

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

TO THE MEMBERS OF THE COMPANY

NOTICE is hereby given that pursuant to the provisions of Section(s) 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as the "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the proposed resolution(s) as set out in this Notice are proposed for consideration and approval by the Members of Jigar Cables Limited ("the Company" or "JCL") through Postal Ballot, only by way of voting through electronic means ("remote e-voting").

In compliance with the MCA Circulars, the Company is sending this Postal Ballot Notice along with explanatory statement ("Notice") and remote e-voting instructions only by email to all its Members who have registered their email address with the Company/ Bigshare Services Private Limited, Registrar and Share Transfer Agent ("RTA") or depository(ies)/ depository participants as on **Friday, January 02, 2026 ("the cut-off date")**. Accordingly, hard copies of the Postal Ballot Notice, Postal Ballot Form, and pre-paid business reply envelope will not be sent to Members for this Postal Ballot.

The communication of assent or dissent by Members on the resolution(s) proposed in the Notice will take place exclusively through the remote e-voting system. The detailed procedure for remote e-voting is provided in the 'Notes' section of this Notice. Eligible Members whose email address is not registered with the Company or the Depositories may access the Postal Ballot Notice, Explanatory Statement, and e-voting instructions on the Company's website at <https://www.sigmacab.com/notices.html>, on the website of NSDL at www.evoting.nsdl.com and on the websites of the BSE Limited <https://www.bseindia.com> (the "Stock Exchange").

The Company has engaged services of the **National Securities Depository Limited** ("the NSDL") for the purpose of providing remote e-voting facility to all its members. A detailed explanatory statement pursuant to Section 102 of the Act and other applicable provisions of the Act, setting out the material facts relating to the resolution(s) are appended to this Notice.

The remote e-voting facility will be available during the following period:

Voting Starts on	Voting ends on
Friday, January 09, 2026, at 09:00 a.m. (IST)	Saturday, February 07, 2026, at 05:00 p.m. (IST)

Members are requested to carefully read the instructions forms part of this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process **not later than 5:00 p.m. (IST) on Saturday, February 07, 2026**. The Remote e-Voting will be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The Board has appointed Mr. Piyush Jethva, Practising Company Secretary (FCS 6377, C.P. No. 5452), as Scrutinizer for conducting the Postal Ballot remote e-voting process in a fair and transparent manner.

The Scrutinizer after completion of the scrutiny will submit his report to the Chairman of the Company or any person authorized by the Chairman. The Scrutinizer's decision on the validity of the e-voting shall be final and binding. The results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's Report will be announced by the Chairman or such person as authorized, on or before **Tuesday, February 10, 2026**. The same will be placed on the website of the Company at <https://www.sigmacab.com/voting-results.html> and the website of NSDL at www.evoting.nsdl.com and also shall be communicated to the Stock Exchange i.e. BSE, where the Company's equity shares are listed for placing the same on their respective websites. The Company will also display the results of the Postal Ballot at its Registered Office.

The resolution(s), if passed by the requisite majority, shall be deemed to have been passed as if the same had been duly passed at a General Meeting of the Members convened in that behalf, and shall be deemed to have been passed on the last date of remote e-voting i.e., **Saturday, February 07, 2026**.

Item of Business requiring consent of shareholders through Postal Ballot.

SPECIAL BUSINESS:

ITEM NO. 1

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

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution(s)**:

"RESOLVED THAT in supersession of the earlier resolution(s) passed in this regard and pursuant to Section 188 of the Companies Act, 2013 read with the rules framed thereunder and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), other applicable laws and the Company's Policy on Related Party Transactions, as amended from time to time, and based on the recommendation of Audit Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (the "Board", which term shall be deemed to include any Committee thereof authorised by the Board) to continue with 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 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, or 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 Ultracab (India) Limited 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 marketing, promotional and brand-building support to be provided by Ultracab (India) Limited, provided that the aggregate value of all such related party transactions entered into with JCL during a financial year shall not exceed Rs. 200 Crores (Rupees Two Hundred Crores Only), for a period of one (1) year from the date of this approval, 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.

RESOLVED FURTHER THAT Mr. Ramnik Parsotambhai Vaghasiya, Whole Time Director (DIN: 06965718) and/or Mrs. 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."

ITEM NO. 2

Ratification of remuneration of the Cost Auditor for the Financial Year ending on March 31, 2026.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution(s)**:

"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. 35000/- (Rupees Thirty-Five Thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals, payable to M/s Sagar M. Kapadiya & Co., Cost Accountants (Firm Registration No. 103615) appointed by the Board of Directors of the Company to conduct the cost audit of the Company for the financial year ending on March 31, 2026.

RESOLVED FURTHER THAT any Director of the Company 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."

ITEM NO. 3

Approval for Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of all earlier special resolutions passed by the members of the Company in this regard, and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and in accordance with the Articles of Association of the Company, and based on the recommendation of Audit Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded to the Board of Directors of the Company ("the Board") to borrow, from time to time, any sum or sums of money, whether secured or unsecured, including by way of loans, advances, issue of debentures, bonds (including foreign currency convertible bonds), or any other instruments, at such rates of interest and on such terms and conditions as the Board may, in its absolute discretion, deem fit, from bank(s), financial institution(s), non-banking financial company(ies), body corporate(s), or any other person(s), notwithstanding that the monies so borrowed, together with the monies already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed shall not at any time exceed Rs. 100/- Crores (Rupees One Hundred Crore Only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (including any Committee thereof, as may be constituted by the Board from time to time) be and is hereby authorised to finalise, negotiate, execute and deliver all such agreements, deeds, documents, writings and papers as may be required, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable in its absolute discretion, including resolving any questions, difficulties or doubts that may arise in connection therewith, in the best interest of the Company."

ITEM NO. 4

Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Charges, Mortgages, Hypothecation, and/or Securitization/Direct Assignment on the Company's Movable and Immovable Assets.

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of all earlier special resolutions passed by the members of the Company in this regard, and pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company, and based on the recommendation of Audit Committee and approval of the Board of Directors, the consent of the Members be and is hereby accorded to the Board of Directors of the Company ("the Board") to create, grant, offer and provide security, in such form and manner and on such terms and conditions as the Board may in its absolute discretion deem fit, by way of mortgage, charge, hypothecation, pledge or otherwise, on the whole or substantially the whole of the undertaking(s) of the Company or any one or more of its assets, present and/or future, tangible and/or intangible, movable and/or immovable, including any interest therein, in favour of any bank(s), financial institution(s), non-banking financial company(ies), debenture trustee(s) or any other lender(s) or person(s), for securing any loan(s), borrowing(s), debenture(s), bonds or other financial assistance, whether already availed or to be availed by the Company, not exceeding in the aggregate a sum of Rs. 100/- Crores (Rupees One Hundred Crores only), at any time.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors (including any Committee thereof as may be constituted by the Board from time to time) be and is hereby authorised to finalise, negotiate, execute and deliver all such agreements, deeds, documents, writings and papers as may be required, and to do all such acts, deeds, matters and things as may be necessary, expedient or desirable in its absolute discretion, including resolving any question, difficulty or doubt that may arise in connection therewith, in the best interest of the Company."

Date: 31/12/2025

Place: Gondal

**For and on Behalf of the Board,
JIGAR CABLES LIMITED**

Registered Office:

Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India
CIN: L28999GJ2017PLC095651

Sd/-

**Ramnik Parsotambhai Vaghasiya
Whole Time Director
DIN: 06965718**

Web: www.sigmacab.com

Tel.: 2825-221422

Email: cs@sigmacab.com

NOTES:

- 1) The Explanatory Statement pursuant to the provisions of Section 102 and Section 110 of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder, setting out the material facts in respect of the business proposed at items are annexed hereto and forms part of this Postal Ballot Notice ("Notice").
- 2) In compliance with the MCA Circulars and SS-2, this Notice along with the explanatory statement and remote e-voting instructions are being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company, RTA/ Depositories/ Depository Participants and whose names appear in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, January 02, 2026 ("Cut-off date")**. A person who is not a member as on the Cut-off date should treat this Notice for informational purposes only. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the RTA / Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
- 3) The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person, whose name is recorded in the Register of Members of the Company and/ or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date, shall only be entitled to cast vote through remote e-voting. It is however clarified that, all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the RTA / Depositories / Depository Participants) shall be entitled to vote in relation to the aforementioned Resolution in accordance with the process specified in this Notice.
- 4) In Compliance with the provisions of Section 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, SS-2, Regulation 44 of the SEBI Listing Regulations and the MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting. Accordingly, the physical copies of this Notice along with postal ballot forms and pre-paid business envelopes will not be sent to the Members and accordingly, the Members are required to communicate their assent or dissent through remote e-voting system only.
- 5) The remote e-voting period shall commence at 09:00 a.m. (IST) on **Friday, January 09, 2026, and not later than 5:00 p.m. (IST) on Saturday, February 07, 2026** (both days inclusive). During this period, Members of the Company holding equity shares as on the Cut-off date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company or the Depositories / Depository Participants or RTA), may cast their vote electronically, in respect of the resolution(s) as set out in this Notice only through remote e-voting. The remote e-voting module shall be disabled by RTA thereafter. Once the vote on resolution is cast by a Member, no changes shall be allowed subsequently.
- 6) The vote in this Postal Ballot cannot be exercised through proxy.
- 7) The dispatch of the Notice and the Explanatory Statement shall be announced through an advertisement in at least 1 (One) English newspaper and at least 1 (One) Gujarati newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated, and also be published on the Company's website at <https://www.sigmacab.com/announcement-under-regulation-30.html>.

- 8) The Members desirous of inspecting the documents referred to in the Notice or Explanatory Statement may send their requests to cs@sigmacab.com from their registered e-mail addresses mentioning their names, DP ID and Client ID between the period from Friday, January 09, 2026 to Saturday, February 07, 2026.
- 9) Corporate members are entitled to appoint authorized representatives to vote on their behalf on the resolution(s) proposed in this Notice. Institutional/ Corporate members (i.e., other than individuals, HUF, NRI, etc.) are required to send a scanned, certified copy (PDF/ JPG Format) of their Board or governing body's resolution/ Authorization, authorizing their representative to vote through remote e-voting to the Scrutinizer through e-mail at piyushjethva@gmail.com.
- 10) As all the Members of the company holding shares in demat form then who have not registered / updated their email address are requested to register/ update the same as per the process advised by concerned Depository Participant;
- 11) SEBI vide its notification dated January 24, 2022, and circular dated January 25, 2022, mandated listed companies to issue securities in demat form only while processing service requests viz. Issue of duplicate securities certificate, claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, endorsement, subdivision/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission and transposition.
- 12) SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in dematerialised form are therefore requested to submit their PAN to the DP's with whom they are maintaining their dematerialised accounts. As per the provisions of Section 72 of the Act, the facility for making nominations is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their Depository Participants in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.
- 13) In case of any queries, you may contact Bigshare Services Private Limited by sending a request at investor@bigshareonline.com or Company at cs@sigmacab.com.

14) Instructions for remote e-voting are as below:

The way to vote electronically on NSDL e-voting system consists of 'Two Steps', which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 09, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> 1. For OTP based login you can click on https://eservices.nsdl.comSecureWeb/e voting/e voting login.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

	<p>NSDL Mobile App is available on</p> <p> App Store  Google Play</p> <p> </p>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	<ol style="list-style-type: none"> 1. Members/Shareholders can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting

	website of NSDL for casting your vote during the remote e-Voting period.
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) **How to retrieve your 'initial password'?**
 - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "**Initial password**" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?"**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on “**Login**” button.
9. After you click on the “**Login**” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

After successful login at Step 1, you will be able to see all the companies “**EVEN**” in which you are holding shares and whose voting cycle.

1. Select “**EVEN**” of company for which you wish to cast your vote during the remote e-Voting period.
2. Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “**Submit**” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to piyushjethva@gmail.com with a copy marked to evoting@nsdl.com. Institutional Members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Prajakta Pawle - 0226948 9498 at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@sigmacab.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@sigmacab.com.
3. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)**.
4. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Date: 31/12/2025

Place: Gondal

**For and on Behalf of the Board,
JIGAR CABLES LIMITED**

Sd/-
Ramnik Parsotambhai Vaghasiya
Whole Time Director
DIN: 06965718

Registered Office:

Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India
CIN: L28999GJ2017PLC095651

Web: www.sigmacab.com

Tel.: 2825-221422

Email: cs@sigmacab.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

ITEMS NO 1

The Members are informed that Ultracab (India) Limited ("UIL") is a related party of the Company within the meaning of Regulation 2(1)(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The SEBI Listing Regulations, inter alia, provide for obtaining approval of the shareholders for entering into material related party transactions. However, as the Company is listed on the SME Platform, the provisions of Regulation 23 of the Listing Regulations, relating to approval and materiality of related party transactions, are currently not applicable to the Company. Nevertheless, in terms of the provisions of Section 188(1) of the Companies Act, 2013, read with the rules framed thereunder, prior approval of the Members by way of an Ordinary Resolution is required for entering into related party transactions where the value of such transactions exceeds the thresholds prescribed under the Act.

In the ordinary course of its business and on an arm's length basis, the Company proposes to enter into various transactions with UIL, including, inter alia, transactions 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, as well as availing of non-exclusive rights to use the brand / trademark / trade name "**Ultracab**" or any other brand of UIL in connection with the manufacture and sale of the Company's products.

In consideration of the grant of such brand usage rights, together with marketing, promotional and brand-building support proposed to be provided by UIL, the Company proposes to pay commission / royalty at the rate of 2% (Two Percent) of the basic sales made by the Company under the said brand.

The aggregate value of the aforesaid proposed transactions with UIL, whether undertaken singly or collectively during a financial year, is expected to exceed the thresholds prescribed under Section 188 of the Companies Act, 2013. Accordingly, approval of the Members by way of an Ordinary Resolution is required under the provisions of the Act.

The proposed transactions have been reviewed and approved by the Audit Committee and the Board of Directors of the Company at their meeting held on December 31, 2025, subject to the approval of the Members. The terms and conditions of the proposed transactions are considered to be fair and reasonable and in the best interest of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives, except to the extent of their interest or association with UIL, are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the passing of the Ordinary Resolution as set out at **Item No. 1** of the Notice as an **Ordinary Resolution**.

It is further clarified that since the Company is listed on the SME Platform and the provisions of Regulation 23 of the SEBI Listing Regulations are currently not applicable to the Company, the requirement to furnish "minimum information" or disclosures as per industry standards, as prescribed under the SEBI Listing Regulations or SEBI circulars issued thereunder, is not applicable in respect of the proposed Related Party Transactions. However, Disclosure pursuant to Section 102 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

Particulars	Details
Name of the Related Party	Ultracab (India) Limited
Nature of Relationship	Related Party under Regulation 2(1) (zc) of the Listing Regulations
Nature of Transactions	Sale, purchase or supply of goods or materials; leasing of property; availing or rendering of services; appointment of agent; and availing of non-exclusive rights to use the brand / trademark / trade name.
Duration of Transactions	<p>One (1) year from the date of Members' approval</p> <p><i>(The Brand Usage / Licence Agreement shall be valid for a period of five (5) years from the Effective Date. However, the monetary limits of the related party transactions (RPTs') arising thereunder shall be approved for a period of one (1) year at a time and shall be subject to annual review and renewal, along with the requisite approvals of the Audit Committee and/or the Shareholders, as may be applicable, in accordance with applicable provisions. All other related party transactions of the Company shall also be approved for a tenure of one (1) year only, in compliance with the applicable provisions of law.)</i></p>
Monetary Value	Aggregate value up to Rs. 200 Crores per financial year
Pricing / Other Terms	At arm's length and in the ordinary course of business
Justification	<p>The proposed related party transactions are intended to support the Company's business operations by ensuring efficient procurement and distribution of goods, access to suitable operational facilities, and availability of specialized services and agency support. These transactions are expected to enhance operational efficiency, cost optimization, flexibility, and market reach, while being carried out in the ordinary course of business and on an arm's length basis.</p> <p><i>The brand usage / royalty arrangement</i> is proposed to allow the Company to use an established and recognized brand name in connection with the manufacture and sale of its products. The use of such brand is expected to enhance market visibility, customer confidence, and sales realization, supported by brand promotion and marketing initiatives undertaken by the brand owner. The royalty / commission payable is considered commercially reasonable and aligned with prevailing market practices.</p>

ITEMS NO 2

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the appointment of the Cost Auditor of the Company is required to be made by the Board of Directors on the recommendation of the Audit Committee, and the remuneration payable to such Cost Auditor is subject to ratification by the Members of the Company.

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors has appointed M/s Sagar M. Kapadiya & Co., Cost Accountants (Firm Registration No. 103615) as the Cost Auditor of the Company for the financial year ending on March 31, 2026, at a remuneration of Rs. 35000/- (Rupees Thirty- Five Thousand only) per annum, plus applicable taxes and reimbursement of out-of-pocket expenses, if any, at actuals.

In terms of the aforesaid provisions, the ratification of the remuneration payable to the Cost Auditor for the financial year March 31, 2026, is being sought from the Members by way of an Ordinary Resolution as set out at **Item No. 2** of the Notice.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the said resolution.

The Board of Directors recommends the passing of the resolution set out at **Item No. 2** of the Notice as an **Ordinary Resolution**.

ITEMS NO. 3

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the members by way of a Special Resolution, borrow monies exceeding the aggregate of the paid-up share capital, free reserves, and securities premium of the Company.

In view of the Company's ongoing and future growth plans, including the establishment of Unit 2 for the production of HT cables, MVCC cables, and PCC cables at the recently acquired industrial property at Gomta, Gondal, as well as other expansion initiatives and business requirements, the Company may need to raise additional funds for capital expenditure, working capital, and other general corporate purposes. Accordingly, the Board of Directors proposes to increase the overall borrowing limits of the Company up to Rs. 100 Crores (Rupees One Hundred Crores Only), to be availed from banks, financial institutions, and other lending entities through various financial instruments.

As the proposed borrowing limit exceeds the limits prescribed under Section 180(1)(c) of the Companies Act, 2013, the approval of the Members is being sought by way of a Special Resolution as set out at **Item No. 3** of the Notice.

The Board recommends the **Special resolution** as set out in **Item no. 3** for approval.

None of the Directors or Key Managerial Personnel, or their relatives, are concerned or interested in the resolution, except to the extent of their shareholding.

ITEMS NO. 4

As per the provisions of Section 180(1)(a) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Members by way of a Special Resolution, sell, lease, or otherwise dispose of the whole or substantially the whole of the undertaking(s) of the Company.

In order to meet the Company's funding requirements for capital expenditure, working capital, and other general corporate purposes, including the ongoing plan to establish Unit 2 for the production of HT cables, MVCC cables, and PCC cables at the recently acquired industrial property at Gomta, Gondal, the Company may be required to create charges, mortgages, or hypothecations on its movable and/or immovable assets, present and future, in favour of banks, financial institutions, and other lenders.

Accordingly, the Board proposes to seek the approval of the Members by way of a Special Resolution, to enable it to create such charge(s), mortgage(s), or hypothecation(s) up to an aggregate limit of Rs. 100 Crores (Rupees One Hundred Crores Only), as may be necessary, in accordance with the provisions of the Companies Act, 2013.

The Board recommends the **Special Resolution** as set out in **Item No. 4** for approval.

None of the Directors, Key Managerial Personnel, or their relatives are, in any way, concerned or interested in the proposed resolution, except to the extent of their shareholding in the Company.

**For and on Behalf of the Board,
JIGAR CABLES LIMITED**

Date: 31/12/2025

Place: Gondal

Registered Office:

Plot No. 164/14 & 15, Jamwadi G.I.D.C,
Gondal – 360 311, Dist.: Rajkot, (Gujarat), India

CIN: L28999GJ2017PLC095651

Web: www.sigmacab.com

Tel.: 2825-221422

Email: info@sigmacab.com

Sd/-

Ramnik Parsotambhai Vaghasiya

Whole Time Director

DIN: 06965718