



CIN No. L74899DL1995PLC065076

Date: 22.09.2018

To,

Listing Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 532325
Scrip ID: VITALCOMM

SUBJECT: OUTCOME OF 23rd ANNUAL GENERAL MEETING HELD ON 22.09.2018

Dear Sir/Madam,

This is to inform you that the 23rd Annual General Meeting of the company was held on Saturday, 22nd September, 2018 at 09:15 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal, Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi- 110008.

Mr. Shyam Sunder Sabharwal was elected as the Chairperson and chaired the meeting. Since the requisite quorum was present, the Chairperson called the Meeting in order.

He introduced the Directors present and welcomed the scrutinizer Ms. Bhawna and shareholders to the meeting.

The Notice convening AGM along with the Statement was taken as read. Requisite quorum was present throughout the AGM.

The Chairperson delivered the speech to the Members. The Chairperson informed to the members that in accordance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility through NSDL Portal to enable the members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the notice of Annual General Meeting of the Company.

The Chairperson then thanked the members for attending the Meeting and requested the scrutinizer to take over the poll proceedings on the following items as specified in the notice of Annual General Meeting of the Company.

S No.	Particulars	Resolution Type	Passed or not
1	Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2018	Ordinary	Passed with requisite majority
2	To Appoint a Director in place of Mr. Shyam Sunder Sabharwal, who retires by rotation and being eligible offer himself for re -appointment.	Ordinary	Passed with requisite majority
3	To the re-appointment M/s. G.P. Keshri & Associates as the Statutory Auditor of the company & fixing their remuneration.	Ordinary	Passed with requisite majority
4	To Appoint Mr. Boota Singh as a Whole Time Director.	Ordinary	Passed with requisite majority

The Chairperson of Audit Committee and Chairperson of Annual General Meeting replied respective queries raised by shareholders and took in records their suggestion and comments in this regard.

The Chairman of Annual General Meeting concluded the Meeting with Vote of Thanks after all the proceeding of meeting, stated in Notice of Annual General Meeting was transacted.

This is hereby submitted for your records.

Kindly take this in your Records too.

For VITAL COMMUNICATIONS LIMITED



ROOP SINGH
Director
DIN: 07304997