



Vikas Global One Ltd.

Ph.: +91-11-43144444 (25 Hunting Lines) Telefax : +91-11-43144488
e-mail : info@vikasglobal.in URL : www.vikasglobal.in

Date: 27th September 2012

To,

The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower, Dalal Street,
Mumbai-400001

Sub: - Outcome of the Annual General Meeting held on 27th September 2012.

This is to inform you that the Annual General Meeting of the Members in their meeting held on 27th September 2012 at Haryana Maitri Bhawan, Pitampura, New Delhi - 110034 and has approved the following matters:

1. Approval of the Annual Accounts of the company for the financial year ended on 31st March 2012 along with the Report of the Auditor and Directors'.
2. Approval for the distribution of the dividend at Rs. 0.50 Paisa per Rs. 10/- Equity Share (i.e. 5% at Face Value of each shares i.e Rs. 10/-)
3. Approval for the reappointment of Mr. Sumer Chand Tayal, Mr. Pradip Kumar Banerji and Mr. Purushottam Dass Bhoot, Directors liable to retire by rotation and being eligible, offers themselves for reappointment.
4. Approval for the reappointment of M/s RSPH and Associates, Statutory Auditors of the company.
5. Approval for the regularization of Mr. Narender Kumar Garg, appointed as additional director on 17th October 2012.

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

Thanking you,

For Vikas Global One Limited

Jyoti Somani
Jyoti Somani

Company Secretary & Manager- Corporate Affairs



inspires growth

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.)



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To,

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

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Date: 27th September 2012

To,

The Secretary,
Delhi Stock Exchange Ltd
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

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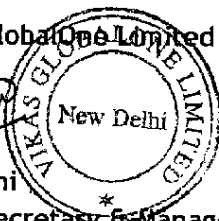
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