



VIKAS ecOTECH LTD.

(Formerly Vikas GlobalOne Ltd.)

Ph.: +91-11-43144444 • Email : info@vikasecotech.com • Website : www.vikasecotech.com • CIN -L65999DL1984PLC019465

VEL/BM/OUTCOME/08/2016

08.08.2016

The General Manager- Listing National Stock Exchange Limited. Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai 400051. Fax: 022-26598235/36 NSE Symbol: VIKASECO.	The General Manager- Listing Bombay Stock Exchange Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 530961.
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Sub: Outcome of the Board Meeting held on 08th August, 2016.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 08th August 2016 at 12:00 Noon at its registered office and interalia, following decisions were taken thereat:

1. The Unaudited Financial Results for the first quarter ended on 30th June, 2016 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
2. 31st Annual General Meeting of the Company will be held on 30th September, 2016 on Friday at 11:30 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi-110034.
3. The Board decided the dates of Book closure of Register of Members and Share Transfer Registers, from 24th September, 2016 to 30th September, 2016 for the purpose of 31st Annual General Meeting of the Company and Dividend declaration.
4. The cut-off date for the purpose of Annual General Meeting and E-Voting shall be 23rd September, 2016.
5. The contents of Annual Report for the financial year 2015-16 were approved.

Kindly accept this for your record purpose.

Thanking you.

For Vikas EcoTech Limited

(Siddharth Aggarwal)
Company Secretary & Compliance officer

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

Plant 1 : Industrial Grpwth Centre, Phase-I, SIDCO Complex, Distt. Sambe-187 121 (J&K)

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

R S P H & Associates

Chartered Accountants

Address :- 906, Vikram Tower,

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Independent Auditor's Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **M/s Vikas Ecotech Limited("the Company")** for the period ended 30th June 2016(**"the Statement"**). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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. This 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 applicable accounting standards and other recognized accounting practices and policies 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 R S P H & Associates

Chartered Accountants

Firm Regn. No :- 003013N

CA. Tarun Kumar Batra

Partner

Membership No. 094318



Place :- New Delhi

Date :- 8th August 2016

VIKAS ECOTECH LIMITED

(Formerly known as Vikas Globalone Limited)

CIN - L65999DL1984PLC019465

Registered Office - Vikas House, 34/1, East Punjabi Bagh, New Delhi - 110 026, Tel. no. - +91 11 4314 4444, Fax no. - +91 11 4314 4488
Email - info@vikasecotech.com Website - www.vikasecotech.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE, 2016

Part I

Sr. No.	Particulars	Three Months Ended			Year Ended
		30.06.2016	31.03.2016	30.06.2015	31.03.2016
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales/ Income from Operations (net of excise duty)	10,070.56	9,579.05	5,800.66	30,715.20
	(b) Other Operating Income	25.48	114.60	49.61	333.09
	Total Income from Operations (net)	10,096.04	9,693.65	5,850.27	31,048.29
2	Expenses				
	(a) Cost of material consumed	4,972.10	6,019.79	3,867.96	17,293.92
	(b) Purchase of stock-in-trade	2,850.18	1,275.63	1,327.41	6,674.28
	(c) Change in inventories of finished goods, work-in-progress and stock-in-trade	(42.83)	(283.06)	(216.71)	(245.16)
	(d) Employee benefit expense	101.66	63.53	91.04	327.79
	(e) Depreciation and amortisation expense	99.32	89.56	74.37	337.08
	(f) Other expenses	435.74	566.78	298.25	1,767.28
	Total Expenses	8,416.17	7,732.23	5,442.31	26,155.19
3	Profit from operations before other income, finance costs and exceptional items	1,679.87	1,961.42	407.96	4,893.10
4	Other Income	3.52	7.21	10.18	150.01
5	Profit from ordinary activities before finance costs and exceptional items	1,683.39	1,968.64	418.14	5,043.11
6	Finance Costs	280.38	231.11	279.97	1,133.54
7	Profit from ordinary activities after finance costs but before exceptional items	1,403.01	1,737.53	138.17	3,909.57
8	Exceptional items/ prior period Income/ (expenses)	(7.52)	(37.16)	-	16.12
9	Profit from ordinary activities before tax	1,395.49	1,700.37	138.17	3,925.69
10	Tax expense	482.95	673.43	52.26	1,372.24
11	Net Profit from ordinary activities after tax	912.54	1,026.94	85.91	2,553.45
12	Extraordinary items (net of tax expenses)	-	-	-	-
13	Net Profit for the period	912.54	1,026.94	85.91	2,553.45
14	Share of profit/ (loss) of associates*	-	-	-	-
15	Minority Interest	-	-	-	-
16	Net Profit after taxes, minority interest and share of profit/ (loss) of associates	912.54	1,026.94	85.91	2,553.45
17	Paid-up equity share capital	2,542.39	2,542.39	2,542.39	2,542.39
18	Reserve excluding revaluation reserves as per balance sheet of prev. accounting	4,994.53	4,081.99	1,876.18	4,081.99
19. i	Earning per share (before extraordinary items)				
	(a) Basic Face Value INR 1/- each	0.36	0.40	0.03	1.00
	(b) Diluted Face Value INR 1/- each	0.36	0.40	0.03	1.00
19. ii	Earnings per share (after extraordinary items)				
	(a) Basic Face Value INR 1/- each	0.36	0.40	0.03	1.00
	(b) Diluted Face Value INR 1/- each	0.36	0.40	0.03	1.00

Notes -

- The Above audited Financial results and Segment Results have been reviewed and recommended by the Audit Committee in their meeting held on 8th Aug., 2016 and approved by the Board of Directors at their meeting held on 8th Aug., 2016
- Figures of the previous periods are re-classified/ re-arranged/ re-grouped, wherever necessary, to correspond with the current period's classification/ disclosure.
- Status of the investors complaint - pending at the beginning of the quarter - Nil, complaint received and disposed off during the quarter - Nil, pending at the quarter - Nil.
- Exceptional items/ prior period income/ (expenses) includes net income (income - expenses) related to previous FY 2015-16, which is booked in the current year.
- This Statement is as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Figures of the previous year of capital employed and segment revenues are re-classified, wherever necessary, to correspond with the current period's classification/ disclosure.



Part II

Select information for the Year ended 30.06.2016		Three Months Ended			Year Ended
Sr. No.	Particulars	30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
A	PARTICULARS OF SHAREHOLDING				
1)	Public Shareholding -				
	- Number of shares	13,72,74,229	13,72,74,229	14,71,31,295	13,72,74,229
	- Percentage of shareholding	53.99%	53.99%	57.87%	53.99%
2)	Promoters and Promoter Group Shareholding -	11,69,65,446	11,69,65,446	10,71,08,380	11,69,65,446
	(a) Pledged/ Encumbered	Nil	Nil	Nil	Nil
	- Number of shares				
	- Percentage of Shares (as a % of the total shareholding of promoter and				
	- Percentage of Shares (as a % of the total share capital of the company)				
	(b) Non- encumbered				
	- Number of shares	11,69,65,446	11,69,65,446	10,71,08,380	11,69,65,446
	- Percentage of Shares (as a % of the total shareholding of promoter and	100.00%	100.00%	100.00%	100.00%
	- Percentage of Shares (as a % of the total share capital of the company)	46.01%	46.01%	42.13%	46.01%
B	INVESTOR COMPLAINTS	Qtr. ended (30.06.2016)			
	Pending at the beginning of the quarter	NIL			
	Received during the quarter	0			
	Disposed off during the quarter	0			
	Remaining unresolved at the end of the quarter	NIL			

Segment wise Revenues, Results and Capital Employed for the Quarter ended on 30.06.2016

					(INR in Lacs)
Sr. No.	Particulars	Three Months Ended			Year Ended
		30.06.2016 (Unaudited)	31.03.2016 (Audited)	30.06.2015 (Unaudited)	31.03.2016 (Audited)
a)	Segment Revenue (Net Sales/ Income from Operations)				
	Chemical Division				
	- Manufacturing	10,099.56	9,700.87	5,860.46	31,198.30
	- Trading	7,194.26	8,603.21	4,678.40	24,279.01
	- Trading	2,905.31	1,097.66	1,182.05	6,919.29
	Total Revenue	10,099.56	9,700.87	5,860.46	31,198.30
b)	Segment Results (Profit/ (Loss) before interest and tax)				
	Chemical Division				
	- Manufacturing	1,683.39	1,968.63	418.15	5,043.10
	- Manufacturing	1,671.73	1,914.47	405.25	4,735.33
	- Trading	11.66	54.16	12.89	307.77
	Total	1,683.39	1,968.63	418.15	5,043.10
	Less - Finance costs	280.38	231.11	279.97	1,133.54
	Add/ (Less) - Exceptional items/ prior period income/ (expenses)	(7.52)	(37.16)	-	16.11
	Total Profit/ (Loss) before Tax	1,395.49	1,700.36	138.17	3,925.67
c)	Capital Employed				
	- Chemical Division	8,225.01	7,329.03	4,977.20	7,329.03
	- Real Estate Division	266.16	266.16	266.16	266.16
	Total	8,491.17	7,595.19	5,243.36	7,595.19
d)	Segment Revenue - Geography				
	- Domestic	4,565.85	4,510.37	3,936.63	16,301.24
	- Export	5,533.71	5,190.50	1,923.83	14,897.06
	Total	10,099.56	9,700.87	5,860.46	31,198.30

New Delhi
8th August, 2016



Vikas Garg
Managing Director