



VITAL
COMMUNICATIONS LTD.

CIN: L74899DL1995PLC065076

Dated: 14th August, 2014

To

Corporate Services Department

BSE Limited

P J Towers, Dalal Street,

Mumbai - 400001

(Scrip ID/Scrip Code: VITALCOM/532325)

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai-400051

Sub: Unaudited Financial Results for the quarter ended 30th June 2014

Ref: Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that Board of Director of the Company, at their meeting held today, have approved the unaudited financial results of the Company, on standalone basis, for the quarter ended on 30th June, 2014, as reviewed by Statutory Auditor of the Company. A copy of the same along with Limited Review Report is enclosed herewith. The Financial results will be published in the newspaper in terms of Clause 41 of the Listing Agreement, in due course.

You are requested to kindly take note of the same and update the records of the Company accordingly.

Warm Regards,

Yours Faithfully,

Dear Sir,

For Vital Communications Limited

For Vital Communications Limited

Shyam Sunder Sabharwal
Director

VITAL COMMUNICATIONS LTD.

CIN NO: L74899DL1995PLC065076

Reg. Office: 606 KAILASH BUILDING KASTURBA GANDHI MARG, CONNAUGHT PLACE, NEW DELHI, PIN 110001

PART-I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

(Amount in Lacs)

Particulars	Quarter ended			Year ended
	30.06.2014 Unaudited	31.03.2014 Audited	30.06.2013 Unaudited	31.03.2014 Audited
1 Income from Operations				
a) Net sales/Income from operations	-	-	-	-
b) Other operating income	-	-	-	-
Total Income from Operations (Net)	-	-	-	-
2 Expenses				
a) Cost of Materials consumed	-	-	-	-
b) Purchase of Stock-in-trade	-	-	-	-
c) Changes in inventories of finished goods, WIP and stock in trade	-	-	-	-
d) Employee benefits expenses	-	-	-	-
e) Depreciation and amortisation expenses	0.03	0.39	0.89	3.06
f) Power & Fuel	-	-	-	-
g) Other expenses	0.58	0.24	0.83	1.94
Total Expenses	0.60	0.62	1.72	5.00
3 Profit/(Loss) from operations before other Income, finance cost and Exceptional Items(1-2)	(0.60)	(0.62)	(1.72)	(5.00)
4 Other Income	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(0.60)	(0.62)	(1.72)	(5.00)
6 Finance cost	-	-	-	-
7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	(0.60)	(0.62)	(1.72)	(5.00)
8 Exceptional Items	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	(0.60)	(0.62)	(1.72)	(5.00)
10 Tax expenses				
- Current Tax	-	-	-	-
- MAT Credit Entitlement	-	-	-	-
- Deferred Tax Liabilities / (Assets)	-	0.44	-	0.44
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(0.60)	(1.06)	(1.72)	(5.44)
12 Extraordinary items (Net of tax expenses)	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(0.60)	(1.06)	(1.72)	(5.44)
14 Paid up Share Capital	3,797.00	3,797.00	3,797.00	3,797.00
Equity Shares (Face Value of `10/- each)	37,970,000	37,970,000	37,970,000	37,970,000
15 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year			-	-
16 Earning per share before extraordinary items (Basic & Diluted)(Not Annualised)				
a) Before extraordinary items (In `)	(0.00)	(0.00)	(0.00)	(0.010)
b) After extraordinary items (In `)	(0.00)	(0.00)	(0.00)	(0.010)

For Vital Communications Limited
[Signature]
 Director

PART-II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE, 2014

A	PARTICULARS OF SHAREHOLDING	Quarter ended			Year ended
		30-06-2014	31.03.2014	30-06-2013	31.03.2014
1	Public Shareholding	Unaudited	Audited	Unaudited	Audited
	- Number of Shares	32,249,757	32,249,757	32,249,757	32,249,757
	- Percentage of Shareholding	84.93	84.93	84.93	84.93
2	Promoters and promoter group shareholding				
	a) Pledged/Encumbered				
	-Number of shares	-	-	-	-
	-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares(as a % of the total share capital of the Company)	-	-	-	-
	b) Non- encumbered				
	-Number of shares	5,720,243	5,720,243	5,720,243	5,720,243
	-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00
	-Percentage of shares(as a % of the total share capital of the Company)	15.07	15.07	15.07	15.07

B	Particulars	3 Months ended 30-06-2014
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	Nil
	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- 1 Previous period's figures have been regrouped / rearranged wherever necessary.
- 2 The above results have been reviewed by the Audit Committee then on record by the Board of Directors of the Company at their meeting held on 13th August, 2014.
- 3 The above results are subject to the 'Limited Review' by the Statutory Auditors of the Company.

FOR VITAL COMMUNICATIONS LTD.

For Vital Communications Limited

SHYAM SUNDER SABHARWAL
DIRECTOR

Place : New Delhi
Date : 14.08.2014



G.P. KESHRI & ASSOCIATES

CHARTERED ACCOUNTANTS

A-215, 5 CHAWLA COMPLEX, VIKAS MARG, SHAKARPUR, DELHI-110092

**AUDITORS LIMITED REVIEW REPORT
FOR THE QUARTER ENDED 30th JUNE, 2014
THE BOARD OF DIRECTORS,
VITAL COMMUNICATIONS LIMITED**

1. We have reviewed the accompanying statement of unaudited financial results of **VITAL COMMUNICATIONS LIMITED** for the quarter ended 30th June, 2014 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management, and has been approved by the Board of Directors / Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, and read with the notes given in the accompanying financial statements of un-audited financial results, nothing has come to our attention that causes us to believe that the accompanying statement of un - Audited Financial Results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement(s) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For G. P. KESHRI & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No. 017251N



GOPAL PRASAD KESHRI

Partner

MEMBERSHIP NO.: 098476

PLACE: NEW DELHI

DATE: 14th, August 2014.