



JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Scrip Code: 500223

Subject: Public Notice for completion of dispatch of Notice of Extra-Ordinary General Meeting of the Company dated 27.08.2024

Dear Sir/ Ma'am,

Pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, the Company has published public notice to the shareholders of the Company as advertisement in Newspapers viz. "Punjab Express" in English language and "Nawa Zamana" in Punjabi language confirming inter alia:

1. Completion of dispatch of Notice of Extra-Ordinary General Meeting ('EGM') on August 07, 2024, through e-mail, to all the members whose e-mail IDs are registered with RTA and Depository Participant;
2. Relevant and Important dates for voting through electronic means and e-voting information.
3. Contact details of the person responsible to address the grievances connected with the electronic voting etc.

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of above-mentioned public notice published on Monday, August 12, 2024.

The said newspaper advertisement has also been uploaded on the website of the Company at www.jct.co.in.



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Kindly take the same on your records.

Thanking You

Yours Faithfully,

Mukulika Sinha
Digitally signed by
Mukulika Sinha
Date: 2024.08.12
22:06:12 +05'30'

Mukulika Sinha
Whole time Director
DIN: 10422588

Encl: As above

District residents should stay away from dams, rivers, canals, ravines and low-lying areas keeping in mind possible flood situation: DC

DALJEET AJNOHA PUNJAB EXPRESS BUREAU Hoshiarpur, August 11

Deputy Commissioner Komal Mittal has appealed to the district residents to stay away from dams, rivers, canals, ravines and low-lying areas keeping in mind the possible flood situation caused by continuous heavy rains. She said that there is a possibility of danger due to rising water level in these areas, so for the safety of the citizens it is necessary that they stay away from these places and take precautions.



She informed that through this control room, all flood related information can be exchanged quickly and relief will be provided to the needy people immediately. The telephone number of this control room set up at the district level is 01882-220412.

The Deputy Commissioner informed that all the SDMs of the district have been instructed to visit the flood affected areas in their respective areas and take stock of the situation. She said that in case of any kind of disaster, the district administration is ready to provide immediate assistance.

He has also appealed to the people of the district to follow the instructions issued by the administration and contact the district control room in case of any emergency.

The district administration is keeping a special watch on the areas being continuously affected and every possible step will be taken to provide relief there. Komal Mittal said that the administration is working with full seriousness and promptness to provide relief material, medical services and other necessary facilities to the people affected due to rain water.

He has also appealed to the people of the district to follow the instructions issued by the administration and contact the district control room in case of any emergency.

Free dental checkup and awareness camp marks National Oral Hygiene Week

PUNJAB EXPRESS BUREAU Mandi Gobindgarh, August 11

On the occasion of National Oral Hygiene Week, Desh Bhagat Dental College and Hospital observed a week-long celebration which was organized by the Department of Periodontics, University Chancellor, Dr. Zora Singh, Pro Chancellor Dr Tejinder Kaur, and Advisor to Chancellor Dr Varinder Singh graced the occasion with their presence. Principal of Dental College and Hospital Dr Unnati Pitale formally welcomed all the dignitaries.



The main objective of the camp was to spread awareness about oral health and demonstrate proper brushing techniques.

an awareness lecture on "Importance of maintenance of oral hygiene" to students and staff members of Ayurveda.

The main objective of the camp was to spread awareness about oral health and demonstrate proper brushing techniques. Free dental checkup along with free scaling

Farmers, legal experts discuss impact of controversial laws

HARISH MONGA PUNJAB EXPRESS BUREAU Ferozepur, August 11



The Kisan Mazdoor Morcha and Sanyukta Kisan Morcha (Non-Political) organized a significant seminar at Kisan Bhawan, Chandigarh, to discuss the three controversial laws recently introduced by the Government of India.

The seminar's second session focused on Minimum Support Price (MSP) and agricultural policies. Noted agricultural experts, including Dr Davinder Sharma and Professor Prakash Kamareddy from Karnataka, addressed the gathering. They argued that successive governments have eroded farmers' rights by failing to ensure MSP, despite it being a viable and necessary measure. They cited the successful models of Karnataka and Kerala, where MSP policies have greatly benefited farmers without imposing undue financial strain on the government.

han Singh and Advocate Kamlesh Vashisht from the Fatehabad Bar Council, emphasized how these laws undermine the rights of ordinary citizens, violate constitutional principles, and disregard previous Supreme Court rulings.

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Woman, paramour booked for abetting suicide

PUNJAB EXPRESS BUREAU Phagwara, August 11

The Nakodar Sadar police have booked a woman and her paramour on the charge of abetting suicide.

The Investigating Officer (IO) Harjit Singh said that the accused have been identified as Mandeep Kaur wife of Gurpreet Singh, the deceased, a resident of Chania village, and her paramour Amit Kumar son of Jagdish Kumar a resident of the same locality.

Sunder Singh a resident of Palam Vihar Mitha Pur Road Jalandhar and father of the deceased complained to the police that Gurpreet Singh was married to Mandeep Kaur who had illicit relations with Amit Kumar. Both started harassing his son and refused to listen to the elder's advice.

Bureau of Indian Standards conducts consumer awareness programme in Ferozepur

PUNJAB EXPRESS BUREAU Ferozepur, August 11

The Bureau of Indian Standards (BIS) organized an awareness programme in Ferozepur, led by Chandigarh Branch Head and Senior Director Vishal Tomar. The event, held at the Senior Citizen Council's local office, saw the participation of over 70 attendees.

Narendra Singh Sandhu, founder and president of Sankalp Educational Welfare Society (Reg.), the organizing body, emphasized the importance of recognizing genuine goods, hallmarking gold, and purchasing



ISI-certified products. He encouraged consumers to be vigilant, buy only BIS-hallmarked gold, and ensure that items like electrical appliances, helmets, and children's toys are ISI-certified.

Sandhu also highlighted the importance of obtaining receipts to facilitate any potential complaints.

Former Medical Commissioner Dr Gurinderjit Singh Dhillon praised the initiative, urging consumers to use the BIS Care application to report counterfeit or substandard products confidentially. Dr Dhillon also expressed satisfaction with the BIS's efforts to certify medical tools and machinery.

The programme began with the singing of religious hymns, and President P.D Sharma of the Senior Citizens Council welcomed the guests and participants. He commended the BIS for its role in raising consumer aware-

ness, describing the program as a wake-up call for society. General Secretary Swaran Singh Suhana served as the stage secretary, and the event concluded with the Senior Citizen Council honouring Narendra Singh Sandhu for his contributions. Refreshments were provided to all attendees. The programme was attended by various dignitaries, including General Secretary Hari Chand Chopra, Treasurer Makhhan Lal, Treasurer Vinod Grover, and many other members of the Senior Citizen Council.

BJP leaders express concern over Bangladesh upheaval

PUNJAB EXPRESS BUREAU Phagwara, August 11

State leaders of the Bharatiya Janata Party (BJP) have expressed deep concern over the recent incidents of violence in Bangladesh during the ongoing movement for political change. BJP leaders Sukhmin-

derpal Singh Grewal, Manoranjan Kalia, Anil Saran, Arun Khosla and Lokesh Narang have strongly condemned the targeted killings, looting, arson, heinous crimes against women and attacks on places of worship in that country. They urged the interim government in Bangladesh to take im-

mediate and stringent action to prevent such incidents and ensure the protection of lives, property and dignity of the victims. They appealed to the Central government to make every possible effort to ensure the safety and security of minority communities living in Bangladesh.

Couple arrested for helping son in raping minor girl

PUNJAB EXPRESS BUREAU Nakodar, August 11

The Nakodar Sadar police have arrested a couple on the charge of helping their son in raping a minor girl. The Investigating Officer (IO) Balvir Singh said that the accused have Darshan Singh a resident of Sango Wal village under Bilge police station and his wife Kulwinder Kaur. IO said that a case under Sections 376(3) (rape of a minor), 315 (act done with intent to prevent a child being born alive or to cause it to die after birth), 316 (causing the death of a quick unborn child by act amounting to culpable homicide) 201 (disappearance of evidence) 506 (criminal intimidation) of the IPC and section 6 of the POCSO Act was registered against the accused and others.

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PUNJAB EXPRESS BUREAU Ferozepur, August 11

The Shri Sanatan Dharm Sabha organized a vibrant celebration of Haryali Tej at Dussehra Grounds, featuring a special arrangement of swings for women and various competitions and games to entertain all. The event was graced by prominent guests, including Dr Ragini Gupta, Director of Academics, DCM Group of Schools, industrialist Sanjana Mittal, and Savita Singh.

Rekha Mittal welcomed the guests and inaugurated the fair, which included a mesmerizing dance performance by children. Women participated in various competitions like forming pairs while dancing, bursting balloons, and threading a needle. The winners of the biggest bindi and mangal-sutra contests were also awarded prizes. Rajwant Kaur was crowned Miss Tej by the chief guest, and While Shikha Aggarwal and Svati Mittal won the mehndi competition.

Female member of in-law's family arrested for abetting suicide

PUNJAB EXPRESS BUREAU Phagwara, August 11

The Nakodar City police have arrested a female member of the in-law's family on the charge of abetting suicide.

Investigating Officer (IO) Dilbag Singh said the accused has been identified as Kamaljit Kaur wife of Paramjit Lal a resident of Wadala village under Lambrha police station.

IO said the accused is the mother-in-law of Gurdeep Singh a resident of Mahun Wal village who had ended his life in May month. The IO said a case under Section 306 (abetting suicide) and 34 (committing crime with the common intention) of the IPC was registered against the accused Kamaljit Kaur and two others.

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JCT LIMITED [CIN - L17117PB1946PLC004565]

Registered Office: G.T. Road, Phagwara, District Kapurthala, Punjab 144401 (Punjab) Tel: 01824-521500; Website: www.jct.co.in; Email ID: jctsecretarial@jctdtd.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING TO THE MEMBERS OF JCT LIMITED

NOTICE is hereby given that pursuant to Section 103 of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), that an Extraordinary General Meeting (EGM) of the Members of JCT Limited will be held on Tuesday, 27th day of August, 2024 at 02.00 PM, through Video Conferencing, Other Audio Visual Means ("VC/OAVM") to transact the Special Business. In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the country and pursuant to General Circular dated 8th April 2020, General Circular dated 13th April 2020, and Section 202, 31st December 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May 2020 and 15th January 2021 (SEBI Circulars) permitted the holding of the EGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the EGM of the Company is being held through VC/OAVM only on Tuesday, the 27th day of August, 2024 at 02.00 pm (IST). Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Standard of Conduct on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by remote e-Voting using remote e-Voting system, before the EGM as well as remote e-Voting during the EGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting From 9.00 a.m. (IST) on 24.08.2024

End of e-Voting Upto 5.00 p.m. (IST) on 26.08.2024

During this period, Members holding shares either in physical form or in dematerialized form as on 23.08.2024 (Cut-off Date) and whose names are recorded in the Register of Members of the Company as on the Cut-off Date, shall be entitled to participate in the EGM. The remote e-Voting facility shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date. VC/OAVM, Members will be provided with the facility for remote voting through electronic voting system of the VC/OAVM proceedings of the EGM and those Members participating in the EGM, who have not already cast their votes by remote e-Voting before the EGM, will be able to exercise their right to vote during such proceedings of the EGM. Members who have cast their votes (in any manner) by remote e-Voting prior to the EGM will not be able to participate in the EGM through VC/OAVM but shall not be entitled to cast their vote on such resolutions in person. Detailed procedure for remote e-Voting before the EGM / remote e-Voting during the EGM is provided in the Notice of the EGM which can be accessed from the website of the Company i.e. www.jct.co.in and also on the website of BSE. Members who will like to express their views/questions as a speaker at the Meeting may pre-register themselves by sending a request through their registered e-mail address mentioning their names, DP ID and (Bank ID) to the number: PMS and mobile number at jctsecretarial@jctdtd.com between 24.08.2024 (9.00 a.m. IST) and 23.08.2024 (5.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Place: Phagwara Date: 07.08.2024

Eight booked for assault and rioting

PUNJAB EXPRESS BUREAU Phagwara, August 11

The Shakkot police have booked eight persons on the charges of assault, criminal

intimidation and rioting. Investigating Officer (IO) Kewal Singh said three suspects had been arrested in this connection. He said they were identified as Rawal,

Sheru and Preet, all residents of Pati Akalpur Malsian village. Yuvraj Singh, a resident Pati Akalpur Malsian village, complained to the police that the suspects laylaid him and his brother and attacked them with weapons.

ਚੀ ਪਰਮਕੇਟ ਕੋਆਪਿਟਿਵ ਮਾਰਕੀਟਿੰਗ ਕਮ ਪ੍ਰੋਸੈਸਿੰਗ ਸੁਸਾਇਟੀ ਲਿਮਿਟਿਡ ਦੀ ਪ੍ਰਬੰਧਕ ਕਮੇਟੀ ਦੀ ਚੋਣ ਕਰਵਾਉਣ ਲਈ ਤਜਵੀਜ਼ ਦੇਣ ਹੁਕਮ

Table with 5 columns: ਕਮੇਟੀ ਨੰ., ਚੋਣਕਾਰ, ਚੋਣਕਾਰ ਦੀ ਜਾਗੀਰ, ਸਮਾਂ, ਸਥਾਨ. It lists 11 candidates for the board of directors of the cooperative marketing and processing society.

ਚੋਣਕਾਰਾਂ ਦੀ ਸੂਚੀ ਹੇਠਾਂ ਦਿੱਤੀ ਹੈ: 1. ਗੁਰਦੀਪ ਸਿੰਘ, 2. ਗੁਰਦੀਪ ਸਿੰਘ, 3. ਗੁਰਦੀਪ ਸਿੰਘ, 4. ਗੁਰਦੀਪ ਸਿੰਘ, 5. ਗੁਰਦੀਪ ਸਿੰਘ, 6. ਗੁਰਦੀਪ ਸਿੰਘ, 7. ਗੁਰਦੀਪ ਸਿੰਘ, 8. ਗੁਰਦੀਪ ਸਿੰਘ, 9. ਗੁਰਦੀਪ ਸਿੰਘ, 10. ਗੁਰਦੀਪ ਸਿੰਘ, 11. ਗੁਰਦੀਪ ਸਿੰਘ.

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