



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

July 28, 2023

BSE Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Fort  
Mumbai 400001

**SCRIP CODE: 500223**

Subject:

1. Regulation 34 - Electronic copy of the Notice of the 74<sup>th</sup> Annual General Meeting & Annual Report for the year 2022-23.
2. Intimation of cut-off date of 14<sup>th</sup> August, 2023 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 74<sup>th</sup> Annual General Meeting.

Dear Sir/Madam,

This is further to our letter dated 30<sup>th</sup> June, 2023 regarding, inter-alia, convening of the 74<sup>th</sup> Annual General Meeting of the Company ("74<sup>th</sup> AGM") on Monday, 21<sup>st</sup> August, 2023 through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. Please find enclosed electronic copy of the Notice of the 74<sup>th</sup> AGM and the Annual Report for the year 2022-23 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2023 ("Annual Report"), being sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed vide MCA Circular/s and SEBI Circular. The Notice of the 74<sup>th</sup> AGM and the Annual Report are also being uploaded on the website of the Company at [www.jct.co.in](http://www.jct.co.in) and we request you to upload them on your website [www.bseindia.com](http://www.bseindia.com) also. Members of the Company holding shares in physical form who have not registered their email addresses with the Company can obtain the Notice of the 74<sup>th</sup> AGM, Annual Report and/or login details for joining the 74<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of signed request letter mentioning name, folio number and complete address, self-attested scanned copy of the PAN Card and any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company, to the email address of the Company at [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com) or Company's Registrar & Transfer Agent, M/s RCMC Share Registry Pvt. Ltd. at [investor.services@rcmcdelhi.com](mailto:investor.services@rcmcdelhi.com). Members holding shares in demat form can update their email address with their Depository Participant. Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014

**Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)**  
**CIN No. L17117PB1946PLC004565**



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(as amended), the Company has fixed Monday, 14<sup>th</sup> August, 2023 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 74<sup>th</sup> AGM scheduled to be held on Monday, 21<sup>st</sup> August, 2023 through VC/OAVM Facility. Please take the same on record.

This is for your information and record.

Thanking you,

**For & on behalf of  
JCT LIMITED**

**Kanwar Nitin Singh  
(Company Secretary)**