



**Date: 10-02-2026**

**To,  
Corporate Governance Department  
BSE Limited (SME Platform)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**Script Code: 540651 Script ID: "JIGAR"**

**Sub: Disclosure under Regulations 30 & 44 of the SEBI Listing Regulations - Submission of Voting result of Postal Ballot and Scrutinizer's Report.**

**Ref: Postal Ballot Notice dated December 31, 2025, submitted vide our letter dated January 08, 2026.**

Dear Sir,

Pursuant to Regulation 30 & 44 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby enclosed the Voting Results along with the Scrutinizer's Report dated February 09, 2026, issued by Mr. Piyush Jethva, Practicing Company Secretary (Membership No. FCS 6377, COP No. 5452), appointed as the Scrutinizer for the Postal Ballot, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, in respect of the resolution(s) contained in the Postal Ballot Notice dated December 31, 2025, as detailed below:

<b>S. No.</b>	<b>Description of Resolutions</b>	<b>Type of resolution</b>
1	To consider and approve the Material Related Party Transactions with Ultracab (India) Limited.	Ordinary Resolution
2	Ratification of remuneration of the Cost Auditor for the Financial Year ending on March 31, 2026.	Ordinary Resolution
3	Approval for Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.	Special Resolution
4	Approval under Section 180(1)(a) of the Companies Act, 2013 for Creation of Charges, Mortgages, Hypothecation, and/or Securitization/Direct Assignment on the Company's Movable and Immovable Assets.	Special Resolution

**JIGAR CABLES LIMITED**

CIN: L28999GJ2017PLC095651

**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](http://www.sigmacab.com) | E-mail : [info@sigmacab.com](mailto:info@sigmacab.com)





Based on the Scrutinizer's Report, all the resolution(s) as set out in the Postal Ballot Notice have been duly passed by the Members of the Company through remote e-voting with the requisite majority.

The Scrutinizer's Report along with the aforesaid voting results is also being uploaded on the Company's website at [www.sigmacab.com](http://www.sigmacab.com).

This is for your information and records.

Thanking You.

Yours Faithfully,

**For, JIGAR CABLES LIMITED**

**Ramnik P. Vaghasiya**  
**Whole-Time Director**  
**DIN: 06965718**

**Encl.: As above**

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**SCRUTINISER'S REPORT**

**Report of Scrutinizer's on remote e-voting through Postal Ballot, only by way of voting through electronic means ("remote e-voting") [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014] during the period commenced on Friday, January 09, 2026, at 09:00 a.m. (IST) to Saturday, February 07, 2026, at 05:00 p.m. (IST)**

To,

The Chairman

**JIGAR CABLES LIMITED**

(CIN: L28999GJ2017PLC095651)

PLOT NO.164/14 &amp; 15 JAMWADI G.I.D.C,

GONDAL 360311, DIST: RAJKOT, GUJARAT (INDIA)

**SUB: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of JIGAR CABLES LIMITED (" the Company")**

<b>BASIC INFORMATION</b>	
<b>NAME OF THE COMPANY</b>	<b>JIGAR CABLES LIMITED</b>
<b>CORPORATE IDENTIFICATION NO.</b>	L28999GJ2017PLC095651
<b>ADDRESS OF THE COMPANY</b>	Plot No.164/14 & 15 Jamwadi G.I.D.C, Gondal-360311, Dist: Rajkot, Gujarat, India
<b>ISIN NUMBER</b>	INE943X01015
<b>SCRIP CODE</b>	540651
<b>E-VOTING START DATE &amp; TIME</b>	Friday, January 09, 2026, (09:00 a.m.)
<b>E-VOTING END DATE &amp; TIME</b>	Saturday, February 07, 2026, at (05:00 p.m.)
<b>DATE OF PASSING RESOLUTION</b>	February 07, 2026
<b>NUMBER OF MEMBERS AS ON CUT-OFF DATE FOR VOTING</b>	184 (One Hundred and Eighty-Four Only)

1. The Board of Directors of the Company, by Resolution passed on December 31, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated December 31, 2025.



2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 3/2025 dated September 22, 2025, by the Ministry of Corporate Affairs ("MCA"), (collectively referred to as the "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the proposed resolution(s) as set out in this Notice are proposed for consideration and approval by the Members of Jigar Cables Limited ("the Company" or "JCL") through Postal Ballot, only by way of voting through electronic means ("remote e-voting"). Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at <https://www.sigmacab.com> and e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and was also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com)
3. We submit our report as under:
  - I The Notice of Postal Ballot dated December 31, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 02, 2026 in compliance with the above referred MCA Circulars.
  - II The Company has completed the dispatch of Postal Ballot Notice by email on January 08, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Financial Express (English) and The Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, January 09, 2026.
4. The Company has offered E-voting through National Securities Depository Limited ("NSDL") and the report contains the details of remote e-voting only.



5. The facility of remote e-voting remained open from 9.00 a.m. on Friday, January 09, 2026 and ended at 5.00 p.m. on Saturday, February 07, 2026.
6. We have unblocked the votes cast through remote E-voting on February 9, 2026 at 11.41 a.m. in the presence of Mr. Popat Harsh and Mr. Shukla Vishal who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
7. A Summary of postal ballot through remote e-voting is given below.

### Resolution No. 1: (Ordinary Resolution)

To consider and approve the Material Related Party Transactions with Ultracab (India) Limited.

Particulars	No. of Postal Ballot Forms / E- voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting	10	153000	1.70 %	100.00 %
b) E-Voting ballot with assent (favour) for the Resolution	10	153000	1.70 %	100.00 %
c) E-Voting ballot dissent (against) for the Resolution	0	0	0.00 %	0.00 %
d) E-Voting ballot Invalid	0	0	0.00 %	0.00 %
e) Total valid votes exercised (b+c)	10	153000	1.70 %	100.00 %
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>10</b>	<b>153000</b>	<b>1.70 %</b>	<b>100.00 %</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>0</b>	<b>0</b>	<b>0.00 %</b>	<b>0.00 %</b>

Since total votes polled in favour of the resolution is 100.00 % and total votes polled against the resolution is 0.00 %, resolution has been passed as Ordinary Resolution.



## Resolution No. 2: (Ordinary Resolution)

**Ratification of remuneration of the Cost Auditor for the Financial Year ending on March 31, 2026.**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting	12	2693000	29.88 %	100.00 %
b) E-Voting ballot with assent (favour) for the Resolution	12	2693000	29.88 %	100.00 %
c) E-Voting ballot dissent (against) for the Resolution	0	0	0.00 %	0.00 %
d) E-Voting ballot Invalid	0	0	0.00 %	0.00 %
e) Total valid votes exercised (b+c)	12	2693000	29.88 %	100.00 %
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>12</b>	<b>2693000</b>	<b>29.88 %</b>	<b>100.00 %</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>0</b>	<b>0</b>	<b>0.00 %</b>	<b>0.00 %</b>

Since total votes polled in favour of the resolution is 100.00 % and total votes polled against the resolution is 0.00 %, resolution has been passed as Ordinary Resolution.



## Resolution No. 3: (Special Resolution)

**Increase in borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013.**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting	12	2693000	29.88 %	100.00 %
b) E-Voting ballot with assent (favour) for the Resolution	12	2693000	29.88 %	100.00 %
c) E-Voting ballot dissent (against) for the Resolution	0	0	0.00 %	0.00 %
d) E-Voting ballot Invalid	0	0	0.00 %	0.00 %
e) Total valid votes exercised (b+c)	12	2693000	29.88 %	100.00 %
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>12</b>	<b>2693000</b>	<b>29.88 %</b>	<b>100.00 %</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>0</b>	<b>0</b>	<b>0.00 %</b>	<b>0.00 %</b>
<b>Since total votes polled in favour of the resolution is 100.00 % and total votes polled against the resolution is 0.00 %, resolution has been passed as Special Resolution.</b>				

**Resolution No. 4: (Special Resolution)**

**Creation of Charges, Mortgages, Hypothecation on the Immovable and movable properties of the Company under section 180(1)(a) of The Companies Act, 2013.**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E- Voting	12	2693000	29.88 %	100.00 %
b) E-Voting ballot with assent (favour) for the Resolution	12	2693000	29.88 %	100.00 %
c) E-Voting ballot dissent (against) for the Resolution	0	0	0.00 %	0.00 %
d) E-Voting ballot Invalid	0	0	0.00 %	0.00 %
e) Total valid votes exercised (b+c)	12	2693000	29.88 %	100.00 %
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>12</b>	<b>2693000</b>	<b>29.88 %</b>	<b>100.00 %</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>0</b>	<b>0</b>	<b>0.00 %</b>	<b>0.00 %</b>

**Since total votes polled in favour of the resolution is 100.00 % and total votes polled against the resolution is 0.00 %, resolution has been passed as Special Resolution.**



8. You may accordingly declare the results of the voting by postal ballot only by way remote E- voting.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary/Director/ Authorised person of the Company for safe keeping.

Jethva  
Piyush  
Ratilal

Digitally signed by  
Jethva Piyush Ratilal  
Date: 2026.02.09  
19:29:05 +05'30'

**PIYUSH JETHVA**

**Practising Company Secretary**

FCS: 6377 C.P. NO.: 5452

UDIN: F006377G003901345

Peer Review Certificate Number: 1333/2021

Date: 09/02/2026

Place: Rajkot

Note: This document is authenticated by a Digital Signature Certificate (DSC) as per Section 24 of the Information Technology Act, 2000. The use of DSC provides legal validity equivalent to a physical signature. Hence, no manual or physical signature is required