

**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

Web : www.sigmacab.com

E-mail : info@sigmacab.com

CIN No. : L28999GJ2017PLC095651

September 30, 2019

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

**Sub: Voting Result of 3<sup>rd</sup> Annual General Meeting of the Company held on September 28, 2019**

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

Dear Sir/Madam,

The 3<sup>rd</sup> Annual General Meeting (AGM) of Jigar Cables Limited was 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.

We hereby submit Voting Result in the format prescribed under Regulation 44 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

You are requested to please take the same on record.

Thanking you,

Yours Faithfully,

For, JIGAR CABLES LIMITED

*Priyanka Maswani*  


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

Encl: As above.



**Voting Results**

Date of the AGM	September 28, 2019 at 02:00 P.M
Total number of shareholders on record date i.e. September 21, 2019	30
No. of shareholders present in the meeting either in person or through proxy	Total Thirty Members were present
Promoter and promoter group	09
Public	21
No. of Shareholders attended the meeting through Video Conferencing	None of the members attended the meeting through video conferencing

Note: As per provisions of Companies Act, 2013, the company is listed at SME platform is not required to provide its members, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore the voting was conducted by Show of Hands.

For, JIGAR CABLES LIMITED

  
\_\_\_\_\_  
VIJAY G. SHINGALA  
MANAGING DIRECTOR  
(DIN: 07662235)



Agenda wise Voting Result

Agenda – 1								
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION: a. Adoption of Audited Financial Statement for the year ended March 31, 2019. b. Adoption of Consolidated Audited Financial Statement for the year ended March 31, 2019.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	27,91,000	79.04	27,91,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>39,20,000</b>	<b>55.75</b>	<b>39,20,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.

Agenda – 2								
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION: Confirm declaration and payment of final dividend on equity shares for Financial Year ended March 31, 2019.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	27,91,000	79.04	27,91,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>39,20,000</b>	<b>55.75</b>	<b>39,20,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.





Agenda - 3								
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION: Appointment M/s. M. N. MANVAR & CO. (Firm Registration No. 10604W), Chartered Accountants, as Statutory Auditors of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	27,91,000	79.04	27,91,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>39,20,000</b>	<b>55.75</b>	<b>39,20,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.

Agenda - 4								
Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION: Appointment of Mrs. Vaishali Vijay Shingala (DIN: 07662204), who retires by rotation as a Director and being eligible, offers herself for reappointment.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	27,91,000	79.04	27,91,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>39,20,000</b>	<b>55.75</b>	<b>39,20,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.







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### Agenda - 5

Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION: Appointment of Mrs. Shardaben Bhalala (DIN: 08467162) as a Non Executive (Independent) Director.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	27,91,000	79.04	27,91,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>39,20,000</b>	<b>55.75</b>	<b>39,20,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.

### Agenda - 6

Resolution required: (Ordinary/Special)		ORDINARY RESOLUTION: Consideration of transaction with related party under Section 188 of the Companies Act, 2013.						
Whether promoter/promoter group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	27,91,000	79.04	27,91,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>39,20,000</b>	<b>55.75</b>	<b>39,20,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.







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### Agenda - 7

Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION: Approval of the payment of managerial remuneration made to Mr. Vijay G. Shingala (DIN: 07662235), Chairman and Managing Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	14,36,000	40.67	14,36,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>25,65,000</b>	<b>36.48</b>	<b>25,65,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.

### Agenda - 8

Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION: Approval of the payment of managerial remuneration made to Mr. Parshottambhai L. Vaghasiya (DIN: 07662195), Whole-time Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
(1)	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
			(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	6,85,000	19.40	6,85,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>18,14,000</b>	<b>25.80</b>	<b>18,14,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.







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### Agenda - 9

Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION: Revision in the managerial remuneration of Mr. Vijay G. Shingala (DIN: 07662235), Managing Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	14,36,000	40.67	14,36,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>25,65,000</b>	<b>36.48</b>	<b>25,65,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.

### Agenda - 10

Resolution required: (Ordinary/Special)		SPECIAL RESOLUTION: Revision the managerial remuneration of Mr. Parshottambhai L. Vaghasiya (DIN: 07662195), Whole-time Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of Shares Held	No. of Votes Cast	% of Votes Cast	No. of Votes in favour	No. of Votes in Against	% of Votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promoter and Promoter Group	Show of Hands	35,31,000	6,85,000	19.40	6,85,000	0	100	0
Public- Institutions	Show of Hands	0	0	0	0	0	0	0
Public- Non Institutions	Show of Hands	35,01,000	11,29,000	18.72	11,29,000	0	100	0
<b>Total</b>		<b>70,32,000</b>	<b>18,14,000</b>	<b>25.80</b>	<b>18,14,000</b>	<b>0</b>	<b>100</b>	<b>0</b>

#Percentage rounded off to the nearest number

Note: Resolution passed by requisite majority.

