

SIGMA
SUPER
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

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E-mail : info@sigmacab.com

CIN No. : L28999GJ2017PLC095651

September 28, 2019

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

Sub: Gist of the proceedings of 3rd Annual General Meeting of the Company held on September 28, 2019

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 3rd Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2019 at 02:00 P.M. at Plot No.164/14 & 15, Jamwadi G.I.D.C, Gondal, Rajkot – 360 311 GJ IN.

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

Gist of the proceedings of the 3rd Annual General Meeting of the Members of the Company

The 3rd Annual General Meeting of the members of the JIGAR CABLES LIMITED was convened at 02:00 P.M. on Saturday, September 28, 2019 at the registered office of the company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C., Gondal, Rajkot -360311, (Gujarat) India.

Mr. Vijay G. Shingala, Chairman and Managing Director of the Company chaired the meeting.

The quorum being present, Chairman called the meeting in order. There were 30 members present in person and the quorum was present throughout the meeting. The Chairman delivered his speech to the Shareholders. He further introduced all the Directors, Statutory Auditors and Secretarial Auditor of the Company present at the meeting to the members of the Company.

With the consent of the members present, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2019 were taken as read.

The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 3rd AGM and invited the Members for queries/comments or seek clarifications on the agenda items, if any. Thereafter, clarification and replies were given to the queries raised by members of the Company.

It was also informed that the voting is done through the mode of show of hands by the shareholders present at the meeting.

The following items of business were transacted at the 3rd AGM:

Ordinary Business (es):

1. Consider and adopt the Audited Financial Statement of the Company and Audited Consolidated Financial Statement for the financial year ended March 31, 2019 and the Reports of Directors and Auditors thereon (Ordinary Resolution).
2. Declare the final dividend on equity shares for the Financial Year ended March 31, 2019 (Ordinary Resolution).
3. Appointment of M/s. M. N. MANVAR & CO. (Firm Registration No. 10604W), Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).
4. Appointment of Mrs. Vaishali Vijay Shingala (DIN: 07662204) who retired by rotation as a Director and being eligible, offered herself for re-appointment (Ordinary Resolution).

Special Business (es):

5. Appointment of Mrs. Shardaben Bhalala (DIN: 08467162) as a Non Executive (Independent) Director of the Company (Ordinary Resolution).
6. Approval of the transactions with related party under Section 188 of the Companies Act, 2013 (Ordinary Resolution).
7. Approval of the payment of managerial remuneration made to Mr, Vijay G. Shingala, Chairman and Managing Director of the Company for the Financial Year 2018-19 (Special Resolution).
8. Approval of the payment of managerial remuneration made to Mr. Parshottambhai L. Vaghasiya, Whole-time Director of the Company for the Financial Year 2018-19 (Special Resolution).
9. Revision in the managerial remuneration of Mr. Vijay G. Shingala, Chairman and Managing Director of the Company (Special Resolution).
10. Revision in the managerial remuneration of Mr. Vijay G. Shingala, Whole-time Director of the Company (Special Resolution).

A vote of thanks was proposed to the Chairman.

The Chairman thereafter, declared the proceeding of AGM as Closed at 04:15 P.M.

Further, the Details of voting will be informed to Stock Exchange separately. This documents does not constitute the minutes of the AGM.

Date: September 28, 2019

Place: Gondal

Priyanka Marwaha

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