



CIN No. L74399DL1995PLC065076

To,
The Department of corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Proceedings of 21st Annual General Meeting
Scrip Code: 532325

Ref: Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

The 21st Annual General Meeting (the 21st AGM) of the company was held on **29th September, 2016** at **09:00 AM** at the **Navkar Tirth Atisey Ksetra, Village Neelwal Near Mahaviday Ksetra, Ghevra More, Rohtak Road, Delhi.**

Mr. SHYAM SUNDER SABHARWAL Director took the Chair and welcomed the shareholders to the 21st Annual general Meeting.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Chairman informed that, the Statutory registers, proxy Register, Auditors report, Secretarial Auditors Reports, along with other inspection documents were made available for during the meeting for inspection by members.

Thereafter, the Managing Director welcomed the shareholders and delivered his speech.

The Chairman then read the Auditors Report on financial Statement, Secretarial Auditors report.

With the consent of the members the Managing Director took the notice conveying 21st AGM and Director Report as read.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the companies (Management and Administration) Amendment Rules, 2015 "(Amended Rules 2015) and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company



had provided a remote e-voting facility to the members of the company in respect of business to be transacted at the 21st AGM.

- The e-voting period commenced on 26th September, 2016 at (9:00 a.m.) and ended on 28th September, 2016 @ (5:00 p.m.)
- Facility of Voting through Ballot Papers was made available at the AGM and advised the Scrutinizer along with the company Secretary to distribute the Ballot Papers.
- Members attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.
- **M/s PK Mishra & Associates** Practicing Company Secretaries, also the scrutinizer for the e-voting process, was appointed as a scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the chairman took the item no. 1 to 5 of the notice and explained the objectives of each item of the Notice and invited queries from by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of AGM on all the resolutions set in the notice of AGM.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers within 48 hours and the same will be notified to the stock Exchange and will also be uploaded on the Company's website.

The meeting then concluded with a vote of thanks.

Thanking you,

Yours faithfully

For **VITAL COMMUNICATIONS LIMITED**



ROOP SINGH

Director

DIN: 07304997

CC:

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai-400051
Symbol -**VITALCOMM**