



VITAL
COMMUNICATIONS LTD.

Date: 12th February, 2016

To

CIN No. L74899DL1995PLC065076

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-E
Mumbai-400051

Scrip Code: 532325; Scrip Id: VITALCOMM
Sub: Unaudited Financial result for the quarter ended 31st December, 2015 & Limited
Review Report

Dear Sir,

Please find enclosed herewith Unaudited Financial result for the quarter ended 31st December, 2015 as per Regulation 33 of SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

Further also find enclosed herewith Limited Review Report for the quarter ended on 31st December, 2015.

You are requested to kindly take this in your records.

For VITAL COMMUNICATIONS LIMITED

SHYAM SUNDER SABHARWAL
Director
DIN: 01912767

Vital Communications Limited

(Amount in Laos)

PART - 1 STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2015						
Particulars	3 Months ended 31/12/2015	Preceding 3 months ended 30/09/2015	Corresponding 3 months ended in the previous year 31/12/2014	Year to date figures for current period ended 31/12/2015	Year to date figures for the previous year ended 31/12/2014	Previous year ended 31/03/2015
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	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	0.03	0.03	0.10	0.09	0.22
f) Other expenses	2.85	0.54	0.39	3.72	3.03	3.16
Total Expenses	2.88	0.57	0.42	3.82	3.12	3.40
3 Profit/(Loss) from operations before other income, finance cost and Exceptional Items(1-2)	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.40)
4 Other Income	-	-	-	-	-	-
5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.40)
6 Finance cost	-	-	-	-	-	-
7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.40)
8 Exceptional Items	-	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before tax (7-8)	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.40)
10 Tax expenses	-	-	-	-	-	-
- Current Tax	-	-	-	-	-	-
- MAT Credit Entitlement	-	-	-	-	-	0.41
- Deferred Tax Liabilities / (Assets)	-	-	-	-	-	-
11 Net Profit/(Loss) from ordinary activities after tax (9-10)	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.81)
12 Extraordinary items (Net of tax expenses)	-	-	-	-	-	-
13 Net Profit/(Loss) for the period (11-12)	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.81)
14 Share of Profit / (loss) of associates *	-	-	-	-	-	-
15 Minority Interest	-	-	-	-	-	-
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	(2.88)	(0.57)	(0.42)	(3.82)	(3.12)	(3.81)
17 Paid up Share Capital	3,797.00	3,797.00	3,797.00	3,797.00	3,797.00	3,797.00
Equity Shares Nos. (Face Value of '10/- each)	37,970,000	37,970,000	37,970,000	37,970,000	37,970,000	37,970,000
18 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year	-	-	-	-	-	-
19 (i) Earning per share before extraordinary items (of '10/- each) (not annualised):	-	-	-	-	-	-
a) Basic	(0.000)	(0.00)	(0.00)	(0.000)	(0.01)	(0.01)
b) Diluted	(0.000)	(0.00)	(0.00)	(0.000)	(0.01)	(0.01)
(ii) Earnings Per Share (after extraordinary items) (of '10/- each) (not annualised):	-	-	-	-	-	-
a) Basic	(0.000)	(0.00)	(0.00)	(0.000)	(0.01)	(0.01)
b) Diluted	(0.000)	(0.00)	(0.00)	(0.000)	(0.01)	(0.01)



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

A	PARTICULARS OF SHAREHOLDING	Quarter ended		Year Ended	
		31.12.2015	30.09.2015	31.12.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Audited
1	Public Shareholding				
	- Number of Shares	32,249,757.00	32,249,757.00	32,249,757.00	32,249,757.00
	- 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	5,720,243.00	5,720,243.00	5,720,243.00	5,720,243.00
	- 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 31-12-2015
	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NI
	Disposed off during the quarter	NI
	Remaining unresolved at the end of the quarter	NIL

NOTES:

- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 12.02.2016, subject to "Limited Review" by the Statutory Auditor of the Company as per the requirement of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
- Previous period's figures have been regrouped / rearranged wherever necessary.

Place : New Delhi
Date : 12.02.2016

FOR Vital Communications Limited

SHYAM SUNDER SABHARWAL
DIRECTOR





M/S G.P.KESHRI & ASSOCIATES
Chartered Accountants

**AUDITORS LIMITED REVIEW REPORT OF
VITAL COMMUNICATIONS LIMITED
FOR THE QUARTER ENDED 31ST DECEMBER, 2015**

**TO,
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 31st December, 2015 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 an analytical procedure applied to financial data and thus provides 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

FRN: 017251N


CA. Gopal Prasad Keshri

Partner

M. NO.: 098476



Place: Delhi