



CIN No. L74899DL1995PLC065076

To,

Date: 28.05.2018

The Manager Listing
Bombay Stock Exchange
Floor 25, P J Tower,
Dala1 Street, Mumbai -
400 001

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

Scrip Code: 532325

Scrip ID: VITALCOMM

Subject: Outcome of the Board Meeting held on 28.05.2018 & Submission of Audited Financial Results for the quarter and financial year ended on 31st March, 2018, pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam

Please find enclosed herewith Standalone Audited Financial Result along with the Auditor's Report of the Statutory Auditor of the Company for the quarter and financial year ended on March 31, 2018, approved by the Board of Directors in their meeting held on 28th May, 2018, pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

You are requested to kindly take note and update the same in your records.

For VITAL COMMUNICATIONS LIMITED

ROOP SINGH
Director
DIN: 07304997

Regd. Office: 3G, Gopala tower, 11th Floor Rajendra place, New Delhi-110008 New Delhi New Delhi DL 110008

Phones: 91-11-3739989-94 Fax: 91-11-2335 0890

E-mail: vitalcom2007@yahoo.com Website: <http://www.vitalcommunications.com>

Regd. Office: 3G, Gopala tower, 11th Floor Rajendra place, New Delhi-110008 New Delhi New Delhi DL 110008

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(Amount in Lacs)

Statement of audited Financial Results for the Quarter and Year ended 31.03.2018						
Particulars	Quarter Ended			Year Ended		
	3 Months Ended	Preceding 3 Months Ended	Corresponding 3 Months Ended	Current Year Ended	Previous Year Ended	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
1 Income						
a) Revenue from Operations	-	-	-	-	-	
b) Other Income	-	-	-	-	-	
Total Income	-	-	-	-	-	
2 Expenses						
a) Cost of Materials Consumed	-	-	-	-	-	
b) Changes in inventories of Finished Goods, Work-in-progress	-	-	-	-	-	
c) Purchase of Stock-in-trade (Cost of Purchase)	-	-	-	-	-	
d) Excise Duty	-	-	-	-	-	
e) Power & Fuel	-	-	-	-	-	
f) Employee Benefits Expenses	-	-	-	-	-	
g) Finance Cost	-	-	-	-	-	
h) Depreciation and Amortisation Expenses	0.03	-	0.03	0.07	0.14	
i) Other Expenses	3.73	0.97	0.77	6.75	3.99	
Total Expenses	3.76	0.97	0.80	6.81	4.12	
3 Profit/(Loss) before Exceptional items and taxes	-3.76	-0.97	-0.80	-6.81	-4.12	
4 Exceptional Items - Loss (Note 9)	-	-	-	-	-	
5 Profit/(Loss) before Tax (3-4)	-3.76	-0.97	-0.80	-6.81	-4.12	
6 Tax expenses						
a) Current Tax	-	-	-	-	-	
b) Deferred Tax	0.23	-	0.30	0.23	0.30	
c) Income tax Adjustment	-	-	-	-	-	
d) MAT Credit Adjustment	-	-	-	-	-	
Total tax Expenses	0.23	-	0.30	0.23	0.30	
7 Profit/(loss) for the period (5-6)	-3.99	-0.97	-1.10	-7.04	-4.43	
8 Profit/(loss) from discontinuing operations	-	-	-	-	-	
9 Tax expense of discontinuing operations	-	-	-	-	-	
10 Profit/(loss) from Discontinuing operations (after tax) (8-9)	-	-	-	-	-	
11 Other Comprehensive Income (OCI)						
i. Items that will not be reclassified to profit or loss						
a. Effect of measuring Investments at	-	-	-	-	-	

	fair value					
	b. Actuarial gain on employee defined benefit obligation	-	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	iii. Items that will be reclassified to profit or loss Fair value changes on derivatives designated as cash flow hedges (net of tax)	-	-	-	-	-
	Total OCI	-	-	-	-	-
12	Total Comprehensive Income for the period (10+12)	-3.99	-0.97	-1.10	-7.04	-4.43
13	Earning Per Share (Face Value: Rs. 10/- per share)					
	A) Basic (Rs.)	(0.011)	-0.00	-0.00	-0.02	-0.01
	B) Diluted (Rs.)	(0.011)	-0.00	-0.00	-0.02	-0.01
14	Earnings per equity share (for discontinued operation):					
	(1) Basic	0.000	0.000	0.000	0.000	0.000
	(2) Diluted	0.000	0.000	0.000	0.000	0.000
15	Earning Per Share (for discontinued & continuing operations)					
	a) Basic	(0.011)	(0.003)	(0.003)	(0.019)	(0.012)
	b) Diluted	(0.011)	(0.003)	(0.003)	(0.019)	(0.012)
16	Paid up Equity Share Capital (Face Value : Rs. 10/- per share)	3,797.00	3,797.00	3,797.00	3,797.00	3,797.00
17	Other Equity (excluding Revaluation Reserve) as at balance sheet date				224.03	231.08


For VITAL COMMUNICATIONS LIMITED
ROOP SINGH
 Director
 DIN: 07304997

Place: New Delhi

Date: 28.05.2018

NOTES:

1. STATEMENT OF ASSETS AND LIABILITIES (Audited)

(Rs. In lacs)

S. No.	Particulars	As at 31.03.2018 Audited	As at 31.03.2017 Audited
A	ASSETS		
	1 Non- Current Assets		
	(a) Property, Plant and Equipment	0.03	0.10
	(b) Capital Work-in-Progress	775.00	775.00
	(c) Other Intangible Assets	-	-
	(d) Financial Assets		
	(i) Investments	1,055.00	1,055.00
	(ii) Loan & Advances	663.77	674.30
	(iii) Other financial assets	-	-
	(e) Deferred tax assets (net)	-	-
	(f) Other Non-Current Assets	-	-
	Total Non-Current Assets	2,493.80	2,504.40
	2 Current Assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Trade Receivables	951.78	951.78
	(ii) Cash and Cash Equivalents	17.91	12.87
	(iii) Bank balances other than (ii) above	-	-
	(iv) Loan & Advances	711.50	712.50
	(v) Investment	-	-
	(c) Other Current Assets	-	-
Total Current Assets	1,681.20	1,677.16	
TOTAL ASSETS	4,175.00	4,181.56	
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	3,797.00	3,797.00	
(b) Other Equity	224.03	231.08	
Total Equity	4,021.03	4,028.08	
B	Liabilities		
	1 Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	125.67	125.67
	(b) Deferred Tax Liabilities (Net)	5.30	5.07
	(c) Other Non-Current Liabilities	-	-
	Total Non-Current Liabilities	130.97	130.74
	2 Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
(ii) Trade Payables	-	-	
(iii) Other Financial Liabilities	-	-	

(b) Other Current Liabilities	22.99	22.74
(c) Provisions	-	-
Total Current Liabilities	22.99	22.74
TOTAL EQUITY AND LIABILITIES	4,175.00	4,181.56



For VITAL COMMUNICATIONS LIMITED

ROOP SINGH
 Director
 DIN: 07304997

Place: New Delhi

Date: 28.05.2018

Notes:

- 1 The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2017. Further, the Company has restated the results of the previous periods / year under Ind AS.
- 2 Reconciliation of Equity and net profits as reported under previous GAAP and as per Ind AS:

(Rs. In Lacs)

Sl. NO.	Nature of Adjustments	Net Profit Reconciliation	
		Quarter ended March 31, 2018	Year ended March 31, 2018
1	Net Profit / Equity as per previous GAAP	3.99	-7.04
	Adjustments:		
	Reversal of impairment of financial assets	-	-
	Actuarial gain on employee defined benefit funds recognized in Other Comprehensive Income	-	-
	Deferred tax adjustments	-	-
2	Net Profit as per Ind AS before OCI	3.99	-7.04
	Effect of measuring Investments at fair value	-	-
	Other Comprehensive Income (Net of Tax)	-	-
3	Total Comprehensive Income as per Ind AS	3.99	-7.04

- 3 No dividend has recommended by the Board.
- 4 Figures for the previous period have been regrouped wherever necessary.
- 5 Figures for the last quarter are the difference between the audited figures for the full financial year and the published figures for nine months period upto the third quarter of relevant financial year.
- 6 Company has made business only in one segment during the period hence no segment reporting is required
- 7 The above financial result were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on 28th May 2018.
- 8 The Company has reported the figures in lacs.



 For VITAL COMMUNICATIONS LIMITED
 ROOP SINGH
 Director
 DIN: 07304997

Place: New Delhi

Date: 28.05.2018



CIN No. L74899DL1995PLC065076

Declaration of Unmodified Audit Report Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, **ROOP SINGH**, Director of M/s Vital Communications Limited having its registered office at 3G , Gopala tower, IIIrd Floor Rajendra place , New Delhi-110008, hereby declare that M/s Ranjan Gupta & Co., Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31st march, 2018.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosures) Requirements, 2015, as amended and circular no. CIR/CFD/CMD/56//2016 dated May 27, 2016.

Kindly take this declaration on record.

Thanking You,





RANJAN GUPTA & CO

Chartered Accountants

1858, Sector-37, Noida (UP)-201303
Phones 9999536477, 9810382885, 9811680272
E mail: ranjangupta3d@gmail.com

INDEPENDENT AUDITORS' REPORT

To,
Board of Directors of
M/s VITAL COMMUNICATIONS LIMITED

We have audited the accompanying Standalone Financial Results of M/s VITAL COMMUNICATIONS LIMITED (the "Company"), for the quarter and year ended 31st March 2018, being submitted by the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016, which has been initialed by us for identification.

Management's Responsibility

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone financial statements which has been prepared in accordance with the Indian Accounting Standards, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under (Ind AS) and other accounting principles generally accepted in India.

Auditor's Responsibility

Our responsibility is to express an opinion on the statement based on our audits of such standalone financial statements. We conducted our audit in accordance with the Standards on Auditing specified under Section 143 (1 0) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amount and disclosures in the statement. The procedures selected depend on the auditor's judgement, including the assessment of risks of material misstatement of the statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation and fair presentation of the Statement, in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the statement.



Opinion:

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

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 51 h July 2016, including the manner in which it is to be disclosed.
- (ii) Gives a true and fair view of the standalone financial performance, including other comprehensive income and other financial information, for the quarter ended 31st March, 2018 as well as the year to date results for the period from 1st April, 2017 to 31st march, 2018.

Our opinion is not modified in respect of the above matter.

Attention is drawn to the fact that the figures for the quarter ended 31 st March 2018 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year.

M/s Ranjan Gupta & Co
Chartered Accountants

For M/s Ranjan Gupta & Co
Chartered Accountants

Ranjan Gupta Prop.
CA. ~~Ranjan Gupta~~ FRN - 17319-N
(Prop.)
M. No. 082408
FRN: 17319N



Place: Delhi