

VCU DATA MANAGEMENT LIMITED

Reg. Off.: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007.

CIN: L74999MH2013PLC240938

Tel: 9930088299; Email: mumbai.vcudata@gmail.com

Website: www.vcupack.in

Date: 10th August, 2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 536672

Sub: Outcome of the Meeting of the Board of Directors held on 10th August, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the board of Directors at their meeting held today have considered and approved the below amongst other businesses:

1. Unaudited Financial Results and Limited Review Report of the Company for the quarter ended 30th June, 2023.
2. Appointment of CS Debashish Mukherjee, Practicing Company Secretary as Secretarial Auditor for F.Y. 2022-2023 & F.Y. 2023-2024 due to resignation of M/s. P.D. Pandya & Associates, Practicing Company Secretaries.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 9, 2015 are enclosed herewith as **Annexure A & B** to this letter.

Further the board meeting commenced at 03:30 pm and concluded at 04:30 p.m.

Kindly take the above information on your record.

Thanking you.

Yours faithfully,

For VCU Data Management Limited

(Shripal Bafna)
Managing Director
DIN: 06489822



Encl: a/a

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STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2023

(Rs. In lacs Except EPS)

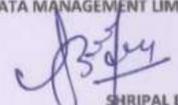
Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
1	Income from operations				
a)	Revenue from Operations		-	-	-
b)	Other Income	33.36	30.36	48.48	153.71
	Total Income (a+b)	33.36	30.36	48.48	153.71
2	Expenses				
a)	Purchase of Stock - In -Trade	-	-	-	-
b)	Changes in inventories of Finished goods, Stock-in-Trade and Work in Progress	-	-	-	-
c)	Operating Expenses	2.44	3.19	1.96	9.18
d)	Employees Benefit Expenses	20.84	22.70	16.96	76.09
e)	Depreciation and amortization expenses	0.21	0.20	0.21	0.82
f)	Finance Costs	0.00	0.00	0.54	0.85
g)	Other Expenses	0.73	0.79	5.68	6.89
	Total Expenses (2)	24.22	26.88	25.34	93.84
3	Profit / (Loss) from ordinary activities before exceptional & extraordinary items and Tax (1 + 2)	9.14	3.48	23.14	59.88
4	Exceptional Items & Prior Period Items	-	-	-6.31	-
5	Profit / (Loss) from ordinary activities before extraordinary items & tax (3 + 4)	9.14	3.48	29.45	59.88
6	Extraordinary items	-	-	-	-6.31
7	Profit / (Loss) from ordinary activities before tax (5+6)	9.14	3.48	29.45	66.19
8	Tax Expenses	2.31	0.37	5.68	22.49
9	Net Profit / (Loss) from ordinary activities after Tax (7+8)	6.83	3.11	23.77	43.70
10	Other Comprehensive Income				
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	-	-	-	-
	Other Comprehensive Income for the year, net of tax	-	-	-	-
11	Total Comprehensive Income for the period	6.83	3.11	23.77	43.70
12	Details of Equity Share Capital				
	Paid-up Equity Share Capital	1,550.00	1,550.00	1,550.00	1,550.00
	(Face Value : 10 Rs Per share)	10.00	10.00	10.00	10.00
	Earnings per Equity Share of Rs. 10/- each				
i (a)	Before extra-ordinary items (not annualised)				
(i)	Basic	0.04	0.02	0.15	0.28
(ii)	Diluted	0.04	0.02	0.15	0.28
ii (b)	After extra-ordinary items (not annualised)				
(i)	Basic	0.04	0.02	0.15	0.28
(ii)	Diluted	0.04	0.02	0.15	0.28

Notes:

- 1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2023 and the Statutory Auditors have carried out the limited review of the same.
- 2) 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 recognized accounting practices and policies to the extent applicable.
- 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 IND-AS financial Results and financial information for the quarter ended 30th June, 2023 have been compiled by the management after making necessary adjustments to give a true and fair view of the results.
- 5) The Figures have been regrouped & rearranged where necessary to confirm the figures of the current period. The figures for the quarter ended March 2023 are balancing figures between the audited Figures in respect of full Financial Year FY 2022-23 and Published unaudited year to date Figure upto the third quarter ended 31/12/2022.
- 6) Previous period / year figures have been regrouped/ reclassified, wherever found necessary, to conform to current period/ year classification
- 7) 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

Place : Mumbai
Date : 10-08-2023


SHRIPAL BAFNA
MANAGING DIRECTOR
DIN: 06489822





Chartered Accountants

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the
Company**

**To the Board of Directors of
VCU DATA MANAGEMENT LTD**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of **VCU DATA MANAGEMENT LTD** ('the Company') for the quarter ended June 30, 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. The 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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') and other accounting principles generally accepted in India. 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 persons 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 the 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.
4. During the previous year, the Company became applicable for registration with Reserve Bank of India as required under Section 45-IA of the Reserve Bank of India Act, 1934 and as informed to us, the company is under process to obtain the registration for the same.
5. Based on our review conducted as above, nothing has come to our attention, except for para 4 above, that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAREKH SHAH & LODHA

Chartered Accountants

Firm Registration No. : 107487W



Revindra Chaturvedi
(Partner)

M. No. : 048350

Place: Mumbai

Date: 10.08.2023

UDIN: 23048350B4WTHB8731

ANNEXURE A

Appointment of CS Debasish Mukherjee, Practicing Company Secretary as Secretarial Auditor for F.Y. 2022-2023 & F.Y. 2023-2024

Sr.No.	Particulars	Details
1.	Name of Secretarial Auditor	CS Debasish Mukherjee
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as New Secretarial Auditors of the Company in place of P.D. Pandya & Associates due to peer review has not been done yet.
3.	Date of appointment & Term of Appointment	10-08-2023 For conducting Secretarial Audit of the company for the Financial Year 2022-2023 & 2023 -2024
4.	Brief Profile;	M/s. Debasish Mukherjee Associates is a proprietorship firm of practicing company secretaries, established on 10/08/2001, providing secretarial consultancy services for more than 22 years. The firm has been providing consultancy to reputed listed companies and large corporate houses in various sectors.
5.	Disclosure of relationships between directors	Not Applicable



ANNEXURE B

Resignation of M/s. P.D. Pandya & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company

Name of Secretarial Auditor	M/s. P.D. Pandya & Associates
Reason for change	Resignation due peer review has not been done yet. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	10.08.2023
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

