

Date: February 04th, 2020

To

BSE Limited
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

Ref: SCRIP CODE: 539331; VETO

Dear Sir/Madam,

Subject: Newspaper Clippings-Notice of Extra-Ordinary General Meeting of the Company

We enclose herewith copies of the public notice of the Extra-Ordinary General Meeting of the Company published on 04th February, 2020 in the "Business Standard" and "Mumbai Lakshadweep" in English language.

This is for your information and record.

Thanking You.

For Veto Switchgears and Cables Limited

Bhavna
Bhavna Giamalani
(Company Secretary cum Compliance Officer)



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 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: 141-6667777 Extn. 775; Website www.vetoswitchgears.com

E-mail: info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the members of Veto Switchgears and Cables Limited will be held on Friday, February 28th, 2020 at 12:00 P.M. at Hotel Radisson Blu, Plot No. 5-6, Airport Plaza, Tonk Road, Durgapura, Jaipur-302018, Rajasthan for the purpose of transacting the business as detailed in the Notice convening the EGM. The Company has completed the dispatch of the Notice of the EGM to all the members to their registered address or email id's as on January 24th, 2020 (Cut-off date for dispatch of EGM Notice) and the same is available on the website of the company www.vetoswitchgears.com. The notice is being sent to all Members whose names appear in the Register of Members/ List of Beneficial Owners received by NSDL and CDSL as on the said date.

Physical copies of the same will also be available for inspection during the business hours at our registered office and any member who wishes to have a physical copy of the same may write to the company at cs@vetoswitchgears.com. In case you want to register your e-mail address or as and when there is a change in your e-mail address, you are requested to update the same with your Depository Participant/ Registrar & Transfer Agent of the company, as the case may be.

Notice pursuant to 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 voting through electronic means ("remote e-voting"), to enable them to cast their vote electronically on resolution proposed to be passed in the EGM. The board has appointed Ms. Manisha Kalra, Practising Company Secretary as the Scrutinizer for conducting e-voting in fair and transparent manner.

The Members are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on the resolution set forth in this Notice. The remote e-voting period begins on February 25th, 2020 at 09:00 A.M. and ends on February 27th, 2020 at 05:00 P.M. and during this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of 21st February, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The person whose name appear on the register of members/ beneficial owners as on the cut-off date i.e. 21st February, 2020 can follow the process of obtaining login ID and password as described in the notice of EGM. If such member is registered with CDSL for e-voting the existing user-ID and password can be used for casting the vote. Once a vote on the resolution is cast and submitted, it shall be final and cannot be altered subsequently. The members who have cast their vote prior to the meeting through remote e-voting may attend the meeting but shall not be allowed to cast their vote again. The facility of voting through poll paper shall be available at the meeting, for the members who have not casted their vote through remote e-voting. The members may also fill the proxy form, in case they have appointed a proxy.

The details and procedure for remote e-voting has been mentioned in the notice of EGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Investors may also refer to the websites: www.vetoswitchgears.com, www.nseindia.com and www.bseindia.com.

By order of the Board
for VETO SWITCHGEARS AND CABLES LIMITED

sd/-

(Mr. Akshay Kumar Gurnani)
Managing Director & CEO

Place : JAIPUR
Date : 3rd February, 2020

मुंबई लक्षदीप

मंगळवार, दि. ४ फेब्रुवारी २०२०



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By order of the Board
for VETO SWITCHGEARS AND CABLES LIMITED
sd/-

Place : JAIPUR
Date : 3rd February, 2020

(Mr. Akshay Kumar Gurnani)
Managing Director & CEO