



VETO SWITCHGEARS AND CABLES LTD.

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



ALL ELECTRICAL SEGMENT

CIN :L31401MH2007PLC171844

To,

Date: 04.09.2023

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: Intimation Regarding E-Voting Facility at 16th AGM

We are pleased to inform you that pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the 16th Annual General Meeting to be held on Friday, 29th September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the members of the company:

S No.	Heading	Particulars
1	Name of the Company	Veto Switchgears And Cables Limited
2	ISIN	INE918N01018
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Limited
4	Cut-off date for E-voting entitlement	22 nd September 2023 (Friday)
5	E-Voting Start Date & Time	26 th September 2023 (Tuesday) from 09:00 AM
6	E-Voting End Date & Time	28 th September 2023 (Thursday) at 05:00 PM
7	No. of Resolutions	5 (Five)
8	Name of the Scrutinizer	PCS Govind jaiswal
9	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

We hope you will find it in order and request you to take the same on your records.

Thanking You.

Yours Faithfully,

For VETO SWITCHGEARS AND CABLES LIMITED

Varsha Rane Choudhary
(Company Secretary cum Compliance officer)
M. No.- A39034



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