

To,

Date: 03/09/2024

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

National Stock Exchange Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai -400051

SCRIP CODE: 539331; VETO

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2024-25 held on 3rd September, 2024 commenced at 11:00 A.M. and concluded at 03:30 P.M., discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2023-24 containing the Directors Report, Audited Financial Statements (Consolidated & Standalone financial statements for the year ended 31st March, 2024), Auditors Report and annexures thereon and authorized relevant persons for signing the same.
2. Discussed and approved Notice of the 17th Annual General Meeting of the Company for the financial year 2023-24 to be held on Saturday, 28th September, 2024 through Video Conferencing (VC)/other audio-visual mode (OAVM) and authorized the signing authority for signing of the Notice.
3. Discussed and Decided that the Notice of the AGM and the Annual Report for the year ending 31st March, 2024 will be dispatched/sended to the members to their registered address or email id's as appearing on 30th August, 2024 (Cut-off date for those shareholders who will be given AGM Notice and Annual Report).
4. Discussed and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2024 to Friday, 27th September, 2024 (both inclusive) for the purpose of AGM.
5. Discussed and approved that the Voting Facility through E-Voting (Including Remote e-voting) shall be provided by the CDSL service provider for the AGM. The cut-off date for the members who shall be eligible participate in the e-voting will be 21st September, 2024. The remote e-voting period shall begin from September 25th, 2024 at 9:00 A.M. and shall end on September 27th, 2024 at 5:00 P.M. The Board also appointed Mr. Govind Jaiswal Practicing Company Secretary (M. No. 52310; COP No. 19954) to act as a scrutinizer.
6. Discussed and approved the shifting of registered office of the company from 506, 5th Floor, Landmark Building, Link Road, Andheri (W), Mumbai – 400053 to Sagar Signature Complex India, Est. Pre, Co-operation Society Limited, Near IPOL, Valiv Phata, Vasai East, District Palghar – 401208 within the state of Maharashtra (from jurisdiction of one ROC to jurisdiction of another ROC within same state) subject to the approval of regional director and shareholders of the company in the upcoming AGM.
7. Discussed and approved the appointment of Statutory Auditors of the company and based on the recommendation of Audit Committee the consent of the board be and is hereby accorded to recommend to the shareholders of the company to appoint M/s. SGCO & CO. LLP, Chartered Accountants (Firm Registration No. 112081W / W100184) as statutory auditor of the company, to hold office for a term of five consecutive years from the conclusion of the 17th Annual General Meeting (AGM) until the conclusion of the 22nd AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

8. Discussed and provide NOC for the use of Company's premises situated at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Radisson Blu, Tonk Road, Durgapura, Jaipur, 302018 Rajasthan, as the Registered Office address by the proposed Company namely "VETO POLYTECH PRIVATE LIMITED". And also company is planning to acquire 55% of equity shares of "VETO POLYTECH PRIVATE LIMITED" (Company is under the process of incorporation) in the name of "Veto Switchgears and Cables Limited". Mr. Akshay Kumar Gurnani director of the company being Authorized signatory of the company be and is hereby authorized to subscribe 55,000 Equity shares of Rs. 10/- each and to sign on the subscribers sheets of Memorandum and Articles of Association of the proposed company as Authorized signatory.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED



Kritika Todwal
M. No. A60917
(Company Secretary cum Compliance Officer)