



CIN No. L74899DL1995PLC065076

Date: 1st October, 2017

To,
Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Sub: Summary of Results of Annual General Meeting and Scrutinizer Report
Scrip Code: 532325; Scrip Id: VITALCOMM

Dear Sir/Madam,

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Results of the 22nd Annual General Meeting conducted by the Company has been declared by the Company on 1st October, 2017 the summary of the results is enclosed herewith as per format prescribed.

Further, Mr. Pawan Kumar Mishra, Proprietor of M/s P.K. Mishra & Associates, Company Secretaries in whole time Practice, Scrutinizer has submitted the Scrutinizer report dated 1st October, 2017 which is also enclosed for your Reference.

Kindly update the same in your Records.

Yours faithfully,

For Vital Communications Limited



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

ENCL:

1. Scrutinizer report dated 1st October, 2017

Regd. Office: 3G, Gopala tower, 11th Floor Rajendra place, New Delhi-110008 New Delhi New Delhi DL 110008

Phones: 91-11-3739989-94 Fax: 91-11-2335 0890

E-mail: vitalcom2007@yahoo.com Website: <http://www.vitalcommunications.com>



P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No. : +91 9560994490
+91 9873173175

SCRUTINIZER'S REPORT

To
The Chairman
VITAL COMMUNICATIONS LIMITED
3G, Gopala tower, IIIrd Floor,
Rajendra Place,
New Delhi-110008

Annual General Meeting
VITAL COMMUNICATIONS LIMITED
held on Friday, September 29, 2017 at 9.00 A.M.
at Navkar Tirth Atisey Ksetra, Village Neelwal Near Mahaviday, Kestra,
Ghevra More, Rohtak Road, Delhi

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 22nd Annual General Meeting of the Members of the Company held on September 29, 2017.

We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries

(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi
Encl: As above



I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	107775
Voting Start Date	September 26, 2017 at 9.00 A M
Voting End Date	September 28, 2017 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	Nil	Nil	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil	Nil	Nil
3	Nil	Nil	Nil	Nil	Nil	Nil

**For P. K. Mishra & Associates
Company Secretaries**



(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi



II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

VITAL COMMUNICATIONS LIMITED

3G, Gopala tower, IIIrd Floor,
Rajendra Place,
New Delhi-110008

Ref. **22nd Annual General Meeting of the Equity Shareholders of VITAL COMMUNICATIONS LIMITED held on September 29, 2017**

Dear Sir,

I, Pawan Kumar Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 22nd Annual General Meeting of the Shareholders of **VITAL COMMUNICATIONS LIMITED** held on September 29, 2017 at 9.00 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal Near Mahavidya, Kestra, Ghevra More, Rohtak Road, Delhi and submit report as under:

1. After the time fixed for poll by the chairperson, one (1) empty ballot box kept for polling was locked in my presence and members who were present with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and in the presence of Ms. Palak Gupta and Mr. Rohit Yadav who are not in the employment of the company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and M/s Link In time India Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

a.) Item No. 1- Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
17	28,66,056	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

b.) Item No. 2- To appoint a Director in place of Mr. Shyam Sundar Sabharwal (DIN: 01912767), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
17	28,66,056	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

c.) Item No. 3- Appointment of M/s. Ranjan Gupta & Associates, Chartered Accountants, (Firm Registration No.17319N), as Statutory Auditors of the Company for a period of 5 years from the Financial Year 2017-18 to Financial Year 2021-22.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
17	28,66,056	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil



5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Chairman of the Company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company keeping in safe record.

**For P. K. Mishra & Associates
Company Secretaries**


(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi

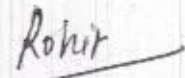


We, the undersigned witness that the locked ballot box was unblocked in our presence:

Name and Address of the witness:

Name and Address of the witness:


Ms. Palak Gupta
Address: 15/22, Aruna Park
Laxmi Nagar,
Delhi-110092


Mr. Rohit Yadav
12/24, Karol Bagh
Near shiv Mandir
New Delhi-110008



III - Report on consolidated results

Based on result of e-voting and Poll at the 22nd Annual General Meeting of the members of the **VITAL COMMUNICATIONS LIMITED** held on Friday, September 29, 2017 at 09.00 A.M., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 30, 2017 is narrated here-in-below;

Item No.1

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of Board of Directors and the Auditors thereon.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	Nil	28,66,056	28,66,056	100%
Dissent	Nil	Nil	Nil	
Total	Nil	28,66,056	28,66,056	100%

Accordingly, out of the total **28,66,056** valid votes cast via e-voting and poll, 28,66,056 votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 30, 2017 is passed with **requisite majority**.

Item No. 2

Item No. 2- To appoint a Director in place of Mr. Shyam Sundar Sabharwal (DIN: 01912767), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	Nil	28,66,056	28,66,056	100%
Dissent	Nil	Nil	Nil	
Total	Nil	28,66,056	28,66,056	100%

Accordingly, out of the total **28,66,056** valid votes cast via e-voting and poll, 28,66,056 votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 30, 2017 is passed with **requisite majority**.

Item No. 3-

Appointment of M/s. Ranjan Gupta & Associates, Chartered Accountants, (Firm Registration No.17319N), as Statutory Auditors of the Company for a period of 5 years from the Financial Year 2017-18 to Financial Year 2021-22.



Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	Nil	28,66,056	28,66,056	100%
Dissent	Nil	Nil	Nil	
Total	Nil	28,66,056	28,66,056	100%

Accordingly, out of the total **28,66,056** valid votes cast via e-voting and poll, 28,66,056 votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 30, 2017 is passed with **requisite majority**.

You may accordingly declare the result of the Remote e-voting and poll

**For P. K. Mishra & Associates
Company Secretaries**



(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-3405
COP No.16222
Date: October 1, 2017
Place: New Delhi

