



Date: 27.09.2024

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers,
Dalal Street,
Mumbai - 400001

Script Code: 540651 Script ID: "JIGAR"

Sub: Scrutinizer's Report – 8th Annual General Meeting of the Company

Dear Sir,

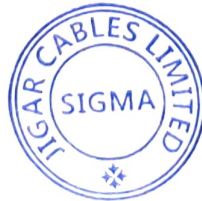
The 8th Annual General Meeting (AGM) of Jigar Cables Limited was held on Thursday, September 29, 2024, at 10:00 A.M. at the Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi G.I.D.C., Gondal, Dist: Rajkot- 360 311, Gujarat, (India).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the Scrutinizer's Report on the Voting results of the AGM.

Please acknowledge and take on your record. Thanking You.

Yours Faithfully,
FOR, JIGAR CABLES LIMITED

Mr. Ramnik Vaghasiya
Whole-time Director
DIN: 06965718



Enclosed: 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





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 Thursday, September 26, 2024.

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 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	23 rd September (9.00 a.m.) Monday
E-VOTING END DATE & TIME	25 th September (5.00 p.m.) Wednesday
DATE OF NOTICE	31 st August 2024
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING	169 (One Hundred Sixty-Nine Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 05 Public 08
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group NA Public NA





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 31st August 2024 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 31st August 2024 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 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 Thursday, 26th September 2024 at 10:00 a.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, 2024 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, 2024 and the report of Auditors thereon.
2	Ordinary Resolution	To appoint Mr. Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a Whole-Time Director and being eligible, offers himself for reappointment.
3	Ordinary Resolution	To approve the transactions with Related parties under section 188 of the Companies Act, 2013

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



**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

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.

Other Necessary Information

1. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday 20th September, 2024 was entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated 31st August, 2024 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. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in "**The Financial Express (English)**" and "**The Financial Express (Gujarati)**" on Tuesday – 3rd September, 2024, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
4. I monitored the process of electronic voting through the Scrutinizer's secured link provided by "NSDL" on the designated website.
5. The e-voting period commenced on Monday – September 23, 2024 at 9.00 a.m. and ended on Wednesday – September 25, 2024 at 5.00 p.m.
6. 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 and has not dispatched physical notices whose email-id are not registered with the Company or depository.
7. The Votes were unblocked on 26th September 2024 at approximately 12.51 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.



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

8. 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.
9. Text of the Resolution is annexed herewith as **Annexure-A**
10. Details of e-voting received are as under;

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 person voted as per list provided to us by concerned authority, without merging more than one de-mat account/ folios of a single person.
2. Mr. Pravinkumar Hardasbhai Shingala was voted as Individual shareholder as well as his capacity as authorized partner of his firm. The vote casted on behalf of firm is also taken in the category of "individual" on base of benpos provided by Registrar and Transfer agent as on cut-off date of voting.



**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, 2024 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, 2024 and the report of Auditors thereon.

DETAILS OF TOTAL VOTING**(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
13	Ballot Paper	4826000	100 %
0	E-voting	0	

(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





SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

RESOLUTION NO.: 2

To appoint Mr. Ramnik Parshottambhai Vaghasiya (DIN: 06965718), who retires by rotation as a Whole-Time Director and being eligible, offers himself for reappointment

DETAILS OF TOTAL VOTING

(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
13	Ballot Paper	4826000	100 %
0	E-voting	0	

(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



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

To approve the transactions with Related parties under section 188 of the Companies Act, 2013

DETAILS OF TOTAL VOTING**(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
3	Ballot Paper	7,35,000	100 %
0	E-voting	0	

(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
10	Ballot Paper	40,91,000
NIL	E-voting	NIL

- Please note that the voting is declared invalid as all are related parties in the third resolution. Further all members whose votes are taken as invalid vote have given vote in favour of the Transaction. No person has casted his vote against the Resolution.

Date: 26/09/2024

Place: Rajkot

**PIYUSH JETHVA****Practising Company Secretary**

FCS: 6377 C.P. NO.: 5452

UDIN: F006377F001328291

Peer Review Certificate Number: 1333/2021

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING****“ANNEXURE –A “**
(TEXT OF RESOLUTION)

Resolution No: 1	a) “RESOLVED THAT the audited financial statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.” b) “RESOLVED THAT the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2024 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted.”
Resolution No: 2	“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ramnik Parshottambhai Vaghasiya (DIN: 06965718) who retires by rotation at this meeting be and is hereby appointed as a Whole-Time Director of the Company, liable to retire by rotation.”
Resolution No:3	“RESOLVED THAT, pursuant to the provisions of Section 188 and all other applicable provisions if any, of the Companies Act, 2013 (the Act) and Rules made there under (including any statutory modification(s) or reenactment (s) thereof for the time being in force) and the provision of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended from time to time), and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into contracts and/or agreements with parties as detailed in table forming part of the explanatory statements annexed to the notice with respect to Sale, purchase or supply of goods or materials, leasing of property of any kind, availing or rendering of any services, appointment of agent for purchase or sale of goods, materials services or property or appointment of such parties to any office or place of profit in the Company, or its subsidiary or associated Company or any other transactions of whatever nature for a period of Five Years starting from the Financial Year 2024-25.”

