



## WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

## JIGAR CABLES LIMITED

### 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

CIN No. : L28999GJ2017PLC095651

September 29, 2022

To,  
**Bombay Stock Exchange Limited**  
The Corporate  
Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Sub: Scrutinizer's Report – 6<sup>th</sup> Annual General Meeting of the Company held on September 28, 2022**

**Ref: Scrip Code: 540651, Security Id: JIGAR**

Dear Sir/Madam,

The 6<sup>th</sup> Annual General Meeting (AGM) of Jigar Cables Limited was held on Wednesday, September 28, 2022 at 11:00 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.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For, JIGAR CABLES LIMITED

*Priyanka Marwania*

CS Priyanka K. Marvania  
Compliance Officer & Company Secretary  
Membership No.: A58477

Encl: As above.







COMPANY SECRETARIES

Date 29<sup>th</sup> September 2022

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

Sub: Submission of Scrutinizer's Report In The Matter Of Annual General Meeting Held On 28<sup>th</sup> September 2022.



With reference to above subject kindly find the scrutinizers' report in the matter of Annual General Meeting held on 28<sup>th</sup> September 2022.


We further request you to please acknowledge the receipt


Regards

CS PIYUSH JETHVA  
PRACTISING COMPANY SECRETARY

 **CS Piyush Jethva**  
(B.Com., F.C.S. &  
Practising Company Secretary)

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 piyushjethva@gmail.com

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Above Federal Bank, Subhash Road,  
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COMPANY SECRETARIES

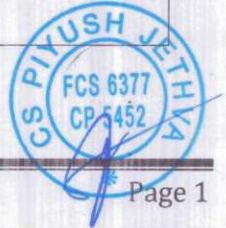
**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

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 06<sup>th</sup> Annual General Meeting ("AGM") of JIGAR CABLES LIMITED (The Company") held at the Registered Office of the Company on Wednesday, September 28, 2022.**

[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	24 <sup>th</sup> September 2022 (9.00 a.m.) Saturday
E-VOTING END DATE & TIME	27 <sup>th</sup> September 2022 (5.00 p.m.) Tuesday
DATE OF NOTICE	29 <sup>th</sup> August 2022
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING (21 <sup>st</sup> Sep. 2022)	172 (One Hundred Seventy Two Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group 04 Public 06
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group NA Public NA



Consolidated Report of voting

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**CS Piyush Jethva**  
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Practising Company Secretary)

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COMPANY SECRETARIES

**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 29<sup>th</sup> August, 2022 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 29<sup>th</sup> August 2022 ("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 6<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") at the registered office of the company. The AGM was convened on Wednesday, 28<sup>th</sup> September 2021 at 11:00 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, 2022 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, 2022 and the report of Auditors thereon.
2	Ordinary Resolution	To decide about the appointment of Statutory Auditors and fix their remuneration.
3	Ordinary Resolution	To appoint Mr. Ramnik Parsotambhai Vaghasiya (DIN: 06965718), who retires by rotation as a Whole-Time Director and being eligible, offers himself for reappointment







COMPANY SECRETARIES

## SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING

**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 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 Company completed dispatch of notice(s), forms/or electronic notice on September 1, 2022 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. The Members of the Company holding Equity Shares, as on cut-off date, i.e., Wednesday – September 21, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated August 29, 2022 through Remote E-voting and Physical Voting at Annual General Meeting.
3. 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.







COMPANY SECRETARIES

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

4. 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 Saturday, September 3, 2022, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
5. I monitored the process of electronic voting through the Scrutinizer's secured link provided by "NSDL" on the designated website.
6. The e-voting period commenced on Saturday - September 24, 2021 at 9.00 a.m. and ended on Tuesday- September 27, 2021 at 5.00 p.m.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, 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 was available with the Company and Depositories, through electronic means and has dispatched physical notices whose email-id are not registered with the Company. It is also clarified that the company have delivered some notices to some local shareholders by hand delivery also. We have checked the details on random basis as it is not possible to check the delivery of notice to each and every shareholders.
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. Mr. Pravinkumar Hardasbhai Shingala was voted as Individual shareholder as well as his capacity as authorised 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.
10. Text of the Resolution is annexed herewith as **Annexure-A**
11. The Detailed Result is annexed herewith as **Annexure -B**







COMPANY SECRETARIES

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

12. Details of e-voting received are as under;

**RESOLUTION NO. : 1**

To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2022 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, 2022 and the report of Auditors thereon and in this regard,

**DETAILS OF TOTAL VOTING**

**(i) Voting in Favour of Resolution**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	45,55,000	100 %

**(ii) Voted against the resolution:**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL







COMPANY SECRETARIES

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

**RESOLUTION NO. : 2**

To decide about the appointment of Statutory Auditors and fix their remuneration;

**DETAILS OF TOTAL VOTING**

**(ii) Voting in Favour of Resolution**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	45,55,000	100 %

**(ii) Voted against the resolution:**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL







COMPANY SECRETARIES

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

**RESOLUTION NO. : 3**

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

**DETAILS OF TOTAL VOTING**

**(iii) Voting in Favour of Resolution**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
15	45,55,000	100 %

**(ii) Voted against the resolution:**

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
0	0	0.00%

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

**PIYUSH JETHVA**  
Practising Company Secretary  
FCS: 6377 C.P. NO. : 5452  
UDIN: F006377D001071980  
Peer Review Certificate Number: 1333/2021



Date: September 28, 2022  
Place: Rajkot

*Prayanka Manoj*  
29/09/2022  
company secretary  
&  
compliance officer







COMPANY SECRETARIES

**SCRUTINIZER REPORT OF ANNUAL GENERAL MEETING**

**"ANNEXURE -A "**  
**(TEXT OF RESOLUTION)**

<b>RESOLUTION NO: 1</b>	a) <b>"RESOLVED THAT</b> the audited financial statement of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."  b) <b>"RESOLVED THAT</b> the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2022 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."
<b>RESOLUTION NO: 2</b>	<b>"RESOLVED THAT</b> pursuant to Section 139, Section 142, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the appointment of M/s. Rushabh R. Shah And Co. (Firm Registration No. 156419W), Chartered Accountants, be and are hereby as Statutory Auditors of the Company for a term of five consecutive years, who shall hold office from the conclusion of this 6th Annual General Meeting till the conclusion of the 11th Annual General Meeting on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company."
<b>RESOLUTION NO:3</b>	<b>"RESOLVED THAT</b> pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ramnik Parsotambhai 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."

Thanking You



**PIYUSH JETHVA**  
**Practising Company Secretary**  
FCS: 6377 C.P. NO. : 5452  
UDIN: F006377D001071980  
Peer Review Certificate Number: 1333/2021

Date: September 28 , 2022  
Place: Rajkot

Consolidated Report of voting

Page 8

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**JIGAR CABLES LIMITED**

**"ANNEXURE-B"**

Type of Resolution	Ordinary Resolution	Resolution Number	1 (One)
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Short Content of Resolution **To consider and adopt (a) the audited financial statement of the Company for the Financial Year ended March 31, 2022 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, 2022 and the report of Auditors thereon.**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	0	0	0	0	0.00%	0	0	0.00%	2786000	61.16%	0.0000%
		Ballot Paper Postal Ballot	2786000	0	0	4	2786000	61.16%	0	0			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper Postal Ballot	0	0	0	0	0	0.00%	0	0			
3	Public (Non Institution)	E-Voting	26000	0	5	26000	0.57%	0	0	0.00%	1769000	38.84%	0.0000%
		Ballot Paper Postal Ballot	1743000	0	6	1743000	38.27%	0	0	0.00%			
4	Total Voting	E-Voting	26000	0	5	26000	0.57%	0	0	0.00%	4555000	100.00%	0.0000%
		Ballot paper Postal Ballot	4529000	0	10	4529000	99.43%	0	0	0.00%			
	<b>Grand Total</b>		<b>4555000</b>	<b>0</b>	<b>15</b>	<b>4555000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4555000</b>	<b>100.0000%</b>	<b>0.0000%</b>





Type of Resolution	Ordinary Resolution	Resolution Number	2 (Two)
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Short Content of Resolution

To decide about the appointment of Statutory Auditors and fix their remuneration

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)
1	Promoters and Promoters Group	E-Voting	0	0	0	0	0.00%	0	0	0.00%	2786000	61.16%	0.0000%
		Ballot Paper	2786000	0	4	2786000	61.16%	0	0	0.00%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.00%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%
		Ballot Paper	0	0	0	0	0.00%	0	0	0.00%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.00%			
3	Public (Non Institution)	E-Voting	26000	0	5	26000	0.57%	0	0	0.00%	1769000	38.84%	0.0000%
		Ballot Paper	1743000	0	6	1743000	38.27%	0	0	0.00%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.00%			
4	Total Voting	E-Voting	26000	0	5	26000	0.57%	0	0	0.00%	4555000	100.00%	0.0000%
		Ballot paper	4529000	0	10	4529000	99.43%	0	0	0.00%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.00%			
<b>Grand Total</b>			<b>4555000</b>	<b>0</b>	<b>15</b>	<b>4555000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4555000</b>	<b>100.00000%</b>	<b>0.00000%</b>





Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
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Short Content of Resolution  
**To appoint Mr. Ramnik Parsotambhai Vaghasiya (DIN: 06965718), who retires by rotation as a Whole-Time Director and being eligible, offers himself for reappointment.**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)
1	Promoters and Promoters Group	E-Voting	0	0	0	0.00%	0	0	0.00%	2786000	61.16%	0.0000%	
		Ballot Paper	2786000	0	4	2786000	61.16%	0	0				0.00%
		Postal Ballot	0	0	0	0	0.00%	0	0				0.00%
2	Public (Institution)	E-Voting	0	0	0	0.00%	0	0	0.00%	0	0.00%	0.0000%	
		Ballot Paper	0	0	0	0	0.00%	0	0				0.00%
		Postal Ballot	0	0	0	0	0.00%	0	0				0.00%
3	Public (Non Institution)	E-Voting	26000	0	5	26000	0.57%	0	0	1769000	38.84%	0.0000%	
		Ballot Paper	1743000	0	6	1743000	38.27%	0	0				0.00%
		Postal Ballot	0	0	0	0	0.00%	0	0				0.00%
4	Total Voting	E-Voting	26000	0	5	26000	0.57%	0	0	4555000	100.00%	0.0000%	
		Ballot paper	4529000	0	10	4529000	99.43%	0	0				0.00%
		Postal Ballot	0	0	0	0	0.00%	0	0				0.00%
	<b>Grand Total</b>		<b>4555000</b>	<b>0</b>	<b>15</b>	<b>4555000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>4555000</b>	<b>100.0000%</b>	<b>0.0000%</b>	



*(Handwritten signature in blue ink)*

PIYUSH JETHVA  
 PRACTISING COMPANY SECRETARY  
 C P NO. 5452 FCS 6377  
 UDIN: F006377D001071980  
 Peer Review Certificate Number: 1333/2021

Date 28-09-22