



VETO SWITCHGEARS AND CABLES LTD.

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



CIN :L31401MH2007PLC171844

Date: 29th February, 2020

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 Extra-Ordinary 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 e-voting and poll conducted at Extra-Ordinary General Meeting of the Company 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, Raj.-302018.

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 – Extra-Ordinary General Meeting

Date of the AGM/EGM	28 th February 2020
Total number of shareholders on record date	10979
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	 2 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 NA



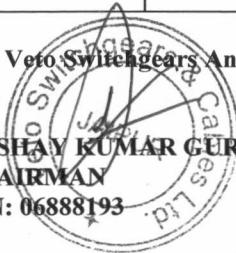
Agenda- wise

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

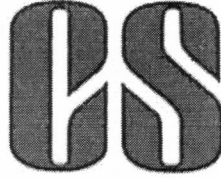
Resolution required: (Special)			1. Continuation of directorship of Mr. Govind Ram Thawani, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires approval of the Members by way of Special Resolution being more than 75 years of age (DOB: 04-04-1940).					
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	E-Voting	8414048	1276744	15.10	1276744	0	100	0
	Poll		7137304	84.90	7137304	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		8414048	8414048	100	8414048	--	100
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	--	--	--	--	--	--
	Total							
Public-Non Institutions	E-Voting	269298	474	0.10	474	0	100	0
	Poll		268824	99.90	268824	0	100	0
	Postal Ballot (if applicable)		--	--	--	--	--	--
	Total		269298	269298	100	269298	0	100
Total		8683346	8683346	100	8683346	0	100	0

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
M - 98877-12681

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,
The Chairman,

The Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of Veto Switchgears and Cables Limited held on Friday, February 28, 2020 at 12:00 P.M. at Hotel Radisson Blu, Plot No. 5-6, Airport plaza, Tonk Road, Durgapura, Jaipue-302018, Rajasthan.

Dear Sir,

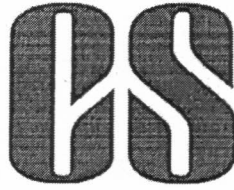
I, Manisha Kalra, Practising Company Secretary at S-14, Shopping Centre, Opposite L.B.S. College, Tilak Nagar, Jaipur, Rajasthan was appointed as Scrutinizer for the purpose of remote e-voting as well as the voting to be conducted through poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting ("EGM") held on Friday, February 28, 2020 at Hotel Radisson Blu, Plot No. 5-6, Airport plaza, Tonk Road, Durgapura, Jaipue-302018, Rajasthan at 12:00 P.M., submit our report as under:

1. The e-voting period remained open from February 25, 2020 at 9:00 A.M. till February 27, 2020 at 5:00 P.M.
2. The shareholders holding the shares as on cut-off date i.e. February 21, 2020 were entitled to vote on the proposed resolutions as set out in the notice dated January 31, 2020 convening the Extra Ordinary General Meeting of Veto Switchgears and Cables Limited.
3. The Notice of the EGM ("Notice") was sent by electronic mode to those members whose email ids were registered with the Depository Participants and for other members, and hard copy of Notice along with e-voting instructions were sent by registered post/courier.
4. After the time fixed for closing of the poll by the Chairman. One ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. There was no polling paper which was incomplete or found defective.
7. After the conclusion of the EGM, the votes cast through remote e-voting were unblocked from the-voting website of Central Depository Services Limited (CDSL) (<http://www.evotingindia.com>) on 28th February At 4:59 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:



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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 extracted from the polling papers and the list of equity shareholders who voted "for" or "Against" were, downloaded from the E-voting website of CDSL.

8. The combined result of remote e-voting and poll held at the aforesaid EGM is as under:

a) Resolution 1: Special Resolution

Resolved that pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of Companies Act, 2013 and relevant Rules framed thereunder (including any statutory modification(s)/ amendment(s) / reenactment(s) thereto), Mr. Govind Ram Thawani [Director Identification Number (DIN): 063670931], Non -Executive, Independent Director of the Company, aged 79 years, whose present term of office is for 5 years, re-appointed with effect from the 10th (tenth) Annual General Meeting of the Company held on September 29, 2017 till September 28th 2022 and whose continuation in the office requires approval of the Members by way of Special Resolution being more than 75 years of age (DOB: 04-04-1940), approval of the Members of the Company be and is hereby accorded to continuation of directorship of Mr. Govind Ram Thawani as a 'Non-Executive, Independent Director' of the Company to hold office for his remaining term of office, not liable to retire by rotation.

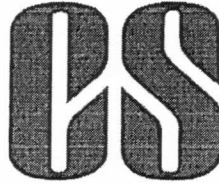
RESOLVED FURTHER That the Company Secretary or any director of the Board of Directors of the Company be and is hereby authorized to execute all required documents and to do all such acts, deeds and things as may be necessary in relation to completion of all formalities for the purpose of giving effect to this resolution.

i: Voted in favor 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 in favour
Remote e-voting	7	1277218	1277218	14.71
Poll	42	7406128	7406128	85.29
Total	49	8683346	8683346	100.00



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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 against
Remote e-voting	NIL	NIL	NIL	NIL
Poll	NIL	NIL	NIL	NIL
Total	NIL	NIL	NIL	NIL

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
Poll	NIL	NIL
Total	NIL	NIL

9. 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.

10. The register, all the papers and relevant record relating to remote e-voting as well as poll papers shall remain in our safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company through the person authorized by the Board for safe keeping.

Thanking you,

Place: Jaipur

Date: 29.02.2020



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