



September 30, 2023

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

Sub: Scrutinizer's Report – 7th Annual General Meeting of the Company held on September 29, 2023

Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

The 7th Annual General Meeting (AGM) of Jigar Cables Limited was held on Friday, September 29, 2023 at 11:00 A.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.

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





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

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 07th Annual General Meeting ("AGM") of JIGAR CABLES LIMITED (The Company") held at the Registered Office of the Company on Friday, September 29, 2023.

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

INFORMATION OF THE COMPANY	
NAME OF THE COMPANY	JIGAR CABLES LIMITED
CORPORATE IDENTIFICATION 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
E-VOTING START DATE & TIME	25 th September 2023 (9.00 a.m.) Monday
E-VOTING END DATE & TIME	28 th September 2023 (5.00 p.m.) Thursday
DATE OF NOTICE	31 st August, 2023
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING	187 (One Hundred Eighty-Seven Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 05 Public 06
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group NA Public NA

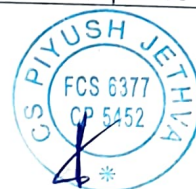




SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 31st August, 2023 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 31st August 2023 ("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 7th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") at the registered office of the company. The AGM was convened on Friday, 29th September 2023 at 11:00 a.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, 2023 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, 2023 and the report of Auditors thereon.
2	Ordinary Resolution	To appoint Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), who retires by rotation as a Director and being eligible, offers himself for reappointment As per the Companies Act, 2013 (Act)
3	Special Resolution	To re-appoint Mrs. Shardaben Nanajibhai Bhalala (DIN: 08467162) as an Non-Executive (Independent) Director As per the Companies Act, 2013 (Act)
4	Ordinary Resolution	To approve the transactions with Related parties under section 188 of the Companies Act, 2013
5	Special Resolution	To approve the Remuneration of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) director of the company under section 197 198 read with schedule v of the companies act, 2013





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

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.

Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on September 5, 2023 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday September 22, 2023 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 31, 2023 through Remote E-voting and Physical Voting at Annual General Meeting.
3. The Company has provided remote e-voting facility offered by "NSDL" for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the "NSDL" as a Scrutinizer.





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in "The Financial Express (English)" and "The Financial Express (Gujarati)" on Tuesday, September 5, 2023, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I monitored the process of electronic voting through the Scrutinizer's secured link provided by "NSDL" on the designated website.
6. The e-voting period commenced on Monday - September 25, 2023 at 9.00 a.m. and ended on Thursday- September 28, 2023 at 5.00 p.m.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate 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 its Registrar and Transfer agent 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. We have checked the details on random basis as it is not possible to check the delivery of notice to each and every shareholder.
8. The Votes were unblocked on September 29 2023 at approximately 6.45 .p.m., in the presence of two witnesses, Mr. Pravin Solanki residing at Rajkot (Gujarat) India, AND Mr. Nirav Maradiya, residing at Gondal (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
9. My responsibility as scrutinizer for the remote e-voting and physical voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
10. Mr. Pravinkumar Hardasbhai Shingala was voted as Individual shareholder as well as his capacity as authorised partner of his firm. The vote casted on behalf of firm is also taken in the category of "individual" on base of benpos provided by Registrar and Transfer agent as on cut-off date of voting.
11. Text of the Resolution is annexed herewith as **Annexure-A**



SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

12. 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, 2023 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, 2023 and the report of Auditors thereon and in this regard,

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
11	Ballot Paper	45,31,000	100 %
5	E-voting	1,08,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL



SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO.: 2

To appoint Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), who retires by rotation as a Director and being eligible, offers himself for reappointment as per the Companies Act, 2013 (Act)

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
11	Ballot Paper	45,31,000	100 %
5	E-voting	1,08,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO.: 3

To re-appoint Mrs. Shardaben Nanajibhai Bhalala (DIN: 08467162) as an Non Executive (Independent) Director As per the Companies Act, 2013 (Act)

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
11	Ballot Paper	45,31,000	100 %
5	E-voting	1,08,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO. : 4

To approve the transactions with related parties under section 188 of the Companies Act, 2013

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	100 %
5	E-voting	1,08,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO.: 5

To approve the Remuneration of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) director of the company under section 197, 198 read with schedule v of the companies act, 2013

DETAILS OF TOTAL VOTING

(I) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
4	Ballot Paper	9,61,000	100 %
5	E-voting	1,08,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
0	Ballot Paper	0	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NIL	Ballot Paper	NIL
NIL	E-voting	NIL

Date: September 30, 2023

Place: Rajkot



PIYUSH JETHVA

*** Practising Company Secretary**

FCS: 6377 C.P. NO. : 5452

UDIN: F006377E001140708

Peer Review Certificate Number: 1333/2021



SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

"ANNEXURE -A " (TEXT OF RESOLUTION)

Resolution No: 1	a) "RESOLVED THAT the audited financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted." b) "RESOLVED THAT the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2023 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."
Resolution No: 2	"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) who retires by rotation at this meeting be and is hereby appointed as a Director of the Company, liable to retire by rotation."
Resolution No:3	"RESOLVED THAT pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded to re-appoint Mrs. Shardaben Nanjibhai Bhalala (DIN: 08467162), who is eligible for re-appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee, be and is here by re-appointed a Non-Executive Independent Director of the Company for the 2nd term of 5 consecutive years starting from May 30, 2024 and shall not be 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 7th Annual Report 2023 96 (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





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

of property of any kind, 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 starting from the Financial Year 2023-24."

"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 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."

**Resolution
No:5**

RESOLVED THAT pursuant to the provisions of Article of Association of the Company read with Section 197, 198 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 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 and as may be enacted from time to time, read with Schedule V of the said Act and pursuant to recommendation of Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to give the managerial remuneration to following Director till his term of appointment in respect of any Financial Year which may exceed the limit given in Section 197 of the Companies Act, 2013 or any such amendment thereto, but subject to maximum remuneration payable is as under:

Name and Designation	Maximum Remuneration Payable for any Financial Year
Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) Director	up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any Financial Year during the tenure of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), The payment of salary, perquisites and other allowances shall be





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

governed by the limits prescribed under Part II of Section II of Schedule V of the Companies Act, 2013

"RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and is hereby authorised to revise the remuneration of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits as approved under this resolution and the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."



Thanking You

Piyush Jethva
PIYUSH JETHVA

Practising Company Secretary

FCS: 6377 C.P. NO.: 5452

UDIN: F006377E001140708

Peer Review Certificate Number: 1333/2021

Date: September 30, 2023

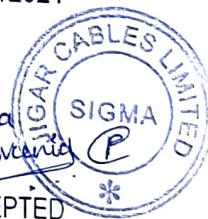
Place: Rajkot



Priyanka Marvaniya
PRIYANKA MARVANIYA

ACCEPTED

FOR JIGAR CABLES LIMITED



PRIYANKA MARVANIYA
(COMPANY SECRETARY)