



September 29, 2026

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 – 10th Annual General Meeting of the Company held on September 26, 2026

Dear Sir/Madam,

The 10th Annual General Meeting (AGM) of Jigar Cables Limited was held on Saturday, September 26, 2026, at 11:30 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 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 28, 2026, 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 01, 2026 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 and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For, JIGAR CABLES LIMITED

Vaghasiya

Ramnik

Parshotam

Ramnik P. Vaghasiya

Whole-time Director

DIN: 06965718

Digitally signed by
Vaghasiya Ramnik
Parshotam
Date: 2026.09.29
10:37:35 +05'30'

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 | E-mail : info@sigmacab.com





SCRUTINISER'S REPORT

To,
The Chairman,
JIGAR CABLES LIMITED,
Plot No.164/14 & 15
Jamwadi G.I.D.C, Gondal 360311
Dist: Rajkot, Gujarat (India)

Sub: Scrutinizer's Report on voting by Remote E-voting and Physical Annual General Meeting ("AGM") of JIGAR CABLES LIMITED (The Company) held at the Registered Office of the Company on Saturday - September 26, 2026.

[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 23, 2026, (09:00 a.m.)
E-VOTING END DATE & TIME	Friday, September 25, 2026, at (05:00 p.m.)
DATE OF NOTICE	September 01, 2026
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING	189 (One Hundred Eighty-Nine Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 03 Public 09

- Promoter and Promoter group are recognized on the base of benpos as on cutoff date.

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on August 24, 2026 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 September 01, 2026 ("Notice") issued in accordance with Section 108 of the Companies Act, 2013 read with rule 20 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 26, 2026 at 11.30 a.m. IST at registered office of the Company.

OFFICE ADDRESS:
529- Pride Solitaire, Besides Beat & Bite Food Zone,
Near: Kathiyavadi Jalsa Restaurant,
Kalawad Road, Rajkot 360004 (Gujarat)

CONTACT & TAX DETAILS:
Phone: +91 82382 73733
Email: piyushjethva@gmail.com
GSTIN: 24AEQPJ3419L2Z7



SCRUTINISER'S REPORT

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a director and being eligible, offers himself for reappointment.
3	Ordinary Resolution	Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.
4	Special Resolution	Re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration.
5	Special Resolution	Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration.
6	Ordinary Resolution	To consider and approve the continuation / renewal of Material Related Party Transactions with Ultracab (India) Limited.
7	Special Resolution	Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya, 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) Applicable Laws and Rules of various SEBI Regulations.,
- (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.

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SCRUTINISER'S REPORT

Other Necessary Information

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Saturday, September 19, 2026 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated September 01, 2026 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 23, 2026, at 09:00 a.m. and ends on Friday, September 25, 2026, 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 28th 2026 at approximately 01.46.p.m., in the presence of two witnesses, Mr. Harsh Popat residing at Rajkot (Gujarat) India, and Mr. Pravin Solanki, residing at Rajkot (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. As all Shareholders have voted through online voting no voting through ballot paper was conducted at the meeting.
9. Text of the Resolution is annexed herewith as **Annexure-A**
10. Details of e-voting received are as under;



SCRUTINISER'S REPORT

RESOLUTION NO.: 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and 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
0	Ballot Paper	0	100 %
21	E-voting	3399000	

(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.



SCRUTINISER'S REPORT

RESOLUTION NO.: 2

To appoint Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), 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
0	Ballot Paper	0	100 %
15	E-voting	1367000	

(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.



SCRUTINISER'S REPORT

RESOLUTION NO.: 3

Ratification of remuneration of the Cost Auditor for the Financial Year 2026-27.

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
0	Ballot Paper	0	100 %
21	E-voting	3399000	

(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. 3 of the Notice of the Annual General Meeting has been passed with requisite majority.



SCRUTINISER'S REPORT

RESOLUTION NO.: 4

Re-appointment of Smt. Sangita NiteshKumar Vaghasiya as Chairperson-cum-Managing Director of the Company and approval of her revised remuneration.

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
0	Ballot Paper	0	100 %
15	E-voting	1367000	

(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.



SCRUTINISER'S REPORT

RESOLUTION NO.: 5

Re-appointment of Shri Ramnik Parshottambhai Vaghasiya as Whole-Time Director and fixation of Remuneration.

DETAILS OF TOTAL VOTING

Special Resolution

(III) 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 %
15	E-voting	1367000	

(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. 5 of the Notice of the Annual General Meeting has been passed with requisite majority.



SCRUTINISER'S REPORT

RESOLUTION NO.: 6

To consider and approve the continuation / renewal of Material Related Party Transactions with Ultracab (India) Limited.

DETAILS OF TOTAL VOTING

Ordinary Resolution

(IV) 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 %
6	E-voting	212000	

(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. 6 of the Notice of the Annual General Meeting has been passed with requisite majority.



SCRUTINISER'S REPORT

RESOLUTION NO.: 7

Approval for payment of remuneration to Shri Parshottambhai Laljibhai Vaghasiya, Director.

DETAILS OF TOTAL VOTING

Special Resolution

(V) 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 %
15	E-voting	1367000	

(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. 7 of the Notice of the Annual General Meeting has been passed with requisite majority.



CS PIYUSH JETHVA
(PRACTISING COMPANY SECRETARY)

SCRUTINISER'S REPORT

PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO.: 5452
UDIN: F006377H001641703
Peer Review Certificate Number: 8056/2026

Date: 28/09/2026
Place: Rajkot



SCRUTINISER'S REPORT

"ANNEXURE –A "
(TEXT OF RESOLUTION)

Resolution No: 1	"RESOLVED THAT the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026, and along with the reports of the Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted."
Resolution No: 2	"RESOLVED THAT 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), Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718) 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 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the Companies (Cost Records and Audit) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendation of the Audit Committee, the consent of the Members be and is hereby accorded for approval and ratification of the remuneration of Rs. 35,000/- (Rupees Thirty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to Sagar M. Kapadiya & Co., Cost Accountants (Membership Number 36767) re-appointed by the Board of Directors of the Company to conduct the cost audit of the Company for the financial year 2026-27. RESOLVED FURTHER THAT the Board be and is hereby authorized to all such acts, deeds, matters and things as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto."



SCRUTINISER'S REPORT

Resolution No:4	“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents and permissions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Smt. Sangita NiteshKumar Vaghasiya (DIN: 06910845), being eligible for re-appointment, as Chairperson-cum-Managing Director of the Company for a further period of 3 (three) years, commencing from January 02, 2027 and ending on January 01, 2030, upon expiry of her existing term on January 01, 2027, on the terms and conditions, including remuneration, as detailed in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to alter, vary, modify or revise the said terms and conditions, including the remuneration payable to her, within the limits prescribed under the Act and subject to such approvals as may be required and as may be mutually agreed between Smt. Sangita NiteshKumar Vaghasiya and the Board of Directors of the Company; and Smt. Sangita NiteshKumar Vaghasiya shall not be liable to retire by rotation during her tenure as Chairperson-cum-Managing Director of the Company. RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, deeds and writings as may be necessary, expedient or desirable to give effect to this resolution.”
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SCRUTINISER'S REPORT

Resolution No:5	“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with Schedule V to the Act and the rules made thereunder, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and subject to such approvals, consents and permissions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to the re-appointment of Shri Ramnik Parshottambhai Vaghasiya (DIN: 06965718), being eligible for re-appointment, as the Whole Time Director of the Company for a further period of 3 (three) years, commencing from January 02, 2027 and ending on January 01, 2030, upon expiry of his existing term on January 01, 2027, on the terms and conditions, including remuneration, as detailed in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to alter, vary, modify or revise the said terms and conditions, including the remuneration payable to him, within the limits prescribed under the Act and subject to such approvals as may be required and as may be mutually agreed between Shri Ramnik Parshottambhai Vaghasiya and the Board of Directors of the Company; and . Shri Ramnik Parshottambhai Vaghasiya shall be liable to retire by rotation during his tenure as Whole time Director of the Company.
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SCRUTINISER'S REPORT

**Resolution
No:6**

“RESOLVED THAT pursuant to the provisions of, Regulation 23(4) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), other applicable laws and regulations, and the Company’s Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, in continuation of the approval accorded by the Members of the Company through Postal Ballot on February 07, 2026, a period of one year from the date thereof, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof duly authorised by the Board) to continue/renew with the existing and/or enter into new contract(s), arrangement(s) or transaction(s), whether singly or collectively or through a series of transactions, with Ultracab (India) Limited (“UIL”), a related party within the meaning of Regulation 2(1)(zc) of the SEBI Listing Regulations, in the nature of sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of services, appointment of agent for purchase or sale of goods, materials, services or property, appointment to any office or place of profit in the Company or any other transaction of whatsoever nature, including availing of non-exclusive rights to use the brand/trademark/trade name of UIL in connection with the manufacture and sale of products by the Company, against payment of commission/royalty at the rate of 2% (Two Percent) of the basic sales made by the Company under the said brand, in consideration of such brand usage rights and the marketing, promotional and brand-building support to be provided by UIL, provided that the aggregate value of all such Related Party Transactions entered into with UIL during the period commencing from the Conclusion of this Annual General Meeting and ending on the date of conclusion of the next Annual General Meeting of the Company shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores Only), on such terms and conditions as set out in the explanatory statement annexed hereto and as may be determined by the Board in its absolute discretion, and further provided that all such Related Party Transactions shall be carried out at arm’s length and in the ordinary course of business of the Company.

OFFICE ADDRESS:

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GSTIN: 24AEQPJ3419L2Z7



SCRUTINISER'S REPORT

RESOLVED FURTHER THAT all other terms and conditions of the Related Party Transactions approved by the Members through Postal Ballot on February 07, 2026, including the nature of transactions, the rate of commission/royalty and other terms and conditions, shall continue to remain unchanged, except for the period of approval, which shall, pursuant to this resolution, be applicable from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT Shri Ramnik Parsotambhai Vaghasiya, Whole Time Director (DIN: 06965718) and/or Smt Sangita N. Vaghasiya, Managing Director (Din: 06910845) be and are hereby authorised, severally, to do and perform all such acts, deeds, matters and things as may be necessary or expedient to give effect to the above resolution, including finalising the terms and conditions, method and manner thereof, executing and signing all necessary documents, agreements or contracts, payment of applicable stamp duty, filing of applications and making representations before any regulatory, statutory or governmental authorities, obtaining such approvals, permissions or sanctions as may be required, and to settle any questions, difficulties or doubts that may arise in connection therewith, without being required to seek any further consent or approval of the Members, and all actions so taken shall be deemed to be approved by the Members by virtue of this resolution.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorised by the Board, in connection with any matter referred to or contemplated in the foregoing resolution, be and are hereby approved, ratified and confirmed in all respects."

OFFICE ADDRESS:

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GSTIN: 24AEQPJ3419L2Z7



SCRUTINISER'S REPORT

**Resolution
No:7**

“RESOLVED THAT pursuant to the provisions of the Articles of Association of the Company and Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”), read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and read with Schedule V to the Act, and in continuation of the approval accorded by the members at the 7th Annual General Meeting held on September 29, 2023, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for the payment of remuneration to **Shri Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), Director of the Company**, for a further period of **three (3) years commencing from September 30, 2026 to September 29, 2029**, at a remuneration of up to Rs. 12,00,000/- (Rupees Twelve Lakhs only) per annum, inclusive of variable pay, perquisites and other allowances/benefits, on such terms and conditions as detailed in the Explanatory Statement annexed hereto, with liberty to the Board of Directors to alter, vary, modify or revise the said terms and conditions, including the remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya, within the overall remuneration approved by the Members and subject to the limits prescribed under the Act and Schedule V thereto and such approvals as may be required under applicable law.

RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year during the aforesaid tenure, the remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya, including salary, variable pay, perquisites, allowances and other benefits, shall be governed by and subject to the applicable provisions, conditions and limits prescribed under Section 197 read with Schedule V to the Act, as amended from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to alter, vary, modify or revise the terms and conditions of remuneration payable to Shri Parshottambhai Laljibhai Vaghasiya from time to time, within the overall remuneration approved by the members and within the limits prescribed under the Act and Schedule V thereto, and subject to such approvals as may be required under applicable law and as may be mutually agreed between Shri Parshottambhai Laljibhai Vaghasiya and the Board of Directors of the Company.



SCRUTINISER'S REPORT

RESOLVED FURTHER THAT Shri Parshottambhai Vaghasiya is not a Managing Director or Whole-time Director of the Company, in the interest of good corporate governance and by way of abundant caution, the consent and approval of the Members of the Company is hereby sought for the continuation of Shri Parshottambhai Vaghasiya as a Director of the Company, notwithstanding that he has attained the age of 78 years, and for payment of remuneration to him as approved by the Members, on such terms and conditions as may be determined by the Board of Directors, subject to the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things, and to execute all such documents, writings and instruments as may be necessary, proper, expedient or incidental for giving effect to this resolution."

PIYUSH JETHVA
Practising Company Secretary
FCS: 6377 C.P. NO.: 5452
UDIN: F006377H001641703
Peer Review Certificate Number: 8056/2026

Date: 28/09/2026
Place: Rajkot

Vaghasiya
Ramnik
Parshotam

Digitally signed by
Vaghasiya Ramnik
Parshotam
Date: 2026.09.29 10:39:15
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OFFICE ADDRESS:
529- Pride Solitaire, Besides Beat & Bite Food Zone,
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