



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

January 20, 2020

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 January 20, 2020

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 Monday, January 20, 2020 at 10:00 A.M. at Plot No.164/14 & 15, Jamwadi G.I.D.C, Gondal, Rajkot – 360 311 GJ IN.

Report of Scrutinizer and Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

For, JIGAR CABLES LIMITED

Priyanka Manu

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

Encl: As above.



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 10:00 A.M. on Monday, January 20, 2020 at the registered office of the company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C., Gondal, Rajkot – 360 311, (Gujarat) India.

Mr. Vijay G. Shingala, Chairman and Managing Director of the Company chaired the meeting.

The quorum being present, Chairman called the meeting in order. There were 25 members present in person and the quorum was present throughout the meeting.

The Chairman delivered his speech to the Shareholders. He further introduced all the Directors, Statutory Auditors and Secretarial Auditor of the Company present at the meeting to the members of the Company.

With the consent of the members present, notice convening the EGM was taken as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI (LODR) Regulation, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolution to be passed at the meeting. The remote e-voting commenced at 09:00 A.M. on January 15, 2020 and ended at 05:00 P.M. on January 19, 2020. He further informed that the members who did not cast their votes through e-voting may cast their votes through Poll Ballot Form at the meeting.

The Board of Directors had appointed CS Piyush Jethva, Practising Company Secretary, Rajkot as the scrutinizer for remote e-voting and poll process at the Extra-ordinary General Meeting.

The Chairman put forth the item to be transacted before the meeting as set out in the Notice of EGM and invited the Members for queries/comments or seek clarifications on the agenda items, if any. Thereafter, clarification and replies were given to the queries raised by members of the Company.

The following item of business was transacted at the EGM:

Special Business:

1. Change of the Object Clause of the Memorandum of Association of the Company.

A vote of thanks was proposed to the Chairman.

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



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

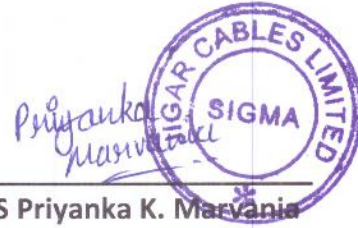
E-mail : info@sigmacab.com

CIN No. : L28999GJ2017PLC095651

Further, the Details of voting will be informed to Stock Exchange separately. This document does not constitute the minutes of the EGM.

Date: January 20, 2020

Place: Gondal



CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

