

To,

Date: 04/09/2023

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 2023-24 held on 4th September, 2023 commenced at 11:00 A.M. and concluded at 01:00 P.M., discussed and consented on the following matters:

1. Discussed and approved the Annual Report 2022-23 containing the Directors Report, Audited Financial Statements (Consolidated & Standalone financial statements for the year ended 31st March, 2023), Auditors Report and annexures thereon and authorized relevant persons for signing the same.
2. Discussed and approved Notice of the 16th Annual General Meeting of the Company for the financial year 2022-23 to be held on Friday, 29th September, 2023 through Video Conferencing (VC)/other audio-visual mode (OAVM) and authorized the signing authority for signing of the Notice.
3. Discussed and Decided that the Notice of the AGM and the Annual Report for the year ending 31st March, 2023 will be dispatched/sended to the members to their registered address or email id's as appearing on 01st September, 2023 (Cut-off date for those shareholders who will be given AGM Notice and Annual Report).
4. Discussed and approved that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both inclusive) for the purpose of AGM.
5. Discussed and approved that the Voting Facility through E-Voting (Including Remote e-voting) shall be provided by the CDSL service provider for the AGM. The cut-off date for the members who shall be eligible participate in the e-voting will be 22nd September, 2023. The remote e-voting period shall begin from September 26th, 2023 at 9:00 A.M. and shall end on September 28th, 2023 at 5:00 P.M. The Board also appointed Mr. Govind Jaiswal Practicing Company Secretary (M. No. 52310; COP No. 19954) to act as a scrutinizer.
6. Discussed and approved, subject to the approval of the Shareholders, revision in the term of remuneration of Mrs. Jyoti Gurnani, (DIN: 06953899), Non-Executive Non Independent Director.

This is for your information and record.

Thanking You.

FOR VETO SWITCHGEARS AND CABLES LIMITED

Varsha Rane Choudhary
(Company Secretary cum Compliance Officer)

