



## 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 04, 2021

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

**Sub: Scrutinizer's Report – Extra-Ordinary General Meeting of the Company held on January 02, 2021**

**Ref: Scrip Code: 540651, Security Id: JIGAR**

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of Jigar Cables Limited was held on Saturday, January 02, 2021 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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 EGM.

Kindly take the same on record.

Thanking you

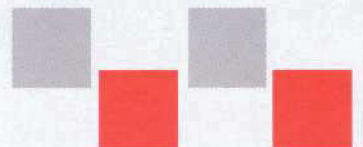
Yours Faithfully,  
For, JIGAR CABLES LIMITED

*Priyanka Marwania*



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

Encl: As above.







## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

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

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the participated in the Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated December 3, 2020.**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

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	29 <sup>th</sup> December 2020 (9.00 a.m.)
E-VOTING END DATE & TIME	01 <sup>st</sup> January 2021 (5.00 p.m.)
DATE OF NOTICE	03 <sup>rd</sup> December 2020
TOTAL NUMBER OF SHARE HOLDER AS ON RECORD DATE OF E-VOTING (i.e. 25 <sup>th</sup> Dec. 2020)	193 (One Hundred Ninety Three)
TOTAL NUMBER OF SHARE HOLDER PHYSICALLY PRESENT AT MEETING	Promoters and Promoters Group NIL (NA) Public NIL (NA)
TOTAL NUMBER OF SHARE HOLDER ATTEND MEETING THROUGH VIDEO CONFERENCING	Promoters and Promoters Group 6 Public 9





## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 03<sup>rd</sup> December 2020 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 03<sup>rd</sup> December 2020 ("Notice") issued in accordance with Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 14/2020, 17/2020 and 20/2020 dated 08<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The Extra Ordinary General Meeting was convened on Saturday, 02<sup>nd</sup> January 2020 at 4:00 p.m. IST through VC / OAVM.

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

**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.







## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

### 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 and e-voting system provided by National Security Depository Limited (herein after called as "NSDL") the authorized agency engaged by the Company for Electronic voting (E-Voting).

### Other Necessary Information

1. Pursuant to the MCA Circular the Members of the Company holding Equity Shares, as on cut-off date, i.e., Friday – December 25, 2020 were entitled to vote on the proposed resolutions as set out in the Notice of Annual General Meeting dated December 3, 2020 through Remote E-voting and E-Voting at Extra Ordinary General Meeting.
2. The Company has provided e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the NSDL as a Scrutinizer.
3. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, and pursuant to regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, an advertisement was published by the Company each in "**Economics Times**" (English) and "**Nav Gujarat Samay**" (Gujarati) on Friday – December 4, 2020, informing about the completion of despatch/electronic transmission of notices, to the Members along with other related matters mentioned therein.
4. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
5. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
6. The e-voting period commenced on Tuesday – December 29, 2020 at 9.00 a.m. and ended on Friday- January 01, 2021 at 5.00 p.m.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. December 4, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However,







## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

the Company vide the Notice dated December 3, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

8. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-voting website of / <https://www.evoting.nsdl.com>
9. The Votes were unblocked on January 4, 2021 at approximately 12.30.p.m. in the presence of two witnesses, Mr. Nirav Vekaria residing at Rajkot (Gujarat) India, AND Mrs. Jhanvi Vekaria, residing at Rajkot (Gujarat) India, who are not in employment of the Company and who acted as witnesses at the time of downloading of e-voting results.
10. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. Text of the Resolution is annexed herewith as **Annexure-A**
12. The Detailed Result is annexed herewith as **Annexure -B**
13. Details of e-voting received are as under;

### RESOLUTION NO. : 1

To appoint Mrs. Sangeetaben 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	No. of valid votes cast by them	% of total no. of valid votes cast
26	46,31,000	100 %

#### (ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

#### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL





## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

### RESOLUTION NO. : 2

To 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	No. of valid votes cast by them	% of total no. of valid votes cast
26	46,31,000	100 %

##### (ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

##### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

### RESOLUTION NO. : 3

To appoint Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436) as an Independent Director of the Company.

#### DETAILS OF TOTAL VOTING

##### (iii) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
26	46,31,000	100 %

##### (ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL







## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

### RESOLUTION NO. : 4

Approval of Remuneration of Mrs. Sangeetaben Niteshbhai Vaghasiya.

#### DETAILS OF TOTAL VOTING

### (iv) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
26	46,31,000	100 %

### (ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL

### (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of Invalid votes cast by them
NIL	NIL

### RESOLUTION NO. : 5

Approval of Remuneration of Mr. Ramnik Parshotambhai Vaghasiya.

#### DETAILS OF TOTAL VOTING

### (v) Voting in Favour of Resolution

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
26	46,31,000	100 %

### (ii) Voted against the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
NIL	NIL	NIL





**CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM**

**(iii) Invalid votes:**

Number of members whose votes were declared invalid	Number of hvalid votes cast by them
NIL	NIL

Thanking You



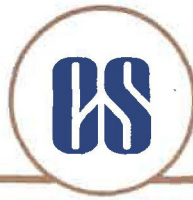
**PIYUSH JETHVA**  
**Pracitising Company Secretary**  
FCS 6377 C. P NO. 5452  
UDIN: F006377B001834896

Date: January 4, 2021  
Place: Rajkot

Counter signed by  
For **JIGAR CABLES LIMITED**

**PRIYANKA MARVANIYA**  
Company Secretary & Compliance Officer  
January 4, 2021



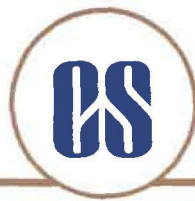


**CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM**

**"ANNEXURE -A "  
(TEXT OF RESOLUTION)**

<p><b>RESOLUTION NO: 1 (Ordinary Resolution)</b></p>	<p>"RESOLVED THAT Mrs. Sangeetaben 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 being eligible, offer herself for appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee, and in accordance with the provision of Section 152, 160, 196, 203 and any other applicable provisions, if any, of the Companies Act, 2013 and rules made there under 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 appqnt Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) as a Chairperson cum Managing Director of the Company for a period of 3 years from the conclusion of this Meeting 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. Sangeetaben 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 gvin geffect to this Resolution."</p>
<p><b>RESOLUTION NO: 2 (Ordinary Resolution)</b></p>	<p>" RESOLVED THAT Mr. Ramnik Parshotambhai Vaghasiya (D N: 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 being eligible, offer himself for appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee, and pursuant to provision of Section 152, 160, 196 and any other applicable provisions, if any, of the Companies Act, 2013 and rules made there under and including any statutory modification or reenactment(s) thereof, for the time being in force be and is hereby appointed as a Whole-time Director of the Company for a period of 3 years, liable to retire by rotation, with effect from the conclusion of this Meeting 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 D'irectors to alter and vary the terms and conditions of the said reappointment and/or agreement in such manner as may be mutually agreed between Mr. Ramnik Parshotambhai Vaghasiya and the Board of Directors."</p>





## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

	<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><b>RESOLUTION NO:3 (Ordinary Resolution)</b></p>	<p>"RESOLVED THAT pursuant to the provisions of Section 149, 152 and 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, the consent of the members of the Company be and is hereby accorded to appoint Mr. Shailesh Bhikhubhai Khatara (DIN: 08980436), who was appointed as an Additional Director (Non-executive, Independent) of the Company by the Board of Directors at their meeting dated December 03, 2020 in terms of Articles 134 of the Articles of Association and Section 161 of the Companies Act, 2013 and who has submitted a declaration that he meets the criteria of independence under Section 149 of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the recommendation has also received from Nomination and Remuneration Committee be and is here by appointed an Independent Director (Non Executive) of the Company for a period of 5 years from the conclusion of this Extra-Ordinary General Meeting and shall not be liable to retire by rotation."</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><b>RESOLUTION NO:4 (Special Resolution)</b></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 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" data-bbox="454 1698 1393 1897"> <thead> <tr> <th data-bbox="454 1698 920 1758">Name and Designation</th> <th data-bbox="920 1698 1393 1758">Maximum Remuneration Payable for an Financial Year</th> </tr> </thead> <tbody> <tr> <td data-bbox="454 1758 920 1897">Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) Managing Director</td> <td data-bbox="920 1758 1393 1897">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 an Financial Year	Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) Managing Director	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 an Financial Year				
Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) Managing Director	up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites				







## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

	<p>"RESOLVED FURTHER THAT in the event of loss or inadequacy of profit in any Financial Year during the tenure of Mrs. Sangeetaben 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. Sangeetaben 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><b>NO:5 (Special Resolution)</b></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 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" data-bbox="449 1420 1393 1623"> <thead> <tr> <th>Name and Designation</th> <th>Maximum Remuneration Payable for any Financial Year</th> </tr> </thead> <tbody> <tr> <td>Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718)   Whole Time Director</td> <td>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> <p>"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."</p>	Name and Designation	Maximum Remuneration Payable for any Financial Year	Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718)   Whole Time Director	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				
Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718)   Whole Time Director	up to maximum of Rs. 12,00,000 (Rupees Twelve Lakhs) per annum which includes the variable pay and other perquisites				



## CONSOLIDATED SCRUTINIZER REPORT OF EGM CONDUCTED THROUGH VC/OVAM

"RESOLVED FURTHER THAT the Board of Directors (including its Committee thereof) be and is hereby authorised to revise the remuneration of Mr. Ramn,k Parshottambhai 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."



**PIYUSH JETHVA**  
**PRACITISING COMPANY SECRETARY**  
FCS: 6377 C. P NO 5452  
UDIN: F006377B001834896

Date: January 4 2021  
Place: Rajkot



JIGAR CABLES LIMITED

"ANNEXURE-B"

Resolution Number 1 (One)

Type of Resolution Ordinary Resolution

Short Content of Resolution To appoint Mrs. Sangeetaben Niteshbhai Vaghasiya (DIN: 06910845) as a Chairperson cum Managing Director of the Company

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (in %)
1	Promoters and Promoters Group	E-Voting	3572000	0	11	3572000	77.13%	0	0	0.0000%	3572000	77.13%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
3	Public (Non Institution)	E-Voting	1059000	0	15	1059000	22.87%	0	0	0.0000%	1059000	22.87%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
4	Total Voting	E-Voting	4631000	0	26	4631000	100.00%	0	0	0.00%	4631000	100.00%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
	Grand Total		4631000	0	26	4631000	100.00%	0	0	0.0000%	4631000	100.0000%	0.00%



Type of Resolution	Ordinary Resolution	Resolution Number	2 (Two)
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Short Content of Resolution **To appoint Mr. Ramnik Parshotambhai Vaghasiya (DIN: 06965718) as a Whole-time Director of the Company.**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in % )	Against (In %)
1	Promoters and Promoters Group	E-Voting	3572000	0	11	3572000	77.13%	0	0	0.0000%	3572000	77.13%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
3	Public (Non Institution)	E-Voting	1059000	0	15	1059000	22.87%	0	0	0.0000%	1059000	22.87%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
4	Total Voting	E-Voting	4631000	0	26	4631000	100.00%	0	0	0.0000%	4631000	100.00%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
	<b>Grand Total</b>		<b>4631000</b>	<b>0</b>	<b>26</b>	<b>4631000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4631000</b>	<b>100.00%</b>	<b>0.00%</b>





Type of Resolution	Ordinary Resolution	Resolution Number	3 (Three)
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Short Content of Resolution **To appoint Mr. Shailesh Bhikhubhai Khatarra (DIN: 08980436) as an Independent Director of the Company**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)
1	Promoters and Promoters Group	E-Voting	3572000	0	11	3572000	77.13%	0	0	0.0000%	3572000	77.13%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
3	Public (Non Institution)	E-Voting	1059000	0	15	1059000	22.87%	0	0	0.0000%	1059000	22.87%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
4	Total Voting	E-Voting	4631000	0	26	4631000	100.00%	0	0	0.0000%	4631000	100.00%	0.00%
		Poll	0	0	0	0	0.0000%						
		Postal Ballot	0	0	0	0	0.0000%						
	<b>Grand Total</b>		<b>4631000</b>	<b>0</b>	<b>26</b>	<b>4631000</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>4631000</b>	<b>100.00%</b>	<b>0.00%</b>



Type of Resolution	Special Resolution	Resolution Number	4 (Four)
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Short Content of Resolution **Approval of Remuneration of Mrs. Sangeetaben Niteshbhai Vaghasiya**

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in % )	Against (In %)
1	Promoters and Promoters Group	E-Voting	3572000	0	11	3572000	77.13%	0	0	0.0000%	3572000	77.13%	0.00%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	1059000	0	15	1059000	22.87%	0	0	0.0000%	1059000	22.87%	0.00%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
4	Total Voting	E-Voting	4631000	0	26	4631000	100.00%	0	0	0.0000%	4631000	100.00%	0.00%
		Poll	0	0	0	0	0.0000%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.0000%	0	0	0.0000%			
	Grand Total		4631000	0	26	4631000	100.00%	0	0	0.00%	4631000	100.00%	0.00%





Type of Resolution	Special Resolution	Resolution Number	5 (Five)
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Short Content of Resolution	Approval of Remuneration of Mr. Ramnik Parshotambhai Vaghasiya		
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Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	Total Voting	Invalid Votes	FAVOUR			AGAINST			AGGREGATE		
					No of Person	No. of Votes	% of Votes	No of Person	No. of Votes	% of Votes	Total Voting	Favour (in % )	Against (in % )
1	Promoters and Promoters Group	E-Voting	3572000	0	11	3572000	77.13%	0	0	0.0000%	3572000	77.13%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
2	Public (Institution)	E-Voting	0	0	0	0	0.00%	0	0	0.0000%	0	0.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
3	Public (Non Institution)	E-Voting	1059000	0	15	1059000	22.87%	0	0	0.0000%	1059000	22.87%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
4	Total Voting	E-Voting	4631000	0	26	4631000	100.00%	0	0	0.0000%	4631000	100.00%	0.00%
		Poll	0	0	0	0	0.00%	0	0	0.0000%			
		Postal Ballot	0	0	0	0	0.00%	0	0	0.0000%			
	Grand Total		4631000	0	26	4631000	100.00%	0	0	0.00%	4631000	100.00%	0.00%


**PIYUSH JETHVA**  
 PRACTISING COMPANY SECRETARY  
 C P NO. 5452 FCS 6377  
 UDIN : F006377B001834896

Date 04/01/2021  
Place Rajkot