



February 10, 2024

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

Sub: Gist of the proceedings of Extra-Ordinary General Meeting of the Company held on February 10, 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 Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, February 10, 2024 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).

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

For, JIGAR CABLES LIMITED

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

Encl: As above.

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





Jigar Cables Limited

Gist of the proceedings of the Extra-Ordinary General Meeting of the Members of the Company

The Extra-Ordinary General Meeting (EGM) of the members of the JIGAR CABLES LIMITED was convened at 11:00 A.M. on Saturday, February 10, 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.

CS Priyanka Marvania, Company Secretary welcomed the Directors 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 further acknowledges the presence of Mr. Adarsh Gohel, Internal Auditor of the Company.

She informed that all the statutory registers maintained under the Companies Act, 2013 and other laws were available for inspection in electronic mode by sending an email to cs@sigmacab.com and at the Extra-Ordinary General Meeting & at the registered office of the Company, on all working days between 10:00 A.M. to 06:00 P.M., till the conclusion of this EGM. Shareholder's queries were entertained via email and the clarifications were also given during the EGM.

Total 14 members (Including 3 Member Director) attended the meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson delivered his speech to the Shareholders.

It is informed to the members of the Company that the Company provided its members 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 EGM 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 EGM. The remote e-voting commenced at 9:00 A.M. on Tuesday, February 06, 2024 and concluded at 5:00 P.M. on Friday, February 09, 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 February 02, 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 Extra-Ordinary General Meeting was taken as read.

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

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Special Business (es):

1. Approval to Increase the authorized share capital of the company from Rs. 8,00,00,000/- (Rupees Eight Crore only) To Rs. 12,00,00,000/- (Rupees Twelve Crore only) (Ordinary Resolution).
2. Approval to alter the Clause V (i.e. Capital Clause) of the Memorandum of Association of the Company (Special Resolution).
3. Approval to alter the Clause 17 Issue of Securities in the Article of Association of the Company (Special Resolution).
4. Approval to issue Fully Convertible Warrants on a Preferential Basis (Special Resolution).

A vote of thanks was proposed to the Chairperson.

The Chairperson thereafter, declared the proceeding of EGM as Closed at 12:30 P.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 EGM.

Date: February 10, 2024

Place: Gondal

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

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