



Vikas GlobalOne Ltd.

Ph.: +91-11-43144444, Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.com
CIN No. : L65999DL1984PLC019465

VGL/BM/OUTCOME/08/2015

12.08.2015

✓ The General Manager- Listing
National Stock Exchange Limited.
Exchange Plaza, Bandra- Kurla Complex,
Bandra (E), Mumbai 400051.
Fax: 022-26598235/36
NSE Symbol: VIKASGLOB.

The General Manager- Listing
Bombay Stock Exchange Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 530961.

Sub: Outcome of the Board Meeting held on 12th August, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company was held today i.e. 12th August 2015 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, 2015 were approved and Limited Review Report thereon was taken on record. Copy of Financial Results is attached herewith for dissemination.
2. Mrs. Vibha Mahajan was appointed as an Additional Director (Women Director) of the Company w.e.f. 12.08.2015.
3. Thirtieth Annual General Meeting of the Company will be held on 30th September, 2015 on Wednesday at 11:30 A.M. at Haryana Maitri Bhawan, Pitampura, New Delhi-110034.
4. The Board decided the dates of Book closure, i.e. 24th September, 2015 to 30th September, 2015 for closure of Register of Members and Share Transfer Registers.
5. 30th September, 2015 was fixed as the Record Date for the payment of final dividend.
6. The Notice, Directors Report, Management Discussion Analysis Report and other content of Annual Report for the financial year 2014-15 were approved.

Kindly accept this for your record purpose.

Thanking you.

For Vikas GlobalOne Limited


(Gayatri Chawla) *

Company Secretary & Manager Corporate Affairs

Encl: Financial Results and Limited Review Report

Regd. Office : Vikas Apartments, 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.)

VIKAS GLOBALONE LIMITED

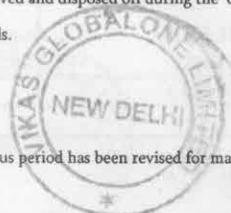
CIN - L65999DL1984PLC019465

REGD OFF: VIKAS APPARTMENTS, 34/1, EAST PUNJABI BAGH, NEW DELHI -110026, PH NO: 011-43144444, FAX: 011-43144488 EMAIL - info@vikasglobalone.in

PART I		UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2015 (Rs. In Lacs)			
		STANDALONE			
		Quarter Ended			Year Ended
Sl. No.	Particulars	30.06.2015	31.03.2015	30.06.2014	31.3.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations				
	(a) Net Sales/ Income from Operations (Net of Excise Duty)	5,800.66	6,535.91	5,485.90	21,105.55
	(b) Other Operating Income	59.79	118.96	5.84	182.46
	Total income from operations (net)	5,860.46	6,654.87	5,491.74	21,284.01
2	Expenses				
	(a) Cost of material consumed	3,867.96	3,593.80	3,070.93	12,450.74
	(b) Purchase of stock- in- trade	1,327.41	1,888.56	1,589.76	4,942.22
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	(216.71)	71.11	(99.10)	209.09
	(d) Employee benefit expense	91.04	139.22	73.43	371.72
	(e) Depreciation and amortisation expense	74.37	133.29	66.53	341.80
	(f) Other expenses	298.25	467.05	421.69	1,463.26
	Total Expenses	5,442.31	6,293.03	5,123.24	19,778.83
	Profit from operations before other income, finance costs and exceptional items (1-2)	418.15	361.84	368.50	1,505.18
3	Other Income	-	-	-	188.24
	Profit from ordinary activities before finance costs and exceptional items (3+4)	418.15	361.84	368.50	1,693.42
5	Finance Costs	279.97	247.54	235.70	1,071.13
	Profit from ordinary activities after finance costs but before exceptional items (5-6)	138.17	114.30	132.80	622.29
7	Exceptional items				
8	Profit form ordinary activities before tax (7+8)	138.17	114.30	132.80	622.29
10	Tax expense	52.26	91.30	39.84	243.70
11	Net Profit from ordinary activities after tax (9-10)	85.92	22.99	92.96	378.58
12	Extra ordinary items (net of tax expenses)				-
13	Net Profit for the period (11-12)	85.92	22.99	92.96	378.58
14	Share of Profit / (Loss) of associates*		-	-	-
15	Minority Interest*	-	-	-	-
	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	85.92	22.99	92.96	378.58
17	Paid- up equity share capital	2,542.39	2,542.39	1,016.96	2,542.39
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,876.18	1,790.26	3,083.96	1,790.26
19.i	Earning per share (before extraordinary items)				
	(a)** Basic Face Value Rs 1/-each	0.03	0.01	0.04	0.15
	(b) **Diluted Face Value Rs 1/-each	0.03	0.01	0.04	0.15
19.ii	Earnings per share (after extraordinary items)				
	(a)** Basic Face Value Rs 1/-each	0.03	0.01	0.04	0.15
	(b) **Diluted Face Value Rs 1/-each	0.03	0.01	0.04	0.15
20.i	Book Value per share (Before extraordinary items)	1.74	1.70	1.61	1.70
	(Face value of Rs. 1)	1.74	1.70	1.61	1.70
20.ii	Book Value per share (After extraordinary items)	1.74	1.70	1.61	1.70
	(Face value of Rs. 1)	1.74	1.70	1.61	1.70

Note

- The Above unaudited Financial results and Segment Results have been reviewed and recommended by the Audit Committee in their meeting held on 12/08/2015 and approved by the Board of Director at their meeting held on 12/08/2015.
- Figures of the previous period are re-classified/re-arranged/re-grouped, wherever necessary, to crosspond 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 during the quarter - Nil, Pending at the end of the quarter - Nil.
- The company does not have any Exceptional or Extraordinary item to report for the above periods.
- Statutory Auditor of the company have carried out limited review of results for the quarter.
- This Statement is as per Clause 41 of the Listing Agreement.
- As per accounting Standard - 20, Earning Per Share and Book Value per share, EPS of the previous period has been revised for make it comparable with the current year.



For Vikas Globalone Limited

Vmha-og
Managing Director

PART II		Select information for the Quarter ended 30.06.2015		Quarter Ended			Year Ended
Sl. No.	Particulars	30.06.2015	31.03.2015	30.06.2014	31.3.2015		
		Unaudited	Unaudited	Unaudited	Audited		
A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	- Number of shares	14,71,31,295	14,71,31,295	5,88,91,360	14,71,31,295		
	- Percentage of shareholding	57.87%	57.87%	57.91%	57.87%		
2	Promoters and Promoter Group Shareholding	10,71,08,380	10,71,08,380	4,28,04,510	10,71,08,380		
	(a) Pledged / Encumbered	Nil	Nil	Nil	Nil		
	- 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- encumbered						
	- Number of shares	10,71,08,380	10,71,08,380	4,28,04,510	10,71,08,380		
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%		
	- Percentage of Shares (as a % of the total share capital of the company)	42.13%	42.13%	42.09%	42.13%		
B	INVESTOR COMPLAINTS						
	3 months ended (30/06/2015)						
	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					

SEGMENT RESULTS FOR THE QUARTER ENDED ON 30.06.2015					
	PARTICULARS	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
a	SEGMENT REVENUE				
	Chemical Division	5,800.66	6,629.17	5,420.76	19,494.89
	-Manufacturing	4,630.67	4,668.67	3,655.91	15,524.36
	-Trading	1,169.99	1,960.50	1,764.85	3,970.53
	Service Division	-	25.70	70.99	214.80
	Agro Division	-	-	-	1,449.04
	Real Estate Division	-	-	-	126.00
	Total	5,800.66	6,654.87	5,491.75	21,284.73
b	SEGMENT RESULTS				
	Profit before tax and interest from each segment				
	Chemical Division	418.15	336.07	344.32	1,454.05
	Real Estate Division	-	-	-	4.44
	Agro Division	-	-	-	117.03
	Service Division	-	25.77	40.66	117.90
	Total	418.15	361.84	384.97	1,693.42
	Less: Interest	279.97	247.54	235.70	1,071.13
	PROFIT BEFORE TAX	138.17	114.30	149.27	622.29
c	CAPITAL EMPLOYED				
	Chemical Division	4,152.41	4,066.49	3,868.88	4,066.49
	Real Estate Division	266.16	266.16	243.57	266.16
	Total	4,418.57	4,332.65	4,112.45	4,332.65





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 for the Quarter Ended 30th June' 2015

The Board of Directors

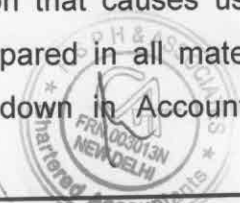
Vikas Globalone Limited

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 2015 (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 12th August 2015. 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 all material respects in accordance with recognized and measurement principles laid down in Accounting

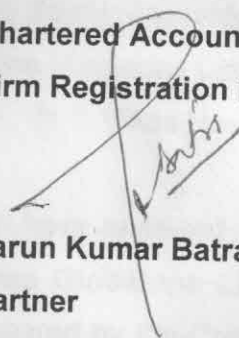


Standard AS-25 "Interim Financial Reporting" [under section 133 of the Companies Act' 2013, read with Rule 7 of the Companies (Accounts) Rule, 2014] and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of requirement of Clause 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

Firm Registration No. 003013N


Tarun Kumar Batra

Partner

M No 094318

Place : New Delhi

Date :- 12.08.2015



We conducted our review in accordance with the Standard on Review Engagements issued by the Institute of Cost Accountants of India, approved 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 from material misstatement. A review is limited in scope to inquiries of company personnel and procedures applied to financial data and does not provide the same level of assurance as an audit. We have performed the review in accordance with the Standard and express an audit opinion.

Based on the review conducted, no significant matters have come to our attention that would lead us to believe that the accompanying financial statements, prepared in accordance with the accounting policies as disclosed in the financial statements, are free from material misstatement.