



January 23, 2024

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

Sub: Scrutinizer's Report – Postal Ballot Meeting of the Company
Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

In continuation to our earlier communication dated December 18, 2023 regarding Notice of Postal Ballot seeking the approval of shareholders of the Company, we would like to inform that the resolutions were passed at Postal Ballot Meeting of Jigar Cables Limited held on Saturday, January 20, 2024 (i.e. last day of e-voting).

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 meeting.

Kindly take the same on 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





SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

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

Sub: Scrutinizer's Report on Voting Results and Scrutinizer's Report on the Postal Ballot

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	Friday, December 22, 2023, from 9.00 A.M. (IST)
E-VOTING END DATE & TIME	Saturday, January 20, 2024 at 5.00 P.M. (IST)
DATE OF NOTICE	15 th December 2023
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF VOTING	180 (One hundred and Eighty Only)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group NA Public NA
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group NA Public NA

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated December 15, 2023, sent to all shareholders of the Company, on the following proposal for passing Resolution by way of postal ballot only by voting through electronic means ("remote e-voting").

Resolution Number	Type of Resolution	Short details of Resolution
1	Ordinary Resolution	To Re-appoint Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845) as a Chairperson cum Managing Director of the Company.
2	Ordinary Resolution	To Re-appoint Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718) as a Whole-time Director of the Company
3	Special Resolution	To Approve the Managerial Remuneration of Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845)
4	Special Resolution	To Approve the Managerial Remuneration of Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718)

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.

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

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 Big Shares Services Private Limited (herein after called as "Bigshare") 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 Tuesday December 19, 2023 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., Friday December 15, 2023 was entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice dated December 15, 2023 through Remote E-voting.
3. The Company has provided remote e-voting facility offered by "BIGSHARES" for conducting remote e-voting of the shareholders of the Company. Further I am also duly registered with the "BIGSHARE" as a Scrutinizer.
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 Thursday, December 21, 2023, 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 "BIGSHARE" on the designated website.
6. The e-voting period commenced on Friday, December 22, 2023, from 9.00 A.M. (IST) and ended on Saturday, January 20, 2024 at 5.00 P.M. (IST).

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

7. In accordance with the General Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.
8. The Votes were unblocked on January 21, 2024 at approximately 8.25.p.m., in the presence of two witnesses, Mr. Pravin Solanki 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, as prescribed in Sub Rule 4(xii) of the said Rule 20.
9. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
10. Text of the Resolution is annexed herewith as **Annexure-A**
11. Details of e-voting received are as under;

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

RESOLUTION NO.: 1

TYPE OF RESOLUTION: ORDINARY RESOLUTION

To Re-appoint Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845) as a Chairperson cum Managing Director of the Company.

DETAILS OF TOTAL VOTING

(i) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	100 %
17	E-voting	48,49,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NA	Physical	NA
NIL	E-voting	NIL

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

RESOLUTION NO.: 2

TYPE OF RESOLUTION: ORDINARY RESOLUTION

To Re-appoint Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718) as a Whole-time Director of the Company

DETAILS OF TOTAL VOTING

(ii) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	100 %
17	E-voting	48,49,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NA	Physical	NA
NIL	E-voting	NIL

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

RESOLUTION NO.: 3

TYPE OF RESOLUTION: SPECIAL RESOLUTION

To Approve the Managerial Remuneration of Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845).

DETAILS OF TOTAL VOTING

(iii) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	100 %
17	E-voting	48,49,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NA	Physical	NA
NIL	E-voting	NIL

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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

RESOLUTION NO.: 4

TYPE OF RESOLUTION: SPECIAL RESOLUTION

To Approve the Managerial Remuneration of Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718)

DETAILS OF TOTAL VOTING

(iv) Voting in Favour of Resolution

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	100 %
17	E-voting	48,49,000	

(ii) Voted against the resolution:

No. of Members voted	Mode of Voting	No. of valid votes cast by them	% of total no. of valid votes cast
NA	Physical	NA	0.00 %
0	E-voting	0	

(iii) Invalid votes:

Number of members whose votes were declared invalid	Mode of Voting	Number of Invalid votes cast by them
NA	Physical	NA
NIL	E-voting	NIL

Date: January 22, 2024

Place: Rajkot

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PIYUSH JETHVA
Practising Company Secretary

FCS: 6377 C.P. NO. : 5452

UDIN: F006377E003279779

Peer Review Certificate Number: 1333/2021



SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

"ANNEXURE -A " (TEXT OF RESOLUTION)

<p>Resolution No: 1 (Ordinary Resolution)</p>	<p>“RESOLVED THAT Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845), who was appointed as an Additional Director of the Company with effect from December 03, 2020 pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”) and Article 134 of the Articles of Association of the Company and further designated as Chairperson Cum Managing Director at the Extra-Ordinary General Meeting held on January 02, 2021, being eligible and offered herself for re-appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee, and in accordance with the provision of Section 196, 203 and any other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification or re-enactment(s) thereof, for the time being in force and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard as agreed by the Board of Directors of the Company, consent of the Members be and is hereby accorded to re-appoint Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845) as a Chairperson cum Managing Director of the Company for a period of 3 years w.e.f. January 02, 2024 and shall not be liable to retire by rotation upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and/or agreement in such manner as may be mutually agreed between Mrs. Sangitaben Niteshbhai Vaghasiya and the Board of Directors.”</p> <p>“RESOLVED FURTHER THAT the Board be and is hereby authorized to take such steps as may be necessary for obtaining necessary approvals - statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such other acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this Resolution.”</p>
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SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

<p>Resolution No: 2 (Ordinary Resolution)</p>	<p>“RESOLVED THAT Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718), who was appointed as an Additional Director (Executive) of the Company with effect from December 03, 2020 pursuant to the provisions of Section 161 of the Companies Act, 2013 (“Act”) and the Article 134 of Articles of Association of the Company and further designated as a Whole-Time Director at the Extra-Ordinary General Meeting held on January 02, 2021, being eligible, offer himself for re-appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee, and pursuant to provision of Section 196 and any other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and including any statutory modification or reenactment(s) thereof, for the time being in force be and is hereby re-appointed as a Whole-time Director of the Company for a period of 3 years w.e.f. January 02, 2024 and liable to retire by rotation, upon the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said re-appointment and/or agreement in such manner as may be mutually agreed between Mr. Ramnik Parshotambhai Vaghasiya and the Board of Directors.”</p> <p>“RESOLVED FURTHER THAT any of the Director from the Board of Director of the Company be and is hereby authorized to do all such acts, deeds, and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Director's or Director(s) to give effect to the aforesaid resolution.”</p>
<p>Resolution No:3 (Special Resolution)</p>	<p>“RESOLVED THAT pursuant to the provisions of Article of Association of the Company read with Section 197, 198 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 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 and as may be enacted from time to time, read with Schedule V of the said Act and pursuant to recommendation of Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to give the managerial remuneration to following Director till her term of appointment in respect of any Financial Year which may exceed the limit given in</p>



SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

	<p>Section 197 of the Companies Act, 2013 or any such amendment thereto, but subject to maximum remuneration payable is as under:</p>				
	<table border="1"> <thead> <tr> <th data-bbox="411 541 927 625">Name and Designation</th> <th data-bbox="935 541 1439 625">Maximum Remuneration Payable for any Financial Year</th> </tr> </thead> <tbody> <tr> <td data-bbox="411 625 927 764">Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845)</td> <td data-bbox="935 625 1439 764">up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites</td> </tr> </tbody> </table>	Name and Designation	Maximum Remuneration Payable for any Financial Year	Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845)	up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites
Name and Designation	Maximum Remuneration Payable for any Financial Year				
Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845)	up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites				
	<p>“RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any Financial Year during the tenure of Mrs. Sangitaben Niteshbhai Vaghasiya (DIN: 06910845), The payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Part II of Section II of Schedule V of the Companies Act, 2013.”</p>				
	<p>“RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and is hereby authorised to revise the remuneration of Mrs. Sangitaben Niteshbhai Vaghasiya from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits as approved under this resolution and the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.”</p>				
	<p>“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”</p>				
<p>Resolution No:4 (Special Resolution)</p>	<p>“RESOLVED THAT pursuant to the provisions of Article of Association of the Company read with Section 197, 198 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 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 and as may be enacted from time to time, read with Schedule V of the said Act and pursuant to recommendation of Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded to give the managerial remuneration to following Director till his term of appointment in respect of any Financial Year which may exceed the limit given in</p>				



SCRUTINIZER REPORT OF VOTING THROUGH POSTAL BALLOTS

Section 197 of the Companies Act, 2013 or any such amendment thereto, but subject to maximum remuneration payable is as under:

Name and Designation	Maximum Remuneration Payable for any Financial Year
Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718)	up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites

"RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any Financial Year during the tenure of Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718), The payment of salary, perquisites and other allowances shall be governed by the limits prescribed under Part II of Section II of Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and is hereby authorised to revise the remuneration of Mr. Ramnik Parshotambhai Vaghasiya from time to time to the extent the Board of Directors may deem appropriate, provided that such revision is within the overall limits as approved under this resolution and the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."