

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Scrip Code: 539331; VETO

Dear Sir / Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding details of Voting Results at the 13th Annual General Meeting of the Company

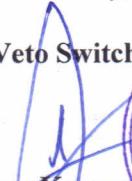
With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and e-voting during the 13th Annual General Meeting of the Company held on Tuesday, 29th September 2020 at 01:30 P.M. at through Video Conferencing (VC)/Other Audio Video Means (OAVM).

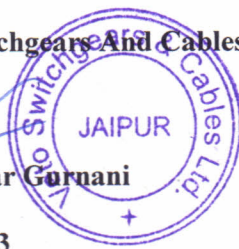
Kindly take the same on your record.

Thanking You.

Yours faithfully,

For Veto Switchgears And Cables Limited


Akshay Kumar Gurnani
CHAIRMAN
DIN: 06888193



Encl: As stated

Corporate Office :

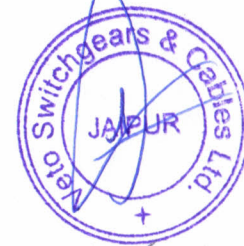
4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road,
Durgapura, Jaipur-302 018 (Rajasthan) Tel : 0141-6667777 Extn. 775

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

Details of Voting Results – 13th Annual General Meeting

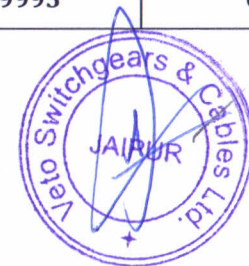
Date of the AGM/EGM	29 th September 2020
Total number of shareholders on record date	10331 (As on cut-off date i.e. 22 st September, 2020)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	 NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 2 35



Agenda- wise

❖ Resolution / Agenda wise details of voting are as under:

Resolution required: (Ordinary)			1. To receive, consider and adopt the audited financial statements of the Company (including audited consolidated financial statements)for the financial year ended 31st March 2020 and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7239571	7130704	98.50	7130704	0	100	0
	E-Voting at AGM		108867	1.50	108867	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		7239571	7239571	100	7239571	--	100
Public-Institutions	Remote E-Voting	--	--	--	--	--	--	--
	E-Voting at AGM	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Non Institutions	Remote E-Voting	964319	863967	89.59	863962	5	99.9995	0.0005
	E-Voting at AGM		100352	10.41	100352	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		964319	964319	100	964314	5	99.99
Total		8203890	8203890	100	8203885	5	99.9995	0.0005



Resolution required: (Ordinary)			2. To re-appoint Mr. Jyoti Gurnani (DIN: 06953899) as a director, who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7239571	7130704	98.50	7130704	0	100	0
	E-Voting at AGM		108867	1.50	108867	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		7239571	7239571	100	7239571	--	100
Public-Institutions	Remote E-Voting	--	--	--	--	--	--	--
	E-Voting at AGM	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Non Institutions	Remote E-Voting	964319	863967	89.59	863887	80	99.990	0.0093
	E-Voting at AGM		100352	10.41	100352	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		964319	964319	100	964239	80	99.9917
Total		8203890	8203890	100	8203810	80	99.999	.0009



Resolution required: (Ordinary)			3. Ratification of Remuneration and Appointment of Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Vote(s) polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7239571	7130704	98.50	7130704	0	100	0
	E-Voting at AGM		108867	1.50	108867	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		7239571	7239571	100	7239571	--	100
Public-Institutions	Remote E-Voting	--	--	--	--	--	--	--
	E-Voting at AGM	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Non Institutions	Remote E-Voting	964319	863967	89.59	863826	141	99.983	0.0163
	E-Voting at AGM		100352	10.41	100352	0	100	0
	Postal Ballot (if applicable)		--	--				
	Total		964319	964319	100	964178	141	99.98
Total		8203890	8203890	100	8203749	141	99.998	0.0017

For Veto Switchgears And Cables Limited

AKSHAY KUMAR GURNANI
CHAIRMAN
DIN: 06888193



MANISHA KALRA
COMPANY SECRETARIES



S-14, Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail:
manid_1984@yahoo.com
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FORM No. MGT-13
Report of Scrutinizer

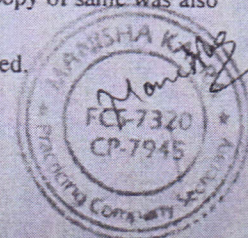
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Akshay Kumar Gurnani,
(Managing Director and Chairman)
Veto Switchgears and Cables Limited

13th Annual General Meeting of the Equity Shareholders of Veto Switchgears and Cables Limited held on 29th September 2020 at 1:30 P.M. through Video Conferencing (VC).

Dear Sir,

- i. I, Manisha Kalra, Practising Company Secretary at S-14, Shopping Centre, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan was appointed as Scrutinizer by the Board of Directors of Veto Switchgears And Cables Limited (the Company) for the purpose of remote e-voting and e-voting taken on the below mentioned resolution(s), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), at the 13th Annual General Meeting of the Shareholders of the Company held on 29th September 2020 at 1:30 P.M. through Video Conferencing (VC) owing to COVID-19 situations, submit our report as under:
- ii. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of the 13th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) in respect of remote e-voting and e-voting.
- iii. I have taken on record the results separately on the remote e-voting and e-voting at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
 1. The remote e-voting period remained open from 26th September 2020 (9:00 A.M.) to 28th September 2020 (5:00 P.M.) both days inclusive.
 2. The e-voting period remained open from the commencement of the meeting till 15 minutes from the conclusion of the meeting through video conferencing.
 3. The shareholders holding the shares as on cut-off date i.e. 22nd September 2020 were entitled to vote on the proposed resolutions as set out in the notice dated 4th September 2020 convening the 13th Annual General Meeting of Veto Switchgears and Cables Limited.
 4. The Annual Report and Notice was sent by electronic mode to the members and a copy of same was also placed on the website of the Company for perusal of the shareholders.
 5. As there was no physical voting at the meeting, no ballot box was required to be sealed.



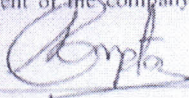
MANISHA KALRA
COMPANY SECRETARIES

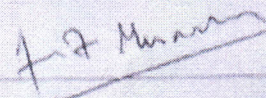


S-14, Shopping Centre,
Opp. L.B.S. College, Tilak Nagar,
Jaipur, Rajasthan
E-mail:
manid_1984@yahoo.com
M - 98877-12681

6. e-voting at the meeting was allowed till 15 minutes after the conclusion of the Annual General Meeting and after fifteen minutes, the voting was blocked.

After Conclusion of the voting at AGM, the votes cast through remote e-voting were unblocked from the e-voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>) on 29th September at 2:14 P.M. in presence of two witnesses, namely Mr. Abhishek Gupta and Mr. Amit Murarka who are not in employment of the company, They have signed below in confirmation of the event being unblocked in their presence:





and the ballot boxes were opened and polling papers were removed and examined.

Thereafter the details of the equity shareholders, who voted "For" and "Against", was downloaded from the E-voting website of CDSL.

1. The result of remote e-voting and e-voting of the aforesaid Annual General Meeting is as under:

- a) Resolution-1: Ordinary Resolution

To adopt Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31,2020.

- i. Voted in favour of the resolution:

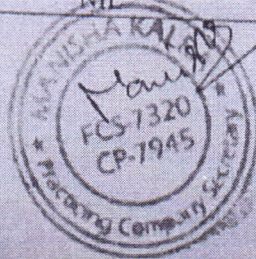
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	73	7994666	7994666	97.45
e-voting	5	209219	209219	2.55
Total	78	8203885	8203885	100%

- ii. Voted against the resolution:

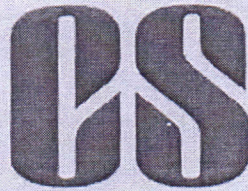
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	4	5	5	100%
e-voting	NIL	NIL	NIL	NIL
Total	4	5	5	100%

- iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
Total	NIL	NIL



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b) Resolution-2: Ordinary Resolution

To re-appoint Ms. Jyoti Gurnani (DIN: 06953899) as a director, who retires by rotation and being eligible offers herself for re-appointment:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	72	7994591	7994591	97.45
e-voting	5	209219	209219	2.55
Total	77	8203810	8203810	100%

ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	5	80	80	100%
e-voting	NIL	NIL	NIL	NIL
Total	5	80	80	100%

iii. Invalid/Abstain votes:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
Total	NIL	NIL

c) Resolution-3: Ordinary Resolution

To ratify the appointment of M/s. Rajesh Goyal & Co. as Cost auditor and approve their remuneration:

i. Voted in favour of the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	71	7994530	7994530	97.45
e-voting	5	209219	209219	2.55
Total	76	8203749	8203749	100%



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ii. Voted against the resolution:

	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-Voting	6	141	141	100%
e-voting	NIL	NIL	NIL	NIL
Total	6	141	141	100%

iii. Invalid/Abstain votes.

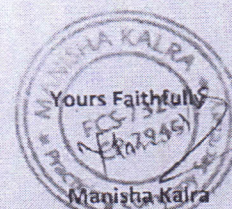
	Number of Members Voted (in person or by proxy or by remote e-voting)	Number of votes cast by them
Remote e-Voting	NIL	NIL
e-voting	NIL	NIL
Total	NIL	NIL

2. An excel sheet containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
3. The register, all the papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company through the person authorized by the Board for safe keeping.

Thanking you,

Place: Jaipur

Date: 30.09.2020



Manisha Kalra
Company Secretary In Practice
M. No. : FCS 7320
CP No. 7945