



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

To,
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Date: 14.09.2018

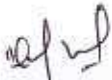
Sub: Voting result of 2nd Annual General Meeting
Ref: Script Id: "JIGAR" and Script Code: 540651

Dear Sir,

With reference to the captioned subject and pursuant to provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing herewith the voting result of the 2ND Annual General Meeting of the members of the Company held on 1st September, 2018 at 10:00 A.M at Registered Office of the Company situated at Plot No. 164/14 & 15, Jamwadi GIDC, Gondal, Dist – Rajkot – 360311.

Thanking you.

For, JIGAR CABLES LIMITED


MR. VIJAY SHINGALA
(MANAGING DIRECTOR)
(DIN: 07662235)





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Voting Results

Date of the AGM	1 st September, 2018 at 10:00 A.M
Total number of shareholders on record date	235
No. of shareholders present in the meeting either in person or through proxy	Total Eleven Members were present
Promoter and promoter group	06
Public	08
No. of Shareholders attended the meeting through Video Conferencing	None of the members attended the meeting through video conferencing

Agenda wise Voting Result

Agenda - 1							
Resolution required: (Ordinary/ Special)			ORDINARY RESOLUTION: 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.				
Whether promoter/ promoter group are interested in the agenda/resolution			No				
Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour*	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)* 100
Promoter and Promoter Group	Show of Hand	2585000	73.81	2585000	-	73.81	0.00
Public- Institution s	Show of Hand	-	-	-	-	-	-
Public- Non Institution s	Show of Hand	917000	26.18	917000	-	26.81	0.00
Total		3502000	100.00	3502000	-	100.00	0.00





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#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 result was conducted by Show of Hand.

Agenda wise Voting Result

Agenda - 2							
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION: To appoint Director in place of PARSHOTTAMBHAI L. VAGHASIYA (Din: 07662195) who retires by rotation and being eligible to offer himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution		Yes					
Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour* (3)	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)]* 100
Promoter and Promoter Group	Show of Hand	1425000	60.85	1425000	-	60.85	0.00
Public- Institutions	Show of Hand	-	-	-	-	-	-
Public- Non Institutions	Show of Hand	917000	39.15	917000	-	39.15	0.00
Total		2342000	100.00	2342000	-	100.00	0.00

#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 result was conducted by Show of Hand.





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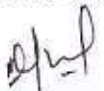
CIN No. : L28999GJ2017PLC095651

Agenda wise Voting Result

Agenda - 3							
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To Appoint Statutory Auditor of the company and fixing their remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution				No			
Category	Mode of Voting #	No. of Votes (1)	% of Votes (2)=[(2)/Total of (1)* 100	No. of Votes in favour* (3)	No. of Votes Against (4)	% of Votes in favour* (5)=[(3)/Total of (1)* 100	% of Votes against (6)=[(4)/Total of (1)* 100
Promoter and Promoter Group	Show of Hand	2585000	73.81	2585000	-	73.81	0.00
Public- Institutions	Show of Hand	-	-	-	-	-	-
Public- Non Institutions	Show of Hand	917000	26.18	917000	-	26.81	0.00
Total		3502000	100.00	3502000	-	100.00	0.00

#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 result was conducted by Show of Hand.

For, JIGAR CABLES LIMITED


MR. VIJAY SHINGALA
(MANAGING DIRECTOR)
(DIN: 07662235)

