



Vikas Global One Ltd.

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Date: 7th February, 2014

To

The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Sub: - Outcome of the Board Meeting held on 7th February, 2014

Dear Sir,

This is to bring in your kind information that the company in its Board Meeting held on 7th February, 2014 at 11:30 A.M. at the registered office of the Company at Vikas House, 34/1, East Punjabi Bagh, New Delhi-110023 has discussed and considered the following matters:-

1. Took note of the Minutes of the previous Board Meeting, Audit Committee Meeting, Executive Committee Meeting and Minutes of Moonlite Technochem Private Limited, being the wholly owned subsidiary of the Company
2. Approved the Standalone Unaudited Financial Results for the quarter/nine months ended on 31st December, 2013 (**Annexure A**)
3. Approved the Consolidated Unaudited Financial Results for the quarter/nine months ended on 31st December, 2013 (**Annexure B**)
4. Approved Sub-division of Equity shares of nominal value Rs. 10/- each into 10 equity shares of face value Rs. 1/- each subject to the consent of the Shareholders.
5. Approved notice of the Extra-Ordinary General Meeting scheduled to be held on 15th March 2014 on Saturday at 11:30 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi-110034 to obtain consent of shareholders for sub-division of nominal value of shares.

This is for your information and record.

Thanking You,

For Vikas Global One Limited


Jyoti Somani

Company Secretary & Manager – Corporate Affairs

Encl:A/a

Regd. Office : Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026 (INDIA)

Plant 1 : Industrial Growth Centre, Phase-I, SIDCO Complex, Distt. Samba-184 121 (J&K)

Plant 2 : G-24-30, Vigyan Nagar, RILCO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

VIKAS GLOBALONE LIMITED

PART I						
Statement of Standalone Unaudited Results for the Quarter and Nine Month Ended on 31st December 2013 (In Lacs)						
Sl. No.	Particulars	Quarter Ended			Nine month ended	
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1.	Income from operations:					
	(a) Net Sales/ Income from Operations	3,254.99	4,529.31	3,580.30	12,236.62	11,085.32
	(b) Other Operating Income	11.45	78.19	58.20	95.39	84.77
	Total Income from operations (net)	3,246.44	4,607.50	3,638.40	12,326.01	11,170.10
2.	Expenses:					
	(a) Cost of material consumed	1,834.37	2,248.15	1,899.04	6,253.25	5,495.32
	(b) Purchase of stock-in-trade	864.18	1,287.53	1,148.04	4,683.68	4,387.69
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(101.37)	(93.83)	164.86	(306.43)	25.76
	(d) Employee benefit expense	157.26	59.83	57.17	275.54	167.01
	(e) Depreciation and amortisation expense	46.72	45.68	38.49	134.48	114.31
	(f) Other expenses	327.41	244.62	132.70	744.00	448.36
	Total Expenses	3,128.67	4,291.98	3,440.00	11,795.43	10,636.15
	Profit (loss) operations before other income, finance costs and exceptional items (3-2)	117.77	215.52	198.32	530.58	533.94
3.	Other Income					
4.	Profit from ordinary activities before finance costs and exceptional items (3+4)	117.77	215.52	198.32	530.58	533.94
5.	Finance Costs	157.18	141.67	104.53	444.51	319.36
6.	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(29.31)	73.85	83.79	86.07	214.59
7.	Exceptional items					
8.	Profit from ordinary activities before tax (7+8)	(29.31)	73.85	83.79	86.07	214.59
9.	Tax expense		0.76	1.40	6.26	4.05
10.	Net Profit from ordinary activities after tax (9-10)	(29.31)	73.09	82.39	79.81	209.94
11.	Extraordinary items (net of tax expense)					
12.	Net Profit for the period (11-12)	(29.31)	73.09	82.39	79.81	209.94
13.	Share of Profit / (Loss) of associates*	22.48	31.06	10.52	99.67	55.90
14.	Minority Interest					
15.	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(6.83)	106.15	90.91	139.48	265.84
16.	Paid-up equity share capital	1,010.39	1,010.39	1,010.39	1,010.39	1,010.39
17.	Reserves including Revaluation Reserves as per balance sheet of previous accounting year	2,816.36	2,833.18	2,613.17	2,816.36	2,613.17
18.	Earnings per share (before extraordinary items)					
19.	(a) Basic	(0.17)	1.05	0.98	1.38	2.63
20.	(b) Diluted	(0.17)	1.05	0.98	1.38	2.63
21.	Earnings per share (after extraordinary items)					
22.	(a) Basic	(0.17)	1.05	0.98	1.38	2.63
23.	(b) Diluted	(0.17)	1.05	0.98	1.38	2.63

PART II

Sl. No.	Particulars	Quarter Ended			Half yearly ended	
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
A.	PARTICULARS OF SHAREHOLDING					
1.	Public Shareholding					
	- Number of shares	5773486	5773486	5773486	5773486	5773486
	- Percentage of shareholding	57.14%	57.54%	57.14%	57.14%	57.14%
2.	Promoter and Promoter Group Shareholding					
	(a) Pledged / Escrowed					
	- Number of shares					
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a % of the total share capital of the company)					
	(b) Non-pledged / Escrowed					
	- Number of shares	4330451	4330451	4330451	4330451	4330451
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	42.86	42.86	42.86	42.86	42.86
3.	INVESTOR COMPLAINTS	3 months ended (31/12/2013)				
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

Notes:

1) The above results have been reviewed and recommended by the Audit Committee in their meeting held on 6th February 2014 and approved by the Board of Directors at their meeting held on 7th February 2014.

2) Figures of the previous period has been regrouped and rearranged wherever necessary.

3) None of the investors complaint: Pending at the beginning of the quarter-NIL, Complaints received and received during the quarter nil, pending at the end of the quarter-NIL.

Place: New Delhi

Date: 7th February 2014


 For and on behalf of the Board
 Vikas Garg
 Managing Director

VIKAS GLOBALONE LIMITED

PART I						
Statement of Consolidated Unaudited Results for the Quarter and Nine Month Ended on 31st December 2013 (In Rupee)						
Sl. No.	Particulars	31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations					
	(a) Net Sales/ Income from Operations	5,495.45	5,520.03	5,666.35	19,001.99	15,908.43
	(b) Other Operating Income	36.27	126.64	91.05	174.78	129.82
	Total Income from operations (a+b)	5,531.71	5,646.68	5,757.39	19,176.77	16,038.25
2	Expenses					
	(a) Cost of material consumed	1,904.36	2,301.45	2,253.38	4,386.93	7,147.75
	(b) Purchase of stock-in-trade	2,958.68	3,444.72	2,947.00	11,251.07	7,302.23
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(184.42)	(465.71)	(58.23)	(860.47)	30.27
	(d) Employee benefit expense	163.70	64.94	64.61	292.94	190.52
	(e) Depreciation and amortisation expense	53.14	32.04	48.06	153.50	136.19
	(f) Other expenses	411.07	321.62	236.82	963.65	636.04
	Total Expenses	5,306.54	5,719.03	5,491.75	18,387.63	15,241.00
	Profit from operations before other income, finance costs and exceptional items (1-2)	225.17	927.65	265.65	789.14	1,797.25
3	Other Income					
	Profit from ordinary activities before finance costs and exceptional items (3+4)	225.17	927.65	265.65	789.14	1,797.25
5	Finance Costs	226.82	197.25	157.52	623.54	483.37
	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(1.65)	730.40	108.13	165.60	1,313.88
7	Exceptional items					
	Profit from ordinary activities before tax (7-8)	(1.65)	730.40	108.13	165.60	1,313.88
10	Tax expense		3.46	10.00	8.96	36.05
11	Net Profit from ordinary activities after tax (9-10)	(1.65)	726.94	98.13	156.64	1,277.83
12	Extra ordinary items (net of tax expense)					
13	Net Profit for the period (11-12)	(1.65)	726.94	98.13	156.64	1,277.83
14	Share of Profit / (Loss) of associates*					
15	Minority Interest*	7.49	11.02	3.28	19.89	18.41
	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	(8.16)	715.92	94.85	136.75	1,259.42
16	Paid-up equity share capital	1,010.39	1,010.28	1,010.39	1,010.39	1,010.39
18	Reserve excluding Retention Reserve as per balance sheet of previous accounting year	2,892.69	2,923.62	2,857.35	2,892.69	2,657.35
19a	Earnings per share (Before extraordinary items)					
	(a) Basic	(0.29)	1.13	0.94	1.36	3.06
	(b) Diluted	(0.29)	1.13	0.94	1.36	3.06
19b	Earnings per share (after extraordinary items)					
	(a) Basic	(0.29)	1.13	0.94	1.36	3.06
	(b) Diluted	(0.29)	1.13	0.94	1.36	3.06
PART II						
Sl. No.	Particulars	30.09.2013	30.06.2013	30.09.2012	30.09.2013	30.09.2012
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	5773486	5773486	5773486	5773486	5773486
	- Percentage of shareholding	57.14%	57.14%	57.14%	57.14%	57.14%
2	Promoter and Promoter Group Shareholding					
	(a) Pledged / Unencumbered					
	- Number of shares	4330451	4330451	4330451	4330451	4330451
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)					
	- Percentage of Shares (as a % of the total share capital of the company)					
	(b) Non-encumbered					
	- Number of shares	4330451	4330451	4330451	4330451	4330451
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	42.86	42.86	42.86	42.86	42.86
B	INVESTOR COMPLAINTS	3 months ended 31/12/2013				
	Pending at the beginning of the quarter	NIL				
	Received during the quarter	NIL				
	Disposed of during the quarter	NIL				
	Remaining unresolved at the end of the quarter	NIL				

Notes:

1) The above results have been reviewed and recommended by the Audit Committee in their meeting held on 6th February 2014 and approved by the Board of Directors in their meeting held on 7th February 2014.

2) Figures of the previous period has been regrouped and rearranged wherever necessary.

3) Status of the investor complaints: Pending at the beginning of the quarter NIL, Complaints received and received during the quarter nil, pending at the end of the quarter NIL.

4) The Consolidated financial statements for the quarter ended 31st December 2013 are prepared in accordance with the AS-21 issued by Institute of Chartered Accountants of India.

Place: New Delhi

Date: 7th February 2014


 For and on behalf of Vikas Globalone Limited
 Vikas Garg
 Managing Director

VIKAS GLOBALONE LIMITED

UNAUDITED SEGMENT RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31ST DECEMBER 2013

(Rs. In Lacs)

Sl No	PARTICULARS	UNAUDITED		UNAUDITED	
		QUARTER ENDED		NINE MONTH ENDED	
		STANDALONE	CONSOLIDATED	STANDALONE	CONSOLIDATED
1	Segment Revenue (net sales/income from each segment should be disclosed under this head)				
	(a) Chemical Division	3,246.44	5,511.91	12,326.01	19,176.77
	(b) Real Estate Division	-	-	-	-
	Total	3,246.44	5,511.91	12,326.01	19,176.77
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income from Operations	3,246.44	5,511.91	12,326.01	19,176.77
2	Segment Results				
	Profit (+)/Loss(-) before tax and interest from each segment				
	(a) Chemical Division	140.25	197.88	590.25	769.26
	(b) Real Estate Division	-	-	-	-
	Total	140.25	197.88	590.25	769.26
	Less: Interest	157.08	226.82	444.51	623.34
	Other Un-allocated Expenditure net	-	-	-	-
	Un-allocated income	-	-	-	-
	Total Profit before Tax	(16.83)	(28.94)	145.74	145.92
3	Capital Employed (Segment Assets - Segment Liabilities)				
	(a) Chemical Division	3,583.17	3,583.17	3,659.51	3,659.51
	(b) Real Estate Division	243.57	243.57	243.57	243.57
	(c) Unallocated	-	-	-	-
	Total	3,826.74	3,826.74	3,903.08	3,903.08

Place: New Delhi

Date : 7th February 2014

For and on behalf of the Board
Vikas Gang
Managing Director

