



# VETO SWITCHGEARS AND CABLES LTD.

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

ALL ELECTRICAL SEGMENT

CIN : L31401MH2007PLC171844



Date: 07<sup>th</sup> September, 2019

To,

**BSE Limited**  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

**National Stock Exchange Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400051

**SCRIP CODE: 539331; VETO**

Dear Sir/Madam,

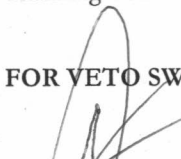
**Sub: Newspaper Clippings – Notice of Annual General Meeting and Record Date**

We enclose herewith copies of the public notice of the Annual General Meeting and Record Date published on 07<sup>th</sup> September, 2019 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**

  
**Akshay Kumar Gurnani**  
Managing Director  
(DIN: 06888193)



Encl: As above

**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

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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: 141-6667750 Website: www.vetoswitchgears.com

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

### 12TH ANNUAL GENERAL MEETING NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, the September 28th, 2019 at 12.00 P.M. at Daffodils 23, Royal Complex, Shop 1-4, Eksar Rd, Borivali West, Mumbai, Maharashtra 400092 for the purpose of transacting the business as detailed in the Notice of the AGM. The Company has completed the dispatch of the Notice of the AGM and the Annual Report for the year ending 31st March, 2019 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2019, to the members to their registered address or email id's as on August 30th 2019 (Cut-off date for dispatch of AGM Notice and Annual Return) 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 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 22nd September, 2019 to Saturday, 28th September 2019 (both days inclusive) for the purpose of AGM.

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 AGM. 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 September 25th, 2019 at 09:00 A.M. and ends on September 27th, 2019 at 5:00 P.M. and during this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2019 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 September, 2019 can follow the process of obtaining login ID and password as described in the notice of AGM. 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 AGM.

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.

Place: JAIPUR  
Date: 6th September, 2019

By order of the Board  
for VETOSWITCHGEARS AND CABLES LIMITED  
sd/  
(Mr. Akshay Kumar Gurmani)  
Managing Director & CEO



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(Mr. Akshay Kumar Gurnani)  
Managing Director & CEO