



September 26, 2024

To,
BSE Limited (SME Platform)
The Corporate
Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Gist of the proceedings of 8th Annual General Meeting of the Company held on September 26, 2024

Ref: Scrip Code: 540651, Security Id: JIGAR

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 8th Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2024 at 10:00 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).

Kindly take the above intimation on your record.
Thanking you.

Yours Faithfully,

For, JIGAR CABLES LIMITED

Mr. Ramnik 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 | E-mail : info@sigmacab.com





Jigar Cables Limited

Gist of the proceedings of the 8th Annual General Meeting of the Members of the Company

The 8th Annual General Meeting of the members of the JIGAR CABLES LIMITED was convened at 10:00 A.M. on Thursday, September 26, 2024 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).

Mrs. Sangitaben N. Vaghasiya, Chairperson and Managing Director of the Company chaired the meeting. She welcomed the Directors, Company Secretary and Chief Financial Officer present at the meeting. Mr. Rushabh R Shah from M/s. Rushabh R Shah and CO., Statutory Auditors and CS Piyush Jethva, Secretarial Auditor of the Company were also present at the meeting.

She informed that all the statutory registers maintained under the Companies Act, 2013 and other laws were available for inspection in electronic mode and at the registered office of the Company. Shareholder's queries were entertained via email and the clarifications were also given during the AGM.

Total 13 members (Including 3 Member Director) attended the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson delivered her speech to the Shareholders.

It is informed to the members of the Company that the Company provided 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 Monday, September 23, 2024 and concluded at 5:00 P.M. on Wednesday, September 25, 2024. 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, 2024.

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, 2024 were taken as read.

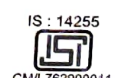
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The following items of business as set out in the Notice convening the 8th Annual General Meeting were put to vote by remote e-voting and voting during the Meeting:

Ordinary Business (es):

1. Consider and adopt the Audited Standalone Financial Statement of the Company and Audited Consolidated Financial Statement for the Financial Year ended March 31, 2024 and the Reports of Directors and Auditors thereon (Ordinary Resolution).
2. Appointment Mr. Ramnik Parsotambhai Vaghasiya (DIN: 06965718), who retires by rotation as a Whole-Time Director and being eligible, offers himself for reappointment (Ordinary Resolution).

Special Business (es):

3. Approval of the transactions with Related parties under section 188 of the Companies Act, 2013 (Ordinary Resolution).

A vote of thanks was proposed to the Chairperson.

The Chairperson thereafter, declared the proceeding of AGM as Closed at 11:00 A.M.

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

Date: September 26, 2024
Place: Gondal



Mr. Ramnik Vaghasiya
Whole-time Director
DIN:06965718

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