

NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE Extra Ordinary General Meeting ("EGM") OF THE MEMBERS OF JIGAR CABLES LIMITED ("THE COMPANY"), WILL BE HELD ON SATURDAY, FEBRUARY 10, 2024 AT 11:00 A.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 164/14 & 15, JAMWADI G.I.D.C., GONDAL, DIST: RAJKOT – 360 311, (GUJARAT), INDIA, TO TRANSACT THE FOLLOWING BUSINESS:

To the Members of Jigar Cables Limited

Special Business (es):

- 1. To Increase the authorized share capital of the company from Rs. 8,00,00,000/- (Rupees Eight Crore only) To Rs. 12,00,00,000/- (Rupees Twelve crore only) and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolutions:**

"RESOLVED THAT pursuant to provisions of Section 61(1)(a) read with Companies (Share Capital and Debentures), Rules 2014 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under (including any statutory modifications or amendments or re-enactment thereof), and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the Memorandum and Article of Association of the Company as amended from time to time, the Authorized Share Capital of the Company be and is hereby increased FROM Rs. 8,00,00,000/- (Rupees Eight Crore Only) divided into 80,00,000 (Eighty Lakh) Equity shares of Re. 10/- (Rupees Ten Only) each TO 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000 (One Crore Twenty Lakh) Equity shares of Re. 10/- (Rupees Ten Only) each, ranking pari-passu in all respect with the existing Equity Share of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company or any committee of the Board, be and is hereby authorized to do all things, deeds, acts as may be necessary to give effect to this Resolution."

- 2. To Alter the Clause V (i.e. Capital Clause) of the Memorandum of Association of the Company and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:**

"RESOLVED THAT pursuant to provisions of section 13, section 61 (1) (a) and other applicable provisions if any of the Companies Act, 2013 and rules framed there under (including any statutory modifications or amendments or re-enactments thereof) the existing Clause V. i.e Capital Clause of Memorandum of Association of the Company, be substituted with the following new clause to read as under.

"The Authorised Share Capital of the Company is Rs. 12,00,00,000/- [Rupees Twelve Crore only] divided into 1,20,00,000 [One Crore Twenty Lakh] Equity Shares of Rs. 10/- [Rupees Ten only] each."

Footnote: [Increased w.e.f 10/02/2024 by passing Ordinary resolution in Extra-Ordinary General Meeting]

"RESOLVED FURTHER THAT the Board of Directors of the Company or any committee of the Board, be and is hereby authorized to do all things, deeds, acts as may be necessary to give effect to this Resolution."

- 3. To Alter the Clause 17 Issue of Securities in the Article of Association of the Company and if thought fit, pass the following resolution as a Special Resolution:**

"RESOLVED THAT pursuant to Section 14 of the Companies Act, 2013 ("the Act") and all other applicable provisions, if any and the rules made there under, the consent of the members of the Company be and is hereby accorded to alter Article 7(II) of the Article of Association of the Company and new article shall be substituted as below:

Issue of Securities

17. The Directors may, with the sanction of the company in General Meeting by means of a special resolution, offer and allot Shares or any other securities, including convertible securities whether fully convertible or partly convertible, to any person at their discretion by following the provisions of section 62 of the Act and other applicable provisions, if any.

Subject to compliance with applicable provision of the Act and rules framed there under the company shall have power to issue any kind of securities as permitted to be issued under the Act and rules framed there under.

“RESOLVED FURTHER THAT the Board of Directors of the Company or any committee of the Board, be and is hereby authorized to do all things, deeds, acts as may be necessary to give effect to this Resolution.”

4. To issue fully convertible warrants on a Preferential Basis and to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 23, 42 read with 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter referred to as “the Act”) and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, and in accordance with the provisions on preferential issue as contained in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, [hereinafter referred to as “SEBI (ICDR) Regulations”], SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof from time to time), SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and in accordance with all other applicable rules, regulations, guidelines and clarifications issued thereon from time to time by Ministry of Corporate Affairs (“MCA”) the Securities and Exchange Board of India (“SEBI”), Government of India (“GOI”), Stock Exchange where the shares of the Company are listed i.e. Bombay Stock Exchange Limited (“Stock Exchange”) or any other statutory/regulatory authorities and subject to all such approvals, permissions, consents and sanctions of any authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by any of them while granting such approvals, permissions, consents or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the ‘Board’), which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution, the consent of the members of the Company be and are hereby accorded to the Board in its absolute discretion to create, offer, issue and allot, on preferential basis, in one or more tranches, up to 33,00,000 (Thirty Three Lakh) Fully Convertible Warrants (“Warrants”) each convertible into, or exchangeable for 1 (one) fully paid-up equity share of the Company having face value of Rs. 10/- (Rupees Ten Only) (“Equity Share”) each at a price of Rs. 30/- (Rupees Thirty Only) each (“Warrant Issue Price”) including premium of Rs. 20/- (Rupees Twenty Only) each as determined in accordance with the Regulation 166A read with Regulation 165 of Chapter V of the SEBI (ICDR) Regulations, 2018 (“Warrant Issue Price”), to the Promoter Group and Non-Promoter Group of the Company (hereinafter referred to as the “Proposed Allottees/Investors”) as listed below and on such other terms and conditions more particularly mentioned in the explanatory statement setting out material facts on preferential basis (Preferential Allotment).”

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Sr. No.	Details of Proposed Allottees	No of Warrants Allotment	Status
1.	Ramnik Parshotambhai Vaghasiya	13,70,000	Individual (Promoter and Promoter Group)
2.	Sangita Niteshbhai Vaghasiya	6,30,000	Individual (Public)
3.	Pankaj Vasantbhai Shingala	10,00,000	Individual (Public)
4.	Sukrom Technologies Private Limited	3,00,000	Body Corporate (Public)

“RESOLVED FURTHER THAT in accordance with SEBI (ICDR) Regulations and other applicable laws, the ‘Relevant Date’ for determination of the issue price of Equity Shares in accordance with Regulation 161 of the SEBI (ICDR) Regulations, shall be Wednesday, January 10, 2024 being the date 30 (Thirty) days prior to the meeting of members of the Company scheduled to be held to consider the Preferential Issue of equity warrants.”

“RESOLVED FURTHER THAT the offer, issue and allotment of the aforesaid Warrants to the Proposed Allottees, shall be subject to applicable guidelines, notifications, rules and regulations and on the terms and conditions given herein below:

- a) An amount equivalent to at least 25% (Twenty-Five Percent) of the consideration shall be paid by the proposed allottees on or before the date of allotment of warrants and the balance consideration i.e. 75% (Seventy-Five Percent) shall be paid at the time of allotment of equity shares on exercise of option of conversion against each such warrant. The respective Warrant Holders shall make payment of Warrant Subscription Price and Warrant Exercise Price from their own bank account into to the designated bank account of the Company.
- b) The Warrant shall be allotted in within a period 15 days from the date of passing the special resolution by the members OR after receiving in-principle approval letter from stock exchanges, whichever is later, provided that where the allotment of Warrants is subject to receipts of any approval or permission from any regulatory or Government of India, the allotment shall be completed within a period of 15 days from the date of receipts of last date of such approvals or permission.
- c) The “Relevant Date” pursuant to Regulation 161 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 in relation to the above-mentioned Preferential Issue, shall be Wednesday, January 10, 2024 which is a date 30 days prior to the meeting of members of the Company scheduled to be held to consider the Preferential Issue of equity warrants.
- d) The price of each equity share to be issued in lieu of the warrants to be calculated in accordance with the provisions of Regulation 166A read with Regulation 165 of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- e) The Warrants and the Equity shares issued and allotted on conversion thereof shall be subject to lock-in for such period as prescribed under the Chapter V of SEBI (ICDR) Regulations.
- f) The tenure of warrants shall not exceed 18 (eighteen) months from the date of allotment of the warrants. If the entitlement against the Warrants to apply for the Equity Shares of the Company is not exercised by the Warrant holder within the aforesaid period of 18 (eighteen) months, the entitlement of the Warrant holder to apply for Equity Shares of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant holder on such Warrants shall stand forfeited by the Company.

- g) The right attached to Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 (eighteen) months from the date of allotment of the Warrants by issuing a written notice ('Conversion Notice') to the Company specifying the number of Warrants proposed to be converted and the date designated as the specified conversion date ('Conversion Date'). The Company shall accordingly, without any further approval from the Members, allot the corresponding number of Equity Shares in dematerialized form on the Conversion Date mentioned in the Conversion Notice, subject to receipt of the relevant Warrant exercise amount by the Warrant holder from his/her bank account to the designated bank account of the Company.
- h) The proposed allottee(s) of Warrants shall be entitled to apply for and obtain, in one or more tranches allotment of one equity share of face value of Rs. 10/- (Rupees Ten only) each of the Company against each Warrant within a period of 18 (eighteen) months from the date of allotment of such warrants.
- i) The Equity Shares to be allotted on exercise of the Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and shall be fully paid up and rank pari passu with the then existing Equity Shares of the Company in all respects (including the payment of dividend and voting rights) from the date of allotment thereof.
- j) The said Warrants by itself until exercise of conversion option and equity shares allotted does not give to the Warrant holder any rights with respect to that of the Shareholders of the Company.
- k) The Equity share upon the conversion will be listed and traded on the BSE Limited where the existing shares of the Company are currently listed subject to the receipt of necessary permissions and approvals from the exchange.

"RESOLVED FURTHER THAT the monies received by the Company from the Investors for Equity Warrants pursuant to this preferential issue shall be kept by the Company in a separate bank account opened by the Company for this purpose and shall be utilized by the Company in accordance with the provisions of the Act."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to decide and approve other terms and conditions of the issue of warrants and shall also be entitled to vary, modify or alter any of the terms and conditions, as it may deem fit, however subject to the compliance with the applicable guidelines, notifications, rules and regulations."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to accept the terms, conditions, modifications and stipulations as the GOI, SEBI or Stock Exchanges or any other regulatory authority may stipulate while granting approval to the Company for issue of the warrants as aforesaid."

"RESOLVED FURTHER THAT the Board is hereby authorised to take necessary steps for listing of the equity shares proposed to be issued on conversion of these warrants on Stock Exchange where the Company's shares are listed, as per the terms and conditions of the Listing Agreement and in accordance with such other guidelines, rules and regulations as may be applicable with regard to such listing."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to take such steps and to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary, expedient, usual, proper, incidental or desirable and to settle any question, difficulties or doubts that may arise in this regard and in regard to the implementation of this resolution for issue, allotment warrants and utilization of the issue proceeds, to prescribe the forms of applications, enter and execute all such

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deeds, documents, agreements or other instruments and to take such actions/directions as they may consider as being necessary or desirable and to obtain any approval, permissions, sanctions which may be necessary or desirable as they may deem fit, without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“**RESOLVED FURTHER THAT** the Board of Directors and/or the Company Secretary of the Company be and are hereby authorized severally to sign and file the necessary eforms with the Registrar of Companies, Gujarat and to delegate all or any of the powers herein conferred by this resolution to any Committee of Directors or any one or more Directors/Officials of the Company to give effect to this resolution.”

**For and on Behalf of the Board,
JIGAR CABLES LIMITED**

**Sd/-
Mrs. Sangitaben N. Vaghasiya
Chairperson & Managing Director
[DIN: 06910845]**

Registered Office:

Plot No. 164/14 & 15,
Jamwadi G.I.D.C,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER.
2. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Extra Ordinary General Meeting.
3. Members/Proxy holders are requested to bring their copy of Notice and Attendance slip sent herewith, duly filled-in for attending the Extra Ordinary General Meeting.
4. Corporate members are requested to send a duly certified copy of the Board resolution authorizing their representative to attend and vote at the meeting.
5. The relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Businesses as set out in the Notice is annexed herewith.
6. In compliance of Section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, your company is pleased to provide remote e-Voting facility to its members for the business as may be transacted at the EGM of the Company.
7. The Board has fixed Friday, February 02, 2024 as a cut off date for determining the eligibility of the members who to vote at the ensuing EGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on February 06, 2024, Tuesday at 09:00 A.M. and ends on February 09, 2024, Friday at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, February 02, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, February 02, 2024.

How do I vote electronically using NSDL e-Voting system?





The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDLand you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period Ifyou are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.comand click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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 Scrutinizer by e-mail to piyushjethva@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "**Physical User Reset Password?**" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@sigmacab.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@sigmacab.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.
8. Members who wish to obtain information or having any query may send their queries at least 10 days before the Extra Ordinary General Meeting by sending an email to the Company Secretary at cs@sigmacab.com.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to attend and vote at EGM or avail the facility of remote e-voting.
10. A members can attend the meeting even if they casted their votes through remote e-voting facility however they cannot cast vote again at the EGM.
11. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to attend and vote at the EGM.
12. Mr. Piyush Jethva, Company Secretary in practice, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
13. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company. The results shall also be immediately forwarded to the BSE Limited, Mumbai.
14. The Notice of EGM is being sent by electronic mode to all the Members whose E-mail addresses are registered with the Company or Depository Participant(s), as on Friday, January 12, 2024 ('Cut-Off Date for receiving the Notice'), unless any member has requested for a physical copy of the same.

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15. Members are requested to support the Green Initiative by registering/updating their email addresses, with their Depository Participant(s).
16. Shareholders who have not registered their e-mail addresses so far, are requested to register their e-mail address in prescribed form attached with Notice for receiving all communication including Annual Report, Notices, circulars etc. From the Company electronically
17. SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their depository participants.
18. 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 to not 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 from time to time.
19. Members are requested to note that, dividends if not encashed for a consecutive period of 7 years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund ('IEPF'). The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members are requested to claim their dividends from the Company, within the stipulated timeline.
20. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company during normal business hours between 10:00 A.M. to 06:00 P.M. on all working days (i.e. except Wednesday and public holidays) up to the date of the meeting. The said documents will be also available for inspection by members at the meeting in electronic mode by sending an email to the Company Secretary at cs@sigmacab.com.
21. Members may note that the Notice Extra Ordinary General Meeting will also be available on websites of the Bombay Stock Exchange at www.bseindia.com and on the website of NSDL www.evoting.nsdl.com.
22. The notice of Extra Ordinary General Meeting is also uploaded on the Company's website www.sigmacab.com in the 'Investor' Section.
23. Route Map showing directions to reach to the venue of the meeting is given at the end of this notice as per the requirement of the Secretarial Standard – 2 on "General Meetings" issued by the Institute of Company Secretaries of India.

Place: Gondal
Date: January 09, 2024

For and on Behalf of the Board,
JIGAR CABLES LIMITED

Sd/-
Mrs. Sangitaben N. Vaghasiya
Chairperson & Managing Director
[DIN: 06910845]

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED HEREWITH:

Pursuant to Section 102 of the Companies Act, 2013 ("the Act"), the following Explanatory Statement sets out all material facts relating to the business mentioned in the Notice;

Item No. 1 & 2:

The equity shares of Jigar Cables Limited ("the company") are listed on Bombay Stock Exchange of India Limited (BSE). Further, the Company is in requirements of fund for debt repayment and for working capital in business and therefore to meet the requirements of fund, the Board of Directors at its meeting held on January 09, 2024 considered and approved issue of Warrants convertible into equity shares of the company, on a preferential basis to identified investors subject to approval of Shareholders in the general Meeting. As the paid up share capital cannot be more than the authorised share capital, thus the Company has first to increase its authorised share capital.

Hence, Resolution No. 1 is proposed to be passed as an Ordinary Resolution to Increase the Authorised Share Capital of the Company from Rs. 8,00,00,000/- (Rupees Eight Crore) divided into 80,00,000 (Eighty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 12,00,00,000/- (Rupees Twelve Crore) divided into 1,20,000 (One Crore Twenty Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each and new shares, as and when issued, shall rank pari - passu with the existing shares.

Members are requested to pass the Resolution No. 1 as an Ordinary Resolution.

Members are aware that the Clause V of the Memorandum of Association contains the information about the Authorised Share Capital of the Company. Therefore, consequent upon increase in the Authorised Share Capital, the Company is also required to amend the Clause V of the Memorandum of Association.

Hence, the Resolution no. 2 is proposed to be passed as a Special Resolution to amend Clause V of the Memorandum of Association of the Company.

Members are requested to pass the Resolution No. 2 as a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are interested in the aforesaid resolutions.

Any documents referred to in the aforesaid Resolution at Item No. 1&2 are available for inspection for any member during normal business hours on any working day (except Wednesday and Public Holidays).

Item No. 3:

The Board of Directors of the Company at its meeting held on January 09, 2024 considered and proposed to issue Warrants convertible into the equity shares at a later date at the option of the proposed allottee, on a preferential basis to the identified investors. However, Article of Association of the company is not providing for issue of warrants. Therefore, first it is necessary to alter the Article of Association of the company for issue of warrants.

Hence, the resolution no. 3 is proposed to be passed as a Special resolution to amend the Clause No 17 of Article of Association of the Company and Members are requested to pass the Resolution as Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives are interested in the said resolution.

Any documents referred to in the aforesaid Resolution at Item No. 3 are available for inspection for any member during normal business hours on any working day (except Wednesday and Public Holidays).

Item No. 4:

The Board of Directors in their meeting held on Tuesday, January 09, 2024 subject to necessary approval(s) has approved the proposal for raising of funds by issue and allotment of upto 33,00,000 (Thirty Three Lakhs) warrants of the Company at a price as may be decided in accordance with the SEBI ICDR Regulations, Warrants to Specified Allottee(s)/Investors on preferential basis to strengthen the Company’s capital base and to augment the pre payment of borrowings of the Company, to meet working capital requirements and general corporate purposes.

This proposal is subject to the approval of the shareholders through a special resolution and in accordance with the requirements contained in the SEBI (ICDR) Regulations 2018, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended), and other applicable provisions, if any and Sections 42 and 62(1)(c) of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014 and other applicable legislation.

The information as required under Chapter V of SEBI (ICDR) Regulations, 2018 and the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are given below:

1. Objects of the Preferential Issue:

The Company will use proceeds of proposed Preferential Issue of Warrants for prepayment of borrowings of the Company i.e. working capital loans, term loans and other facilities, meeting future funding requirements in the form of working capital and other general corporate purposes of the Company.

Sr. No.	Particulars	Amount	Purpose
1.	Prepayment of borrowings	Approximately Rs. 6,00,00,000/- (Rupees Six Crore Only)	Prepayment of borrowings i.e. working capital loans, term loans and other facilities
2.	Working capital and other general corporate purposes	Balance Amount	The remaining proceed will be used for the working capital and other general corporate purpose

2. Maximum number of specified securities to be issued including date of Board Resolution:

The board in its meeting held on Tuesday, January 09, 2024 has given their consent and passed a resolution, subject to the approval of shareholders, to offer, issue and allot upto 33,00,000 (Thirty Three Lakh) warrants each convertible into or exchangeable for 1 (one) fully paid-up equity share of the Company presently have face value of Re. 10/- (Rupees Ten Only) (“Equity Share”) at a price as may be determined in accordance with the Regulation 166A read with Regulation 165 of Chapter V of the SEBI (ICDR) Regulation, 2018 (“Warrant Issue Price”), i.e. Rs. 30 on preferential basis in accordance with SEBI (ICDR) Regulations, 2018 and other applicable laws.

3. Pricing of preferential issue:

The pricing of the equity shares to be allotted on conversion of warrants on preferential basis shall not be lower than the price determined in accordance with the Chapter V of SEBI (ICDR) Regulations 2018 and applicable law.

"The Valuation Report obtained from Mr. Kaushal Vinayakbhai Dave, in his capacity as an Independent Registered Valuer (IBBI/RV/06/2023/15371) on the Discounted Cash Flow (DCF) Method of the equity shares of the Company as per Regulation 165 and any other applicable Regulations, if any under Chapter V of SEBI ICDR Regulations for the proposed preferential issue, is considered for determining the price and hosted on the Company's website www.sigmacab.com

We also confirm that the Articles of Association do not contain any restrictive provision for Preferential Allotment and doesn't contain any article which provides for particular method for determination of price in case of preferential issue.

Accordingly the minimum issue price of warrants on preferential basis shall be at a price of Rs. 30/- each (Rs 29.87/- rounded off to nearest decimal as Rs 30.00/-)

4. Undertaking as to re-computation of price and lock-in of specified securities:

The Company shall re-compute the price of the Warrants and/or the number of Equity Shares to be allotted on exercise of the Warrants, in terms of the provision of Regulation 166 of the ICDR Regulations or any other applicable laws, where it is required to do so. The Company further undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the Warrants shall continue to be locked in till the time such amount is paid by the Warrant Holder.

5. Amount which the company intends to raise by way of such securities:

Up to Rs. 9,90,00,000 /- (Rupees Nine Crore Ninety Lakh only) by issuing Upto 33,00,000 (Thirty Three Lakh) fully convertible warrants at a Price or Rs. 30/- (Rupees Thirty Only) in accordance with the Chapter V of SEBI (ICDR) Regulations 2018

6. The intention of the Promoters, Directors or Key Managerial Personnel to subscribe to the Offer:

Mr. Ramnik P Vaghasiya belonging to Promoter Group of the Company and Mrs. Sangita N Vaghasiya belonging to the Board of Directors of the Company have shown their interest to subscribe to the warrants proposed to be issued by the Company along with some other persons not belonging to promoter group as more particularly set out in the explanatory statement setting out the material facts.

None of the other Promoter & Promoter Group, Directors or Key Managerial Personnel of the Company except as mentioned herein, intend to subscribe to any of the Warrants proposed to be issued under the Preferential Issue.

None of the Promoter & Promoter Group, Directors or Key Managerial Personnel of the Company, intend to subscribe to any of the Warrants proposed to be issued under the Preferential Issue.

7. Relevant date with reference to which the price has been arrived at:

The primary 'Relevant Date' determined in accordance with the provisions of Regulation 161 of ICDR Regulations falls on Wednesday, January 10, 2024, being 30 days prior to the date of the EGM convened to obtain the approval of the Members.

8. List of specified investors to which the warrants to be offered, Pre-preferential holding, Post allotment holding and percentage of Post Preferential offer Capital and Class/Category is provided here under:

JIGAR CABLES LIMITED

Sr. No.	Proposed Allottee	Pre – Issue*		Proposed Allotment	Category/ Class (Current & Proposed): Promoters (Including Promoter Group) or Non- Promoter	Post Issue*	
		No. of Equity Shares	% of Equity Shares			No. of Equity Shares	% of Equity Shares
1.	Ramnik P Vaghasiya	3,15,000	4.48	13,70,000	Promoter Group	16,85,000	16.31
2.	Sangita N Vaghasiya	2,74,000	3.90	6,30,000	Non Promoter Group	9,04,000	8.75
3.	Pankaj V Shingala	2,60,000	3.70	10,00,000	Non Promoter Group	12,60,000	12.20
4.	Sukrom Technologies Private Limited	-	-	3,00,000	Non Promoter Group	3,00,000	2.90

9. Shareholding pattern of the issuer (The Company) before and after the preferential issue:

Sr. No.	Category	Pre – Issue*		Proposed Allotment	Post Issue*	
		No. of Equity Shares	% of Equity Shares		No. of Equity Shares	% of Equity Shares
Promoters and Promoter Group (A)						
1.	Indian Individuals	31,28,000	44.48	13,70,000	44,98,000	43.53
2.	Foreign	0	0	0	0	0
3.	Others	0	0	0	0	0
Total of A (1+2+3)		31,28,000	44.48	13,70,000	44,98,000	43.53
Public (B)						
1.	Indian Individuals	37,52,000	53.36	16,30,000	53,82,000	52.09
2.	Foreign	0	0	0	0	0
3.	Others	1,52,000	2.16	3,00,000	4,52,000	4.38
Total of B (1+2+3)		39,04,000	55.52	19,30,000	58,34,000	56.47
Grand Total (A+B)		70,32,000	100.00	33,00,000	1,03,32,000	100.00

* Pre-shareholding dated 05.01.2024 as per benpos

* The post-issue shareholding as shown above is calculated assuming full exercise of warrants and consequent allotment of the equity shares of the Company

10. Time frame within which the preferential issue shall be completed:

The Warrant shall be allotted within 15 days after receiving in-principle approval letter from stock exchanges OR Saturday, February 10, 2024, the date on which this resolution is deemed to have been passed in the general meeting of the members of the Company, whichever is later, provided that where the allotment of Warrants is subject to receipts of any approval or permission from any regulatory or Government of India, the allotment shall be completed.

11. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/ or who ultimately control the proposed allottees:

Sr. No.	Details of Proposed Allottees	Number of Shares	Status	Ultimate Beneficial owner
1.	Ramnik P Vaghasiya	13,70,000	Individual (Promoter and Promoter Group)	Ramnik P Vaghasiya
2.	Sangita N Vaghasiya	6,30,000	Individual (Public)	Sangita N Vaghasiya
3.	Pankaj V Shingala	10,00,000	Individual (Public)	Pankaj V Shingala
4.	Sukrom Technologies Private Limited	3,00,000	Body Corporate (Public)	Ritesh R Khichadia (Director/Shareholder)
		33,00,000		

12. Change in control consequent to the preferential issue:

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential allotment.

13. Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

No allotment(s) has been made on a preferential basis from the beginning of the year to the date of issue of this notice.

14. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Not applicable as this issue is not for consideration other than cash.

15. Undertaking:

The Company hereby undertakes that:

- i. It would re-compute the price of the securities specified above in terms of the provisions of SEBI (ICDR) Regulations, where it is so required.
- ii. If the amount payable, if any, on account of the re-computation of price is not paid within the time stipulated in SEBI (ICDR) Regulations the above shares shall continue to be locked-in till the time such amount is paid by the allottees.
- iii. No person belonging to the Promoter Group and Non-Promoter Group have sold/transferred any equity shares of the Company during the 90 trading days preceding the relevant date;
- iv. No person belonging to the promoters / promoter group has previously subscribed to any equity shares/warrants of the Company but failed to exercise them; and
- v. Save and except the Preferential Issue as proposed in the resolution as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year.

16. Certificate from Practising Company Secretary:

As per Reg. 163(2) of the SEBI ICDR Regulation, the Certificate from CS Piyush Jethva, Practising Company Secretaries, Rajkot [M. No. F6377 CP No. 5452], certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI ICDR Regulations shall be made available for

inspection by members during the meeting at venue and will also be made available for inspection on the website of the company at www.sigmacab.com

17. Lock-in Period:

The securities allotted to Proposed Allottees shall be locked in as per Regulation 167 and other applicable provisions of SEBI (ICDR) Regulations, 2018.

The pre-preferential allotment shareholding of the proposed allottees, if any, in the Company shall also be subject to lock-in as per the provisions of the ICDR Regulations.

18. Terms of payment:

The entire consideration against the allotment of the Warrants shall be received by the Company from the allottees before the said allotment. In case allottee pays consideration in less than the amount as agreed, the company shall issue shares on proportionate basis

19. Disclosures specified in Schedule VI of SEBI (ICDR) Regulations, 2018, if the issuer or any of the promoters or directors is a wilful defaulter or a fraudulent borrower:

The Company and none of its Directors or Promoters have been declared as a wilful defaulter or a fraudulent borrower as defined under SEBI (ICDR) Regulations, 2018. None of its Directors or Promoters is a fugitive economic offender as defined under the SEBI (ICDR) Regulations, 2018.

20. Material terms of the proposed Preferential Issue of the Warrants and Equity Shares:

The material terms of the proposed preferential issue of the Warrants and Equity Shares are stipulated in the special resolutions as set out at Item No. 4 of this Notice.

21. Listing:

The Equity share upon the conversion will be listed and traded on the BSE Limited where the existing shares of the Company are currently listed subject to the receipt of necessary permissions and approvals from the exchange.

22. Other Disclosures:

- (a) None of the Company, its Directors or Promoters have been declared as wilful defaulter as defined under the SEBI ICDR Regulations. None of its Directors or Promoters is a fugitive economic offender as defined under the SEBI ICDR Regulations.
- (b) The Company is eligible to make the preferential issue under Chapter V of the SEBI ICDR Regulations.
- (c) Save and except the Preferential Issue as proposed in the resolution as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year.
- (d) The proposed allottees have not sold or transferred any Equity Shares during the 90 trading days preceding the relevant date.
- (e) An amount equivalent to at least 25% (Twenty-Five Percent) of the consideration shall be paid by the proposed allottees on or before the date of allotment of warrants and the balance consideration i.e. 75% (Seventy-Five Percent) shall be paid at the time of allotment of equity shares pursuant to exercise of option of conversion against each such warrant.
- (f) Upon receipt of the payment as above, the Board (or a Committee thereof) shall allot 1 (One) warrant by appropriating Re. 10/- towards equity share capital and the balance amount paid against each Share towards the securities premium.

- (g) The Allottee shall also be entitled to any future issue of bonus / rights, if any, in the same proportion and manner as any other shareholders of the Company for the time being and the Company shall reserve proportion of such entitlement for the Allottee.
- (h) The equity shares to be issued and allotted by the Company on conversion of warrants shall be in dematerialised form and subject to the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects including dividend, with the existing equity shares of the Company and be listed on stock exchanges where the equity shares of the Company are listed.

In terms of the provisions of Section 23 (1)(b), Section 62(1)(c) of the Companies Act, 2013 as amended including rules notified thereunder ("Act"), Regulation 160(b) of Chapter V of ICDR Regulations, the proposed issue of Warrants and Equity Shares as per resolutions set out at Item nos. 1 and 2 requires prior approval of the Members of the Company by way of a Special Resolution. The Board believes that the proposed issue of Equity Shares and Warrants is in the best interest of the Company and its Members and therefore, recommends the resolutions set out at Item No. 2 and 3 to the Members for their approval as Special Resolutions.

As required by Section 102(3) of the Companies Act, 2013, the documents with regard to the preferential issue shall be available for inspection at the Registered Office of the Company during business hours from 10:00 a.m. to 5:00 p.m. on all working days.

Except Mr. Ramnik P. Vaghasiya, promoter group and Whole-Time Director and Mrs. Sangita N. Vaghasiya, Managing Director being the proposed allottees of Warrants, none of the other Directors / Key Managerial Personnel(s) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolutions set out at Item No. 4, except to the extent of their shareholding interest, if any, in the Company.

Therefore, the Board of Directors of your Company recommends the passing of a Special Resolution as set out at Item No. 4 of the Notice.

The documents referred to in the notice/ explanatory statement will be available for inspection by the Members of the Company as per applicable law.

ATTENDANCE SLIP

(To be filled in and handed over at the entrance of the meeting room)

I hereby record my/our presence at the Extra Ordinary General Meeting of the Company on Saturday, February 10, 2024 at 11:00 A.M. at Plot No. 164/14 & 15 Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, (GUJARAT) INDIA.

Name of Shareholder/Proxy/Authorised Representative*	
DPID * :	Folio No. :
Client Id * :	No. of Shares :

* Applicable for investors holding shares in electronic form.

* In case of Body Corporate is Shareholder.

* Strike out whichever is not applicable.

Signature of shareholder(s)/proxy/Authorised Representative

Form MGT-11

PROXY FORM

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.
	DP ID*
	Client ID*

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

Sr. No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on Saturday, February 10, 2024 at 11:00 A.M. at Plot No. 164/14 & 15 Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, Gujarat (India) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1.	To Increase the authorized share capital of the company from Rs. 8,00,00,000/- (Rupees Eight Crore only) To Rs. 12,00,00,000/- (Rupees Twelve Crore only) (Ordinary Resolutions)		
2.	To Alter the Clause V (i.e. Capital Clause) of the Memorandum of Association of the Company (Special Resolution)		
3.	To Alter the Clause 17 Issue of Securities in the Article of Association of the Company (Special Resolution)		
4.	To issue fully convertible warrants on a Preferential Basis (Special Resolution)		

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this _____ 2024
Signature of shareholder _____

Affix Revenue
Stamp not less
than Rs. 1

Notes:

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.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

JIGAR CABLES LIMITED**FORM MGT-12****POLLING PAPER**

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the companies Act, (Management and Administration) Rules, 2014]

Name of the Company: JIGAR CABLES LIMITED				
Registered Office: Plot No. 164/14 & 15, Jamwadi, G.I.D.C., Gondal, Dist: Rajkot – 360 311, GJ (INDIA)				
CIN: L28999GJ2017PLC09565				
BALLOT PAPER				
Sr. No.	Particulars	Details		
01.	Name of the first shareholder (in block letter)			
02.	Postal address			
03.	Client ID Number			
04.	Class of Share	Equity Share		
I hereby exercise my vote in respect of Resolutions enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
Sr. No.	Item No.	No. of share held	I assent to the resolution	I dissent to the resolution
1.	To Increase the authorized share capital of the company from Rs. 8,00,00,000/- (Rupees Eight Crore only) To Rs. 12,00,00,000/- (Rupees Twelve crore only) (Ordinary Resolutions)			
2.	To Alter the Clause V (i.e. Capital Clause) of the Memorandum of Association of the Company (Special Resolution)			
3.	To Alter the Clause 17 Issue of Securities in the Article of Association of the Company (Special Resolution)			
4.	To issue fully convertible warrants on a Preferential Basis (Special Resolution)			
Place:		Signature of the Shareholder		
Date:				

FORM FOR UPDATION/REGISTRATION OF E-MAIL ADDRESS

To,
Jigar Cables Limited,
Plot No. 164/14 & 15,
Jamwadi G.I.D.C.,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India

Sub: Sending of Notices, Annual Reports and Accounts & other documents through Electronic Mode

Dear Sir,

I hereby update/register my e-mail address provided below for receiving the Notices, Annual Reports and Accounts and other documents from the Company through electronic mode:-

E-mail Address: _____

Name of the Sole /First Holder: _____

DP ID/Client ID/ Registered Folio No.: _____

Contact Nos.:

Mobile: _____

Landline: _____

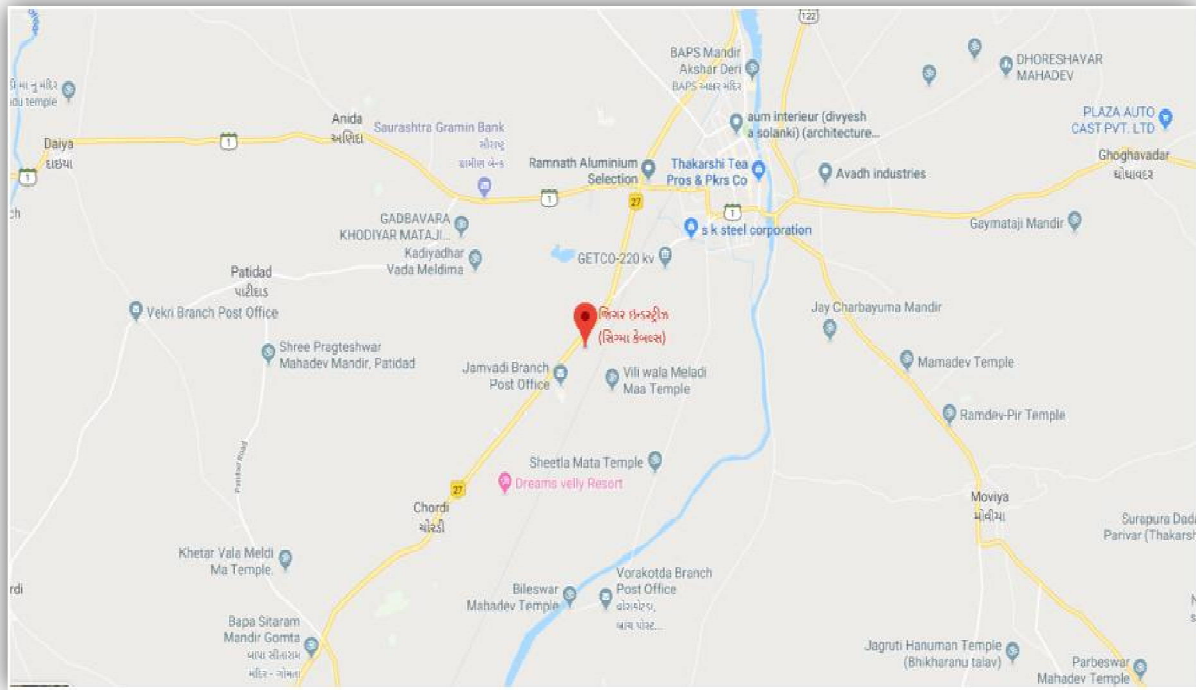
Signature of the Sole/First Holder

Date: _____

Notes:

- (1) The Notices, Annual Reports and Accounts and other documents are sent in electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories.
- (2) This Form can also be downloaded from the Company's website www.sigmacab.com

Route Map of the Venue of the Extra Ordinary General Meeting



Registered Office:
Plot No. 164/14 & 15,
Jamwadi G.I.D.C.,
Gondal – 360 311,
Dist.: Rajkot, (Gujarat), India