



September 27, 2025

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

Script Code: 540651 Script ID: "JIGAR"

Sub: Gist of the proceedings of 9<sup>th</sup> Annual General Meeting of the Company held on September 27, 2025.

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a gist of the proceedings of 9<sup>th</sup> Annual General Meeting (AGM) of the Company 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).

Kindly take the above intimation on your 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)





## JIGAR CABLES LIMITED

### GIST OF THE PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY

The 9<sup>th</sup> Annual General Meeting of the members of the JIGAR CABLES LIMITED was convened at 03:00 P.M. on Saturday, September 27, 2025, 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).

Mr. Ramnik P. Vaghasiya, Whole-time Director of the Company, was elected as the Chairperson of the meeting in the absence of Mrs. Sangitaben N. Vaghasiya, Chairperson and Managing Director of the Company. He thereafter chaired the meeting and extended a warm welcome to the Directors, the Company Secretary, and the Chief Financial Officer present. He also acknowledged the presence of Mr. Rushabh R. Shah from M/s. Rushabh R Shah & Co., Statutory Auditors, and CS Piyush Jethva, Secretarial Auditor of the Company, as well as Mr. Adarsh Gohel proprietor of Gohel & Associates, Internal Auditor of the Company.

He informed that all the statutory registers maintained under the Companies Act, 2013 and other laws were available for inspection in electronic mode by sending an email to [cs@sigmacab.com](mailto:cs@sigmacab.com) and at the registered office of the Company, on all working days between 10:00 A.M. to 06:00 P.M., till the conclusion of this AGM. Shareholder's queries were entertained via email, and the clarifications were also given during the AGM.

Total 15 members (Including 2 Member Director) attended the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson delivered his speech to the Shareholders.

It is informed to the members of the Company that the Company provided its members the facility to cast their votes electronically through the National Securities Depository Limited (NSDL) system before the meeting. It is also informed that the members who casted their votes through remote e-voting can also attend the AGM but cannot cast vote again at the meeting. However, those members who were not casted their votes earlier through e-voting can cast their votes at the AGM. The remote e-voting commenced at 9:00 A.M. on Wednesday, September 24, 2025, and concluded at 5:00 P.M. on Friday, September 26, 2025.

The voting rights of the members was in proportion to their shares in the paid-up equity share capital of the Company as on cut-off date September 20, 2025.

CS Piyush Jethva, Practising Company Secretary was the Scrutinizer appointed by the Board to scrutinize the entire voting process in a fair and transparent manner.

With the consent of the members present and with the permission of Chairperson, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2025, were taken as read.

The following items of business as set out in the Notice convening the 9<sup>th</sup> Annual General Meeting were put to vote by remote e-voting and voting during the Meeting:

**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)





**Ordinary Business (es):**

- 1) To receive, consider and adopt:
  - a. the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon (**Ordinary Resolution**).
  - b. the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2025, together with the reports of the Auditors thereon (**Ordinary Resolution**).
- 2) To appoint Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), who retires by rotation as a Director and being eligible, offers himself for reappointment (**Ordinary Resolution**).

**Special Business (es):**

- 3) To re-appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director (Special Resolution).
- 4) To re-appoint Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436) as a Non-Executive Independent Director. (Special Resolution).

A vote of thanks was proposed to the Chairperson.

The Chairperson, thereafter, declared the proceeding of AGM as Closed at 03:28 P.M.

The Company will separately disseminate the results of voting to the stock exchange. Further, this document does not constitute the minutes of the AGM.

**Date: September 27, 2025**

**Place: Gondal**

**Ramnik P. Vaghasiya**  
**Whole Time Director**  
**DIN: 06965718**

**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)

