



Vikas GlobalOne Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com

Date: - 6th August, 2014

To,

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra – kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Outcome of the Board Meeting held 6th August, 2014

Dear Sir,

1. Took note of the Minutes of the previous Board Meeting, Audit committee Meeting, Executive Committee Meeting and Minutes of Board meeting of Moonlite Technochem Private Limited, being the wholly own Subsidiary of the company.
2. Approved the Standalone unaudited financial results of the company for the quarter ended 30.06.14.(Annexure A)
3. Approved the Consolidated unaudited financial results of the company for the quarter ended 30.06.14.(Annexure B)
4. Approved the Notice for the Annual General Meeting will be held on 29th September, 2014, Director's report and Annual report of the Company for the financial year 13-14.
5. Appointed Mr. Ashutosh Verma as a Additional Director of the company and obtaining his disclosure of Interest.
6. Approved to sell/dispose of the Equity Investments held by the company in its subsidiary Moonlite Technochem Private Ltd.
7. Considered the re-appointment of the Directors liable to retire by rotation and willing to offer for re-appointment.
8. Authorized for opening and operation of Bank Account for distribution of dividend to shareholders.
9. Approved re-appointment of the M/s RSPH & Associates, Statutory Auditor of the company
10. Approval to fix record date, 29th Sepetember, 2014 for distribution of dividend.
11. Approval to fix book closure date from 23rd September, 2014 to 29th Sepetember, 2014

Further find enclosed Limited Review Report for the quarter ended on 30th June, 2014 (Annexure C)

This is for your information and records. For further clarification kindly let us know.

Thanking you,

For Vikas GlobalOne Limited


Sunil Malik
Company Secretary & Legal



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)

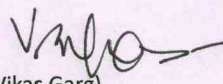
Plant 2 : G-24-30, Vigyan Nagar, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

(Rs. In Lacs)

ANNEXURE A					
Statement of Standalone Unaudited Results for the Quarter Ended on 30th June, 2014					
S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/ Income from Operations (Net of Excise Duty)	5,485.90	4,692.74	4,466.32	16,923.35
	(b) Other Operating Income	5.84	140.34	5.75	235.73
	Total Income from operations	5,491.75	4,833.08	4,472.07	17,159.09
2	Expenses				
	(a) Cost of material consumed	3,070.93	2,249.29	2,170.74	8,502.54
	(b) Purchase of stock- in- trade	1,589.76	1,375.29	1,941.97	6,068.97
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	(99.10)	257.56	(111.23)	(48.87)
	(d) Employee benefit expense	73.43	41.22	58.35	364.29
	(e) Depreciation and amortization expense	66.53	56.06	42.08	190.54
	(f) Other expenses	421.69	367.17	172.87	1,064.54
	Total Expenses	5,123.24	4,346.58	4,274.77	16,142.01
3	Profit from operations before other income, finance costs and exceptional items (1-2)	368.50	486.49	197.30	1,017.08
4	Other Income				
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	368.50	486.49	197.30	1,017.08
6	Finance Costs	235.70	197.83	145.75	642.34
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	132.80	288.66	51.55	374.73
8	Exceptional items				
9	Profit from ordinary activities before tax (7+8)	132.80	288.66	51.55	374.73
10	Tax expense	(39.84)	(67.86)	(5.50)	(74.12)
11	Net Profit from ordinary activities after tax (9-10)	92.96	220.80	46.05	300.61
12	Extra ordinary items (net of tax expenses)				-
13	Net Profit for the period (11-12)	92.96	220.80	46.05	300.61
14	Share of Profit / (Loss) of associates*	-	(27.82)	4.12	31.85
15	Minority Interest*	-	-	-	-
16	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	92.96	192.98	50.17	332.46
17	Paid-up equity share capital	1,016.96	1,016.96	1,010.39	1,016.96
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3,083.96	2,991.00	2,727.04	2,991.00
19.i	Earnings per share (before extraordinary items)				
	(a) Basic	0.09	0.19	0.05	0.33
	(b) Diluted	0.09	0.19	0.05	0.33
19.ii	Earnings per share (after extraordinary items)				
	(a) Basic	0.09	0.19	0.05	0.33
	(b) Diluted	0.09	0.19	0.05	0.33

** During the Previous Financial Year 2013-14 Stock Split occurred from 10/- per share to 1/- per share, therefore to make figure of previous year Quarter 1 Earning Per Share are shown on Rs 1/- Face value.

For Vikas GlobalOne Ltd.


(Vikas Garg)
Managing Director



PART II	Select Information for the Quarter ended 30.06.2014	Quarter Ended			Year Ended
Sl.No.	Particulars	30.06.2014	31.03.2014	30.06.2013	31.03.2013
		Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	5,88,91,360	5,80,85,360	57,73,486	55,07,796
	-Percentage of shareholding	57.91 %	54.12%	57.14 %	54.51 %
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL
	- Number of Shares				
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)				
	- Percentage of Shares (as a % of total share capital of the company)				
	(b) Non-encumbered				
	- Number of Shares	4,28,04,510	4,36,10,510	43,30,451	43,30,451
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the company)	42.09%	42.88%	42.86 %	42.85 %
B	INVESTOR COMPLAINTS	3months ended (30/06/2014)			
	Pending at the beginning of the Quarter	NIL			
	Received during the Quarter	NIL			
	Disposed off during the Quarter	NIL			
	Remaining unresolved at the end of the Quarter	NIL			

Notes :

1. The Above unaudited Financial results and Segment Results have been reviewed and recommended by the Audit Committee in their meeting held on 04th August 2014 and approved by the Board of Director at their meeting held on 06th August 2014.
2. Figures of the previous period are re-classified/re-arranged/re-grouped, wherever necessary, to cross pond with the current period's classification/disclosure.
3. Status of the investors complaint : Pending at the beginning of the quarter - Nil, Complaint received and disposed off during the during the quarter - Nil, Pending at the end of the quarter - Nil.
4. The company does not have any Exceptional or Extraordinary item to report for the above periods.
5. Pursuant to the enactment of the Companies Act 2013 (the Act), the Company has ,effective 1st April 2014, reviewed the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in the Schedule II) on the depreciation charged and on the results for the quarter is not material.
6. The Consolidated financial Statement for the quarter ended 30th June 2014 are prepared in accordance with the AS-21 issued by the Institute of Chartered Accountant of India.
7. This Statement is as per Clause 41 of the Listing Agreement.

For Vikas GlobalOne Ltd.

(Vikas Garg)
Managing Director



VIKAS GLOBALONE LIMITED
UNAUDITED STANDALONE SEGMENT RESULTS FOR THE QUARTER ENDED ON 30.06.2014

Particulars	30.06.2014
SEGMENT REVENUE	
Chemical division	5,420.76
-Manufacturing	3,655.91
-Trading	1,764.85
-Service	70.99
Real Estate Division	-
Total	5,491.75
SEGMENT RESULTS	
Chemical Division	327.85
Real Estate Division	-
Service Division	40.66
Total	368.50
Less: Interest	235.70
PROFIT BEFORE TAX	132.80
CAPITAL EMPLOYED	
Chemical Division	3,857.35
Real Estate Division	243.57
Total	4,100.92

Place: New Delhi
Date: 6th August, 2014



For and on behalf of the Board
Vikas Garg
Managing Director

(Rs. In Lacs)

ANNEXURE B**Statement of Consolidated Unaudited Results for the Quarter Ended on 30th June, 2014**

S. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/ Income from Operations (Net of Excise Duty)	6353.74	5,952.32	7,586.31	24,999.31
	(b) Other Operating Income	18.01	155.08	33.87	284.86
	Total Income from operations	6,371.75	6,107.40	7,620.18	25,284.17
2	Expenses				
	(a) Cost of material consumed	3,070.93	2,250.76	2,181.14	8,637.69
	(b) Purchase of stock- in- trade	2,605.01	2,158.01	4,847.67	13,409.08
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	(302.57)	601.93	(10.34)	(58.54)
	(d) Employee benefit expense	76.48	41.08	64.31	383.81
	(e) Depreciation and amortization expense	71.12	63.13	48.32	216.64
	(f) Other expenses	440.22	386.17	230.96	1,300.03
	Total Expenses	5,961.20	5,501.08	7,362.05	23,888.71
3	Profit from operations before other income, finance costs and exceptional items (1-2)	410.55	606.32	258.13	1,395.47
4	Other Income				
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	410.55	606.32	258.13	1,395.47
6	Finance Costs	275.59	292.14	199.27	915.48
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	134.96	314.18	58.86	479.98
8	Exceptional items				
9	Profit from ordinary activities before tax (7+8)	134.96	314.18	58.86	479.98
10	Tax expense	(40.51)	(98.97)	(5.50)	(107.93)
11	Net Profit from ordinary activities after tax (9-10)	94.45	215.21	53.36	372.05
12	Extra ordinary items (net of tax expenses)				
13	Net Profit for the period (11-12)	94.45	215.21	53.36	372.05
14	Share of Profit / (Loss) of associates*				
15	Minority Interest*		(9.27)	1.37	10.62
16	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	94.45	224.48	57.48	361.44
17	Paid- up equity share capital	1,016.96	1,016.96	1,010.39	1,016.96
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3,193.29	3,098.84	2,813.21	3,098.84
19.i	Earning per share (before extraordinary items)				
	(a) Basic	0.09	0.22	0.05	0.36
	(b) Diluted	0.09	0.22	0.05	0.36
19.ii	Earnings per share (after extraordinary items)				
	(a) Basic	0.09	0.22	0.05	0.36
	(b) Diluted	0.09	0.22	0.05	0.36

** During the Previous Financial Year 2013-14 Stock Split occurred from 10/- per share to 1/- per share, therefore to make figure of previous year Quarter 1 Earning Per Share are shown on Rs 1/- Face value

For Vikas GlobalOne Ltd.

Vmhas
(Vikas Garg)
Managing Director



PART II	Select Information for the Quarter ended 30.06.2014	Quarter Ended			Year Ended
Sl.No.	Particulars	30.06.2014 Unaudited	31.03.2014 Unaudited	30.06.2013 Unaudited	31.03.2013 Audited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	-Number of Shares	5,88,91,360	5,80,85,360	57,73,486	55,07,796
	-Percentage of shareholding	57.91 %	54.12%	57.14 %	54.51 %
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered	NIL	NIL	NIL	NIL
	- Number of Shares				
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)				
	- Percentage of Shares (as a % of total share capital of the company)				
	(b) Non-encumbered				
	- Number of Shares	4,28,04,510	4,36,10,510	43,30,451	43,30,451
	- Percentage of Shares (as a % of total shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the company)	42.09%	42.88%	42.86 %	42.85 %
B	INVESTOR COMPLAINTS	3months ended (30/06/2014)			
	Pending at the beginning of the Quarter	NIL			
	Received during the Quarter	NIL			
	Disposed off during the Quarter	NIL			
	Remaining unresolved at the end of the Quarter	NIL			

Notes :

1. The Above unaudited Financial results and Segment Results have been reviewed and recommended by the Audit Committee in their meeting held on 04th August 2014 and approved by the Board of Director at their meeting held on 06th August 2014.
2. Figures of the previous period are re-classified/re-arranged/re-grouped, wherever necessary, to cross pond with the current period's classification/disclosure.
3. Status of the investors complaint : Pending at the beginning of the quarter - Nil, Complaint received and disposed off during the during the quarter - Nil, Pending at the end of the quarter - Nil.
4. The company does not have any Exceptional or Extraordinary item to report for the above periods.
5. Pursuant to the enactment of the Companies Act 2013 (the Act), the Company has ,effective 1st April 2014, reviewed the estimated useful lives of its fixed assets, generally in accordance with the provisions of Schedule II to the Act. The consequential impact (after considering the transition provision specified in the Schedule II) on the deprecation charged and on the results for the quarter is not material.
6. The Consolidated financial Statement for the quarter ended 30th June 2014 are prepared in accordance with the AS-21 issued by the Institute of Chartered Accountant of India.
7. This Statement is as per Clause 41 of the Listing Agreement.

For Vikas GlobalOne Ltd.

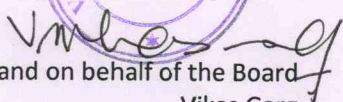
(Vikas Garg)
Managing Director



VIKAS GLOBALONE LIMITED
UNAUDITED CONSOLIDATED SEGMENT RESULTS FOR THE QUARTER ENDED ON 30.06.2014

Particulars	30.06.2014
SEGMENT REVENUE	
Chemical division	6,371.75
-Manufacturing	3,655.91
-Trading	2,644.85
-Service	70.99
Real Estate Division	-
Total	6,371.75
SEGMENT RESULTS	
Chemical Division	369.89
Real Estate Division	-
Service Division	40.66
Total	410.55
Less: Interest	275.59
PROFIT BEFORE TAX	134.96
CAPITAL EMPLOYED	
Chemical Division	3,966.68
Real Estate Division	243.57
Total	4,210.25

Place: New Delhi
Date: 6th August, 2014



For and on behalf of the Board
Vikas Garg
Managing Director



R.K. Batra
B.Sc, FCA

RSPH & Associates

Formerly R.K. Batra & Co.

Chartered Accountants

Tarun Kumar Batra
B.Com(H), FCA, D-ISA(INDIA), CISA (USA)

Limited Review Report

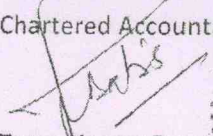
The Board of Directors
Vikas Globalone Limited
F-6, 34/1, Vikas House, East Punjabi Bagh, New Delhi-110026

We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s Vikas Globalone Limited** ('the Company') for the quarter ended 30th June 2014 (the 'Statement') prepared by the Company pursuant to clause 41 of the Listing Agreement with Stock Exchanges of India, except for disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 6th August 2014. Our responsibility is to issue a report on these financial statements based on our review.

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. The Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 recognized and measurement principles laid down in the applicable accounting standards, notified under the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act '1956 read with the General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act' 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSPH & ASSOCIATES
Chartered Accountants


Tarun Kumar Batra
Partner

M No 094318





R.K. Batra
B.Sc., FCA

RSPH & Associates
Formerly R.K. Batra & Co.
Chartered Accountants

Tarun Kumar Batra
B.Com(H), FCA, D-ISA(INDIA), CISA (USA)

Limited Review Report

The Board of Directors
Vikas Globalone Limited
F-6, 34/1, Vikas House, East Punjabi Bagh, New Delhi-110026

We have reviewed the accompanying statement of Consolidated Unaudited Financial Results ("Statement") of **M/s Vikas Globalone Limited** ("the Company") its Subsidiary and an associate (Collectively known as the "the Group") for the quarter ended 30th June 2014 attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement issued by the Securities and Exchange Board of India ("Listing Agreement"). The disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchange in India. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors in the meeting held on 4th August 2014. Our responsibility is to issue a report on these financial statements based on our review.

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. The Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We did not review the financial results of one Subsidiary, interests in which have been incorporated in the Statement. These Subsidiary account for 2.6% of the Net worth as at 30th June 2014 and 13.81% respectively of aggregate of total income from operation(s) and other Income, for the quarter ended 30th June 2014, as shown in the Statement.

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 prepared in accordance with recognized and measurement principles laid down in the applicable accounting standards, notified under the Companies (Accounting Standards) Rules, 2006 as per Section 211(3C) of the Companies Act '1956 read with the General Circular 15/2013 dated September 13, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act' 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R-S P H & ASSOCIATES

Chartered Accountants

Tarun Kumar Batra

Partner

M No 094318

