



## 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

October 01, 2020

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

Sub: Scrutinizer's Report – 4<sup>th</sup> Annual General Meeting of the Company held on September 29, 2020

Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

The 4<sup>th</sup> Annual General Meeting (AGM) of Jigar Cables Limited was held on Tuesday, September 29, 2020 at 04:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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 Marvania*



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

Encl: As above.



# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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 E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 4, 2020.

[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	25 <sup>th</sup> September 2020 (9.00 a.m.)
E-VOTING END DATE & TIME	28 <sup>th</sup> September 2020 (5.00 p.m.)
DATE OF NOTICE	04 <sup>th</sup> September 2020
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE	191 (One Hundred Ninety One)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group NIL (NA) Public NIL (NA)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 8 Public 7





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 04<sup>th</sup> September, 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04<sup>th</sup> September, 2020 ("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 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 29<sup>th</sup> September 2020 at 4:30 p.m. IST through VC / OAVM.

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditor thereon
2	Ordinary Resolution	To decide about the appointment of Statutory Auditors and fix their remuneration and in this regard
3	Ordinary Resolution	To appoint Mr. Vijay Gopalbhai Shingala (DIN: 07662235), who retires by rotation as a Managing Director and being eligible, offers himself for reappointment and in this regard
4	Special Resolution	To make alteration in the existing object clause of the Memorandum of Association
5	Special Resolution	To appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director
6	Special Resolution	To make amendment in the Article of Association





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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 and 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).

### Other Necessary Information

1. The Company completed dispatch of notice(s), forms/or electronic notice on September 7, 2020 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners as on cut-off date.
2. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Tuesday – September 22, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated September 4, 2020 through Remote E-voting and E-Voting at Annual General Meeting.
3. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, and pursuant to regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company each in "Economics Times" (English) and "Nav Gujarat Samay" (Gujarati) on Saturday, September 7, 2020, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
7. The e-voting period commenced on Saturday - September 25, 2020 at 9.00 a.m. and ended on Monday - September 28, 2020 at 5.00 p.m.
8. 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 National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. September 4, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However, the Company vide the Notice dated September 4, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
9. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of / <https://www.evoting.nsdl.com>
10. The Votes were unblocked on September 29, 2020 at approximately 5.35.p.m. in the presence of two witnesses, Mr. Nirav Vekaria residing at Rajkot (Gujarat) India, AND Mr. Pinakin Trivedi, residing at Jetpur (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results.
11. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
12. Text of the Resolution is annexed herewith as **Annexure-A**
13. The Detailed Result is annexed herewith as **Annexure -B**





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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

### RESOLUTION NO. : 1

To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditor thereon.

### 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
31	44,25,000	100 %

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

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

#### (iii) Invalid votes:

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





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

### RESOLUTION NO. : 2

To decide about the appointment of Statutory Auditors and fix their remuneration and in this regard.

### 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
31	44,25,000	100 %

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

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

#### (iii) Invalid votes:

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





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

### RESOLUTION NO. : 3

To appoint Mr. Vijay Gopalbhai Shingala (DIN: 07662235), who retires by rotation as a Managing Director and being eligible, offers himself for reappointment and in this regard.

### 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
31	44,25,000	100 %

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

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

#### (iii) Invalid votes:

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







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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

### RESOLUTION NO. : 4

To make alteration in the existing object clause of the Memorandum of Association.

### DETAILS OF TOTAL VOTING

#### (iv) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
31	44,25,000	100 %

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

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

#### (iii) Invalid votes:

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





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

### RESOLUTION NO. : 5

To appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director.

### DETAILS OF TOTAL VOTING

#### (v) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
31	44,25,000	100 %

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

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

#### (iii) Invalid votes:

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





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

### RESOLUTION NO. : 6

To make amendment in the Article of Association.

### DETAILS OF TOTAL VOTING

#### (vi) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
31	44,25,000	100 %

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

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

#### (iii) Invalid votes:

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

Thanking You

PIYUSH JETHVA  
Practising Company Secretary  
FCS 6377 C. P NO. 5452  
UDIN: F006377B000803591



Date: September 30, 2020

Place: Rajkot

Counter signed by  
For JIGAR CABLES LIMITED

PRIYANKA MARVANIYA  
Company Secretary & Compliance Officer



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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

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

RESOLUTION NO: 1 (Ordinary Resolution)	A) "RESOLVED THAT the audited financial statement of the Company for the Financial Year ended March 31, 2020 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, 2020 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."
RESOLUTION NO: 2 (Ordinary Resolution)	"RESOLVED THAT 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. M. N. MANVAR & CO. (Firm Registration No. 10604W), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of the this Annual General Meeting of the Company till the conclusion of the next Annual General Meeting to be held in the year 2021, on a remuneration as may be agreed upon by the Director and the Auditors, be and is hereby approved, confirmed and ratified."
RESOLUTION NO:3 (Ordinary Resolution)	"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vijay Gopalbhai Shingala (DIN: 07662235) who retires by rotation at this meeting be and is hereby appointed as a Managing Director of the Company, liable to retire by rotation."
RESOLUTION NO:4 (Special Resolution)	"RESOLVED THAT Pursuant to provisions of Section 13 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 and subject to amendments as may be made therein, the main object clause of the Memorandum of Association of the Company be and is hereby altered by adding the following clause after existing clause;  [III] A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION IS:  1. To carry on business of manufacture, dealer, importer, exporter, commission agent, producer, processors of House wires, Submersible flat Cables, Industrial Flexible Cables, Control Cables, Power Cables, Submersible Motor Winding wires, special purpose cables for electronic Industries, Magnet Wires, PVC Winding Wires, Fire Insulated Wires and stripes, Communication cables, Insulted wires and cables Radio Frequency Products, Steel and Aluminum Wires, Sub-marine special cables, elevators cables, Solar Cables, Air Craft Wires, Dredger Cables, Carrier cables, Switch board cables, Signaling cables, motor care wires, gas filled cables, oil filled cables, Jelly filled telephone Cables, Branded Cables, CCTV cables, LAN Cables, Bare Copper, Tinned copper, PVC/XLPE/PE Granules or Compound, PVC Resin and chemicals, and other wire of all kinds of component, bye product in respect of thereof.





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## CONSOLIDATED SCRUTINIZER REPORT OF AGM CONDUCTED THROUGH VC/OVAM

	<p>2. To carry on manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro, water, wind, solar, hydrocarbon fuel or any other form, kind or description.</p> <p>3. To design, install, erect, lay, provide consultancy and management services or undertake turnkey projects for manufacturing, installing, laying, commissioning, trading of All types of electrical Systems, Electrical Transmission and Distribution Network, all types of electrical pumps, pipes, all types of civil works for EPC turnkey projects.”</p> <p>“RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised to deal with all matters arising out of or incidental to the resolution and to do all such acts, deeds and actions including filing of necessary e-forms with the Registrar of Companies, as may be necessary, proper and expedient, to give effect to the above resolution, including to take all necessary steps and give such directions as may be necessary to settle any question or difficulty which may arise in regard thereto in such manner as it may deem expedient.”</p>
<b>RESOLUTION NO:5 (Special Resolution)</b>	<p>“RESOLVED THAT pursuant to the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded to appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980), and who has submitted a declaration that he meets the criteria of independence under Section 149 of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee, be and is here by appointed a Non Executive Independent Director of the Company for a period of 5 years from the conclusion of this Annual General Meeting and shall not be liable to retire by rotation.”</p>
<b>RESOLUTION NO:6 (Special Resolution)</b>	<p>“RESOLVED THAT Pursuant to provisions of Section 14 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 and subject to amendments as may be made therein, Article of Association of the Company be and are hereby altered by adopting the following sub-clause in place of the existing sub-clause (b) of clause 149;</p> <p>b) The Managing Director or Managing Directors or Whole-time Director or Whole-time Directors so appointed shall be liable to retire by rotation except otherwise expressly provided in provisions of any contract between him or them and the</p>





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Company. A Managing Director or Whole-time Director who is appointed as a Director immediately on the retirement by rotation shall continue to hold his office as Managing Director or Whole-time Director and such re-appointment as such Director shall not be deemed to constitute a break in his appointment as Managing Director or Whole-time Director.

“RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised to deal with all matters arising out of or incidental to the resolution and to do all such acts, deeds and actions including filing of necessary e-forms with the Registrar of Companies, as may be necessary, proper and expedient, to give effect to the above resolution, including to take all necessary steps and give such directions as may be necessary to settle any question or difficulty which may arise in regard thereto in such manner as it may deem expedient.”



  
PIYUSH JETHVA  
PRACITISING COMPANY SECRETARY  
FCS: 6377 C. P NO. 5452  
UDIN: F006377B000803591

Date: September 30, 2020  
Place: Rajkot

JIGAR CABLES LIMITED

"ANNEXURE-B"

Type of Resolution	Ordinary Resolution	Resolution Number	1 (One)
Short Content of Resolution	To Consider and adopt the financial Statement of the Company for the financial year ended March 31, 2020 and reports of Board of Directors and Auditor thereon,		

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	3572000	0	11	3572000	80.72%	0	0	0.0000%	3572000	80.72%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	853000	0	20	853000	19.28%	0	0	0.0000%	853000	19.28%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4425000	0	31	4425000	100.00%	0	0	0.00%	4425000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
<b>Grand Total</b>			<b>4425000</b>	<b>0</b>	<b>31</b>	<b>4425000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>4425000</b>	<b>100.0000%</b>	<b>0.00%</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 and in this regard.
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	3572000	0	11	3572000	80.72%	0	0	0.0000%	3572000	80.72%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	853000	0	20	853000	19.28%	0	0	0.0000%	853000	19.28%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4425000	0	31	4425000	100.00%	0	0	0.0000%	4425000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
<b>Grand Total</b>			<b>4425000</b>	<b>0</b>	<b>31</b>	<b>4425000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4425000</b>	<b>100.00%</b>	<b>0.00%</b>





Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
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Short Content of Resolution	To appoint Mr. Vijay Gopalbhai Shingala (DIN: 07662235), who retires by rotation as a Managing Director and being eligible, offers himself for reappointment and in this regard .
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	3572000	0	11	3572000	80.72%	0	0	0.0000%	3572000	80.72%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	853000	0	20	853000	19.28%	0	0	0.0000%	853000	19.28%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4425000	0	31	4425000	100.00%	0	0	0.0000%	4425000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
	<b>Grand Total</b>		<b>4425000</b>	<b>0</b>	<b>31</b>	<b>4425000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4425000</b>	<b>100.00%</b>	<b>0.00%</b>



Type of Resolution	Special Resolution	Resolution Number	4 (Four)
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Short Content of Resolution	To make alteration in the existing object clause of the Memorandum of Association.
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	3572000	0	11	3572000	80.72%	0	0	0.0000%	3572000	80.72%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	853000	0	20	853000	19.28%	0	0	0.0000%	853000	19.28%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4425000	0	31	4425000	100.00%	0	0	0.0000%	4425000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
<b>Grand Total</b>			<b>4425000</b>	<b>0</b>	<b>31</b>	<b>4425000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4425000</b>	<b>100.00%</b>	<b>0.00%</b>



Type of Resolution	Special Resolution	Resolution Number	5 (Five)
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Short Content of Resolution	To appoint Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director .
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	3572000	0	11	3572000	80.72%	0	0	0.0000%	3572000	80.72%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	853000	0	20	853000	19.28%	0	0	0.0000%	853000	19.28%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4425000	0	31	4425000	100.00%	0	0	0.0000%	4425000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
	Grand Total		4425000	0	31	4425000	100.00%	0	0	0.00%	4425000	100.00%	0.00%



Type of Resolution	Special Resolution	Resolution Number	6 (Six)
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Short Content of Resolution	To make amendment in the Article of Association .
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREEGATE		
					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	3572000	0	11	3572000	80.72%	0	0	0.0000%	3572000	80.72%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	853000	0	20	853000	19.28%	0	0	0.0000%	853000	19.28%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4425000	0	31	4425000	100.00%	0	0	0.0000%	4425000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
<b>Grand Total</b>			<b>4425000</b>	<b>0</b>	<b>31</b>	<b>4425000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4425000</b>	<b>100.00%</b>	<b>0.00%</b>

Date 30/09/2020  
Place Rajkot



PIYUSH JETHVA  
PRACTISING COMPANY SECRETARY  
C P NO. 5452 FCS 6377  
UDIN : F006377B000803591