

FORM MGT-12**POLLING PAPER**

[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				
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:				
No.	Item No.	No. of share held	I assent to the resolution	I dissent to the resolution
01.	Adoption of Annual Accounts and Report thereon for the Financial Year ended on 31 st March, 2018. (Ordinary resolution)			
02.	Appointment of Mr. Parshottambhai L. Vaghasiya as a director liable to retire by rotation (Ordinary resolution)			
03.	Appointment of Auditor of the Company (Ordinary resolution)			
Place:		Signature of the Shareholder		
Date				