

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2 Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel: +91 2825 221422 Web: www.sigmacab.com E-mail: info@sigmacab.com

CIN No.: L28999GJ2017PLC095651

September 30, 2021

To,
Bombay Stock Exchange Limited
The Corporate
Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Scrutinizer's Report - 5th Annual General Meeting of the Company held on September 28,

2021

Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

The 5th Annual General Meeting (AGM) of Jigar Cables Limited was held on Tuesday, September 28, 2021 at 04:30 P.M. at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist: Rajkot – 360 311, Gujarat, (India).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer's Report on the Voting results of the AGM.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

Encl: As above.



To, The Chairman, JIGAR CABLES LIMITED, Plot No.164/14 & 15 Jamwadi G.I.D.C, Gondal 360311 Dist: Rajkot, Gujarat (India)

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and Ballot Voting conducted at the 05th Annual General Meeting ("AGM") of JIGAR CABLES LIMITED (The Company") held at the Registered Office of the Company on Tuesday, September 28, 2021.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

INFORMAT	ION OF THE COMPANY	
NAME OF THE COMPANY	JIGAR CABLES LIMITED	
CORPORATE IDENTIFICTION NO.	L28999GJ2017PLC095651	
ADDRESS OF THE COMPANY	Plot No.164/14 & 15 Jamwadi G.I.D.C, Gondal-360311, Dist: Rajkot, Gujarat, India	
ISIN NUMBER	INE943X01015	
SCRIP SYMBOL	540651	3
E-VOTING START DATE & TIME	24th September 2021 (9.00 a.m.)	
E-VOTING END DATE & TIME	27th September 2021 (5.00 p.m.)	
DATE OF NOTICE	27th August 2021	
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (21st Sep. 2021)	177 (One Hundred Seventy Seven Only)	
TOTAL NUMBER OF SHARE	Promoters and Promoters Group 06	
HOLDER PHYSICALLY PRESENT AT MEETING	Public 12	
TOTAL NUMBER OF SHARE	Promoters and Promoters Group NA	
HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Public	

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CS Piyush Jethva

(B.Com., F.C.S. & Practising Company Secretary) (4) +91 82382 73733

piyushjethva@gmail.com



COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 27th August, 2021 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") and physical voting on the resolutions contained in the notice dated 27th August 2021 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 calling the 5th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") at the registered office of the company. The AGM was convened on Tuesday, 28th September 2021 at 04:30 p.m. IST at registered office of the Company.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.
2	Ordinary Resolution	To decide about the appointment of Statutory Auditors and fix their remuneration and in this regard.
3	Ordinary Resolution	To appoint Mr. Parshotambhai L. Vaghasiya (DIN: 07662195), who retires by rotation as a Whole time Director and being eligible, offers himself for reappointment and in this regard.
4	Ordinary Resolution	To Approve Related party Transaction.
5	Special Resolution	To approve the service of document through particular mode under section 20 of the Companies Act, 2013.

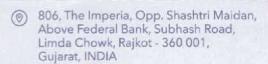
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We submit our report, as under:

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of

- (i) The Companies Act, 2013 and Rules made there under; and
- (ii) the Listing Agreement with the Stock Exchanges,
- (iii) All other allied law and regulation to the extent applicable.

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions set out in the notice, based on the reports generated from the remote e-voting & e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting) and ballot voting conducted at the Annual General Meeting.

Clarification Note:

Kindly note that due to some technical issue, we are unable to unblock the online voting. After raising the Complaint, we have received a mail from the NSDL that no person voted online for any resolution, we relied on the e-mail from NSDL and provided our combined report.

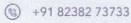
Other Necessary Information

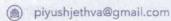
- The Company completed dispatch of notice(s), forms/or electronic notice on September 4, 2021 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
- The Members of the Company holding Equity Shares, as on cut-off date, i.e., Monday September 21, 2021 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 27, 2021 through Remote E-voting and Physical Voting at Annual General Meeting.

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- The Company has provided remote e-voting facility offered by "NSDL" for conducting remote 3. e-voting of the shareholders of the Company. Further I am also duly registered with the "NSDL" as a Scrutinizer.
- As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 4. 2014, an advertisement was published by the Company each in "The Financial Express (English)" and "The Financial Express (Gujarati)" on Saturday, September 4, 2021, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
- I monitored the process of electronic voting through the Scrutinizer's secured link provided 5. by "NSDL" on the designated website.
- The e-voting period commenced on Friday September 24, 2021 at 9.00 a.m. and ended on 6. Monday- September 27, 2021 at 5.00 p.m.
- Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate 7. Affairs, the Company has sent Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from Big Shares Services Private Limited as on the Cut-off date decided for that matter and whose e-mail IDs was available with the Company and Depositories, through electronic means and has dispatched physical notices whose email-id are not registered with the Company. It is also clarified that the company have delivered some notices to some local shareholders by hand delivery also.
- Due to some technical issue, we are unable to unblock the online voting. After raising the 8. Complaint, we have received a mail from the NSDL that no person voted online for any resolution, we relied on the e-mail from NSDL and provided our combined report.
- My responsibility as scrutinizer for the remote e-voting and physical voting is restricted to 9. making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- Text of the Resolution is annexed herewith as Annexure-A 10.
- The Detailed Result is annexed herewith as Annexure -B 11.

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(8) CS Piyush Jethva (B.Com., F.C.S. & Practising Company Secretary)

(%) +91 82382 73733

(a) piyushjethva@gmail.com



Details of e-voting received are as under;

RESOLUTION NO.: 1

To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon.

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
18	4439000	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid		Number of Invalid votes cast by them
NIL		NIL



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Page 5

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RESOLUTION NO.: 2

To decide about the appointment of Statutory Auditors and fix their remuneration and in this regards.

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
18	4439000	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL



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CS Piyush Jethva

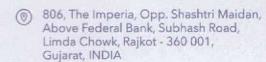
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RESOLUTION NO.: 3

To appoint Mr. Parshotambhai L. Vaghasiya (DIN: 07662195), who retires by rotation as a Whole time Director and being eligible, offers himself for reappointment and in this regard.

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
18	4439000	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

(iii) Invalid votes:

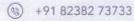
Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL .	NIL

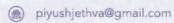


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RESOLUTION NO.: 4

To Approve Related party Transaction.

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
5	263000	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

(iii) Invalid votes:

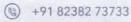
Number of members	whose votes were declared invalid	Number of Invalid votes cast by them
13		41,76,000

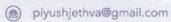


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RESOLUTION NO.: 5

To approve the service of document through particular mode under section 20 of the Companies Act, 2013.

DETAILS OF TOTAL VOTING

(v) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
18	4439000	100 %

(ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

PIYUSH JETHVA

12

Practising Company Secretary

FCS: 6377 C.P. NO.: 5452 UDIN: F006377C001038903

Peer Review Certificate Number: 1333/2021

Date: September 29, 2021

Place: Rajkot

FCS 6377 CP 5452 X

Counter signed by
For JIGAR CABLES LIMITED
PRIYANKA MARVANIYA

Company Secretary & Compliance Officer

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CS Piyush Jethva

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COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

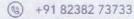
"ANNEXURE -A " (TEXT OF RESOLUTION)

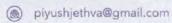
RESOLUTION NO: 1	"RESOLVED THAT the audited financial statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."
	"RESOLVED THAT the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2021 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."
RESOLUTION NO: 2	"RESOLVED THAT pursuant to Section 139, Section 142, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the appointment of M/s. M. N. MANVAR & CO. (Firm Registration No. 106047W), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the this Annual General Meeting of the Company till the conclusion of the next Annual General Meeting to be held in the year 2022, on a remuneration as may be agreed upon by the Director and the Auditors, be and is hereby approved, confirmed and ratified."
RESOLUTION NO:3	"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Parshotambhai Laljibhai Vaghasiya (DIN: 07662195) who retires by rotation at this meeting be and is hereby appointed as a Whole-Time Director of the Company, liable to retire by rotation."
RESOLUTION NO:4	"RESOLVED THAT, pursuant to the provisions of Section 188 and all other applicable provisions if any, of the Companies Act, 2013 (the Act) and Rules made there under (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts and/or agreements with parties as detailed in table forming part of the explanatory statements annexed to the notice with respect to Sale, purchase or supply of goods or materials, leasing of property of any kid, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials services or property or appointment of such parties to any office or place of profit in the Company, or its subsidiary or associated Company or any other transactions of whatever nature for a period of Five Years."
FCS 6377 II	"RESOLVED FURTHER THAT, the Board of Directors of the Company be and is hereby authorized to determine the actual sums to be involved in the transaction, to increase the value of the transactions (up 10%) and to finalize the terms and conditions including

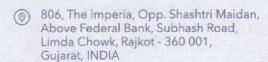
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COMPANY SECRETARIES

SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

the period of transactions and all other matters arising out of or incidental to the proposed transactions and generally to do all acts, deeds and things that may be necessary, proper, desirable or expedient and to execute all such documents, agreements and writings as may be necessary, proper, desirable or expedient to give effect to this resolution."

ESOLUTION NO:5

"RESOLVED THAT pursuant to provisions of Section 20 of the Companies Act, 2013, Rule 35 of the Companies (Incorporation) Rules, 2014 and other applicable provisions, if any, of the Act, whereby a document may be served on any Member by the Company by sending it to him/her by post or by registered post or by speed post or by courier or by delivering to his office or address, or by such electronic or other mode as may be prescribed, the consent of the Members be and is hereby accorded to charge from the Member the fee in advance equivalent to the estimated actual expenses of delivery of the documents, pursuant to any request made by the Member for delivery of such document to him/her, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the Members."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors or Key Managerial Personnel of the Company be and are hereby severally authorised to do all acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the matter aforesaid and further to do all acts, deeds, matters and things as may be necessary, proper or desirable or expedient to give effect to the above resolution."

Thanking You

PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO.: 5452 UDIN: F006377C001038903

Peer Review Certificate Number: 1333/2021

Date: September 29, 2021

Place: Rajkot

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CS Piyush Jethva

(B.Com., F.C.S. & Practising Company Secretary)

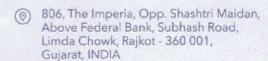


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FCS 6377 CP 5452



JIGAR CABLES LIMITED

"ANNEXURE-B"

1 (One) Resolution Number Type of Resolution Ordinary Resolution

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	Type of Resolution	Short Content of Resolution



Type of Resolution	Ordinary Resolution	Resolution Number 3 (Thr	ee)
Short Content of Resolution	hort Content of Resolution To appoint Mr. Parshotambhai L. Vaghasiya (DIN: 07662195), who retires by rotation as a Managing	o retires by rotation as a Managing Director and being eligible, offers himself for reappointment and in	ant and in
	this regard		

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AGAINST	No. of Votes	0 0	0 0	0 0	0 0	0 0	0 0	0	0	0 0	0 0	0 0	0 0	0 0
	No of Person	9,	9,	9	9	9	9	9,	9	9,	9	9	9	10
	% of Votes	%00'0	70.47%	0.00%	%00'0	%00.0	0.00%	%00.0	29.53%	%00.0	%00.0	100.00%	0.00%	100.00%
FAVOUR	No. of Votes	0	3128000	0	0	0	0	0	1311000	0 0	0 0	4439000	0 0	4439000
	No of Person	0	9	0	0	0	0	0	12	0	0	18	0 (18
Invalid Votes		0	0	0	0	0	0	0	0	0	0	0	0	0
Total Voting		0	3128000	0	0	0	0	0	1311000	0	0	4439000	0	4439000
	Mode of Voting	E-Voting	Ballot Paper	Postal Ballot	E-Voting	Ballot Paper	Postal Ballot	E-Voting	Ballot Paper	Postal Ballot	E-Voting	Ballot paper	Postal Ballot	
THE REAL PROPERTY.	Promoters/ Promoters Group/ Public			Promoters Group		Public (Institution)			Public (Non Institution) Ballot Paper			Total Voting		Grand Total
	Sr. No.		-			2			3			4		



Typ	Type of Resolution	Ordinary Resolution	tion						Resolution	Resolution Number		4	4 (Four)
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Short C	Short Content of Resolution	To Approve Related party Transaction	sted party Transa	ction									
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			Total Voting	Invalid Votes		FAVOUR	R		AGAINSI			AGKEEGAIE	Charles Market
Sr. No.	Promoters/ Promoters Group/	Mode of Voting			No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)
	Public									70000			
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	Grand Total		4439000		77									



PRACTISING COMPANY SECRETARY C P NO. 5452 FCS 6377

Peer Review Certificate Number: 1333/2021 UDIN: F006377C001031093

Date 29/09/2021