



Vikas Global One Ltd.

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Date: - 29th September, 2014

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Outcome of the Annual General Meeting held on 29th September, 2014


Dear Sir,

1. To considered and adopted the Audited Balance Sheet and Cash Flow Statement as at 31st March 2014, the Statement of Profit and Loss for the year ended on that date together with the reports of Auditors' and Directors' thereon..
2. Approved Final Dividend on Equity Shares for the financial year ended 31st March 2014..
3. Regularised Mr. Vivek Garg (DIN: 00255443) who retires by rotation, and being eligible, offers himself for re-appointment.
4. Regularised Mr. Purushottam Dass Bhoot (DIN: 00094087) who retires by rotation, and being eligible, offers himself for re-appointment for the period of five years from the date of ensuing General Meeting.
5. Appointed the RSPH & Associates, Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 2nd consecutive Annual General Meeting
6. Regularised Mr. Ashutosh Verma as a Director of the Company

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

Thanking you,

For Vikas Global One Limited


Sunil Malik
Company Secretary



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.)