



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008
Phone: 46290000; Fax: 25812222
Website: www.jct.co.in
E-mail: jctdelhi@jctltd.com / jctsecretarial@jctltd.com

September 10, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai

Sub: Intimation of Proceedings of 71st Annual General Meeting held on 10.09.2020 pursuant to Regulation 44 and 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations).

Scrip Code: 500223

Dear Sir/Madam,

Pursuant to Regulation 44 and 30 of Listing Regulations, we hereby inform you that the 71st Annual General Meeting (AGM) of the Company concluded today through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility. The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 07th September, 2020 (9:00 am) to 09th September, 2020 (5:00 pm) on voting portal of National Securities Depository Limited (NSDL).

Further, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal. The results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 3 of the Notice of the AGM, were approved by the Members. The details of voting results and Scrutinizers Report, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

This is for your information please.

Thanking You,

**Yours faithfully,
For JCT LIMITED**

**(SANDEEP SACHDEVA)
COMPANY SECRETARY**

Encl: AA

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



JCT LIMITED

Corporate Office: 1001, 10th Floor, Vikram Towers, 16 Rajendra Place, New Delhi-110008

Phone: 46290000; Fax: 25812222

Website: www.jct.co.in

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

PROCEEDINGS OF THE 71st ANNUAL GENERAL MEETING DATED 10.09.2020

Item No.	Brief Particulars	Resolutions (Ordinary/Special)	Result
1.	Adoption of audited financial statements for the year ended 31.03.2020 and report of the Board of Directors and Auditors thereon	Ordinary	Passed with Requisite majority
2.	Re-appointment of Ms. Priya Thapar, who retires by rotation	Ordinary	Passed with Requisite majority
3.	Approval of Cost Auditor's remuneration	Special	Passed with Requisite majority

SEEMA K & ASSOCIATES
Company Secretaries
154, Vardhman Fortune Mall,
G T Karnal Road, Delhi 110 033
Email-seemaskhanna@gmail.com
seemakassociates154@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended)

To,
The Chairman,
J C T Limited
Village Chohal
District Hoshiarpur
Punjab -146 024

Annual General Meeting of Equity shareholders of J C T Limited held on September 10, 2020

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 20th July, 2020, I, Seema S Khanna, Company Secretary in Whole-time Practice, Proprietor of SEEMA K & Associates having office at 154, Vardhman Fortune Mall, G T Karnal Road, Delhi, have been appointed as a Scrutinizer for the purpose of:

- scrutinizing e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

on the resolutions set out in the Notice of Annual General Meeting of J C T Limited held on 10th September, 2020 through Video Conferencing/ other Audio Visual Means Facility.

The cut- off date (record date) for the purposes of identifying the shareholders entitled to vote on the resolutions placed for the approval of the shareholders was September 3rd, 2020.

As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Monday, September 7th, 2020 (9.00 A.M.) till Wednesday, September 9th, 2020 (5.00 P.M.)

As prescribed in the clause (v) of sub rule 4 of the Rule 20, the company also released an advertisement on 18th August, 2020 in Hindi and English Newspapers.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of electronic voting in respect of resolution to be passed at the Annual General Meeting. At the end of the voting period on Wednesday, September 9th, 2020, the voting portal of the service provider was blocked forthwith.

On September 10th, 2020 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Mr. Vikram Khanna, R/o F-5/10A, Model Town, Delhi-110 009 and Ms. Parul Gupta R/o 4947, Gali no. 40, Ragarpura, Karol Bagh, New Delhi - 110005 who acted as witnesses, as prescribed in sub rule 4(xii) of the said Rule 20. The witnesses are not the employees of the Company.



Witness 1: Mr. Vikram Khanna



Witness 2: Ms. Parul Gupta

As Scrutinizer, the report of the e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

The total paid-up equity share capital of the Company as on 10th September, 2020 was Rs. 209,60,66,470/- divided into 83,84,26,588 equity shares of Rs.2.50/- each.

There are in all 97 shareholders holding 23,67,66,815 equity shares of the company (resolution no. 1 to 3), who have participated in the e-voting process carried out by the company from 7th September, 2020 to 9th September, 2020 and on the day of Annual General Meeting i.e. 10th September, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means for the resolutions contained in the 71st Notice of the Annual General Meeting of Shareholders of the Company. My responsibility as Scrutinizer for the voting process (e voting) is restricted to make a consolidated Scrutinizer's report of votes cast 'in favour' or 'against' for the respective resolutions, based on the consolidated report generated from the e-voting system provided by

National Security Depository Limited (NSDL). I submit my consolidated report on all resolutions contained in the Notice of Annual General Meeting as under:

Item No. 1

Adoption of Financial Statements for the financial year ended 31st March, 2020

Detail of votes cast:

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
97	236766815	97	236766815	0	0

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
94	236766258	99.99

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	557	0.0002

Item No. 2

Appointment of Ms. Priya Thapar, Director

Detail of votes cast:

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
97	236766815	97	236766815	0	0

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
89	236745251	99.99

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	21564	0.009

Item No. 3

Approval of Cost Auditor's remuneration

Detail of votes cast:

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
97	236766815	97	236766815	0	0

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
91	236765451	99.99

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	1364	0.0005

The electronic data and all other relevant documents/records is under my safe custody and will be handed over to the chairman and/or the company secretary of the company after the chairman considers, approves and signs the minutes of the Annual General Meeting in compliance with rule 20(3)(xiii) of the companies (Management & Administration) Rules, 2014.

Yours Sincerely,



SEEMA & ASSOCIATES
DELHI
COMPANY SECRETARIES
SEEMA KHANNA
CP- 4397.

SEEMA KHANNA

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

CP No. 4397

Date: 10.09.2020

Place: Delhi