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Vikas GlobalOne Ltd.

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Date: 24th May, 2014

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Sub : Outcome of the Board Meeting held on 24th May, 2014

Dear Sir,

This is to bring to your kind information that the company in its Board Meeting held on 24th May, 2014 has discussed the following matters:-

1. Took note of the Minutes of the previous Board Meeting, Audit Committee Meeting, Executive Committee Meeting, Compensation Committee Meeting and Moonlite Technochem Pvt. Ltd. being the wholly owned subsidiary of the company.
2. Approved the Standalone Audited Financial Results for the Quarter/Year ended 31st March, 2014. **(Annexure A)**
3. Approved the Consolidated Audited Financial Results for the Quarter/Year ended 31st March, 2014. **(Annexure B)**
4. Recommended a Dividend of 0.05 paisa per Equity Share of Rs. 1/- each i.e 5% for the Financial year 13-14 subject to the approval of the shareholders at the ensuing Annual General Meeting.
5. Approved the Resignation of the Company Secretary Ms. Jyoti Somani and appointment of Mr. Sunil Malik as a new Company Secretary of the Company.
6. Constitution of the Corporate Social Responsibility Committee and change in the nomenclature of Remuneration and Shareholders Grievance Committee.

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

Thanking You,

For **Vikas GlobalOne Limited**

Sunil Malik
Company Secretary
Encl: **A/a**

VIKAS GLOBALONE LTD. NEW DELHI-26

Annexure A

VIKAS GLOBALONE LIMITED

(Rs In Lacs)

PART I

Statement of Standalone Audited Results for the Quarter and Year Ended on 31st March 2014

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.3.2014	31.3.2013
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	**Income from operations**					
	(a) Net Sales/ Income from Operations	4,692.74	3,234.99	4,594.01	16,923.35	15,679.33
	(b) Other Operating Income	140.34	11.45	43.97	235.73	128.75
	Total income from operations (net)	**4,833.08**	**3,246.44**	**4,637.98**	**17,159.09**	**15,808.07**
2	**Expenses**					
	(a) Cost of material consumed	2,249.29	1,834.37	2,054.34	8,502.54	7,549.56
	(b) Purchase of stock- in- trade	1,375.29	864.18	1,716.43	6,068.97	6,103.92
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	257.56	(101.37)	100.26	(48.87)	124.01
	(d) Employee benefit expense	41.22	157.36	104.92	316.76	271.93
	(e) Depreciation and amortisation expense	56.06	46.72	53.88	190.54	168.19
	(f) Other expenses	288.35	327.41	402.67	1,033.24	851.03
	Total Expenses	**4,267.76**	**3,128.67**	**4,432.49**	**16,063.19**	**15,068.64**
3	**Profit from operations before other income, finance costs and exceptional items (1-2)**	565.32	117.77	205.49	1,095.90	739.43
4	Other Income					
5	**Profit from ordinary activities before finance costs and exceptional items (3+4)**	565.32	117.77	205.49	1,095.90	739.43
6	Finance Costs	197.83	157.08	126.92	642.34	446.28
7	**Profit from ordinary activities after finance costs but before exceptional items (5-6)**	367.48	(39.31)	78.57	453.56	293.15
8	Exceptional items	(78.82)		(0.26)	(78.82)	(0.26)
9	**Profit form ordinary activities before tax (7+8)**	288.66	(39.31)	78.31	374.73	292.89
10	Tax expense	(67.86)		(4.63)	(74.12)	(9.28)
11	**Net Profit from ordinary activities after tax (9-10)**	220.80	(39.31)	73.68	300.61	283.62
12	Extra ordinary items (net of tax expenses)	-			-	
13	**Net Profit for the period (11-12)**	220.80	(39.31)	73.68	300.61	283.62
14	Share of Profit / (Loss) of associates*	(27.82)	22.48	2.77	31.85	58.67
15	Minority Interest*					
16	**Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)**	192.98	(16.83)	76.45	332.46	342.28
17	Paid- up equity share capital	1,016.96	1,010.39	1,010.39	1,016.96	1,010.39
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	2,991.77	2,660.04	2,676.87	2,991.77	2,676.87
19.i	**Earning per share (before extraordinary items)**					
	(a) Basic	0.19	(0.17)	0.76	0.33	3.39
	(b) Diluted	0.19	(0.17)	0.76	0.33	3.39
19.ii	**Earnings per share (after extraordinary items)**					
	(a) Basic	0.19	(0.17)	0.76	0.33	3.39
	(b) Diluted	0.19	(0.17)	0.76	0.33	3.39

PART II

Statement of Standalone Audited Results for the Quarter and Year Ended on 31st March 2014

S.No	Particulars	Quarter Ended			Year Ended	
		31.03.2014	31.12.2013	31.03.2013	31.3.2014	31.3.2013
		Unaudited	Unaudited	Unaudited	Audited	Audited
A	**PARTICULARS OF SHAREHOLDING**					
1	Public Shareholding					
	- Number of shares	58,085,360	5773486	5773486	58,085,360	5773486
	- Percentage of shareholding	57.12%	57.14%	57.14%	57.12%	57.14%
2	Promoters and Promoter Group Shareholding	43610510	4330451	4330451	43610510	4330451
	(a) Pledged / Encumbered					
	- 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	43610510	4330451	4330451	43610510	4330451
	- 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)	42.88%	42.86%	42.86%	42.88%	42.86%
B	INVESTOR COMPLAINTS	3 months ended (31/03/2014)				
	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:

1. The Above results have been reviewed and recommended by the Audit Committee in their meeting held on 22nd May 2014 and approved by the Board of Director at their meeting held on 24th May 2014.
2. Figuers of the previous period has been regrouped and rearranged whereever necessary.
3. 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
5. The nominal value of the share has been split from Rs. 10/- each to Rs. 1/-each. As a result EPS has been calculated on the shares preice of Rs. 1/- each.

Place: New Delhi
Date : 24th May 2014

Sd/-
For and on behalf of the Board
Vikas Garg
Managing Director

VIKAS GLOBALONE LIMITED

AUDITED STANDALONE SEGMENT RESULTS FOR THE YEAR ENDED ON 31st MARCH, 2014

(Rs. In Lacs)

Particulars	31st March 2014	31st March 2013
Segment Revenue		
Chemical Division	17,114.09	15,761.81
Real Estate Division	45.00	46.27
Total	**17,159.09**	**15,808.07**
Segment Expenditure		
Chemical Division	16,109.94	14,998.51
Real Estate Division	0.22	11.73
Total	**16,110.16**	**15,010.24**
Segment Results		
Chemical Division	1,004.14	763.30
Real Estate Division	44.78	34.54
	1,048.92	**797.84**
Less : Interest	642.34	446.28
Profit before Tax	**406.58**	**351.56**
Capital Employed		
Chemical Division	3,765.17	3,443.69
Real Estate Division	243.57	243.57
Total	**4,008.73**	**3,687.26**

Place: New Delhi
Date : 24th May 2013

VIKAS GLOBALONE LTD * NEW DELHI-26 *

For and on behalf of the Board
Vikas Garg
Managing Director

Annexure B

VIKAS GLOBALONE LIMITED

(Rs. In Lacs)

PART I

Statement of Consolidated Audited Results for the Quarter and Year Ended on 31st March 2014

Sl. No.	Particulars	Quarter Ended 31.03.2014 Unaudited	Quarter Ended 31.12.2013 Unaudited	Quarter Ended 31.03.2013 Unaudited	Year Ended 31.3.2014 Audited	Year Ended 31.3.2013 Audited
1	Income from operations					
	(a) Net Sales/ Income from Operations	5,952.32	5,495.65	9,305.83	24,954.31	25,214.26
	(b) Other Operating Income	155.08	16.27	74.25	329.86	204.12
	Total income from operations (net)	6,107.40	5,511.91	9,380.08	25,284.17	25,418.38
2	Expenses					
	(a) Cost of material consumed	2,250.76	1,904.36	772.97	8,637.69	7,920.71
	(b) Purchase of stock- in- trade	2,158.01	2,958.68	7,521.77	13,409.08	14,624.00
	(c) Change in inventories of finished goods, work-in-progress and stock in trade	601.93	(184.42)	165.80	(58.54)	196.07
	(d) Employee benefit expense	41.08	163.70	114.46	334.02	304.98
	(e) Depreciation and amortisation expense	63.13	53.14	62.40	216.64	196.59
	(f) Other expenses	307.16	411.07	483.11	1,270.82	1,119.15
	Total Expenses	5,422.08	5,306.54	9,120.51	23,809.70	24,361.51
3	Profit from operations before other income, finance costs and exceptional items (1-2)	685.32	205.37	259.57	1,474.47	1,056.87
4	Other Income	-	-	-	-	-
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	685.32	205.37	259.57	1,474.47	1,056.87
6	Finance Costs	292.14	226.82	190.39	915.48	643.76
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	393.18	(21.45)	69.18	558.99	413.11
8	Exceptional items	(79.00)	-	-	(79.00)	(0.58)
9	Profit from ordinary activities before tax (7+8)	314.18	(21.45)	69.18	479.98	412.53
10	Tax expense	(98.97)	-	(10.07)	(107.93)	(26.12)
11	Net Profit from ordinary activities after tax (9-10)	215.21	(21.45)	59.11	372.05	386.41
12	Extra ordinary items (net of tax expenses)	-	-	-	-	-
13	Net Profit for the period (11-12)	215.21	(21.45)	59.11	372.05	386.41
14	Share of Profit / (Loss) of associates*	-	-	-	-	-
15	Minority Interest*	(9.27)	7.49	1.15	10.62	19.56
16	Net Profit after taxes, minority interest and share of profit / (loss) of associates (13-14-15)	224.48	(28.94)	57.96	361.44	366.86
17	Paid- up equity share capital	1,016.96	1,010.39	1,010.39	1,016.96	1,010.39
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	3,099.62	2,892.69	2,755.73	3,099.62	2,755.73
19.i	Earning per share (before extraordinary items)					
	(a) Basic	0.22	(0.29)	0.57	0.36	3.63
	(b) Diluted	0.22	(0.29)	0.57	0.36	3.63
19.ii	Earnings per share (after extraordinary items)					
	(a) Basic	0.22	(0.29)	0.57	0.36	3.63
	(b) Diluted	0.22	(0.29)	0.57	0.36	3.63

PART II

Statement of Consolidated Unaudited Results for the Quarter and Year Ended on 31st March 2014

S.No	Particulars	Quarter Ended 31.03.2014 Unaudited	Quarter Ended 31.12.2013 Unaudited	Quarter Ended 31.03.2013 Unaudited	Year Ended 31.3.2014 Audited	Year Ended 31.3.2013 Audited
A	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- Number of shares	58085360	5773486	5773486	58085360	5773486
	- Percentage of shareholding	57.12%	57.14%	57.14%	57.12%	57.14%
2	Promoters and Promoter Group Shareholding	43610510	4330451	4330451	43610510	4330451
	(a) Pledged / Encumbered					
	- 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	43610510	4330451	4330451	43610510	4330451
	- 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)	42.88%	42.86%	42.86%	42.88%	42.86%

B	INVESTOR COMPLAINTS	3 months ended (31/03/2014)
	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:

1. The Above results have been reviewed and recommended by the Audit Committee in their meeting held on 22nd May 2014 and approved by the Board of Director at their meeting held on 24th May 2014.
2. Figuers of the previous period has been regrouped and rearranged whereever necessary.
3. 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
4. The Consolidated financial Statement for the quarter/ year ended 31st March 2014 are prepared in accordance with the AS-21 issued by the Institute of Chartered Accountants of India.
5. The nominal value of the share has been split from Rs. 10/- each to Rs. 1/-each. As a result EPS has been calculated on the shares preice of Rs. 1/- each.

Place: New Delhi
Date : 24th May 2014

Sd/-
For and on behalf of the Board
Vikas Garg
Managing Director

VIKAS GLOBALONE LIMITED

AUDITED CONSOLIDATED SEGMENT RESULTS FOR THE YEAR ENDED ON 31st MARCH, 2014

(Rs. In Lacs)

Particulars	31st March 2014	31st March 2013
Segment Revenue		
Chemical Division	25,239.17	24,721.52
Real Estate Division	45.00	690.47
Total	**25,284.17**	**25,411.99**
Segment Expenditure		
Chemical Division	23,899.10	24,357.09
Real Estate Division	0.22	17.50
Total	**23,899.32**	**24,374.58**
Segment Results		
Chemical Division	1,340.07	1,002.87
Real Estate Division	44.78	34.54
	1,384.85	**1,037.41**
Less : Interest	915.48	643.76
Profit before Tax	**469.37**	**393.65**
Capital Employed		
Chemical Division	3,873.01	3,766.79
Real Estate Division	243.57	243.57
Total	**4,116.58**	**3,766.79**

Place: New Delhi
Date : 24th May 2013

VIKAS GLOBALONE LTD. NEW DELHI-26

For and on behalf of the Board
Vikas Garg
Managing Director