

NOTICE

Notice is hereby given that the Fifth Board Meeting of the Company will be held on Tuesday, the August 13th, 2024 at the Corporate Office, 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur at 04:00 PM. of the Company to transact the following business:

1. To consider, approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the First Quarter ended on 30th June, 2024.
2. To consider any other business activities with the permission of the Chairman.

Further, as per Code of Conduct for trading by Insiders, under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code, is closed since 1st July, 2023, Saturday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto 15th August, 2023, Thursday (both days inclusive).

FOR VETO SWITCHGEARS AND CABLES LIMITED

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

Place: Jaipur
Date: August 06th, 2024

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 FIFTH MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED TO BE HELD ON TUESDAY, THE AUGUST 13TH, 2024 AT THE CORPORATE OFFICE, 4TH FLOOR, PLOT NO. 10, DAYS HOTEL, AIRPORT PLAZA SCHEME, BEHIND HOTEL RADISSON BLU, TONK ROAD, DURGAPURA, JAIPUR AT 04:00 PM.

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 and other committees of the board of directors of the company.
4. To Consider and approve the Minutes of Board meetings of unlisted subsidiary Companies.
5. To consider Investor grievance report and compliance of Listing Agreement for the Quarter ended 30th June, 2024, complied by the Company.
6. To review the progress and discuss the financials for the quarter ended on 30th June, 2024 of subsidiaries.
7. To consider, approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the First Quarter ended on 30th June, 2024.
8. The Company may also review other business activities.
9. Vote of Thanks

FOR VETO SWITCHGEARS AND CABLES LIMITED

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

Place: Jaipur
Date: August 06th, 2024

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NOTES ON AGENDA OF BOARD MEETING

Vth Board Meeting of Veto Switchgears and Cables Limited for the Financial Year 2024-25, to be held on Tuesday, the August 13th 2024 at the Corporate Office, 4th Floor, Plot No. – 10, Days Hotel, Tonk Road, Jaipur at 04:00 PM.

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: Confirmation of the Minutes of last audit committee meeting, other committee meeting and Board meeting

Notes: The Minutes of the last Board Meeting held on 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: Consider and approve the Minutes of Board meetings of unlisted subsidiary Companies

Notes: The Minutes of the last Board Meeting of the subsidiary companies, Veto Electricals Private Limited Veto LED Lightings Private Limited and Vankon Modular 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 Investor grievance report and compliance of Listing Agreement for the Quarter ended 30th June 2024, complied by the Company.

Notes: Investor grievance report, Compliance Report on Corporate Governance, Shareholding Pattern and compliance of Listing Agreement for the Quarter ended 30th June, 2024 would be placed before the board. The Board would consider and review compliance reports pertaining to all laws applicable to the company, prepared by the company as well as steps taken by the company to rectify instances of non-compliances.

Agenda Item No. 6: Review the Progress and Discuss the Financials for The Quarter Ended On 30th June, 2024 Of Subsidiaries

Notes: The Board would discuss, consider Review the Progress and Discuss the Financials for the Quarter Ended on 30th June, 2024 of Subsidiaries.

Agenda Item No. 7: To consider, approve and adopt Standalone and Consolidated Audited Financial Results of the Company for the Quarter ended on 30th June, 2024

Notes: The Board would discuss and consider the Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30th June, 2024 and thereafter may pass the following resolution:

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“**RESOLVED THAT** the Standalone and Consolidated Audited Financial Results along with schedule annexed thereto, the Profit & Loss Account for the First Quarter ended 30th June, 2024 and the Auditors 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 and/or Mr. Narain Das Gurnani, Whole-time Director cum CFO of the Company, be and are hereby authorized to sign and furnish Auditors Report and the declaration for Auditors report with unmodified opinion to the Stock Exchanges where the shares of the Company are listed.

RESOLVED FURTHER THAT Mr. Akshay Kumar Gurnani, Managing Director of the Company be and is hereby authorized to sign requisite Annual Filing forms.”

Agenda Item No. 08:

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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