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ALL ELECTRICAL SEGMENT

VETO SWITCHGEARS AND CABLES LTD.

Regd. Office : 506, 5th FLOOR PLOT NO. B-9, LANDMARK BUILDING, NEW LINK ROAD, ANDHERI (WEST), MUMBAI, MAHARASHTRA 400058

CIN :L31401MH2007PLC171844

GURNANI GROUP

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 108 & Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration)Rules, 2014, consent of the Members of the Company was sought by the way of Special Resolution through Postal Ballot (including e-voting) as set out in the notice dated February 10th, 2015.

The postal Ballot Notice containing the Special Resolution together with the Statement annexed to the Notice was sent to all the Members of the Company and the last date of the receipt of the forms, either through physical or through e-voting was Tuesday, March 17, 2015.

Ms. Manisha Kalra, Practising Company Secretary was appointed as Scrutinizer for conducting the Postal Ballot Process in fair and transparent manner.

On the basis of the Report of the Scrutinizer regarding the voting through Postal Ballot (including e-voting) was received.

I hereby declare that the Special Resolution has been duly passed by the Members of the Company with requisite majority.

Veto Switchgears and Cables Ltd Mumbai

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

DETAILS OF VOTING RESULTS

1.	Date of declaration of results of postal ballot	18th March, 2015		
2.	Total number of shareholders on February 6th, 2015	230		
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable		
	Promoters and Promoters Group			
	Public			
4.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable		
	Promoters and Promoters Group			
	Public			
5.	Details of the Agenda			
5.	Particulars	Resolution required (ordinary/ Special)	Mode of Voting	Result
	1. Migration from NSE SME Platform i.e. Emerge to Main Board of NSE	Special	Postal Ballot/ e-voting	Passed

RESOLUTION NO. 1. SPECIAL RESOLUTION FOR MIGRATION FROM NSE SME PLATFORM i.e. EMERGE TO MAIN BOARD OF NSE

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)#	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12826000	1094867	8.55%	1094867	NIL	100%	Nil
Public Institutional holders	--	--	--	--	--	--	--
Public-others	5501100	140250	2.55%	140250	NIL	100%	Nil
Total	**18327100**	**1235117**	**6.74%**	**1235117**	**NIL**	**100%**	**Nil**

excludes invalid votes for 42,900 shares.

The report of the Scrutinizer is encloses herewith.

Mumbai

Thanking You,

Yours sincerely,
For Veto Switchgears and Cables Limited

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

Veto Switchgears and Cables Ltd Mumbai

Date: March18th, 2015
Place: Mumbai