



Date: 29th September, 2014

To
Corporate Relation Department
BSE Limited
P J Towers, Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Email: corp.relations@bseindia.com

Sub: Outcome of Annual General Meeting

Ref: Scrip Code: 532325

Dear Sir,

This is to inform you that the 19th Annual general Meeting of the Company was held on Monday, 29th September, 2014 at 09:30 A.M at Retreat ' Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi -110036 and the resolutions as mentioned in the item No. 1 to 3 were duly passed by the requisite majority.

ORDINARY BUSINESS:

1. Adopted the audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors' and Auditors' thereon.
2. Appointed Mr. Shyam Sunder Sabharwal as director of the Company, liable to retire by rotation.
3. Appointed M/s G.P.Keshri & Associates., Chartered Accountants, as Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

Please update the same in your records.

Thanking You,

For Vital Communications Limited

Director
Encl: A/a

