidiary which have not been reviewed or audited by the auditors, whose interim financial information reflects total revenues are of Rs. 3,98,915 for three months ended 30 June 2019 as considered in the unaudited consolidated financial results.

For Kriplani Milani & Co.
Chartered Accountants
FRN No. 130461W

Bharat Rk

Bharat R. Kriplani
Partner
Membership No. 134969



Place: Mumbai
Date: 14/08/2019