

NOTICE

Notice is hereby given that the Twelfth Board Meeting of the Company will be held on Thursday, the February 13th, 2025 at the Corporate Office, 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur at 03:00 P.M. of the Company to transact the following business:

1. To consider, approve and adopt Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024.
2. The Company may also review other business activities.
3. To consider any other business activities with the permission of the Chairman

FOR VETO SWITCHGEARS AND CABLES LIMITED

Sd/-
Kritika Todwal
Company Secretary
Cum Compliance Officer

Place: Jaipur
Date: February 06th, 2025

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

AGENDA FOR THE TWELFTH MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD ON THURSDAY, THE FEBURARY 13TH, 2025 AT THE CORPORATE OFFICE, 4TH FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RADISSON BLU, TONK ROAD, DURGAPURA, JAIPUR AT 03:00 P.M.

1. To elect the Chairman of the Meeting.
2. To grant leave of absence, if any, to the Directors of the Company.
3. To consider and approve minutes of the previous meetings of audit committee, other committees and Board Meeting of the company.
4. To Consider and approve the Minutes of the previous Board meetings of all unlisted subsidiary Companies.
5. To consider, approve and adopt Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024.
6. The Company may also review other business activities.
7. Vote of Thanks.

FOR VETO SWITCHGEARS AND CABLES LIMITED

Sd/-
(Kritika Todwal)
Company Secretary cum Compliance Officer

Place: Jaipur
Date: February 06th, 2025

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NOTES ON AGENDA OF BOARD MEETING

XIIth Board Meeting of Veto Switchgears and Cables Limited for the Financial Year 2024-25, to be held on Thursday, the February 13th, 2025 at the Corporate Office, 4th Floor, Plot No. – 10, Days Hotel, Tonk Road, Jaipur at 03:00 P.M.

Agenda Item No. 1: Chairman

Notes: The Chairman of the Board shall take the Chair. In his absence, any one of the director shall be elected as Chairman of the meeting.

Agenda Item No. 2: Leave of absence

Notes: Leave of absence will be granted to those Directors who have expressed their inability to attend the Board meeting.

Agenda Item No. 3: Consider and approve of the Minutes of last audit committee meeting, other committee meeting and Board meeting

Notes: The Minutes of the last Board Meeting of which a copy was circulated amongst the directors of the company, are submitted herewith for confirmation and signatures by the Chairman of the meeting. The Minutes of the last audit committee meeting and other committee meeting is also submitted for taking on record.

Agenda Item No. 4: To Consider and approve the Minutes of Board meetings of unlisted subsidiary Companies.

Notes: The Minutes of the last Board Meeting of the subsidiary companies, Vankon Modular Private Limited, Veto Electricals Private Limited and Veto LED Lightings Private Limited of which a copy was circulated amongst the directors of the company, are submitted herewith for consideration and for taking on record.

Agenda Item No. 5: To consider, approve and adopt Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2024

Notes: The Board would discuss and consider the Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31st December, 2024 and thereafter may pass the following resolution:

“RESOLVED THAT the Standalone and Consolidated Unaudited Financial Results along with schedule annexed thereto, the Profit & Loss Account for the Quarter ended 31st December, 2024 and the Limited Review Report as placed before the meeting be and are hereby considered and approved and the same be published in newspapers as per requirement of listing agreement with the Stock exchanges.

RESOLVED FURTHER THAT Mr. Akshay Kumar Gurnani, Managing Director Cum CEO or Mr. Narain Das Gurnani, Whole-time Director Cum CFO of the Company, be and are hereby authorized to sign the same and furnish the same along with Limited Review Report to the Stock Exchanges where the shares of the Company are listed.

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Agenda Item No. 6:

Notes: Any other business activities with the permission of the Chairman and with the consent of a majority of the Directors present in the Meeting, which shall include at least one Independent Director.

***Disclaimer:** *The above notes to agenda are subject to modifications, if any, on the part of the Board. The said notes to agenda are for information purpose only and would not serve as basis of board approval of any kind. A separate resolution is required wherever needed.*

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