



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 02, 2021

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 02, 2021
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, January 02, 2021 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

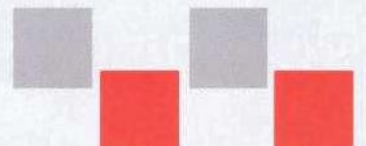
For, JIGAR CABLES LIMITED

Priyanka Marvania



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

Encl: As above.





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Jigar Cables Limited

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

The Extra-Ordinary General Meeting of the members of the JIGAR CABLES LIMITED was convened at 04:00 P.M. on Saturday, January 02, 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Vijay G. Shingala, Chairman 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 from their respective places. CS Piyush Jethva, Secretarial Auditor and Mr. Adarsh Gohel, Internal Auditor of the Company were also present at the meeting through VC/OAVM.

She further informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The deemed venue for the EGM shall be the Registered Office of the Company and the proceeding of this meeting shall be deemed to be conducted at the registered office of the Company.

Considering the time constraint, shareholder's queries were entertained via email only.

Total 15 members attended the meeting through VC. The requisite quorum being present, the Chairman called the Meeting to order.

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 remote e-voting facility was also made available on the day of Extra-Ordinary General Meeting to those members who were present in the EGM through VC/OAVM and not had casted their votes earlier through remote e-voting facility. The remote e-voting commenced at 9:00 A.M. on Tuesday, December 29, 2020 and concluded at 5:00 P.M. on Friday, January 01, 2021.

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 December 25, 2020.

The remote e-voting facility was also made available for 15 minutes after the conclusion of the Extra-Ordinary General Meeting for those members who was not casted their votes earlier through remote e-voting facility.

CS Piyush Jethva, Practising Company Secretary was the Scrutinizer appointed by the Board to scrutinize the entire e-voting process in a fair and transparent manner.

With the consent of the members present and with the permission of Chairman, notice of the Extra-Ordinary General Meeting was taken as read.

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





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Special Business (es):

1. Appointment of Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) as a Chairperson cum Managing Director of the Company (Ordinary Resolution).
2. Appointment of Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718) as an Whole-time Director of the Company (Special Resolution).
3. Appointment of Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436) as an Independent Director of the Company (Ordinary Resolution).
4. Approval of Remuneration of Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) (Special Resolution)
5. Approval of Remuneration of Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718) (Special Resolution)

A vote of thanks was proposed to the Chairman.

The Chairman thereafter, declared the proceeding of EGM as Closed at 04:07 P.M.

The Company will separately disseminate the results of e-voting to the stock exchange.

This document does not constitute the minutes of the EGM.

Date: January 02, 2021

Place: Gondal

Priyanka Marwania

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

