



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

08th August, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice convening 02nd Annual General Meeting

Ref: Scrip Code: 540651, Security Id: JIGAR

Dear Sir/Madam,



In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we forwarded herewith a copy of the Notice of 02nd Annual General Meeting of JIGAR CABLES LIMITED to be held on Saturday, September 01, 2018 at 10:00 a.m. at the registered office of the company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, Gujarat (INDIA)

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

FOR, JIGAR CABLES LIMITED

Chandni Chhabriya
[Company Secretary and Compliance Officer]



NOTICE

Notice is hereby given that Twenty Third Annual General Meeting of the Members of **JIGAR CABLES LIMITED** will be held on **Saturday 01st September 2018** at 10.00 a.m. at registered office of the Company situated at Plot No.164/14 & 15 Jamwadi G.I.D.C Gondal 360311, Dist: Rajkot (Gujarat) India to transact the following business:

ORDINARY BUSINESS:

1. To Receive, Consider and Adopt the audited financial statement (including the consolidated financial statements) of the company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and auditors thereon.
2. To appoint Director in place of. PARSHOTTAMBHAI L. VAGHASIYA (Din: 07662195) who retires by rotation and being eligible to offer himself for re-appointment.

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the member of the company be, and is hereby accorded to the reappointment of PARSHOTTAMBHAI L. VAGHASIYA (Din: 07662195) as a whole- time director, to extent that he is required to retire by rotation."

3. **To consider and if thought fit, to pass with or without modification(s), the Following Resolution as an ordinary resolution.**

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), & Schedule VIII Item IX Part A para 2 of the Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations ("SEBI (ICDR) Regulations") the Company hereby appoint M/s M.N.MANVAR & CO. - Chartered Accountant having Firm Registration No. 10604W and holding Peer Review Certificate issued by Peer Review Board of the Institute of Chartered Accountants of India, as a Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as the Board of Directors may fix in this behalf."

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/
VIJAY GOPABHAI SHINGALA
Chairman & Managing Director
(DIN: 07662235)

Registered Office:

Plot No.164/14 & 15,
Jamwadi G.I.D.C,
Gondal 360311,
Dist.: Rajkot (Gujarat) India
Date: **03/08/2018**

Notes:

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting (AGM) is annexed hereto.
2. The notice of 02nd Annual General Meeting of the Company and Annual Report 2017-18, circulated to the members, will be made available on the Company's website at www.sigmacab.com
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE ON A POLL, INSTEAD OF HERSELF/ HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Proxy form is annexed to the Notice.

A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and same person shall not act as Proxy for any other person or shareholder.

The instrument appointing the Proxy, duly completed and signed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy does not have the right to speak at the meeting and can vote only on a poll.

4. Corporate members are requested to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the meeting.
5. Members or Proxy should fill in the attendance slip for attending the Meeting.
6. In the case of the Joint holders attending the Meeting. Only such joint holders who are higher in the order of names will be entitled to vote.
7. The Statutory Register under the Companies Act, 2013 (Register under Section 170, 189 and other section as required by the Companies Act, 2013) is available for inspection at the Registered Office of the Company during business hours between 11.00 am to 5.00 pm except on holidays and will be made available at the venue of the meeting.
8. Members may note that the Notice of this meeting has been hosted under the Investor's Tab of Company's website www.sigmacab.in
9. The Register of Member and Share Transfer books will remain close from Monday- August 27, 2018 to Saturday, September 01, 2018 (Both days inclusive)
10. Members are requested to forward their queries on Annual Accounts or other Sections of the Annual Report to the Compliance Officer at address of the registered office of the Company at least 7 days in advance for enabling the Company to furnish appropriate details.
11. Members are requested to bring their copy of the Annual report at the Meeting.

12. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Company Secretary and Compliance officer by e-mail to cs@sigmacab.com.
13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
14. Electronic copy of the Notice of the 02nd Annual General Meeting along with Attendance Slip and Proxy Form, being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 02nd Annual General Meeting of the Company along with Attendance Slip and Proxy Form is being sent in the permitted mode.
15. **Pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and Chapter XC as per SEBI (ICDR) Regulations, 2009 are be exempted from e-voting provisions.**
Company is covered under Chapter XB as it is a SME Company and listed on SME platform of Bombay Stock Exchange Limited. Therefore, Company is not providing e-voting facility to its shareholders.
16. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours 10:00 a.m. to 05:00 p.m. on any working days except Wednesday, up to and including the date of the Annual General Meeting of the Company.
17. Members/Proxies attending the meeting are requested to bring the Attendance Slip (duly completed) to the Meeting
18. Route map giving directions to the venue of the meeting is annexed to the Notice.

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-
VIJAY GOPABHAI SHINGALA
Chairman & Managing Director
(DIN: 07662235)

Place: Gondal
Date: 03/08/2018

Details of the seeking appointment / re-appointments at the 02nd Annual General Meeting of the Company as per Regulation 36(3) SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Re-appointment of Mr. Parshottambhai L. Vaghasiya (Item No. 2)

In terms of Section 152(6) of the Companies Act, 2013, **Mr. PARSHOTTANBHAI L. VAGHASIYA** (Din: 07662195) shall retire by rotation at the forthcoming Annual General Meeting (AGM) and being eligible offers himself for re-appointment. Mr. Parshottambhai Vaghasiya was appointed as a whole-time Director of the Company.

Parshottambhai Vaghasiya (Din: 7662195), Aged 70 Years is a Promoter of the Company. Further he was appointed as a Whole Time Director of the Company since its Incorporation. He is having experience of Wire and Cables industry for more than 21 Years. The Company getting huge benefit by his presence as a Whole Time Director of the Company. Further as he attained the age of 70 the company has passed the Special Resolution dated 15th March 2017 as per provision of Section 196 read with Schedule V

In the opinion of the Board, Mr. Manoj Shah fulfils the conditions specified in the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Further Details of Director is given as under:

Particulars	Information
Full Name	Parshottambhai L Vaghasiya
Din Number	07662195
Date of Birth	01/04/1948
Date of Previous Appointment if Any	01/07/2008
Expertise Area	Allover Management
Directorship in Other Company	Nil
Member in Committee	Nil
No. of Share held as on 30 th June 2018	1160000

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-

VIJAY GOPABHAI SHINGALA
Chairman & Managing Director
(DIN: 07662235)

Place: Gondal
Date: 03/08/2018

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administrative Rules, 2014)]

Name of the Member:	
Registered Address:	
E-Mail Id:	
Folio No. /Client Id:	
DP ID:	

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

Name of the Member:	
Address:	
E-Mail Id:	
Signature:	

Or failing of him,

Name of the Member:	
Address:	
E-Mail Id:	
Signature:	

Or failing of him,

Name of the Member:	
Address:	
E-Mail Id:	
Signature:	

As my/our proxy to attend and vote (on a poll) for me/our and on my/our behalf at the 2nd Annual General Meeting of the Company, to be held on the 01st September, 2018 at 10:00 A.M. at registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below;

Resolut ion No.	Description	For	Against
01.	Adoption of Annual Accounts and Report thereon for the Financial Year ended on 31 st March, 2018. (Ordinary resolution)		
02.	Appointment of Mr. Parshottambhai L. Vaghasiya as a director liable to retire by rotation (Ordinary resolution)		
03.	Appointment of Auditor of the Company (Ordinary resolution)		

Date:

Signature of Shareholder

Signature of Proxy holder(s)

Affix revenue
Stamp of not less
than Rs. 1

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. A proxy need not be a member of the Company.

JIGAR CABLES LIMITED

(CIN: L28999GJ2017PLC095651)

Regd. Office: Plot No.164/14 & 15, Jamwadi, G.I.D.C,
Gondal, Rajkot- 360311,(Gujarat) India.

E-Mail id: sigmacable99@gmail.com and cs@sigmacab.com

Phone No.: +91-2825-221422, **Website:** www.sigacab.com

ATTENDANCE SLIP

(To be presented at the entrance)

02nd Annual General Meeting on 01st September, 2018 at 10:00 A.M. at registered Office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, and (Gujarat) India.

Folio No.	
DP No.	
Client Id:	
Name of the Member:	Signature:
Name of the Proxy:	Signature:

I/We hereby record my/our presence at the 02nd Annual General Meeting of the Company being held on 01st September, 2018 at 10:00 A.M. at registered Office of the Company situated at Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, and (Gujarat) India.

Note: *Members are requested to bring their copies of Annual Report to the Meeting.*

ADDRESS OF THE REGISTERED OFFICE:

Plot No.164/14 & 15, Jamwadi, G.I.D.C, Gondal, Rajkot- 360311, (Gujarat) India

