

August 26, 2015

The Secretary – Listing Department
National Stock Exchange,
Mumbai.

Dear Sir,

Ref.: Company Symbol: VETO

Sub.: Outcome of Annual General Meeting

This is to inform you that Annual General Meeting of the Company held today 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. Following resolutions were passed with requisite majority:

ORDINARY RESOLUTION:

1. Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015
2. Re-Appointment of Ms. Jyoti Gurnani as a Director retiring by rotation.
3. Appointment of M/s SGCO & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration.

SPECIAL RESOLUTION:

4. Increase in Managerial Remuneration of Mr. Akshay Kumar Gurnani.
5. Approval for Employee Stock Option Purchase Scheme (ESOP Scheme).
6. Grant of Stock Options to the Employees of Holding and Subsidiary Companies under ESOP scheme.

We request you to take the above documents on record and acknowledge a receipt of the same.

Thanking You

Yours Truly

For Veto Switchgears and Cables Limited


Akshay Kumar Gurnani
(Managing Director)

Place: 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