



# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,  
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN :L31401MH2007PLC171844

Date: 07.09.2020

To,

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

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

SCRIP CODE: 539331; VETO

Dear Sir / Madam,

**Sub: Newspaper Clippings – Business Standard & Mumbai Lakshadweep**


In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the Business Standard & Mumbai Lakshadweep editions of 07th September, 2020 where a Notice has been published by Company after completion of dispatch i.e. sending of emails of Notice of the 13<sup>th</sup> AGM of the Company together with the Annual Report.

The above is for your information and records.

Yours Truly,

Thanking You,

Yours Faithfully,  
for Veto Switchgears and Cables Limited

  
(Varsha Rane Choudhary)  
Company Secretary

Encl: As above

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**Corporate Office :**

4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,  
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775

Email : info@vetoswitchgears.com,vetoswitchgears@yahoo.co.in, Website : www.vetoswitchgears.com

Factory : Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403

**Veto VETO SWITCHGEARS AND CABLES LIMITED**

CIN: L31401MH2007PLC171844  
 Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building,  
 New Link Road, Andheri (west), Mumbai, Maharashtra - 400058  
 Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme,  
 Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-3020018 (Rajasthan)  
 Phone: 141-6667750 Website: www.vetoswitchgears.com  
 E-mail: cs@vetoswitchgears.com

**13TH ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, the September 29<sup>th</sup>, 2020 at 01:30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special business as set out in the Notice.

In view of the continuing COVID-19 pandemic, The Government of India, Ministry of Corporate Affairs (MCA), vide its Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and also Securities Exchange Board of India (SEBI), vide its Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020 (Circulars) have permitted the holding of AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with these circular and the relevant provision of the Companies Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In compliance with the above circulars, The Company has completed the mailed of the Notice of the AGM and the Annual Report for the year ending 31st March, 2020 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2020, to the members to their registered address or email id's as on September 04th 2020 (Cut-off date for dispatch of AGM Notice and Annual Return) registered with the Company/Depository.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility for remote e-voting through electronic means and the businesses may be transacted through such voting. The facility for voting through electronic voting system shall also be made available during the Meeting on the day of the AGM, for those members who have not already cast their vote by remote e voting. The board has appointed Ms. Manisha Kalra, Practicing Company Secretary as the Scrutinizer for conducting e-voting in fair and transparent manner.

(i) Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22<sup>nd</sup> September, 2020 may cast their vote electronically on the business as set out in the Notices through such remote e-voting.

Any person, who acquires share of the Company and become a Member of the Company after sending Notice and holding shares as of the cut-off date i.e. 22<sup>nd</sup>, September 2020, may obtain login ID and password by sending email to [www.evotingindia.com](mailto:www.evotingindia.com), or [cs@vetoswitchgears.com](mailto:cs@vetoswitchgears.com) by mentioning his/her folio No./DP ID and Client ID No. However, if you are already registered with CDSL for e-voting then you can use your existing user ID and Password for casting your vote.

(ii) The Remote E-voting period commence on Saturday, 26<sup>th</sup> September 2020 (09:00 AM) and ends on Monday 28<sup>th</sup>, September 2020 (05:00 PM). The Remote e-voting module shall be disabled by CDSL for voting thereafter.

(iii) The remote e-voting shall not be allowed beyond the said Date and Time.

(iv) The facility for voting through electronic system shall also be made available at the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.

(v) A Member who has cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the meeting.

(vi) A person, whose name is recorded in the registered of the members or in the registered in the beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

(vii) Member may note that the notice of 13<sup>th</sup> AGM and the Annual Report for the Financial Year 2019-20 are also available on the website of the company [www.vetoswitchgears.com](http://www.vetoswitchgears.com), the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) as well as on the websites of the Stock exchange namely NSE & BSE and can be made available for inspection by writing to the Company at [cs@vetoswitchgears.com](mailto:cs@vetoswitchgears.com).

(viii) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543).

(ix) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Malatyal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058738/022-23058542/43.

Place: JAIPUR Date: 5<sup>th</sup> September, 2020 By order of the Board for VETOSWITCHGEARS AND CABLES LIMITED  
 sd/  
 (Varsha Rane Choudhary)  
 Company Secretary

सोमवार, दि. ७ सप्टेंबर २०२०

मुंबई लक्षदीप



## Veto VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

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Place: JAIPUR  
Date: 5<sup>th</sup> September, 2020

By order of the Board  
for VETOSWITCHGEARS AND CABLES LIMITED  
sd/  
(Varsha Ranee Choudhary)  
Company Secretary