



# VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD,  
ANDHERI (WEST), MUMBAI, MAHARASHTRA 400053



CIN :L31401MH2007PLC171844

Date: 30<sup>th</sup> May, 2023

To

The Compliance Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

The Secretary  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza" C-1, Block - G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

Ref.: Scrip Code: 539331; Company Symbol: VETO

*Sub: Out Come of Board Meeting.*

Dear Sir/Madam(s),

Pursuant to the provisions of Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder, we enclose herewith a extracts of the **Audited Standalone and Consolidated Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023**, of the Company along with Independent Auditors' Report(s) with an unmodified opinion and a **copy of Press Release** being released in this regard. The said results are approved by the Board of Directors of the Company at its meeting held today i.e. on **Tuesday, the 30<sup>th</sup> May, 2023** at Jaipur which commenced at 01:00 P.M. and concluded at **08:00 P.M.**

Further, the following decisions were also taken by the Board:-

The Board of Directors decided to recommend a Final Dividend of Rs. 1/- (i.e. 10% of FV of Rs. 10) per Equity share to the Members of the Company for the Financial Year ended 31<sup>st</sup> March 2023 subject to approval of members at the 16<sup>th</sup> Annual General meeting.

The Board has considered and approved the Re-appointment of Govind Jaiswal as Secretarial Auditor for F.Y. 2023-24.

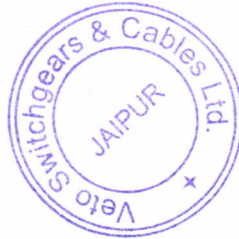
The Board has considered and approved the Re-appointment of M/s Rajesh & Company, Cost Accountants as the Cost Auditor of the Company for the F.Y. 2023-24

We have also uploaded the Audited Financial Results for the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023 on the Stock Exchanges, Websites ([www.nseindia.com](http://www.nseindia.com)) and ([www.bseindia.com](http://www.bseindia.com)) and on the Company's Website at [www.vetoswitchgears.com](http://www.vetoswitchgears.com).

You are requested to take the above on record.

Yours' Faithfully  
For Veto Switchgears and Cables Limited

Akshay Kumar Gurnani  
Managing Director  
DIN: 06888193



*Enclosed: Audited Quarterly/Yearly Financial Results, along with the Declaration and Audit Report (Standalone and Consolidated)*

**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](mailto:info@vetoswitchgears.com), [vetoswitchgears@yahoo.co.in](mailto:vetoswitchgears@yahoo.co.in), Website : [www.vetoswitchgears.com](http://www.vetoswitchgears.com)

**Factory :** Plot No. 65-67 & 74-77, Sector -5, IIE, SIDCUL, Ranipur, Haridwar-249403