

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.in

August 21, 2020

To,

The Manager - CRD

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001

Sub: Outcome of the Board meeting dated August 21, 2020

Ref.: Scrip Code - 536672

Dear Sir/Madam,

With regards to the captioned subject matter, this is to inform you that the Board of Directors of the Company in its meeting held on August 21, 2020 which commenced at 4.00 p.m. and concluded at 5.00 p.m., inter-alia, have considered and approved below among other businesses;

1. Un-Audited Financial Results for the Quarter ended 30th June, 2020 alongwith Limited Review Report. A copy of said results along with Limited Review Report is attached herewith for your reference and record.
2. Re-appointment of Mr. Shripal Bafna, as Managing Director of the Company w.e.f 29 September, 2020 for a period of 5 year subject to approval of shareholders at ensuing AGM.
3. Re-appointment of Mrs. Renuka Bafna, as Whole Time Director of the Company w.e.f 29 September, 2020 for a period of 5 year subject to approval of shareholders at ensuing AGM.
4. Shifting of Registered Office of the company to **301, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007** within the local limits of the city w.e.f. August 21, 2020

Please take the above information on your record.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

V. R. Vaishya



(Vijendra Vaishya)

Company Secretary & Compliance Officer

Encl: a/a

VCU DATA MANAGEMENT LIMITED

Regd. Office :303, 3RD FLOOR, AADITYA ARCADE TOPIWALA LANE, GRANT ROAD (EAST) MUMBAI 400007
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STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2020

(Rs. In lacs Except EPS)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		30.06.2019 Unaudited	Year Ended 31.03.2020 Audited	Quarter Ended		30.06.2019 Unaudited	Year Ended 31.03.2020 Audited
		30.06.2020 Unaudited	31.03.2020 Unaudited			30.06.2020 Unaudited	31.03.2020 Unaudited		
1	Income from operations								
a)	Revenue from Operations	188.67	2,938.01	3.99	2,943.66	188.67	2,938.01	3.99	2,943.66
b)	Other Income	57.26	73.23	53.50	256.61	57.26	73.23	53.50	256.61
	Total Income (a+b)	245.92	3,011.24	57.49	3,200.27	245.92	3,011.24	57.49	3,200.27
2	Expenses								
a)	Purchase of Stock - in -Trade	187.96	2,928.27	-	2,929.64	187.96	2,928.27	-	2,929.64
b)	Changes in Inventories of Finished goods, Stock-in-Trade and Work in Progress	-	19.19	4.71	23.90	-	19.19	4.71	23.90
c)	Operating Expenses	37.88	150.57	4.78	158.11	37.88	150.57	4.78	158.11
d)	Employees Benefit Expenses	16.10	16.10	15.42	62.05	16.10	16.10	15.42	62.05
e)	Depreciation and amortization expenses	0.06	0.06	0.59	0.90	0.06	0.06	0.59	0.90
f)	Finance Costs	0.05	-0.01	0.02	0.10	0.05	-0.01	0.02	0.10
g)	Other Expenses	2.73	0.86	0.04	1.46	2.73	0.86	0.04	1.46
	Total Expenses (2)	244.77	3,115.03	25.55	3,176.16	244.77	3,115.03	25.55	3,176.16
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	1.15	-103.79	31.94	24.11	1.15	-103.79	31.94	24.11
4	Exceptional Items	-	-	-	-	-	-	-	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	1.15	-103.79	31.94	24.11	1.15	-103.79	31.94	24.11
6	Extraordinary items	-	-	-	-	-	-	-	-
7	Profit / (Loss) from ordinary activities before tax (5+6)	1.15	-103.79	31.94	24.11	1.15	-103.79	31.94	24.11
8	Tax Expenses	-0.40	-3.40	0.05	-3.50	-0.40	-3.40	0.05	-3.50
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	0.74	-107.19	31.99	20.62	0.74	-107.19	31.99	20.62
10	Share of Profit / (Loss) of associates					0.05	0.02	0.04	0.14
11	Minority Interest								
12	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (9+ 10 + 11)	0.74	-107.19	31.99	20.62	0.80	-107.17	32.03	20.76
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	0.74	-107.19	31.99	20.62	0.80	-107.17	32.03	20.76
	Shareholders of the Company								
	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	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	10.00	10.00
15	Earnings per Equity Share of Rs. 10/- each								
i (a)	Before extra-ordinary items (not annualised)								
(i)	Basic	0.00	-0.69	0.21	0.13	0.01	-0.69	0.21	0.13
(ii)	Diluted	0.00	-0.69	0.21	0.13	0.01	-0.69	0.21	0.13
ii (b)	After extra-ordinary items (not annualised)								
(i)	Basic	0.00	-0.69	0.21	0.13	0.01	-0.69	0.21	0.13
(ii)	Diluted	0.00	-0.69	0.21	0.13	0.01	-0.69	0.21	0.13

[Handwritten Signature]



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 21st August, 2020 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) 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.
- 4) The Group has taken into account the possible impacts of COVID-19 in preparation of the Standalone and Consolidated financial statements. The outbreak of COVID-19 pandemic across the globe and in India and consequential nationwide lock down has caused a significant decline and volatility in the global as well as Indian financial markets and slowdown in economic activities.
The revenues and earnings of the Group Company for Q1'FY21 were impacted during the pre and post lockdown period on account of Covid-19 conditions. The Group Company has assessed, and is continuously reviewing, its liquidity and future cash flow projections based on orders in hand and current indicators of future economic conditions. The Standalone and Consolidated financial results for Q1'FY21 takes into consideration such assessment of the possible effects of the Covid 19 and the recoverability of the carrying value of its assets.
- 5) Figures for the previous years have been regrouped / rearranged wherever necessary.

Place : Mumbai
Date : 21st August, 2020

For VCU Data Management Limited


Shripal Bafna
Director
DIN 06489822



Kriplani Milani & Co

CHARTERED ACCOUNTANTS

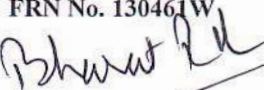
Office No. 203 & 207, Mint Chambers, 45/47 Mint Road, Opp GPO, Fort, Mumbai – 400 001
☎ 91-22-2265 0430, 4005 8971 E-mail: kriplani.bharat@gmail.com

LIMITED REVIEW REPORT - UNAUDITED STANDALONE FINANCIAL RESULTS

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 June 30, 2020 together with the notes thereon ("The Statement") attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
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 statement of unaudited standalone financial results included in the Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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, 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. 130461W


Bharat R. Kriplani
Partner
Membership No. 134969



Place: Mumbai
Date: 21/08/2020
UDIN No. 20134969AAAAAJ5889

Kriplani Milani & Co

CHARTERED ACCOUNTANTS

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

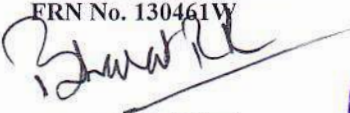
☎ 91-22-2265 0430, 4005 8971 E-mail: kriplani.bharat@gmail.com

LIMITED REVIEW REPORT - UNAUDITED CONSOLIDATED FINANCIAL RESULTS

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 Company”) for the quarter ended June 30, 2020 together with the notes thereon (“The Statement”) attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
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. 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 statement of unaudited consolidated financial results included in the Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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, 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) Associate which have not been reviewed or audited by the auditors, whose interim financial information reflects total revenues are of Rs. 188.67 Lacs for quarter ended June 30, 2020 as considered in the unaudited consolidated financial results.

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


Bharat R. Kriplani
Partner
Membership No. 134969
Place: Mumbai
Date: 21/08/2020
UDIN No. 20134969AAAAA8370

