



Vikas GlobalOne Ltd.

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Date: 14th February, 2013

To,

The Manager,
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 on 14th February, 2013

Dear Sir,

This is to bring in your kind information that the company in its Board Meeting held on 14th February, 2013 has discussed the following matters:-

1. Took note of the Minutes of the previous Board Meeting, Audit Committee Meeting, Executive Committee Meeting and Moonlite Technochem Private Limited, being the Wholly owned Subsidiary of the Company
2. Approved the Induction of Mr. Manoj Singhal as an Independent Additional Director of the Company.
3. Took note of the Circular resolution passed on 22nd January, 2013 for the appointment of the M/s C.B. Gupta & Associates for compliance of Cost Records for the financial year ended on 31st March, 2012 and as a Cost Auditors for the financial year ended on 31st March, 2012.
4. Considered the appointment of Mr. Narender Kumar Garg as an Additional Director in Moonlite Technochem Private Limited, being the 100% Subsidiary of the Company.
5. Approved the **Standalone Unaudited Financial Results** for the Quarter ended on 31st December 2012. (Annexure A)
6. Approved the **Consolidated Unaudited Financial Results** for the Quarter ended on 31st December 2012. (Annexure B)

Please find enclosed **Limited Review Report** for the Quarter ended 31st December 2012. (Annexure C)

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

Thanking You,

For Vikas GlobalOne 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, RIICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

VIKAS GLOBALONE LIMITED

PART I						
Statement of Standalone Unaudited Results for the Quarter and Year Ended on 31st December 2012						
Sl. No.	Particulars	Quarter Ended			Nine month ended	
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from operations					
	(a) Net Sales/ Income from Operations	3,580.20	3,561.92	2,388.28	11,085.32	7,432.70
	(b) Other Operating Income	58.20	19.20	56.22	84.77	90.72
	Total income from operations (net)	3,638.40	3,581.12	2,444.50	11,170.10	7,523.42
2	Expenses					
	(a) Cost of material consumed	1,899.04	1,730.93	779.54	5,495.22	2,290.20
	(b) Purchase of stock- in- trade	1,148.84	1,548.79	1,386.08	4,387.49	3,893.50
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	164.86	(110.01)	(156.69)	23.76	63.80
	(d) Employee benefit expense	57.17	57.63	45.76	167.01	138.20
	(e) Depreciation and amortisation expense	39.49	37.66	47.23	114.31	110.20
	(f) Other expenses	130.70	118.83	205.08	448.36	584.30
	Total Expenses	3,440.08	3,383.83	2,307.00	10,636.15	7,080.20
	Profit from operations before other income, finance costs and exceptional items (1-2)	198.32	197.29	137.50	533.94	443.22
3	Other Income					
4	Profit from ordinary activities before finance costs and exceptional items (3+4)	198.32	197.29	137.50	533.94	443.22
5	Finance Costs	108.53	112.44	104.50	319.36	272.00
6	Profit from ordinary activities after finance costs but before exceptional items (5-6)	89.79	84.85	33.00	214.59	171.22
7	Exceptional items					
8	Profit from ordinary activities before tax (7+8)	89.79	84.85	33.00	214.59	171.22
9	Tax expense	1.40	0.75	-	4.65	47.66
10	Net Profit from ordinary activities after tax (9-10)	88.39	84.10	33.00	209.94	123.56
11	Extra ordinary items (net of tax expenses)					
12	Net Profit for the period (11-12)	88.39	84.10	33.00	209.94	123.56
13	Share of Profit / (Loss) of associates*	10.52	34.86	60.32	55.90	254.95
14	Minority Interest*					
15	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	98.91	118.96	93.32	265.84	378.51
16	Paid- up equity share capital	1,010.39	1,010.39	1,010.39	1,010.39	1,010.39
17	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,611.17	2,512.26	1,814.10	2,611.17	1,814.10
18	Earning per share (before extraordinary items)					
	(a) Basic	0.98	1.18	0.92	2.63	3.75
	(b) Diluted	0.98	1.18	0.92	2.63	3.75
19	Earnings per share (after extraordinary items)					
	(a) Basic	0.98	1.18	0.92	2.63	3.75
	(b) Diluted	0.98	1.18	0.92	2.63	3.75

PART II

Statement of Standalone Unaudited Results for the Quarter and Year Ended on 31st December 2012						
Sl. No.	Particulars	Quarter Ended			Nine month ended	
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	-Number of shares	5,773,486	5,773,486	5,777,338	5,773,486	5,777,338
	-Percentage of shareholding	57.14%	57.14%	57.18%	57.14%	57.18%
2	Promoters and Promoter Group Shareholding	4,330,451	4,330,451	4,326,599	4,330,451	4,326,599
	(a) Pledged / Encumbered					
	-Number of Shares	NIL	NIL	NIL	NIL	NIL
	-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	4,330,451	4,330,451	4,326,599	4,330,451	4,326,599
	-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%	42.82%	42.86%	42.82%
B	INVESTOR COMPLAINTS	3 months ended (31/12/2012)				
	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:

- The above results have been reviewed and recommended by the Audit Committee in their meeting held on 13th February 2013 and approved by the Board of Director at their meeting held on 14th February 2013.
- The Statutory Auditors have conducted a "Limited Review" of the financial results for the quarter ended 31st December 2012
- Figures of the previous has been regrouped and rearranged wherever necessary.
- Status of investor complaint: Pending at the beginning of the quarter- Nil, Complaint received and disposed off during the quarter- Nil, Pending at the end of the quarter- Nil

Place: New Delhi
Date : 14th February 2013

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 Year Ended on 31st December 2012						
Sl. No.	Particulars	Quarter Ended			Nine month ended	
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Income from operations					
	(a) Net Sales/ Income from Operations	5,666.25	4,456.99	3,629.09	15,908.43	11,059.19
	(b) Other Operating Income	91.05	46.41	71.13	129.87	157.72
	Total income from operations (net)	5,757.30	4,503.40	3,700.22	16,038.30	11,216.91
2	Expenses					
	(a) Cost of material consumed	2,253.38	2,431.09	1,244.35	7,147.75	4,017.55
	(b) Purchase of stock- in- trade	2,947.00	1,566.69	2,014.34	7,102.23	4,460.24
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	58.23	(40.91)	(198.16)	30.27	666.64
	(d) Employee benefit expense	64.61	66.11	53.48	190.52	161.98
	(e) Depreciation and amortisation expense	48.06	43.45	55.67	134.19	136.97
	(f) Other expenses	236.92	152.89	258.57	636.04	843.77
	Total Expenses	5,491.75	4,219.32	3,428.25	15,241.00	10,287.15
3	Profit from operations before other income, finance costs and exceptional items (1-2)	265.55	284.08	271.97	797.30	929.76
4	Other Income					
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	265.55	284.08	271.97	797.30	929.76
6	Finance Costs	157.52	153.91	146.31	453.37	373.11
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	108.03	130.17	125.66	343.93	556.65
8	Exceptional items					7.75
9	Profit from ordinary activities before tax (7+8)	108.03	130.17	125.66	343.93	556.65
10	Tax expense	10.00	3.55		16.05	54.60
11	Net Profit from ordinary activities after tax (9-10)	98.03	126.62	125.66	327.88	502.05
12	Extra ordinary items (net of tax expenses)					
13	Net Profit for the period (11-12)	98.03	126.62	125.66	327.88	502.05
14	Share of Profit / (Loss) of associates*					
15	Minority Interest*	3.28	11.62	20.86	18.41	115.36
16	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	94.75	115.00	104.80	309.48	899.39
17	Paid- up equity share capital	1,010.39	1,010.39	1,010.39	1,010.39	1,010.39
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,657.35	2,562.60	2,025.79	2,657.35	2,025.79
19.i	Earning per share (before extraordinary items)					
	(a) Basic	0.94	1.14	0.68	3.06	4.10
	(b) Diluted	0.94	1.14	0.68	3.06	4.10
19.ii	Earnings per share (after extraordinary items)					
	(a) Basic	0.94	1.14	0.68	3.06	4.10
	(b) Diluted	0.94	1.14	0.68	3.06	4.10

PART II

Statement of Consolidated Unaudited Results for the Quarter and Year Ended on 31st December 2012						
Sl. No.	Particulars	Quarter Ended			Nine month ended	
		31.12.2012	30.09.2012	31.12.2011	31.12.2012	31.12.2011
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	5,773,486	5,773,486	5,777,338	5,773,486	5,777,338
	- Percentage of shareholding	57.14%	57.14%	57.18%	57.14%	57.18%
2	Promoters and Promoter Group Shareholding	4,330,451	4,330,451	4,326,599	4,330,451	4,326,599
	(a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	(b) Non- encumbered					
	- Number of shares	4,330,451	4,330,451	4,326,599	4,330,451	4,326,599
	- 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%	42.82%	42.86%	42.82%
B	INVESTOR COMPLAINTS	3 months ended (31/12/2012)				
	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:

- The above results have been reviewed and recommended by the Audit Committee in their meeting held on 13th February 2013 and approved by the Board of Director at their meeting held on 14th February 2013.
- The Statutory Auditors have conducted a "Limited Review" of the financial results for the quarter ended 31st December 2012
- Figures of the previous has been regrouped and rearranged wherever necessary.
- Status of investor complaint: Pending at the beginning of the quarter- Nil, Complaint received and disposed off during the quarter-Nil, Pending at the end of the quarter-Nil
- The Consolidated financial statement for the quarter ended 31st December 2012 are prepared in accordance with the AS-21 issued by the Institute of Chartered Accountants of India
- One of the Subsidiary company, Moonlite Technochem Private Limited is under the process of Amalgamation, pending approval of Hon'ble High Court, therefore the above consolidated results are subject to change.

Place: New Delhi
Date: 14th February 2013

For and on behalf of the Board
Vikas Garg
Managing Director



VIKAS GLOBALONE LIMITED
SEGMENT RESULTS FOR THE QUARTER ENDED ON 31.12.12

SL NO	PARTICULARS	STANDALONE	CONSOLIDATED
1	Segment Revenue (net sales\income from each segment should be disclosed under this head)		
	(a) Chemical Division	3,604.64	5,723.53
	(b) Real Estate Division	33.77	33.77
	Total	3,638.40	5,757.30
	Less: Inter Segment Revenue	-	-
	Net Sales/Income from Operations	3,638.40	5,757.30
2	Segment Results Profit (+)/Loss(-) before tax and interest from		
	(a) Chemical Division	164.56	231.78
	(b) Real Estate Division	33.77	33.77
	Total		
	Less: Interest	108.53	157.52
	Other Un-allocated Expenditure net Un-allocated income		
	Total Profit before Tax	89.79	108.03
3	Capital Employed (Segment Assets - Segment Liabilities)		
	(a) Chemical Division	8,752.59	10,592.21
	(b) Real Estate Division	- 177.94	177.94
	(c) Unallocated		
	Total	8,930.53	10,770.15

Place: New Delhi

Date : 14th February 2013


Vikas Garg
 For and on behalf of Board
 Vikas Garg
 Managing Director



R.K. Batra

B.Sc, FCA

Tarun Kumar Batra

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

Limited Review Report

Board of Directors

Vikas Globalone Limited

F-6, 34/1, Vikas House, East Punjabi Bagh, New Delhi-110026

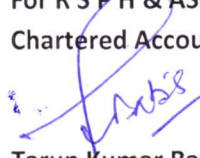
We have reviewed the accompanying statement of unaudited financial results of M/s Vikas Globalone Limited for the quarter ended 31st December 2012. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility 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) 2400, Engagements to Review Financial Statements 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 of interim financial information consists principally to applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accounts and the statement of unaudited financial results prepared in accordance with accounting Standard and other recognised accounting practices and policies has not 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



Place : New Delhi

Date :- 12.02.2013