



Vimal Oil & Foods Ltd.

ISO 22000:2005 Certified Co.

14th August, 2014

CIN : L15400GJ1992PLC017626

To The General Manager (Listing) BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 SECURITY CODE: 519373	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 SECURITY CODE: VIMALOIL-EQ
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Dear Sir,

SUB: OUTCOME OF BOARD MEETING

The Board of Directors in their meeting held on 14th August, 2014 has considered and approved following business:

1. Taken on record the Quarterly Unaudited Financial Results (Standalone) for the Quarter ended on 30th June, 2014.
2. The 22nd Annual General Meeting of the Company will be scheduled to be held on **Tuesday, September 30, 2014 at 11.45 A.M.** at the Registered Office of the Company.
3. Fixation of Book Closure date from 22nd September, 2014 to 30th September, 2014 (both days inclusive) for Annual General Meeting and Dividend.
4. Approved Draft of the Notice convening the Annual General Meeting, Report of the Board, Annual Corporate Governance Report, Management Discussion & Analysis Report (Annual Report).
5. Appointment of Shri Mukesh N. Patel (DIN 00498451) as an Independent Director of the Company for the terms of 5 years from the conclusion of 22nd Annual general Meeting to the conclusion of the 27th Annual General Meeting of the Company, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
6. Appointment of Shri Alkesh B Patel (DIN 05142040) as an Independent Director of the Company for the terms of 5 years from the conclusion of 22nd Annual general Meeting to the conclusion of the 27th Annual General Meeting of the Company, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
7. Appointment of Shri Mahendrabhai V. Patel (DIN: 00027822) as an Independent Director of the Company for the terms of 5 years from the conclusion of 22nd Annual general Meeting to the conclusion of the 27th Annual General Meeting of the Company, subject to the approval of members in the forthcoming Annual General Meeting of the Company.



Regd. Office: 4th Floor, **HERITAGE**, Nr. The Grand Bhagwati, S. G. Highway, Ahmedabad - 380 054, Gujarat, INDIA.
Ph.: 079-26841851-52-53-54, Fax: +91-79-26841850 E-mail: mail@vimaloil.com visit us: www.vimaloil.com

Plant: Nr. Palavasana Rly. Over Bridge, Highway, Mehsana - 384 002, Gujarat, INDIA.
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8. Appointment of Shri Jayesh C. Patel (DIN 00027767) as a Managing Director of the Company liable to retire by rotation for the terms of 3 years from October 1, 2014 to September 30, 2017, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
9. Fixation of remuneration of M/s. S A & Associates, Cost Auditor for the financial year 2014-15, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
10. Power to borrow money upto Rs. 1000 Crores, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
11. Approval of the related party contracts / arrangements / transactions with M/s. Vimal Dairy Limited, a Subsidiary Company, subject to the approval of members in the forthcoming Annual General Meeting of the Company.
12. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013, subject to the approval of members in the forthcoming Annual General Meeting of the Company.

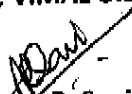
Please note that the cut-off date, for e-voting facility to the shareholders (holding shares either in physical or electronic form) to exercise their vote for transacting the business at the forthcoming Annual General Meeting is scheduled to be held on September 30, 2014 is August 27, 2014.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED


Fagesh R. Soni
Company Secretary
Compliance Officer



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August 14, 2014

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Dear Sir,

SUB: - SUBMISSION OF QUARTERLY RESULTS

With reference to the above, we enclose herewith an Unaudited Financial Results (Standalone) for the quarter ended on **June 30, 2014**. The said results were considered, approved and taken on record by the Board of Directors of the Company at its meeting held on **Thursday, 14th August, 2014**.

Pursuant to **Clause 41(VI)(a)** of the Listing Agreement, the above results will be published in English and Gujarati Newspaper within the prescribed time limit and the copies of published said financial results will be sent to the Exchange thereafter.

You are requested to please take the same on record & oblige.

Thanking you,

Yours faithfully,

For, **VIMAL OIL & FOODS LIMITED**

Fagesh R. Soni

Company Secretary &
Compliance Officer



Encl: As above



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Website : www.vimaloil.com , E-mail: sec.vimal@yahoo.co.in, secretarial@vimalgroup.com

CIN : L15400GJ1992PLC017626

(Rs. in Lacs except per share data)

PART - I STATEMENT OF STANDALONE UN AUDITED RESULTS FOR QUARTER ENDED 30TH JUNE 2014

Sr. No.	Particulars	STANDALONE			
		3 Months ended 30/06/2014	3 Months ended 31/03/2014	3 Months ended 30/06/2013	Previous Accounting Year 31/03/2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations	70778.25	61117.40	52336.54	228004.08
	Net Sales/Income from Operations	70778.25	61117.40	52336.54	228004.08
	Total Income from Operations (net)	70778.25	61117.40	52336.54	228004.08
2	Expenses	51380.47	58478.98	30962.08	155785.13
	a) Cost of materials consumed	4223.04	381.05	16601.73	53012.75
	b) Purchase of stock-in-trade	(1395.21)	(1628.21)	612.29	(2480.03)
	c) Changes in inventories of finished Goods, work-in-progress and stock-in-trade	108.88	125.79	91.19	488.55
	d) Employee benefits expense	85.01	80.92	77.22	311.84
	e) Depreciation and amortisation expenses	4347.36	3280.07	2927.40	14142.85
	f) Other expenses	6877.49	58698.50	51271.89	221238.89
	Total Expenses	2048.87	2418.90	1084.65	6766.19
3	Profit from Operations before other income, finance costs and Exceptional item(1-2)	0.00	208.73	0.00	208.73
4	Other income	2048.87	2627.63	1064.66	6973.92
5	Profit from ordinary activities before finance costs and Exceptional items (3+4)	1295.89	1502.43	764.83	4278.67
6	Finance costs	782.98	1025.20	309.72	2695.25
7	Profit from ordinary activities after finance costs but before Exceptional items (5-6)	0.00	0.00	0.00	0.00
8	Exceptional items	782.98	1025.20	309.72	2695.25
9	Profit (+)/Loss (-) from ordinary activities before tax (7+8)	190.76	512.35	22.50	873.98
10	Tax expense	672.24	512.85	287.22	1715.29
11	Net Profit (+)/Loss (-) from ordinary activities after tax (9-10)	0.00	0.00	0.00	0.00
12	Extraordinary items (net of tax expenses)	672.24	512.85	287.22	1715.29
13	Net Profit (+) / Loss (-) for the period (11-12)	672.24	512.85	287.22	1715.29
14	Paid-up equity share capital (Face value of Rs. 10/- per share)	1502.00	1502.00	1142.00	1502.00
15	Reserve excluding revaluation reserves as per balance sheet at year end				11879.19
16i	Earnings Per Share(before extraordinary items)	3.81	3.49	2.52	14.03
	a) Basic EPS before extraordinary items (Not to be Annualised)	3.81	3.49	2.52	14.03
	b) Diluted EPS before extraordinary items (Not to be Annualised)	3.81	3.49	2.52	14.03
16ii	Earnings Per Share(after extraordinary items)	3.81	3.49	2.52	14.03
	a) Basic EPS after extraordinary items (Not to be Annualised)	3.81	3.49	2.52	14.03
	b) Diluted EPS after extraordinary items (Not to be Annualised)	3.81	3.49	2.52	14.03

PART - II Select information for the quarter ended 30th June, 2014

PARTICULARS OF SHAREHOLDING				
1	Public Shareholding	3907500	3907500	3907500
	Number of Shares	26.02%	26.02%	30.71%
	Percentage of Shareholding			
2	Promoter and Promoter Group Shareholding			
	a) Pledged / Encumbered			
	- Number of Shares	NIL	NIL	NIL
	- Percentage of Shares (as a % of total shareholding of Promoter and Promoter Group)	NIL	NIL	NIL
	- Percentage of shares (as a % total Share capital of the Company)	NIL	NIL	NIL
	b) Non-encumbered			
	- Number of Shares	11112500	11112500	7912500
	- Percentage of Shares (as a % of total shareholding of Promoter and Promoter Group)	100%	100%	100%
	- Percentage of shares (as a % total Share capital of the Company)	73.98%	73.98%	68.29%
Particulars		3 months ended (30/06/2014)		
B	INVESTOR COMPLAINTS			
	Pending at the beginning of the quarter (01.04.2014)			NIL
	Received during the quarter			NIL
	Disposed of during the quarter			NIL
	Remaining unresolved at the end of the quarter (30.06.2014)			NIL



SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE 2014 UNDER CLAUSE 41 OF THE LISTING AGREEMENT				
Sr. No.	Particulars	STANDALONE		
		3 Months ended 30/06/2014	3 Months ended 31/03/2014	3 Months ended 30/06/2013
		(Unaudited)	(Unaudited)	(Unaudited)
1	Segment Revenue	70706.71	81089.20	52261.22
	a) Integrated Oil Division	32.15	218.59	38.15
	b) Powder Mfg. Division	37.49	18.35	37.17
	c) Wind Mill	70776.35	81326.13	52396.54
	TOTAL	0.00	0.00	0.00
	Less: Inter Segment Revenue	70776.35	81326.13	52396.54
	Net Sales/Income from Operations			
2	Segment Results	2015.80	2348.17	1037.29
	a) Integrated Oil Division	5.20	270.87	7.15
	b) Powder Mfg. Division	22.67	8.58	20.21
	c) Wind Mill	2048.87	2527.63	1064.66
	TOTAL	1286.89	1602.43	754.93
	Less: Interest	782.98	1025.20	309.72
	Total Profit Before Tax			
3	Capital Employed			
	(Segment Assets-Segment Liabilities)	16493.40	15361.11	11846.49
	a) Integrated Oil Division	79.38	90.28	54.39
	b) Powder Mfg. Division	471.63	479.77	511.93
	c) Wind Mill	16493.40	15921.16	12452.81
	TOTAL			

Notes :

- The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended 30th June, 2014.
- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 14th August, 2014.
- Previous period/year figures have been regrouped/rearranged, wherever necessary.



On Behalf of the Board

 Jayesh G. Patel
 Chairman & Managing Director

 Place: Ahmedabad
 Date: 14th August, 2014



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Dear Sir,

Sub: - Submission of Limited Review Report for Quarter ended on 30th June, 2014

As per requirement of the Clause 41 of the Listing Agreement, we enclose herewith Limited Review Report for the quarter ended on 30th June, 2014 duly certified by the Auditors of the Company.

You are requested to please take on your record and oblige.

Thanking you,

Yours faithfully,

For, VIMAL OIL & FOODS LIMITED

Fagesh R. Soni
Compliance Officer &
Company Secretary

Encl: As above.



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INDEPENDENT AUDITORS' REVIEW REPORT

To The Board of Directors,
Vimal Oil & Foods Limited
Ahmedabad

- (1) We have reviewed the accompanying statement of unaudited financial results of **VIMAL OIL & FOODS LIMITED ("the Company")** for the Quarter ended **June 30, 2014** except for 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 audited by us. 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.
- (2) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information provided 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.
- (3) 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 issued under the 25 'Interim Financial Reporting' notified under the provisions of the Companies Act, 1956 (which are continued to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014) and other recognized accounting practices and policies generally accepted in India 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. R. S. & ASSOCIATES
Chartered Accountants



Purva Shah
PURVA SHAH
Partner
M. No. 142877

Date: 14th August, 2014
Place: Ahmedabad