



September 29, 2023

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

Sub: Gist of the proceedings of 7th Annual General Meeting of the Company held on September 29, 2023
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 7th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 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.

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





Jigar Cables Limited

Gist of the proceedings of the 7th Annual General Meeting of the Members of the Company

The 7th Annual General Meeting of the members of the JIGAR CABLES LIMITED was convened at 11:00 A.M. on Friday, September 29, 2023 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. Rushabh R Shah from M/s. Rushabh R Shah and 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. Adarsh Gohel, Internal 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 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 11 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 Monday, September 25, 2023 and concluded at 5:00 P.M. on Thursday, September 28, 2023.

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 22, 2023.

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, 2023 were taken as read.

The following items of business as set out in the Notice convening the 7th Annual General Meeting were put to vote by remote e-voting and voting during the Meeting:

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





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, 2023 and the Reports of Directors and Auditors thereon (Ordinary Resolution).
2. Appointment of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195), Director who retired by rotation and being eligible, offered himself for re-appointment (Ordinary Resolution).

Special Business (es):

3. Re-appointment of Mrs. Shardaben Nanajibhai Bhalala (DIN: 08467162) as a Non Executive (Independent) Director (Special Resolution).
4. Approval of the transactions with Related parties under section 188 of the Companies Act, 2013 (Ordinary Resolution).
5. Approval of the Remuneration of Mr. Parshottambhai Laljibhai Vaghasiya (DIN: 07662195) (Special Resolution).

A vote of thanks was proposed to the Chairperson.

The Chairperson thereafter, declared the proceeding of AGM as Closed at 12:00 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 29, 2023

Place: Gondal

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

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

