

30-09-2013

The Manager,
Listing Department
National Stock Exchange of India
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East) Mumbai 400051

Sub: Outcome of Annual General Meeting of Shareholders.

Dear Sir,

This is to inform you that the Annual General Meeting of the Shareholders was held as on 10.00 A.M. at "The Retreat Motel/ Resort, Alipur, Main G.T. Karnal Road, Near Palla Mod, Delhi-110036. The following business are transacted and passed by the shareholders in Annual General Meeting:

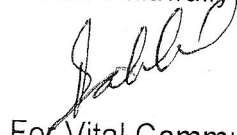
ORDINARY BUSINESS

1. Adoption and approval of the audited Balance Sheet, Profit & loss Accounts alongwith Report of Board of Directors and Auditors thereon as Ordinary Resolution.
2. Approval for Appointment of rotational director as Ordinary Resolution.
3. Approval for appointment of Auditor until the conclusion of next Annual General Meeting as Ordinary Resolution.

This is for your information please.

Thanking You,

Yours Faithfully



For Vital Communications Ltd



Director