



## 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 28, 2022

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

**Sub: Gist of the proceedings of 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,

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 6<sup>th</sup> Annual General Meeting (AGM) of the Company 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).

Kindly take the above intimation on your record.

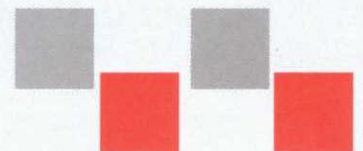
Thanking you.

Yours Faithfully,

**For, JIGAR CABLES LIMITED**

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

Encl: As above.







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### Jigar Cables Limited

#### Gist of the proceedings of the 6<sup>th</sup> Annual General Meeting of the Members of the Company

The 6<sup>th</sup> Annual General Meeting of the members of the JIGAR CABLES LIMITED was convened at 11:00 A.M. on Wednesday, September 28, 2022 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. Mohan N. Manvar from M/s. M. N. MANVAR & 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. Rushabh Shah, Proprietor of M/s. Rushabh R. Shah And Co., the proposed 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](mailto:cs@sigmacab.com) and at the Annual 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 AGM. Shareholder's queries were entertained via email and the clarifications were also given during the AGM.

Total 10 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 AGM 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 AGM. The remote e-voting commenced at 9:00 A.M. on Saturday, September 24, 2022 and concluded at 5:00 P.M. on Tuesday, September 27, 2022.

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 September 21, 2022.

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 Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2022 were taken as read.

The following items of business as set out in the Notice convening the 6<sup>th</sup> Annual General Meeting were put to vote by remote e-voting and voting during the Meeting:





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### Ordinary Business (es):

1. Consider and adopt the Audited Standalone Financial Statement of the Company and Audited Consolidated Financial Statement for the Financial Year ended March 31, 2022 and the Reports of Directors and Auditors thereon (Ordinary Resolution).
2. Appointment of M/s. Rushabh R. Shah And Co. (Firm Registration No. 156419W), Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).
3. Appointment of Mr. Ramnik Parsotambhai Vaghasiya (DIN: 06965718), Whole-Time Director who retired by rotation and being eligible, offered himself for re-appointment (Ordinary Resolution).

A vote of thanks was proposed to the Chairperson.

The Chairperson thereafter, declared the proceeding of AGM 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 AGM.

Date: September 28, 2022

Place: Gondal

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

