

**FORM MGT-12
POLL BALLOT FORM**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the companies Act, (Management and Administration) Rules, 2014]

Name of the Company: JIGAR CABLES LIMITED				
Registered Office: Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, GUJARAT (INDIA)				
CIN: L28999GJ2017PLC09565				
POLL BALLOT PAPER				
Sr. No.	Particulars	Details		
01.	Name of the first shareholder (in block letter)			
02.	Postal address			
03.	Client ID Number			
04.	Class of Share	Equity Share		
I hereby exercise my vote in respect of Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
Sr. No.	Item No.	No. of share held	I assent to the resolution	I dissent to the resolution
1.	To receive, consider and adopt the Audited Financial Statements for the Financial Year ending on March 31, 2019			
2.	To confirm and declare final dividend on equity shares for the Financial Year ended March 31, 2019			
3.	To decide about the appointment of Statutory Auditors and fix their remuneration			
4.	To re-appoint Mrs. Vaishali Vijay Shingala (DIN: 07662204)			
5.	To appoint Mrs. Shardaben Bhalala (DIN: 08467162) as an Non Executive (Independent) Director			
6.	Transactions with Related parties under section 188 of the Companies Act, 2013			
7.	To approve the payment of managerial remuneration made to Mr. Vijay G. Shingala, Chairman and Managing Director of the Company			
8.	To approve the payment of managerial remuneration made to Mr. Parshottambhai L. Vaghasiya, Whole-time Director of the Company			
9.	To revise the managerial remuneration of Managing Director			
10.	To revise the managerial remuneration of Whole-time Director			
Place:		Signature of the Shareholder		
Date:				