

Date: 11/09/2018

To,

**Bombay Stock Exchange 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

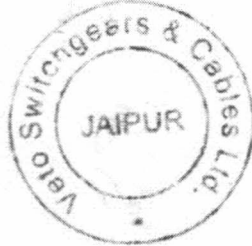
As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the Corrigendum to the Notice dated for the 11<sup>th</sup> Annual General Meeting (AGM) to be held on Saturday, the September 29th, 2018 at 12.00 P.M. and the Notice of the aforesaid AGM published in the newspapers on September 11<sup>th</sup> 2018.

This is for your information and record.

Thanking You.

Yours Truly,  
For Veto Switchgears and Cables Limited

Mr. Akshay Kumar Gurnani  
Managing Director cum CEO



**Corporate Office :**

230, Sindhi Colony, Raja Park, Jaipur-302 004 (Rajasthan) Tel : 0141-4100410-44 Fax : 4100415-25  
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**

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 Fax: 0141-4100415-25 Website: [www.vetoswitchgears.com](http://www.vetoswitchgears.com)  
E-mail: [info@vetoswitchgears.com](mailto:info@vetoswitchgears.com), [vetoswitchgears@yahoo.co.in](mailto:vetoswitchgears@yahoo.co.in)

**Corrigendum to the Notice of 11th Annual General Meeting (AGM)**

Notice is hereby given that due to unavoidable circumstances, the venue of the 11th Annual General Meeting (AGM) of Veto Switchgears And Cables Limited ("the company") to be held on Saturday, the September 29th, 2018 at 12.00 P.M. is shifted from "G-05, China 1, Bandra Kurla complex, Bandra East, Mumbai Maharashtra 400051" to "Hotel Sai Palace Grand, 12, Link Rd, Evershine Nagar, Malad West, Mumbai, Maharashtra 400064".

The company had issued Notice dated September 7th, 2018 convening 11th Annual General Meeting (AGM) in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder.

Members of the company are hereby informed to attend the ensuing Annual General Meeting of the Company at the changed venue i.e. Hotel Sai Palace Grand, 12, Link Rd, Evershine Nagar, Malad West, Mumbai, Maharashtra 400064 on Saturday, the September 29th, 2018 at 12.00 P.M.

Save for the change as stated above all the information and contents set out in the notice of the AGM shall remain unchanged. Investors may also refer to the websites: [www.vetoswitchgears.com](http://www.vetoswitchgears.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
for VETOSWITCHGEARS AND CABLES LIMITED

Place : Jaipur  
Date : 8th September, 2018

sd/-  
(Mr. Akshay Kumar Gurnani)  
Managing Director & CEO  
DIN: 06888193



मंगळवार, दि. ११ सप्टेंबर २०१८

मुंबई लक्षदीप



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By order of the Board  
for VETOSWITCHGEARS AND CABLES LIMITED

Place : Jaipur  
Date : 8th September, 2018

sd/-  
(Mr. Akshay Kumar Gurnani)  
Managing Director & CEO  
DIN: 06888193





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**11TH ANNUAL GENERAL MEETING NOTICE**

Notice is hereby given that the 11th Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, the 29th September, 2018 at 12.00 P.M. at Hotel Sai Palace Grand, 12, Link Rd, Evershine Nagar, Malad West, Mumbai, Maharashtra 400064 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, 2018 containing Report of Directors' and the Auditors' along with the audited and consolidated financial statements for the year ended 31st March, 2018, to the members to their registered address or email id's on August 31st 2018 (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](http://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](mailto: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 Thursday 27th September, 2018 to Saturday, 29th September 2018 (both days inclusive) for the purpose of AGM and ascertainment of members for entitlement of final dividend on equity shares of the Company for the financial year 2017-18, if approved by the members in the 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 26th, 2018 at 10:00 A.M. and ends on September 28th, 2018 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 22nd September 2018 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. 22nd September 2018 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Investors may also refer to the websites: [www.vetoswitchgears.com](http://www.vetoswitchgears.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). Place: JAIPUR Date: 7th September, 2018

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



मंगळवार, दि. ११ सप्टेंबर २०१८

मुंबई लक्षदीप २



## VETO SWITCHGEARS AND CABLES LIMITED

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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](mailto: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.

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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 26th, 2018 at 10:00 A.M. and ends on September 28th, 2018 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 22nd September 2018 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. 22nd September 2018 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.

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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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).

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Place: JAIPUR

Date: 7th September, 2018

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for VETOSWITCHGEARS AND CABLES LIMITED  
sd/-

(Mr. Akshay Kumar Gurmani)  
Managing Director & CEO