

To,

Date: 02/09/2022

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: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 15th Annual General Meeting to be held on Wednesday, 28th September, 2022.

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 15th Annual General Meeting to be held on Wednesday, 28th September, 2022 for the Financial Year 2021-22, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Sr. 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.	Date of Board meeting for the approval of Notice of AGM	Thursday, 01 st September, 2022
5.	Cut-off date for E-voting entitlement	Wednesday, 21 st September, 2022
6.	E-Voting Start Date & Time	Sunday, September 25 th , 2022 at 9:00 A.M.
7.	E-Voting End Date & Time	Tuesday, September 27 th , 2022 at 5:00 P.M.
8.	No. of Resolutions	9 (Nine)
9.	Date of appointment of Scrutinizer	01/09/2022
10.	Name of the Scrutinizer	Ms. Manisha Kalra (Practicing Company Secretary)
11.	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking You,

FOR VETO SWITCHGEARS AND CABLES LIMITED

Varsha Rane Choudhary
(Company Secretary cum Compliance officer)