



CIN No. L74899DL1995PLC065076

To,

Date: 20.08.2018

BSE Limited  
25<sup>TH</sup> Floor, PJ, Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 532325  
Scrip ID: VITALCOMM

**Subject: Copy of Notice of 23<sup>rd</sup> Annual General Meeting**

Dear Sir/ Madam,

Please find enclosed herewith the Notice of 23<sup>rd</sup> Annual General Meeting of the company, pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Please update the same in your Records.

Thanking You,

*Kindly take this in your Records too.*

**For VITAL COMMUNICATIONS LIMITED**  
  
**ROOP SINGH**  
Director  
DIN: 07304997



CIN No. L74899DL1995PLC065076

**NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting of M/s. VITAL COMMUNICATION LIMITED will be held on Saturday, 22<sup>nd</sup> September, 2018 at 09.15 A.M. Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahavidya Ksetra, Ghevra More, Rohtak Road, Delhi-110081, to transact the following businesses.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2018 and the Balance Sheet & Cash Flow Statement as on that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To Appoint a Director in place of **Mr. Shyam Sundar Sabharwal** who retires by rotation and being eligible offer himself for re – appointment.
3. To ratify the appointment of M/s. **RANJAN GUPTA & ASSOCIATES**, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next AGM and to fix their remuneration.

**SPECIAL BUSINESS:**

4. To appoint **Mr. Boota Singh** as Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** Mr. Boota Singh, who was co-opted as an Additional Director on the board of the company with effect from 22<sup>nd</sup> December 2017 and who ceases to hold the office at this Annual General Meeting and in respect of whom a notice under section 160 of the Companies Act, 2013 has been received from a member proposing his candidature for the office of a Director on the Board of the Company, be and is hereby appointed as a director on the Board and not liable to retire by rotation.”

7. To appoint **Mr. Boota Singh** as Whole Time Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 197 and 203 of the Companies Act, 2013 and other provision if applicable read with Schedule V of the Act, the appointment of Mr. Boota Singh as Whole time Director of the Company w.e.f 22<sup>nd</sup> December, 2018 for a period of five (05) Years on the remuneration and terms and conditions as given below, be and is hereby approved, confirmed and ratified:-

**Regd. Office:** 3G, Gopala tower, 11<sup>th</sup> Floor Rajendra place, New Delhi-110008  
**E-mail:** [vitalcom2007@yahoo.com](mailto:vitalcom2007@yahoo.com) **Website:** <http://www.vitalcommunications.com>

a. Remuneration

Rs. 20,000/- p.m (Rupees Twenty Thousand Only) with such annual increments/increase as may be decided by the Board of Directors from time to time.

b. Perquisites

Free use of the Company's car for Company's work along with driver, Telephone, Telefax and other communication facilities at Company's cost for official purpose. Subject to any Statutory ceiling/s, the appointee may be given any other allowances, perquisites, benefits and facilities as the Remuneration Committee/Board of Directors from time to time may decide.

c. Valuation of perquisites

Perquisites/allowances shall be valued as per the Income Tax rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

d. Minimum remuneration

In the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the appointee shall subject to the approval of the Central Government, if required, be paid remuneration by way of salaries and perquisites as set out above, as minimum remuneration, subject to restrictions, if any, set out in Schedule V to the Companies Act, 2013 from time to time.

e. Other Terms

The terms and conditions of the said appointment may be altered and varied from time to time by the Board of Directors as it may, in its discretion, deem fit within the maximum amount payable to the appointee in accordance with the provisions of the said Act or any amendments made therein or with the provisions of the said Act or any amendments made therein or with the approval of the Central government, if required.

**Date: 20.08.2018**  
**Place: New Delhi**

**By Order of the Board**  
**VITAL COMMUNICATION LIMITED**  
**Sd/-**  
**SHYAM SUNDER SABHARWAL**  
**DIRECTOR**  
**DIN:01912767**

**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE (ONLY ON POLL) INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE DULY COMPLETED AND SIGNED PROXY FORM SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE ANNUAL GENERAL MEETING.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**

2. The Register of Directors and Key managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
3. Members holding shares in physical form are requested to notify change in address, if any, under their signatures to RTA of the company i.e. **Link Intime India Private Limited, Delhi Office at A-40, 2nd Floor Naraina Industrial Area, Phase-II, Near Batra Banquet Hall, New Delhi-110028.** Members holding shares in electronic form may update such details with their respective Depository Participants.
4. Pursuant to Section 91 of the Companies Act, 2013, The Share Transfer Books and Members Register of the Company will remain closed from 16.09.2018 to 18.09.2018 (both days inclusive).
5. Members seeking any information regarding accounts should write to the Company at least seven days before the date of the meeting so as to enable the management to keep the information ready.
6. All documents meant for inspection and referred in the accompanying Annual Report are open for inspection at the Registered Office of the Company during office hours between 11.00 am to 1.00 pm on all working days till the date of Annual General Meeting.
7. Members are required to bring their admission slip along-with copy of the Annual Report at the Annual General Meeting.

**The instructions for shareholders voting electronically are as under:**

#### **INSTRUCTIONS**

1. Voting through electronic means
  - I. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members to cast their votes electronically on all resolutions set forth in the Notice convening the Annual General Meeting to be held on Saturday, 22<sup>nd</sup> September, 2018 at 09:15 A.M. Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahavidyalaya Ksetra, Ghevra More, Rohtak Road, Delhi-110081. The Company has envisaged the Services of National Securities Depository Limited (NSDL) to provide e-voting facility.
  - II. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

- III. The Facility for voting through ballot paper shall be available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- IV. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- V. The remote e-voting period commences on 17<sup>th</sup> September, 2018 (9:00 am) and ends on 19<sup>th</sup> September, 2018 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15<sup>th</sup> September, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The process and manner for remote E- voting electronically are as under:-

A. In case a member receives an email from NSDL (for members whose email IDs are registered with the Company/Depository Participant(s) :

- (i) Open email and open PDF file. The said PDF file contains your user ID and password For E-Voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following [URL:https://www.evoting.nsdl.com/](https://www.evoting.nsdl.com/)
- (iii) Click on shareholder-Login.
- (iv) Put user ID and password as initial password noted in step (i) above. Click login.
- (v) Password change menu appears. Change the password with new password of your choice. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens, click on e-voting : Active Voting cycles.
- (vii) Select "EVEN" Of VITAL COMMUNICATION LIMITED.
- (viii) Now you are ready for remote E-voting as cast vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on ""Submit"" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote
- (xii) Institutional & Corporate shareholders(i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy(PDF/JPG Format) of the relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [acsbhawna@gmail.com](mailto:acsbhawna@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

B. In case a Member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Depository Participant (s) or requesting physical copy] :

- (i) Initial password is provided as below in the proxy form:

| EVEN (Remote E-Voting Event number) | USER ID | PASSWORD |
|-------------------------------------|---------|----------|
|                                     |         |          |

- (ii) Please follow all steps from Sl. No.(ii) to Sl. No.(xii) above, to cast vote.

- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. The e-voting period commences on 19<sup>th</sup> September 2018 (9:00 am) and ends on 21<sup>st</sup> September, 2018 (5:00 pm). During the period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 15<sup>th</sup>, 2018, may cast their vote electronically in the manner and process set out herein above. The E-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the shareholder shall not be allowed to change it subsequently. Further, the members who have cast their vote electronically shall not vote by way ballot form.
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 15<sup>th</sup>, 2018.
- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 15<sup>th</sup>, 2018, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset Your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- XI. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XII. Ms. Bhawna, Company Secretary (COP: 20105), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIII. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XIV. The Scrutinizer shall after the conclusion of the e-voting at the AGM will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XV.The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company i.e. <http://vitalcommunicationsltd.com> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited (BSE).

**By Order of the Board  
VITAL COMMUNICATION LIMITED**

**Sd/-**

**SHYAM SUNDER SABHARWAL**

**DIRECTOR**

**DIN:01912767**

**Date: 20.08.2018**

**Place: New Delhi**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO. 4**

Mr. Ameer Ahmad was appointed as Whole time Director with effect from 22<sup>nd</sup> December, 2018 subject to the approval of Members at the ensuing Annual General Meeting, for a period of five(05) years.

He is responsible for overall planning & management of our Company. He assesses the principal risks of the Company and ensures that these risks are being monitored and managed. He has been on the Board of our Company since 22.12.2018.

The Board recommends these resolutions for your approval.

Mr. Ameer Ahmad is interested in these resolutions to the extent of his appointment. None of the remaining Directors and their relatives is concerned or interested in the proposed resolutions.

**Date: 20.08.2018**

**Place: New Delhi**

**By Order of the Board**  
**VITAL COMMUNICATION LIMITED**  
**Sd/-**  
**SHYAM SUNDER SABHARWAL**  
**DIRECTOR**  
**DIN:01912767**

### **ANNEXURE I TO THE NOTICE**

Details of the directors proposed to be appointed / re-appointed as per clause 1.2.5 of Secretarial Standards on General Meeting and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                       | Shyam Sunder Sabharwal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Age                                                                        | 64 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Qualifications                                                             | Graduate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Experience                                                                 | 32 Years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Terms and conditions of appointment including details of remuneration      | Mr. Shyam Sunder Sabharwal holds the office as Non-Independent Director of the Company. He will be entitled for remuneration as per the provisions of Companies Act, 2013 and as may be decided by the Board of Directors and approved by the members of the Company from time to time. Other terms and conditions are mentioned in the letter for appointment which is available for inspection by members on all working days except holidays from 11.00 a.m to 5.00 p.m at the registered office of the company. |
| Last drawn remuneration                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of first appointment by the Board of Directors of the Company         | 30.04.2003                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Shareholding in the Company                                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Relationship with other directors and Key Managerial of the Company        | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Number of meetings attended during the financial year 2017-18              | 7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Other directorship, membership / chairmanship of committees of other board | <b>Director/Designated partner in:</b><br>Sturdia Developers Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Justification for appointment of Independent Director                      | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Performance evaluation report                                              | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

**ANNEXURE II TO THE NOTICE**

|                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                                       | Boota Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Age                                                                        | 24 years                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Qualifications                                                             | Graduate                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Experience                                                                 | 1 Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Terms and conditions of appointment including details of remuneration      | Mr. Boota Singh holds the office as Whole Time Director of the Company. He will be entitled for remuneration as per the provisions of Companies Act, 2013 and as may be decided by the Board of Directors and approved by the members of the Company from time to time. Other terms and conditions are mentioned in the letter for appointment which is available for inspection by members on all working days except holidays from 11.00 a.m to 5.00 p.m at the registered office of the company. |
| Last drawn remuneration                                                    | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Date of first appointment by the Board of Directors of the Company         | 22.12.2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Shareholding in the Company                                                | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Relationship with other directors and Key Managerial of the Company        | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Number of meetings attended during the financial year 2017-18              | 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Other directorship, membership / chairmanship of committees of other board | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Justification for appointment of Independent Director                      | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Performance evaluation report                                              | N.A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |



CIN No. L74899DL1995PLC065076

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

|                       |                     |       |
|-----------------------|---------------------|-------|
| Name of the Member(s) |                     |       |
| Registered Address    |                     |       |
| E-mail Id             | Folio No /Client ID | DP ID |

|                            |            |
|----------------------------|------------|
| Name:                      | E-mail Id: |
| Address:                   |            |
| Signature , or failing him |            |

as my/ our proxy to attend and vote( on a poll) for me/us and on my/our behalf at the 23rd Annual General Meeting of the company, to be held on Saturday, the 22<sup>nd</sup> day of September, 2018 at 09:15 a.m. at Navkar Tirth Atisey Ksetra,Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl. No. | Resolution(S)                                                                                                                                 | VOTE |         |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------|------|---------|
|         |                                                                                                                                               | For  | Against |
| 1       | Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31 <sup>st</sup> March, 2018 |      |         |
| 2       | To Appoint a Director in place of Mr. Shyam Sunder Sabharwal, who retires by rotation and being eligible offer himself for re – appointment.  |      |         |
| 3       | To the re-appointment M/s. G.P. Keshri & Associates as the Statutory Auditor of the company & fixing their remuneration.                      |      |         |
| 4       | To Appoint Mr. Boota Singh as a Whole Time Director.                                                                                          |      |         |

\* Applicable for investors holding shares in Electronic Form

Affix Revenue  
Stamps

\* Signed this \_\_\_\_ day of \_\_\_\_ 2018

Signature of the shareholder

Revenue Stamps

Signature of Shareholder Signature of Proxy holder

Regd. Office: 3G, Gopala tower, Illrd Floor Rajendra place, New Delhi-110008  
E-mail: [vitalcom2007@yahoo.com](mailto:vitalcom2007@yahoo.com) Website: <http://www.vitalcommunications.com>

**Note:**

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.

**ELECTRONIC VOTING PARTICULARS**

| <b>EVEN Remote E-Voting Event Number</b> | <b>USER ID</b> | <b>PASSWORD</b> |
|------------------------------------------|----------------|-----------------|
|                                          |                |                 |

**Notes:** 1) each equity share of the Company carries one vote.

2) Please read carefully the instructions printed overleaf before exercising the vote.



CIN No. L74899DL1995PLC065076

**ATTENDANCE SLIP**

**(To be handed over at the entrance of the meeting hall)**

**23<sup>RD</sup> Annual General Meeting will be held on Saturday, the 22<sup>nd</sup> day of September, 2018 at 09:15 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081.**

Full name of the members attending \_\_\_\_\_  
(In block capitals)

Ledger Folio No./Client ID No. \_\_\_\_\_

No. of shares held: \_\_\_\_\_

Name of Proxy \_\_\_\_\_  
(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 23<sup>rd</sup> Annual General Meeting on **Saturday, 22<sup>nd</sup> day of September, 2018 at 09:15 a.m. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi-110081.**

(Member's /Proxy's Signature)

**Note:**

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) A Proxy need not be a member of the Company.
- 3) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 4) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

**Regd. Office: 3G, Gopala tower, Illrd Floor Rajendra place, New Delhi-110008**  
**E-mail: [vitalcom2007@yahoo.com](mailto:vitalcom2007@yahoo.com) Website: <http://www.vitalcommunications.com>**

## Route Map for Annual General Meeting

