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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

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai-4000051.

Dear Sir(s),

Sub: Result of the Postal Ballot as per Clause 35A of the Listing Agreement

This has reference to the Postal Ballot notice dated February 10, 2015 sent to the members of the Company for seeking their consent by way of special resolution vide Postal Ballot/ Electronic Voting to the business listed therein.
Ms. Manisha Kalra, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors for the aforesaid Postal Ballot Process has submitted her report. In accordance with the said report the members of the Company have approved the Special Resolution as embodied in the notice dated February 10, 2015 with the requisite majority. The result of the postal ballot was accordingly declared today.

The Chairman has declared results today i.e. 18th March, 2015 based on the report submitted by the Scrutinizer, stating that the following resolution has been passed through postal ballot /E-voting:

Resolution No.	Description
1.	Migration of listing/trading of equity shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE

The result of the Postal Ballot as per format prescribed in Clause 35A of the Listing Agreement along with the notice of declaration of results by the Chairman is attached as annexure to the letter.

A duly certified copy of the report of the Scrutinizer in this regard is also enclosed herewith.

Kindly acknowledge receipt and take the same on records.

For and on behalf of
Veto Switchgears and Cables Limited

Chavi

Chavi Rawat
Company Secretary cum Compliance Officer

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