

Date: 19.11.2018

To,

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

The Manager
The 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: Publication of the Unaudited Financial Results for the Quarter/Half Year ended 30.09.2018

In compliance with the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to enclose copies of Business Standard (English edition) and Mumbai Lakshdeep (Hindi edition) both dated 16th Nov 2018 in which unaudited Financial Results for the quarter/Half-Year ended 30th September 2018 have been published. The aforesaid results have been approved by the Board of Directors in its meeting held on 14th November 2018.

This is for your information and record.

Yours Truly,

Thanking You,

Yours Faithfully,
For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani
Director
DIN: 06888193



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: 230, Sindhi Colony, Raja Park, Jaipur-302004

Phone: 141-4100410-444 Fax: 0141-4100415-25 Website: www.vetoswitchgears.com

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

Extract of Unaudited Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2018

(Rs. in Lakhs)

Particulars	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
	30.09.2018 (UNAUDITED)	30.09.2018 (UNAUDITED)	30.09.2017 (UNAUDITED)	31.03.2018 (AUDITED)
Total Income from operations (net)	5,788.47	11,527.33	6380.78	25,551.77
Net Profit / (Loss) for the period (Before tax, Exceptional and /or Extraordinary items)	278.80	1,075.18	1,139.14	3,881.22
Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	278.80	1,075.18	1,139.14	3,881.22
Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	269.21	913.73	779.47	2,886.07
Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other Comprehensive income after tax)	735.82	1,521.94	811.71	2,912.31
Equity Share Capital	1,911.50	1,911.50	1,832.71	1,832.71
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year.	13,011.72	8,312.58	8,312.58	8,312.58
Earnings Per Share (EPS) of Rs. 10/- each				
- Basic	1.42	4.81	4.25	15.75
- Diluted	1.42	4.81	4.12	15.24

Note:

- The above Results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on 14th November, 2018.
- The Statutory Auditors have carried out Limited Review of the Standalone Financial Results of the Company for the quarter ended 30th September, 2018.
- This statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The Consolidated financial results have been prepared in accordance with Ind AS 110 on Consolidated Financial Statements.
- Unaudited Standalone financial information:**

(Rs. in Lakhs)

Particulars	Quarter Ended	Half Year Ended	Quarter Ended	Year Ended
	30.09.2018 (UNAUDITED)	30.09.2018 (UNAUDITED)	30.09.2017 (UNAUDITED)	31.03.2018 (AUDITED)
Income from operations	2,810.53	5,465.31	3,050.43	12,963.76
Net Profit before tax	282.54	946.72	1,051.80	2,976.15
Net Profit after tax	277.12	791.68	694.56	1,993.08
Total Comprehensive Income for the year	281.26	799.93	693.8	2008.32
Earnings Per Share (EPS) of Rs. 10/- each				
- Basic	1.46	4.17	3.80	10.88
- Diluted	1.46	4.17	3.65	10.53

- During the Period ended 30th September 2018 the Company allotted 7,87,855 share, pursuant to the exercise of stock options by employees.
- Comparative financial information have been regrouped and reclassified, wherever necessary, to correspond to the figures of the current quarter.

The above is an extract of the detailed format of Quarter ended Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the BSE Stock Exchange at www.bseindia.com and on the NSE at www.nseindia.com and on Company's websites at www.vetoswitchgears.com.

For and on Behalf of Board
For Veto Switchgears and Cables Limited
Sd/-

Akshay Gurnani
Managing Director
DIN: 06888193

Place : Jaipur
Date : 14th November, 2018

शुक्रवार, दि. १६ नोव्हेंबर २०१८



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Managing Director
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