



VETO SWITCHGEARS AND CABLES LIMITED

Redg. Office: 506, 5th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (West), Mumbai, Maharashtra-400058

CIN: L31401MH2007PLC171844

www.vetoswitchgears.com

NOTICE

Notice is hereby given that the 8th Annual General Meeting of Veto Switchgears And Cables Limited will be held on Wednesday, August 26, 2015 at China 1 G-05, Morya Landmark 1, Plot No. B-25, Off New Link Road, Andheri (West), Mumbai- 400020, Maharashtra at 1:00 P.M. to transact following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2015 and Profit & Loss Account for the year ended on that date along with the Reports of Auditors and Director's thereon.
2. To appoint Ms. Jyoti Gurnani as director, who retires by rotation and being eligible offers herself for re-appointment.
3. To re-appoint Auditor and to fix their remuneration.

SPECIAL BUSINESS

Item No. 1: Increase in Managerial Remuneration

To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to applicable provisions of section 197, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) a sum not exceeding 11% per annum of the net profit of the Company calculated in accordance with the provisions of Section 198 of the Companies Act, 2013 to be paid to the Managing Director subject to the approval of shareholders of the Company.”

“RESOLVED FURTHER THAT in the event of inadequacy of profits in any financial year the Managing Director shall be paid a minimum remuneration upto Rs. 1,25,000 subject however that the maximum remuneration payable shall be within the limits prescribed under Schedule V as amended from time to time and in the event such remuneration exceeds the prescribed limits under Schedule V, consent of members, Board of Directors and the Central Government be obtained in such a manner that the remuneration payable by way of salary and perquisites shall not be reduced.”

Item No. 2: Approval of Employee Stock Option Purchase (ESOP)

To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62 (1) (b) and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Share Based employees benefits) Regulations, 2014, as amended from time to time and

subject to such other approvals, permissions and Sanctions as may be necessary and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, which may be accepted by the Board of Directors of the Company (hereinafter referred to as the "Board" which shall be deemed to include any committee, including Nomination and Remuneration Committee, which the Board has constituted to exercise its powers, including the powers conferred by this resolution) approval of the Shareholders of the Company be and is hereby accorded respectively to the 'Veto Switchgears and Cables Limited Employees Stock Option Plan, 2015 (hereinafter referred to as the "Veto ESOP 2015"/Plan") and to the Board to create, offer and grant from time to time Employees stock Options ("ESOPs") upto 5 % of the paid up share Capital of the Company as on the date of passing the resolution to the permanent employees including Directors of the Company (other than Promoters or belonging Promoters Group of the Company, Independent Directors or Directors holding directly or indirectly more than 10 % of the outstanding Equity shares of the Company), Whether whole-time or otherwise, as may be decided solely by the Board under this plan, exercisable into not more than 9,16,355 fully paid Equity Shares in the Company in aggregate of face value of Rs. 10 at such price or prices, in one or more tranches and on such terms and conditions, as may be determined by the Board in accordance with the Provisions of the Plan, SEBI (Share Based employees benefits) Regulations and in due compliance with other applicable laws and regulations."

"RESOLVED FURTHER THAT all actions taken by the Board in connection with the above and all incidental and ancillary things done are hereby specifically approved and ratified."

"RESOLVED FURTHER THAT the Board be and is hereby further authorized to issue and to allot equity shares upon exercise of ESOPs from time to time in accordance with the Plan and such equity shares rank pari passu in all respects with the then existing equity shares of the Company."

"RESOLVED FURTHER THAT the number of ESOPs that may be granted to the Employee(s), in any financial year and in aggregate under the plan shall not be less than 9, 16,355 of the issued Equity Share Capital (excluding outstanding warrants and conversions) of the Company."

"RESOLVED FURTHER THAT in case of any corporate action(s) such as right issues, bonus issues, change in capital structure, merger and/or sale of division/undertaking or other re-organisation, and others, if any additional equity shares are required to be issued by the Company to the Shareholders, the ceiling as aforesaid 916355 ESOPs and equity Shares respectively to be issued and allotted shall be deemed to increase in proportion of such additional Shares issued to facilitate making a fair and reasonable adjustment."

"RESOLVED FURTHER THAT in case the equity shares of the Company are either sub-divided or consolidated, then the number of shares to be allotted and the price of acquisition payable by the option grantees under the plan shall automatically stand augmented or reduced, as the case may be, in the same proportion as the present face value of Rs. 10 along with the Premium as decided by the Board per equity share bears to the revised face value of the equity shares of the Company after such sub-division or consolidation, without affecting any other rights or obligations of the option grantees.

"RESOLVED FURTHER THAT the Board be and is hereby authorized at any time to modify, change, alter, vary, amend, suspend or terminate the "Veto ESOP 2015"/Plan" subject to the compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of shareholders and further to execute all such documents, writings and to give such directions and/or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the "Veto ESOP 2015"/Plan" and do all other things incidental and ancillary thereof."

"RESOLVED FURTHER THAT the Company shall confirm to the accounting policies prescribed from time to time under the SEBI Share Based employees benefits) Regulations and any other applicable laws and regulations to the extent relevant and applicable to the "Veto ESOP 2015"/Plan".

"RESOLVED FURTHER THAT the Board can allot the shares as per its discretion to the Employees of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take necessary steps for listing of the equity shares allotted under the "Veto ESOP 2015"/Plan" on the stock Exchanges, where the equity share of the

Company are listed as per the provisions of the Listing Agreement with the Concerned Stock Exchanges and other applicable laws, guidelines, rules and regulations."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things, as it may in its absolute discretion, deem necessary including appointment of Merchant Bankers, Brokers, Solicitors, Registrars, Advertisement Agency, Compliance officer, Investor Service Centre and other Advisors, Consultants or Representatives, being incidental to the effective implementation and administration of "Veto ESOP 2015"/Plan" as also to prefer application to the appropriate authorities, parties and the institutions for their requisite approvals as also to initiate all necessary action for the preparation and issue of public announcement and filing of public announcement if required, with the SEBI/Stock Exchange(s), and all other documents required to be filed in the above connection and to settle all such questions or difficulties whatsoever which may arise and take all such steps and decisions in this regard."

"RESOLVED FURTHER THAT the Board be and is hereby also authorized Mr. Akshay Kumar Gurnani, Managing Director cum CEO to represent the Company for carrying out any or all the activities for the purpose of giving effect to this resolution."

Item No. 3: Grant of Stock Options to the Employees of Holding and Subsidiary Companies under ESOP Scheme

To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to applicable laws, approval of members of the Company be and is hereby accorded to grant the Stock Options under ESOP Scheme to the Present and Future, Permanent employees of the Holding and Subsidiary Companies and their Directors whether Whole Time Director or not but Excluding Independent Director, if any from time to time, on such terms and conditions as may be decided by the Board."

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution the Board or the Officers authorized by the Board in this regard be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary for expedient and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

Regd. Office:
506, 5th Floor, Plot No. B-9,
Landmark Building, New Link Road,
Andheri(West), Mumbai 400058.

**By order of the Board
for VETO SWITCHGEARS AND CABLES LIMITED**



**(AKSHAY KUMAR GURNANI)
MANAGING DIRECTOR
(DIN: 06888193)**



**(DINESH GURNANI)
WHOLE TIME DIRECTOR
(DIN: 00218635)**

Date: 01/08/2015

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF. THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY. A BLANK FORM IS ENCLOSED HERewith AND, IF INTENDED TO BE USED, IT SHOULD BE RETURNED DULY COMPLETED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE SCHEDULED TIME OF THE COMMENCEMENT OF THE 8th ANNUAL GENERAL MEETING.
- 2) Members are required to notify immediately any changes in their address AND email Id to the Company.
- 3) The instrument appointing the proxy, duly completed, stamped and signed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. The Proxy Form for the AGM is enclosed herewith.
- 4) Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
- 5) Members may also note that the Notice of AGM will be available on the Company's website, www.vetoswitchgears.com . The Notice will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members may write us at cs.chavi@vetoswitchgears.com if they have any queries or require communication in physical form in addition to electronic communication.
- 6) An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the Special Business set out in the Notice is annexed hereto.
- 7) In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rules framed there under, 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 instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on "Shareholders" tab.
- (iii) Now, select the "Veto Switchgears and Cables Limited" from the drop down menu and click on "SUBMIT"
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are

	requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/Postal Ballot Form/mail) in the PAN Field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with serial number 1 then enter RA00000001 in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Veto Switchgears and Cables Limited.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Non-Individual shareholders (i.e. other than Individuals, HUF, and NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

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 under help section or write an email to helpdesk.evoting@cdslindia.com

General Instructions:

- The e- voting period begins on August 23rd, 2015 at 10:00 A.M. and ends on August 25th, 2015 at 10:00 A.M. During this period, shareholders' of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 19th August, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Shareholder; the shareholder shall not be allowed to change it subsequently.
- A person who has voted through e-voting mechanism as detailed above shall not be debarred from participation in the Annual General Meeting physically. But he shall not be able to vote in the meeting again, and his earlier vote (cast through e-means) shall be treated as final.
- The Voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on 19th August, 2015.
- Ms. Manisha Kalra, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The Scrutinizer shall, at the Annual General Meeting, unblock the votes in the presence of at least two witnesses, who are not in employment of the Company and make a Scrutinizer's Report of the votes cast in favor of or against, if any, forthwith to the Chairman of the Company.
- The results declared along with the Scrutinizer's Report shall be placed on the Company's Website (www.vetoswitchgears.com) and on RTA's or CDSL's Website within two days of passing of resolution at the Annual General Meeting of the Company held on August 26th, 2015 and communicated to the National Stock Exchange of India Limited, where the shares of the Company are listed.

All documents referred to in the accompanying Notice and the Statement pursuant to Section 102 (1) of the Companies Act, 2013, will be available for inspection at the registered office of the Company during business hours on all working days up to the date of declaration of the result of the Annual General Meeting.

Regd Office:

506, 5th Floor Plot No. B-9, Landmark Building
New Link Road, Andheri (West),

Mumbai, Maharashtra 400058.

Place: Jaipur

Date: August 1, 2015

By Order of the Board

For, Veto Switchgears and Cables Limited



Akshay Kumar Gurnani
(Managing Director)
(DIN: 06888193)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 TO THE NOTICE CALLING ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY TO BE HELD ON WEDNESDAY, 26 DAY OF AUGUST, 2015 AT 01:00 P.M. AT CHINA 1 G-05, MORYA LANDMARK 1, PLOT NO. 25, OFF NEW LINK ROAD, ANDHERI WEST, MUMBAI-400020, MAHARASHTRA

Item No. 1

As the Company has grown manifold and the duties and responsibilities of the Managing Director of the Company have increased to a considerable extent. The Remuneration Committee and Board of Directors of the Company discussed the matter and felt that their hard work and efforts have contributed well towards the growth of the Company and opined to increase the remuneration of Managing Director.

The approval of the members is being sought to the terms, conditions and stipulations for the remuneration of Managing Director.

None of the Directors and Key Managerial personnel of the Company or their respective relatives is concerned or interested in the passing of this resolution.

Item No. 2 & 3

The Company intends to implement Veto Switchgears and Cables Limited Employees Stock Option Plan, 2015 ("Veto ESOP 2015"/Plan") with a view to attract and retain key talents working with the Company. Veto ESOP 2015"/Plan envisages primary issue of 9,16,355(Nine Lacs Sixteen Thousand Three hundred fifty five) equity shares within the term of the Plan.

The Board of Directors of the Company have at its meeting held on 23rd July, 2015 approved Veto ESOP 2015"/Plan, envisaging aforesaid number of Equity Shares.

The main features of the employee stock option scheme are as under:

1. Total number of options to be granted

A total of 916355 options would be available for being granted to eligible employees of the company under employee stock option scheme/s. Each option when exercised would be converted into one equity share of ` 10/- each fully paid-up along with approved by the Board.

Vested options that lapse due to non-exercise or unvested options that get cancelled due to resignation of the employees or otherwise, would be available for re-grant at a future date.

SEBI guidelines require that in case of any corporate action(s) such as rights issues, bonus issues, merger and sale of division, stock split/consolidation and others, a fair and reasonable adjustment needs to be made to the options granted. Accordingly, if any additional equity shares are issued by the company, the ceiling of 916355 equity shares shall be deemed to be increased proportionately to the extent of such additional equity shares issued.

2. Identification of classes of employees entitled to participate in the Employee Stock Option Scheme(s)

All eligible employees of the company, including the employees of the subsidiaries but excluding the promoters of the company, as may be decided by the committee from time to time would be entitled to be granted stock options under the ESOP scheme(s).

3. Transferability of employee stock options

The stock options granted to an employee will be non transferable to any person and shall not be pledged, hypothecated, mortgaged or otherwise alienated in any manner. However, in the event of the death of an employee stock option holder while in employment, the right to exercise all the options granted to him till such date shall be transferred to his legal heirs or nominees.

4. Requirements of vesting and period of vesting

The options granted shall vest so long as the employee continues to be in the employment of the company. The committee may, at its discretion, lay down certain performance metrics on the achievement of which the granted options would vest, the detailed terms and conditions relating to such performance-based vesting, and the proportion in which options granted would vest (subject to the minimum and maximum vesting period as specified below).

The options would vest not earlier than one year and not later than five years from the date of grant of options. The exact proportion in which and the exact period over which the options would vest would be determined by the committee, subject to the minimum vesting period of one year from the date of grant of options.

5. Exercise Price

The options would be granted at an exercise price not less than face value and not more than Rs. 50 and can be vary on the discretion of Board of Directors.

6. Exercise period and the process of exercise

The exercise period would commence from the date of vesting and will expire on completion of three years from the date of vesting of options.

The options will be exercisable by the employees by a written application to the Company to exercise the options in such manner and on execution of such documents, as may be prescribed by the committee from time to time. The options will lapse if not exercised within the specified exercise period.

7. Process for determining the eligibility of the employees for ESOP

The process for determining the eligibility of the employee will be specified by the committee and will be based on criteria such as role/designation of the employee, length of service with the company, past performance record, future potential of the employee and/or such other criteria that may be determined by the committee at its sole discretion.

8. Maximum number of options to be issued per employee and in aggregate

The number of options that may be granted to any specific employee under the Scheme, during any one year, shall not exceed 5% of the paid up share capital of the company at the time of grant of options.

9. Disclosure and accounting policies

The company shall comply with the applicable disclosure and the accounting policies prescribed as per SEBI Guidelines and the guidance note issued by the Institute of Chartered Accountants of India.

10. Lock - in

The shares transferred subsequent to exercise of vested options will be subject to lock-in period of 1 year.

11. Method of option valuation

To calculate the employee compensation cost, the company shall use the intrinsic value method for valuation of the options granted.

As the company calculates the employee compensation cost using the intrinsic value of the stock options, the difference between the employee compensation cost so computed and the cost that shall have been recognized if it had used the fair value of the options, shall be disclosed in the directors' report and also the impact of this difference on profits and on EPS of the company shall also be disclosed in the directors' report.

Consent of the members is being sought pursuant to the applicable provisions of the Act, if any and as per SEBI Guidelines to give effect to the above proposal. The board of directors recommend passing of the special resolutions for the approval of the members.

None of the Directors and Key Managerial personnel of the Company or their respective relatives is concerned or interested in the passing of this resolution.

The Directors recommend the resolution proposed at Item No.2 of this Notice for your approval.

Regd. Office:

506, 5th Floor Plot No. B-9, Landmark Building
New Link Road, Andheri (West),
Mumbai, Maharashtra 400058.

**By order of the Board
for VETO SWITCHGEARS AND CABLES LIMITED**



Place: Jaipur

Date: 23/07/2015

**AKSHAY KUMAR GURNANI
(MANAGING DIRECTOR)
(06888193)**

Proxy Form

Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies Act, (Management and Administration) Rules, 2014

**VETO SWITCHGEARS AND CABLES LIMITED**

Redg. Office: 506, 5th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (West), Mumbai, Maharashtra-400058

CIN: L31401MH2007PLC171844

www.vetoswitchgears.com

Annual General Meeting –August 26, 2015

Name of the member (s):

--

Registered address:

E- mail Id:

--

Folio No/ Client Id:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

DP ID:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

I /We, being the member (s) of _____ Shares of the above named Company, hereby appoint

Name: _____

E-mail Id: _____

Address: _____

Signature: _____,

Or failing him

Name: _____

E-mail Id: _____

Address: _____

Signature: _____,

Or failing him

Name: _____

E-mail Id: _____

Address: _____

Signature: _____,

Or failing him

As my / our proxy to attend and vote (on a poll) for me / us and on my/ our behalf at the Annual General Meeting of the Company, to be held on the Wednesday, August 26, 2015 at 1:00 P.M. at India and at any adjournment thereof in respect of such resolution as is indicated below:

Resolution Number	Resolution		
		For	Against
Special Business			
1.	Increase in the Remuneration of Managing Director		
2.	To Issue Equity Shares under ESOP Scheme upto 5% of its paid up share capital to Employees of the Company		
3.	Grant of Stock Options to the Employees of Holding and Subsidiary Companies under ESOP Scheme		

Signed this _____ day of August , 2015.

Affix Revenue
Stamp

Signature of Shareholder

Signature of Proxy holder (s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. It is optional to indicate your preference if you leave the 'for or against' column blank against resolution, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.



VETO SWITCHGEARS AND CABLES LIMITED

**Redg. Office: 506, 5th Floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (West), Mumbai,
Maharashtra-400058**

CIN: L31401MH2007PLC171844

www.vetoswitchgears.com

Attendance Slip

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Registered Folio NO. / DPID No. /Client ID

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

No. of Shares held:

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Name (s) and complete address of Shareholder

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the Extra Ordinary General Meeting of the Company held at the China 1 G-05, Morya Landmark 1, Plot No B-25, Off New Link Road, Andheri, West, Mumbai, Maharashtra, India on Wednesday August 26, 2015 at 01:00 P.M.

Please (✓) in the box

☐ Member ☐ Proxy

Signature of Shareholder/Proxy

