



CIN No. L74899DL1995PLC065076

Date: 30<sup>th</sup> May, 2017

To

Listing Department,  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

SCIPE ID: VITALCOMM;SCRIP CODE: 532325

Subject: Submission of Audited Financial Results for the Quarter Year and Year Ended 31.03.2017

Dear Sir/Madam,

Please find enclosed herewith Standalone Audited Financial results for the quarter and year ended on 31<sup>st</sup> March, 2017 approved by the Board of Directors in their Meeting held on Today i.e. 30<sup>th</sup> May 2017 along with Auditor's Report issued by the Statutory Auditor of the Company, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015,.

Please find enclosed declaration under Regulation 33 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly update the same in your records.

Thanking you

For Vital Communications Limited



Roop Singh  
DIN: 07304997

CC

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

CIN No. L74899DL1995PLC065076

(Amount in Lacs)

| STATEMENT OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2017                                    |                              |                                           |                                                                       |                                     |                                   |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------|-----------------------------------------------------------------------|-------------------------------------|-----------------------------------|
| Particulars                                                                                                              | 3 Months ended<br>31/03/2017 | Preceding 3<br>months ended<br>31/12/2016 | Corresponding 3<br>months ended in the<br>previous year<br>31.03.2016 | Current year<br>ended<br>31/03/2017 | Previous year<br>ended 31/03/2016 |
|                                                                                                                          | Audited                      | Unaudited                                 | Audited                                                               | Audited                             | Audited                           |
| <b>1 Income from Operations</b>                                                                                          |                              |                                           |                                                                       |                                     |                                   |
| a) Net sales/Income from operations                                                                                      | -                            | -                                         | -                                                                     | -                                   | -                                 |
| b) Other operating Income                                                                                                | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>Total Income from Operations (Net)</b>                                                                                | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>2 Expenses</b>                                                                                                        |                              |                                           |                                                                       |                                     |                                   |
| 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                                                                  | 0.14                                | 0.14                              |
| f) Other expenses                                                                                                        | 0.77                         | 1.52                                      | 2.69                                                                  | 3.99                                | 6.41                              |
| <b>Total Expenses</b>                                                                                                    | <b>0.80</b>                  | <b>1.55</b>                               | <b>2.72</b>                                                           | <b>4.12</b>                         | <b>6.54</b>                       |
| <b>3 Profit/(Loss) from operations before other income, finance cost and Exceptional Items(1-2)</b>                      | <b>(0.80)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.12)</b>                       | <b>(6.54)</b>                     |
| <b>4 Other Income</b>                                                                                                    | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>5 Profit/(Loss) from ordinary activities before finance costs and exceptional items(3+4)</b>                          | <b>(0.80)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.12)</b>                       | <b>(6.54)</b>                     |
| <b>6 Finance cost</b>                                                                                                    | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>7 Profit/(Loss) from ordinary activities after Finance cost but before exceptional items (5-6)</b>                    | <b>(0.80)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.12)</b>                       | <b>(6.54)</b>                     |
| <b>8 Exceptional Items</b>                                                                                               | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>9 Profit/(Loss) from ordinary activities before tax (7-8)</b>                                                         | <b>(0.80)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.12)</b>                       | <b>(6.54)</b>                     |
| <b>10 Tax expenses</b>                                                                                                   |                              |                                           |                                                                       |                                     |                                   |
| - Current Tax                                                                                                            | -                            | -                                         | -                                                                     | -                                   | -                                 |
| - MAT Credit Entitlement                                                                                                 | -                            | -                                         | -                                                                     | -                                   | -                                 |
| - Deferred Tax Liabilities / (Assets)                                                                                    | 0.30                         | -                                         | -                                                                     | 0.30                                | -                                 |
| - Income tax Adjustment                                                                                                  | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>11 Net Profit/(Loss) from ordinary activities after tax (9-10)</b>                                                    | <b>(1.10)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.43)</b>                       | <b>(6.54)</b>                     |
| <b>12 Extraordinary items (Net of tax expenses)</b>                                                                      | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>13 Net Profit/(Loss) for the period (11-12)</b>                                                                       | <b>(1.10)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.43)</b>                       | <b>(6.54)</b>                     |
| <b>14 Share of Profit / (loss) of associates *</b>                                                                       | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>15 Minority Interest*</b>                                                                                             | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b> | <b>(1.10)</b>                | <b>(1.55)</b>                             | <b>(2.72)</b>                                                         | <b>(4.43)</b>                       | <b>(6.54)</b>                     |
| <b>17 Paid up Share Capital</b>                                                                                          | <b>3,797.00</b>              | <b>3,797.00</b>                           | <b>3,795.00</b>                                                       | <b>3,797.00</b>                     | <b>3,797.00</b>                   |
| <b>18 Equity Shares Nos. (Face Value of '10/- each)</b>                                                                  | <b>37,970,000</b>            | <b>37,970,000</b>                         | <b>37,970,000</b>                                                     | <b>37,970,000</b>                   | <b>37,970,000</b>                 |
| <b>19 Reserves excluding revaluation reserve as per Balance Sheet of the previous accounting year</b>                    | -                            | -                                         | -                                                                     | -                                   | -                                 |
| <b>(i) Earning per share before extraordinary items (of '10/- each) (not annualised):</b>                                |                              |                                           |                                                                       |                                     |                                   |
| a) Basic                                                                                                                 | (0.00)                       | (0.01)                                    | (0.00)                                                                | (0.00)                              | (0.01)                            |
| b) Diluted                                                                                                               | (0.00)                       | (0.01)                                    | (0.00)                                                                | (0.00)                              | (0.01)                            |
| <b>(ii) Earnings Per Share (after extraordinary items) (of '10/- each) (not annualised):</b>                             |                              |                                           |                                                                       |                                     |                                   |
| a) Basic                                                                                                                 | (0.00)                       | (0.01)                                    | (0.00)                                                                | (0.00)                              | (0.01)                            |
| b) Diluted                                                                                                               | (0.00)                       | (0.01)                                    | (0.00)                                                                | (0.00)                              | (0.01)                            |

Applicable in the case of consolidated results.

Note:

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

- A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2016) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

Regd. Office: 3G, GOPALA TOWER, RAJENDRA PLACE, DELHI – 110008

E-mail: [vitalcom2007@yahoo.com](mailto:vitalcom2007@yahoo.com) <http://www.vitalcommunications.com>



**NOTES:****1. STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2017**

| Sr. No.    | Particulars                                             | 31.03.2017      | 31.03.2016      |
|------------|---------------------------------------------------------|-----------------|-----------------|
|            |                                                         | Audited         | Audited         |
| <b>I.</b>  | <b>EQUITY AND LIABILITIES</b>                           |                 |                 |
| <b>1)</b>  | <b><u>Shareholder's funds</u></b>                       |                 |                 |
| (a)        | Share Capital                                           | 3,797.00        | 3,797.00        |
| (b)        | Reserves and Surplus                                    | 231.08          | 235.87          |
| (c)        | Money Received against Share Warrants                   | -               | -               |
| <b>2)</b>  | <b><u>Share application money pending allotment</u></b> |                 |                 |
| (a)        | Share Application Money                                 | -               | -               |
| <b>3)</b>  | <b><u>Non-Current liabilities</u></b>                   |                 |                 |
| (a)        | Long term Borrowings                                    | 125.67          | 125.67          |
| (b)        | Deferred tax liabilities (net)                          | 5.07            | 4.41            |
| (c)        | Other long Term Liabilities                             | -               | -               |
| (d)        | Long Term Provisions                                    | -               | -               |
| <b>3)</b>  | <b><u>Current Liabilities</u></b>                       |                 |                 |
| (a)        | Short Term Borrowings                                   | -               | -               |
| (b)        | Trade Payables                                          | -               | -               |
| (c)        | Other Current Liabilities                               | 22.74           | 22.65           |
| (d)        | Short- Term Provisions                                  | -               | -               |
|            | <b>Total Equity &amp; Liabilities</b>                   | <b>4,181.56</b> | <b>4,185.59</b> |
| <b>II.</b> | <b>ASSETS</b>                                           |                 |                 |
| <b>1)</b>  | <b><u>Non- Current Assets</u></b>                       |                 |                 |
| (a)        | Fixed Assets                                            | 775.10          | 775.23          |
| (b)        | Deferred tax assets (net)                               | -               | -               |
| (c)        | Non-current investments                                 | 1,055.00        | 1,055.00        |
| (d)        | Long term loans and advances                            | 674.30          | 674.30          |
| (e)        | Other non-current assets                                | -               | -               |
| <b>2)</b>  | <b><u>Current Assets</u></b>                            |                 |                 |
| (a)        | Current Investment                                      | -               | -               |
| (b)        | Inventories                                             | -               | -               |
| (c)        | Trade receivables                                       | 951.78          | 951.78          |
| (d)        | Cash and cash equivalents                               | 12.87           | 9.27            |
| (e)        | Short term loans and advances                           | 712.50          | 720.00          |
| (f)        | Other current assets                                    | -               | -               |
|            | <b>Total Assets</b>                                     | <b>4,181.56</b> | <b>4,185.59</b> |

2 The above results have been approved by the Board of Directors in its meeting held on 30.05.2017

3 Figure of the previous periods have been regrouped wherever necessary. The Figure of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.

4 The Company has reported the figures in Lacs.

Place : New Delhi

Dated : 30.05.2017

FOR VITAL COMMUNICATION LIMITED

  
ROOP SINGH  
DIRECTOR



**G.P. KESHRI & ASSOCIATES**

**Chartered Accountants**

Head Office: A-215/5, Chawla Complex, Vikas Marg, Shakarpur, New Delhi-110092 (Delhi)  
Phone: +91 011 22546181, Mobile: +91 9818433797, +91 8882710429, Fax: +91 011 22546181  
E-Mail: gopalkeshri@yahoo.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors  
M/S VITAL COMMUNICATIONS LTD.

We have audited the quarterly financial results of **M/S VITAL COMMUNICATIONS LTD.** ('the Company') for the quarter ended March 31, 2017 and the year to date results for the period from April 01, 2016 to March 31, 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard AS 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued hereunder as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2017 as well as the year to date results for the financial year ended March 31, 2017.



**Branch Offices:**

Ghaziabad (U.P.)

Dhanbad (Jharkhand)



Further, we report that the figures for the quarter ended 31<sup>st</sup> March 2017 represent the derived figures between the audited figures in respect of the current full financial year ended 31<sup>st</sup> March, 2017 and the published unaudited year-to-date figures up to 31<sup>st</sup> December 2016, being the date of the end of the second last quarter of the current financial year, which were subjected to a limited review as stated above.

FOR G.P. KESHRI & ASSOCIATES  
CHARTERED ACCOUNTANTS



(Gopal Prasad Keshri)  
Partner  
M No.: 098476  
FRN: 017251N



Place: Delhi  
Date: 30<sup>th</sup> May 2017



CIN No. L74899DL1995PLC065076

**DECLARATION**

In respect of the Audited Financial Result for the quarter and year ended on 31<sup>st</sup> March, 2017, in terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulation 2016, We hereby declare that the auditor's opinion in respect to the aforesaid financial statement is unmodified.

**For Vital Communications Limited**



**Roop Singh**  
DIN: 07304997

**DATE: 30.05.2017**  
**PLACE: DELHI**