

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

January 21, 2020

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

Sub: Voting Result of Extra-ordinary General Meeting of the Company held on January 20, 2020
Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,

The Extra-ordinary General Meeting (EGM) of Jigar Cables Limited was held on Monday, January 20, 2020 at 10:00 A.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.

You are requested to please take the same on record.

Thanking you,

Yours Faithfully,

For, JIGAR CABLES LIMITED

Priyanka K. Marvania


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

Encl: As above.





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

SCRUTINISER'S REPORT - COMBINED

Combined report of Scrutinizers' on remote e-voting and Voting by poll at the EXTRA ORDINARY GENERAL MEETING of JIGAR CABLES LIMITED held on 20th January 2020.

[Pursuant to Section 108 and 109 of the Companies Act 2013, and rules 20 and 21 of the Companies (Management and Administration) Rule 2014,

BASIC INFORMATION	
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, RAJKOT- 360311, GUJARAT, (INDIA).
VENUE OF MEETING	PLOT NO.164/14 & 15, JAMWADI, G.I.D.C, GONDAL, RAJKOT- 360311, GUJARAT, (INDIA).
ISIN NUMBER	INE943X01015
SCRIP CODE	540651
E-VOTING START DATE & TIME	15 th January, 2020 (9.00 a.m.)
E-VOTING END DATE & TIME	19 th January, 2020 (5.00 p.m.)
DATE OF MEETING	20 th January, 2020

SUB : Combined Scrutinizer's Report on remote e-voting and voting by poll in terms of provision of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard -2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Extra Ordinary General Meeting (EGM) of JIGAR CABLES LIMITED held on Monday-20th January 2020 at 10.00 a.m.





CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

To,
The Chairman
JIGAR CABLES LIMITED (CIN: L28999GJ2017PLC095651)
Plot No.164/14 & 15, Jamwadi, G.I.D.C,
Gondal, Rajkot- 360311, Gujarat (India)

This is with reference to my appointment as Scrutinizer by the Board of Directors at their meeting held on 19th December, 2019 in terms of Section 108 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 for voting by Electronics Means and Poll Ballots in respect of the Extra Ordinary General Meeting of the Shareholders of the Company for passing following resolution

Resolution Number	Type of Resolution	Short details of Resolution (Text of Resolution is Attached as Annexure -A)
01	Ordinary Resolution	To Change the object clause of the Memorandum of Association.

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.

Our responsibility as Scrutinizers is restricted to making Scrutinizers' Report of the votes casted by the members on the resolutions contained in the above mentioned resolutions, based on the e-voting and scrutiny of physical ballot

Responsibility as a scrutinizer

My responsibility, as a scrutinizer for the e-voting process and poll at the Extra Ordinary General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions set out in the notice convening Extra Ordinary General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company for providing e-voting facilities and also at the time of poll at the Extra Ordinary General Meeting.





CS PIYUSH JETHVA

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1. The Company completed dispatch of notice(s), forms/or electronic notice on Monday- 23rd December 2019 to its Members whose name(s) appeared in the Register of Members / List of beneficial owners received from NSDL/CDSL.
2. The Members of the Company had an option to vote either through the physical ballot form or through the e-voting facility. Members opting for e-voting facility, casted their votes on the designated website <https://www.evoting.nsdl.com>.
3. The Company has provided e-voting facility offered by National Security Depository Limited for conducting e-voting by the shareholders of the Company. Further I am also duly registered with the National Security Depository Limited as a Scrutinizer.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company each in —The Economics Times (English) and The Economics Times (Gujarati) on Thursday 26th December 2019, informing about the completion of dispatch/electronic transmission of ballot notices, to the Members along with other related matters mentioned therein.
5. We had monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
6. The electronic ballots were maintained by NSDL in electronic registry.
7. The ballot boxes containing the physical ballot were opened in due course for the scrutiny thereof..
8. We had downloaded data for e-voting from the NSDL website for the Members who have voted through e-voting.
9. The e-voting period commenced on Wednesday – 15th January 2020 at 9.00 a.m. and ended on Sunday – 19th January 2020 at 5.00 p.m.
10. The name of ballot forms was matched with the Register of Members/ List of beneficial owners of the Company as on Saturday, 11th January 2020.
11. We did not find any defaced or mutilated ballot paper.
12. All related papers are kept under my safe custody. I shall return them in due course by a separate letter for safe preservation till the resolution is given effect to.
13. 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>





CS PIYUSH JETHVA

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14. The Votes on e-voting were unblocked on 20th January 2020, in the presence of two witnesses, Mr. Vivek Moliya residing at Rajkot (Gujarat) India. AND Mr. Pinakin Trivedi, residing at Jetpur, Dist : Rajkot (Gujarat) India who are not in employment of the Company and who acted as witnesses at the time of unblocking and downloading of e-voting results, as prescribed in Sub Rule 4(xii) of the said Rule 20.
15. My responsibility as scrutinizer for the remote e-voting and the voting conducted through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
16. I now submit my consolidated Report as under on the result of the remote e-voting and voting conducted through ballot paper at the EGM in respect of the said resolutions. The Details information of result is provided as attached "Annexure-B" and forming part of this report.

RESOLUTION NO. 1

To Change the object clause of the Memorandum of Association.

(i) Voted in favour of the resolution:

No. of Members voted	No. of valid votes cast by them	% of total no. of valid votes cast
63 (57 by E-voting) (06 BY Poll)	53,24,000 (50,40,000 by E-voting) (2,84,000 by Poll)	100% (94.67 % by E-voting) (5.33 % by Poll)

(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

Date: 21/01/2020
Place: Rajkot

Thanking You




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



CS PIYUSH JETHVA

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"ANNEXURE -A " (TEXT OF RESOLUTION)

RESOLUTION NO: 1	<p>To Change the object clause of the Memorandum of Association.</p> <p>RESOLVED THAT pursuant to provisions of Section 13 of the Companies Act, 2013 and all other applicable provisions, if any of the Companies Act, 2013 and subject to amendments as may be made therein, the main object clause of the Memorandum of Association of the Company be and is hereby altered by adding the following clause after existing clause;</p> <p>[III] A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION IS:</p> <ol style="list-style-type: none">1. To Carry on business of manufacture, dealer, importer, exporter, commission agent, producer, processors of House wires, Submersible flat Cables, Industrial Flexible Cables, Control Cables, Power Cables, Submersible Motor Winding wires, special purpose cables for electronic Industries, Magnet Wires, PVC Winding Wires, Fire Insulated Wires and stripes, Communication cables, Insulted wires and cables Radio Frequency Products, Steel and Aluminum Wires, Sub-marine special cables, elevators, cables, Solar Cables, Air Craft Wires, Dredger Cables, Carrier cables, Switch board cables, Signalling cables, motor care wires, gas filled cables, oil filled cables, Jelly filled telephone Cables, Branded Cables, CCTV cables, LAN Cables, Bare Copper, Tinned copper, PVC/XLPE/PE Granules or Compound, PVC Resin and chemicals, and other wire of all kinds of component, bye product in respect of thereof2. To carry on manage, supervise and control the business of transmitting, manufacturing, supplying, generating, distributing and dealing in electricity and all forms of energy and power generated by any source whether nuclear, steam, hydro, water, wind, solar, hydrocarbon fuel or any other form, kind or description. <p>"RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorised to deal with all matters arising out of or incidental to the resolution and to do all such acts, deeds and actions including filing of necessary e-forms with the Registrar of Companies, as may be necessary, proper and expedient, to give effect to the above resolution, including to take all necessary steps and give such directions as may be necessary to settle any question or difficulty which may arise in regard thereto in such manner as it may deem expedient."</p>
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Date: 21/01/2020

Place: Rajkot



PIYUSH JETHVA

PRACITISING COMPANY SECRETARY

FCS: 6377

C. P NO. 5452

JIGAR CABLES LIMITED

"ANNEXURE-B"

1 (One)

Resolution Number

Ordinary Resolution

To Change the object clause of the Memorandum of Association.

Sr. No.	Promoters/ Promoters Group/ Public	Mode of Voting	FAVOUR			AGAINST			AGREEGATE			Invalid Votes
			No of Person	No. of Votes	% of Votes	No. of Person	No. of Votes	% of Votes	Total Voting	Favour (in %)	Against (In %)	
1	Promoters	E-Voting	2	2424000	45.5297%	0	0	0.0000%	2424000	45.5297%	0.0000%	0
		Poll	0	0	0.0000%	0	0	0.0000%				
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				
2	Promoters Group	E-Voting	7	1022000	19.1961%	0	0	0.0000%	1107000	20.7926%	0.0000%	0
		Poll	1	85000	1.5965%	0	0	0.0000%				
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				
3	Public	E-Voting	48	1594000	29.9399%	0	0	0.0000%	1793000	33.6777%	0.0000%	0
		Poll	5	199000	3.7378%	0	0	0.0000%				
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				
4	Total Voting	E-Voting	57	5040000	94.6657%	0	0	0.0000%	5324000	100.0000%	0.0000%	0
		Poll	6	284000	5.3343%	0	0	0.0000%				
		Postal Ballot	0	0	0.0000%	0	0	0.0000%				
	Grand Total		63	5324000	100.0000%	0	0	0.0000%	5324000	100.0000%	0.0000%	0

Date 21/01/2020



PIYUSH JETHVA
PRACTISING COMPANY SECRETARY
C.P. NO. 5452 FCS 6377