



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, 2020

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

Sub: Gist of the proceedings of 4th Annual General Meeting of the Company held on September 29, 2020
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 4th Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2020 at 04:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

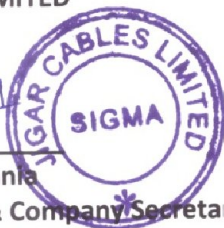
Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

For, JIGAR CABLES LIMITED

*Maswani
Priyanka*



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

Encl: As above.

Jigar Cables Limited

Gist of the proceedings of the 4th Annual General Meeting of the Members of the Company

The 4th Annual General Meeting of the members of the JIGAR CABLES LIMITED was convened at 04:30 P.M. on Tuesday, September 29, 2020 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, Chief Financial Officer and other invitees present at the meeting from their respective places. Mr. Mohan N. Manvar from M/s. M. N. MANVAR & CO., Statutory Auditors and 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 AGM 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.

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

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.

The Chairman 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 remote e-voting facility was also made available on the day of Annual General Meeting to those members who were present in the AGM through VC/OAVM and not had casted their votes earlier through remote-evoting facility. The remote e-voting commenced at 9:00 A.M. on Friday, September 25, 2020 and concluded at 5:00 P.M. on Monday, September 28, 2020.

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, 2020.

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



WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

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With the consent of the members present and with the permission of Chairman, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2020 were taken as read.

The following items of business as set out in the Notice convening the 4th Annual General Meeting were put to vote by remote evoting and remote e-voting during the Meeting:

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, 2020 and the Reports of Directors and Auditors thereon (Ordinary Resolution).
2. Appointment of M/s. M. N. MANVAR & CO. (Firm Registration No. 10604W), Chartered Accountants, as Statutory Auditors of the Company (Ordinary Resolution).
3. Appointment of Mr. Vijay Gopalbhai Shingala (DIN: 07662235) who retired by rotation as a Director and being eligible, offered himself for re-appointment (Ordinary Resolution).

Special Business (es):

4. Alteration in the existing object clause of the Memorandum of Association (Special Resolution).
5. Appointment of Mr. Kantilal Gordhandas Lakhani (DIN: 08682980) as a Non-Executive Independent Director (Special Resolution).
6. Amendment in the Article of Association of the Company (Special Resolution).

A vote of thanks was proposed to the Chairman.

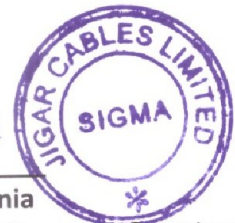
The Chairman thereafter, declared the proceeding of AGM as Closed at 04:55 P.M.

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

This document does not constitute the minutes of the AGM.

Date: September 30, 2020
Place: Gondal

Marwania Priyanka



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