



CIN No. L74899DL1995PLC065076

To,
The Manager
Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

To,
Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

**SUB: OUTCOME OF BOARD MEETING- SUBMISSION OF AUDITED QUARTERLY FINANCIAL RESULTS-
CLAUSE 41**

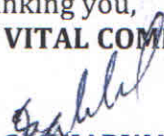
Dear Sir,

With reference to the caption above, Please find enclosed herewith the copy of Audited results for quarter year ended on 31st March, 2015 in terms of the provisions of Clause 41 of Listing Agreement.

The same has been approved by the Board of Directors in its meeting held on 30th May, 2015.

We request you to update your records and website.

Thanking you,
For **VITAL COMMUNICATIONS LIMITED**


S.S. SABHARWAL
DIRECTOR



VITAL
COMMUNICATIONS LTD.

CIN No, L74899DL1995PLC065076

PART-I STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2015

Particulars	(Amount in Lacs)			
	Quarter ended		Year ended	
	31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 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	0.13	0.03	0.39	0.22
f) Power & Fuel	-	-	-	-
g) Other expenses	0.15	0.39	0.21	3.18
Total Expenses	0.28	0.42	0.60	3.40
3				
Profit/(Loss) from operations before other Income, finance cost and Exceptional Items(1-2)	(0.28)	(0.42)	(0.60)	(3.40)
4				
Other Income	-	-	-	(5.00)

Regd. Office: 606, Kailash Building, Kasturba Gandhi Marg, Connaught Place, New Delhi-110001 Phones: 91-11-3739989-94 Fax: 91-11-335 0890
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5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(0.28)	(0.42)	(0.60)	(3.40)	(5.00)
6	Finance cost	-	-	-	-	-
7	Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	(0.28)	(0.42)	(0.60)	(3.40)	(5.00)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(0.28)	(0.42)	(0.60)	(3.40)	(5.00)
10	Tax expenses	-	-	-	-	-
	- Current Tax	-	-	-	-	-
	- MAT Credit	-	-	-	-	-
	- Deferred Tax Liabilities / (Assets)	0.41	-	0.44	0.41	0.44
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(0.69)	(0.42)	(1.04)	(3.81)	(5.44)
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(0.69)	(0.42)	(1.04)	(3.81)	(5.44)
14	Paid up Share Capital	3,796.00	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	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)	(0.01)	(0.01)
	b) After extraordinary items (In ₹)	(0.00)	(0.00)	(0.00)	(0.01)	(0.01)



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PART-II SELECT INFORMATION FOR THE QUARTER ENDED 31st MARCH, 2015

A	PARTICULARS OF SHAREHOLDING	Quarter ended		
		31.03.2015	31.12.2014	31.03.2014
1	Public Shareholding			
	- Number of Shares	32,249,757	32,249,757	32,249,757
	- Percentage of Shareholding	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	5720243	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
	- Percentage of shares (as a % of the total share capital of the Company)	15.07	15.07	15.07

Particulars		3 Months ended 31.03.2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL

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	Disposed off during the quarter	Nil
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- 1 The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.05.2015.
- 2 Previous period's figures have been regrouped / rearranged wherever necessary.

Place : New Delhi

Dated : 30.05.2015

By Order of the Board
VITAL COMMUNICATION LTD.

S. S. SABHARWAL
Director



NOTES:

1. STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2015

(Amount in Lacs)

Sr. No.	Particulars	Year Ended	
		31.03.2015	31.03.2014
		Audited	Audited
I.	EQUITY AND LIABILITIES		
1)	<u>Shareholder's funds</u>		
(a)	Share Capital	3,797	3,797
(b)	Reserves and Surplus	242	246
(c)	Money Received against Share Warrants	-	-
2)	<u>Non-Current liabilities</u>		
(a)	Long term Borrowings	126	126
(b)	Deferred tax liabilities (net)	4	4
(c)	Other long Term Liabilities	-	-
(d)	Long Term Provisions	-	-
3)	<u>Current Liabilities</u>		
(a)	Short Term Borrowings	-	-
(b)	Trade Payables	-	-
(c)	Other Current Liabilities	23	23
(d)	Short- Term Provisions	-	-
	Total Equity & Liabilities	4,192	4,196
II.	ASSETS		
1)	<u>Non- Current Assets</u>		
(a)	Fixed Assets	775	776
(b)	Non-current investments	1,055	1,055
(c)	Deferred tax assets (net)	-	-
(d)	Long term loans and advances	680	683
(e)	Other non-current assets	-	-
2)	<u>Current Assets</u>		
(a)	Inventories	-	-
(b)	Trade receivables	952	952
(c)	Cash and cash equivalents	5	5
(d)	Short term loans and advances	725	725

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(e)	Other current assets	-	-
	Total Assets	4,192	4,196

The above results have been reviewed by the Audit Committee & recommended for the Approval of the Board. Board approved the same in its meeting held on 30.05.2015

Figure of the previous periods have been regrouped wherever necessary. The figures for the quarter ended on 31st March are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December.

Particulars	31.03.2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL

Place : New Delhi
Dated : 30.05.2015.

Vital Communications Limited

S.S. SABHARWAL
DIRECTOR