



Vikas Globalone Ltd.

Ph.: +91-11-43144444 (25 Hunting Lines) Telefax : +91-11-43144488

e-mail : info@vikasglobal.in URL : www.vikasglobal.in

Date:- 14th May 2012

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 on 14th May 2012

Dear Sir,

This is to inform you that the Board of Director of the company in its meeting held on Monday, 14th May, 2012, at Vikas House, 34/1, East Punjabi Bagh, New Delhi - 110026 has approved the following matters:

1. Confirm the minutes of the previous meeting of the Board of Directors of the company held on 11th February 2012.
2. Take note of the minutes of the Audit Committee meeting held on 11th February 2012.
3. Take note of the minutes of Moonlite Technochem Private Limited held on 13th February 2012, being 100% Subsidiary of the company.
4. Approval of the Standalone Unaudited Financial Results for the quarter ended 31st March 2012. (Annexure A)
5. Approval of the Consolidated Unaudited Financial Results for the quarter ended 31st March 2012. (Annexure B).
6. Take note of the Disclosure of the Directors Interest by Mr. Brij Bihari Tandon for appointment in Schrader Dacan Limited as Director with effect from 13th April 2012.
7. Appointment of Mr. Sumer Chand Tayal on the Board of Moonlite Technochem Private Limited, being 100% Subsidiary of the company in compliance with the clause 49 of the Listing Agreement.
8. Take note of the minutes of the meeting of the Executive Committee held on 29th March 2012 and 30th April 2012.

Hope you find the above in compliance with the provisions of the Listing Agreement.

Thanking You,

For Vikas GlobalOne Limited

Jyoti Somani

Company Secretary & Manager Corporate Affairs

**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, RICO Indl. Area, Shahjahanpur, Distt. Alwar - 301 706 (Raj.)

VIKAS GLOBALONE LIMITED

PART I						
Statement of Standalone Unaudited results for the Quarter and year ended 31st March 2012						
Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.3.2012	31.3.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations					
	(a) Net Sales/ Income from Operations	3,348.91	2,388.28	1,841.56	10,781.61	9,829.98
	(b) Other Operating Income	673.22	56.22		764.00	328.40
	Total Income from operations (net)	4,022.12	2,444.50	1,841.56	11,545.61	10,158.38
2	Expenses					
	(a) Cost of material consumed	1,246.87	779.54	623.62	3,537.13	2,372.01
	(b) Purchase of stock-in-trade	1,655.28	1,386.08	818.34	5,548.79	6,290.95
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	161.17	(156.69)	(196.12)	225.00	(39.09)
	(d) Employee benefit expense	52.98	45.76	44.04	191.14	170.95
	(e) Depreciation and amortisation expense	41.84	47.23	21.14	152.11	84.57
	(f) Other expenses	270.07	205.08	259.99	854.10	391.30
	Total Expenses	3,428.00	2,307.00	1,974.06	10,508.06	9,808.80
	Profit from operations before other income, finance costs and exceptional items (1-2)	593.92	137.50	270.55	1,037.34	887.69
3	Other Income	177.06	60.32	3.92	246.38	10.70
	Profit from ordinary activities before finance costs and exceptional items (3+4)	770.98	197.82	274.47	1,283.72	898.39
5	Finance Costs	100.25	104.50	112.04	372.38	273.69
	Profit from ordinary activities after finance costs but before exceptional items (5-6)	670.73	93.32	162.43	911.34	624.70
7	Exceptional items					(2.72)
	Profit from ordinary activities before tax (7+8)	670.73	93.32	162.43	911.34	627.42
9	Tax expense	(40.46)		(11.70)	5.00	6.50
	Net Profit from ordinary activities after tax (9-10)	711.19	93.32	174.13	906.34	620.92
11	Extra ordinary items (net of tax expenses)					13.32
	Net Profit for the period (11-12)	711.19	93.32	174.13	906.34	607.60
13	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)	711.19	93.32	174.13	906.34	607.60
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	1,611.05	1,611.05	1,611.05	1,611.05	1,611.05
19.i	Earnings per share (before extraordinary items)					
	(a) Basic	7.04	0.92	1.72	8.97	7.72
	(b) Diluted	7.04	0.92	1.72	8.97	7.72
19.ii	Earnings per share (after extraordinary items)					
	(a) Basic	7.04	0.92	1.72	8.97	7.72
	(b) Diluted	7.04	0.92	1.72	8.97	7.72

PART II						
Statement of Standalone Unaudited results for the Quarter and year ended 31st March 2012						
Sl. No.	Particulars	31.03.2012	31.12.2011	31.03.2011	31.3.2012	31.3.2011
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	5507796	5777338	5777338	5507796	5777338
	- Percentage of shareholding	54.51%	57.18%	57.18%	54.51%	57.18%
2	Promoters and Promoter Group Shareholding	4330451	4326599	4326599	4330451	4326599
	(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	4330451	4326599	4326599	4330451	4326599
	- 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)	42.85%	42.82%	42.82%	42.85%	42.82%
B	INVESTOR COMPLAINTS	3 months ended (31/03/2012)				
	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 12th May 2012 and approved by the Board of Director at their meeting held on 14th May 2012.
- The Statutory Auditors have conducted a "Limited Review" of the above financial results for quarter ended 31st March 2012.
- Figures of the previous period has been regrouped and rearranged wherever necessary.
- 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 end of the quarter - NIL
- The Consolidated financial Statement for the quarter/ year ended 31st March 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 May 2012



For and on behalf of
Vikas Garg
Managing Director

VIKAS GLOBALONE LIMITED

PART I					
Statement of Consolidated Unaudited Results for the Quarter and Year Ended on 31st March 2012					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.3.2011
		Unaudited	Unaudited	Unaudited	Audited
1	Income from operations				
	(a) Net Sales/ Income from Operations	5,178.66	3,629.09	4,332.31	15,237.80
	(b) Other Operating Income	736.63	71.12		878.02
	Total Income from operations (net)	5,915.29	3,700.21	4,332.31	17,115.82
2	Expenses				
	(a) Cost of material consumed	1,413.86	1,244.35	2,297.55	5,431.44
	(b) Purchase of stock-in-trade	3,344.85	2,014.34	1,371.38	7,805.09
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	118.91	(198.16)	(354.45)	760.54
	(d) Employee benefit expense	63.14	53.48	53.90	225.05
	(e) Depreciation and amortisation expense	50.50	55.67	27.50	187.49
	(f) Other expenses	273.96	258.57	406.95	1,117.71
	Total Expenses	5,265.22	3,428.25	3,802.83	15,527.32
	Profit from operations before other income, finance costs and exceptional items (1-2)	650.07	271.96	529.48	1,588.50
3	Other Income			3.92	2.07
4	Profit from ordinary activities before finance costs and exceptional items (3+4)	650.07	271.96	533.40	1,590.57
5	Finance Costs	155.93	146.31	147.84	529.07
6	Profit from ordinary activities after finance costs but before exceptional items (5-5)	494.14	125.65	385.56	1,061.50
7	Exceptional items				(1.51)
8	Profit from ordinary activities before tax (7+8)	494.14	125.65	385.56	1,061.50
9	Tax expense	(13.70)		(11.70)	12.82
10	Net Profit from ordinary activities after tax (9-10)	507.84	125.65	397.26	1,048.68
11	Extra ordinary items (net of tax expenses)				(2.72)
12	Net Profit for the period (11-12)	507.84	125.65	397.26	1,048.68
13	Share of Profit / (Loss) of associates*				827.83
14	Minority Interest*	8.78	20.86	125.54	124.09
15	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	499.06	104.79	271.72	924.59
16	Paid-up equity share capital	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	1,611.05	1,611.05	1,611.05	1,611.05
18.i	Earnings per share (before extraordinary items)				
	(a) Basic	4.94	0.68	3.45	9.15
	(b) Diluted	4.94	0.68	3.45	9.15
18.ii	Earnings per share (after extraordinary items)				
	(a) Basic	4.94	0.68	8.06	9.15
	(b) Diluted	4.94	0.68	8.06	9.15

PART II					
Statement of Consolidated Unaudited Results for the Quarter and Year Ended on 31st March 2012					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2012	31.12.2011	31.03.2011	31.3.2011
		Unaudited	Unaudited	Unaudited	Unaudited
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	5773486	5777338	5777338	5777338
	- Percentage of shareholding	57.14%	57.18%	57.18%	57.18%
2	Promoters and Promoter Group Shareholding	4330451	4326599	4326599	4330451
	(a) Pledged / Encumbered				
	- Number of shares	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	4330451	4326599	4326599	4330451
	- 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)	42.85%	42.82%	42.82%	42.82%
B	INVESTOR COMPLAINTS	3 months ended (31/03/2012)			
	Pending at the beginning of the quarter	NIL			
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Notes:

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Place: New Delhi

Date : 14th May 2012


 For and on behalf of the Board
 Vikas Garg
 Managing Director

