



September 30, 2025

To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

**Sub: Scrutinizer's Report along with Voting Results – 9<sup>th</sup> Annual General Meeting of the Company held on September 27, 2025**

Dear Sir/Madam,

The 9<sup>th</sup> Annual General Meeting (AGM) of Jigar Cables Limited was held on Saturday, September 27, 2025, at 03:00 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer's Report dated September 29, 2025, along with the combined voting results of remote e-voting and voting conducted during the AGM in respect of the businesses set out in the Notice dated September 04, 2025 and transacted at the AGM.

The aforesaid Scrutinizer's Report along with the voting results are also being uploaded on the Company's website at [www.sigmacab.com](http://www.sigmacab.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you

Yours Faithfully,

**For, JIGAR CABLES LIMITED**

**Ramnik P. Vaghasiya**  
**Whole-time Director**  
**DIN: 06965718**

Encl: As above.

**JIGAR CABLES LIMITED**

CIN: L28999GJ2017PLC095651

**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](http://www.sigmacab.com) | E-mail : [info@sigmacab.com](mailto:info@sigmacab.com)



**CS PIYUSH JETHVA****(Practicing Company Secretary)**

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

**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 Annual General Meeting ("AGM") of JIGAR CABLES LIMITED (The Company") held at the Registered Office of the Company on Saturday - September 27, 2025.**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 AND 21 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	Wednesday, September 24, 2025, (09:00 a.m.)
E-VOTING END DATE & TIME	Friday, September 26, 2025, at (05:00 p.m.)
DATE OF NOTICE	August 29, 2025
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING	179 (One Hundred Seventy-Nine Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 06 Public 09





**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 August 29, 2025 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 August 29, 2025 ("Notice") issued in accordance with Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 calling the Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") at the registered office of the company. The AGM was convened on Saturday, September 27, 2025 at 3.00 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, 2025 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, 2025 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
3	Special Resolution	To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director
4	Special Resolution	To re-appoint Mr. Shailesh Bhikhubhai Khatarra (DIN: 08980436) as a Non-Executive Independent Director

**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.





**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING****Other Necessary Information**

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Saturday, September 20, 2025 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 29, 2025 through Remote E-voting and Physical Voting at Annual General Meeting.
2. 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.
3. I monitored the process of electronic voting through the Scrutinizer's secured link provided by "NSDL" on the designated website.
4. The e-voting period commenced on Wednesday, September 24, 2025, at 09:00 a.m. and ends on Friday, September 26, 2025, at 05:00 p.m. (both days inclusive)
5. 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 were registered with the Company and Depositories, through electronic means.
6. The Votes were unblocked on September 29<sup>th</sup> 2025 at approximately 4.51 p.m., in the presence of two witnesses, Mr. Pinakin Trivedi residing at Jetpur (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.
7. 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.
8. Text of the Resolution is annexed herewith as **Annexure-A**
9. Details of e-voting received are as under;





**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING****RESOLUTION NO.: 1**

To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2025 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, 2025 and the report of Auditors thereon.

**DETAILS OF TOTAL VOTING****Ordinary Resolution****(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	919000	100 %
20	E-voting	4928000	

**(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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority.





**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

**DETAILS OF TOTAL VOTING****Ordinary Resolution****(ii) 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
3	Ballot Paper	868000	100 %
20	E-voting	4928000	

**(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

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority.





**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING****RESOLUTION NO.: 3**

To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director

**DETAILS OF TOTAL VOTING****Special Resolution****(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	919000	100 %
20	E-voting	4928000	

**(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

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.





**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING****RESOLUTION NO.: 4**

To re-appoint Mr. Shailesh Bhikhubhai Khatarra (DIN: 08980436) as a Non-Executive Independent Director.

**DETAILS OF TOTAL VOTING****Special Resolution****(II) 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	919000	100 %
20	E-voting	4928000	

**(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

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority.







**CS PIYUSH JETHVA**

**(Practicing Company Secretary)**

806- The Imperia, Opp: Shashtri Maidan, Above Federal Bank, Limda Chowk, Rajkot 360001 (Gujarat) India

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

**IMPORTANT NOTE**

1. Some Shareholder are having more than one de-mat Account. It may happen that they have voted through e-voting line from more than one folios. We have provided number of persons voted as per list provided to us by concerned authority, without merging more than one de-mat account/ folios of a single person.
2. Please note that the company has allotted 19,80,000 Equity Shares on August 29, 2025. Mr. Pankajbhai Shingala also allotted 6,00,000 Equity Shares in Such allotment. However, the Benpos details showing holding of only 2,60,000 Equity Shares while actual he is holding 8,60,000 Equity Shares. He has voted by Ballot paper in Annual General Meeting in which he shown the number of Shares as 8,60,000. We have added the allotted shares in voting calculation though it is not credited in de-mat account as per Benpos list as on cut-off date.



**PIYUSH JETHVA**

**Practising Company Secretary**

FCS: 6377 C.P. NO.: 5452

UDIN: F006377G001390067

Peer Review Certificate Number: 1333/2021

Date: 29/09/2025

Place: Rajkot



**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING****"ANNEXURE -A "**  
**(TEXT OF RESOLUTION)**

<b>Resolution No: 1</b>	a) <b>"RESOLVED THAT</b> the audited financial statement of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted." b) <b>"RESOLVED THAT</b> the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2025 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."
<b>Resolution No: 2</b>	<b>"RESOLVED THAT</b> pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), 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."
<b>Resolution No:3</b>	<b>"RESOLVED THAT</b> pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, including any modification or re-enactment thereof, and Regulation 17 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from September 29, 2020 to September 28, 2025 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from September 29, 2025 up to September 28, 2030 (both days inclusive).





**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

	<b>RESOLVED FURTHER THAT</b> the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."
<b>Resolution No:4</b>	<p><b>"RESOLVED THAT</b> pursuant to Section 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Act, including any modification or re-enactment thereof, and Regulation 17 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, Mr. Shailesh Bhikhubhai Khatarra (DIN: 08980436) who was appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from December 03, 2020 to December 02, 2025 (both days inclusive) and who being eligible for re-appointment as an Independent Director has given his consent along with a declaration that he meets the criteria for independence under Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a Notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term commencing from December 03, 2025 up to December 02, 2030 (both days inclusive).</p> <p><b>RESOLVED FURTHER THAT</b> the Board of Directors of the Company (including its Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution."</p>

