

To,

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

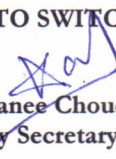
This is to inform you that the Directors of the Company at its Board Meeting for the Financial Year 2021-22 held on 4th September 2021 commenced at 01:00 P.M. and concluded at 02:00 P.M., discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2020-21 containing the Directors Report, Audited Financial Statements, Auditors report, and annexures thereon and authorized relevant persons for signing of them.
2. Discussed and approved Notice of 14th Annual General Meeting 2020-21 of the Company to be held on Wednesday, 29th September, 2021 through Video Conferencing(VC)/other audio-visual mode (OAVM) and authorized for signing of the Notice.
3. The Notice of the AGM and the Annual report for the year ending 31st March, 2021 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2021, will be dispatched to the members to their registered address or email id's as appearing on 03rd September, 2021 (Cut-off date for those shareholders who will be given AGM Notice and Annual Report).
4. The remote e-voting period begins on 26th September 2021, 09:00 A.M. and ends on 28th September 2021, 05:00 P.M.
5. The cut-off date for the members who can participate in the e-voting will be 22nd September 2021.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2021 to 29th September 2021 for the purpose of AGM.
7. Upon the recommendation of the Nomination and Remuneration Committee, the Board approved the recommendation to the Shareholders at the ensuing AGM, regarding the Re-Appointment of Mr. Akshay Kumar Gurnani (DIN 06888193), as the Managing Director and CEO of the Company for another term of 5 (Five) years.
8. Upon the recommendation of the Nomination and Remuneration Committee, the Board approved the recommendation to the Shareholders at the ensuing AGM, regarding the Re-Appointment of Mr. Narain Das Gurnani (01970599) as whole-time Director cum CFO of the Company for another term of 5 (Five) years.

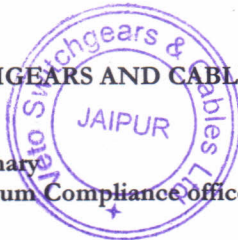
This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED


Varsha Rance Choudhary
(Company Secretary cum Compliance officer)

Place: Jaipur
Date: September 4th, 2021



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