

**AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF VETO SWITCHGEARS AND CABLES LIMITED HELD ON FRIDAY, MAY 29, 2015 AT 02:00 P.M. AT ITS CORPORATE OFFICE 230, SINDHI COLONY, RAJA PARK, JAIPUR**

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 Board Meeting
4. To take on record the declarations from directors u/s 164 of the Companies Act, 2013.
5. To take note of general disclosure of interest of Directors under section 184(1) in Form MBP-1
6. To take note of declaration by the independent Director as per Section 149(7) of Companies Act, 2013.
7. To take consideration of Audited Financial Results.
8. To appoint Cost Auditor.
9. To appoint Internal Auditor.
10. To discuss any other matter with permission of the Chair.
11. To Vote of Thanks

**For and on behalf of**

**Veto Switchgears and Cables Limited**

  
**Chavi Rawat**  
(Company Secretary cum Compliance Officer)

**Date: 21 May, 2015**

**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

**NOTICE**

NOTICE is hereby given that a BOARD MEETING of the Company will be held on Friday, 29<sup>th</sup> May, 2015 at 02:00 P.M. at the Corporate Office, 230 Sindhi Colony Raja Park, Jaipur of the Company to transact the following business:

1. To consider, approve and adopt Audited Annual Accounts of the Company for the Financial Year ending 2014-2015.
2. To re-appoint M/s Rajesh & Co., Cost Accountants, Jaipur to conduct audit of Cost Accounts for financial year 2014-2015.
3. To take on record the declarations from directors u/s 164 of the Companies Act, 2013.
4. To take note of general disclosure of interest of Directors under section 184(1) in Form MBP-1
5. To take note of declaration by the independent Director as per Section 149(7) of Companies Act, 2013.
6. To appoint Internal Auditor.
7. The Company may also review other business activities.

**FOR VETO SWITCHGEARS AND CABLES LIMITED**

*Chavi*  
(Chavi Rawat)  
Company Secretary cum Compliance Officer

Place: Mumbai  
Date: May 21, 2015

**Corporate Office :**

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