



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
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Date: 16.12.2023

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Sub: Outcome of the Adjourned Board Meeting held on 16.12.2023**

**Scrip Code: 500223**

Dear Sir,

In continuation of our letter dated 09.12.2023; we wish to inform you that the Board Meeting dated 09.12.2023, Saturday could not be held due to absence of quorum so the same was adjourned till today i.e 16.12.2023 at 2 P.M. through video conferencing mode.

Further we would like to inform that the Audit Committee Meeting scheduled to be held today was not held due to absence of quorum due to which the unaudited financial results for the quarter ended 30.09.2023 could not be recommended to the Board and resultantly the unaudited financial results for the quarter ended 30.09.2023 could not be approved by the Board in the meeting held today i.e. 16.12.2023.

However the following business were approved and passed in the meeting held today:

1. To appoint Ms. Shivani Kapoor as Whole time Company Secretary and Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2. To appoint Ms. Mukulika Sinha as an Additional Executive Director of the Company pursuant to Section 149, 152 and 161 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
3. To reconstitute the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

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



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Meeting Commencement Time: 02.00 PM

Meeting Conclusion Time: 04.00 PM

Kindly acknowledge the same for your information and record please.

Thanking you  
FOR JCT LIMITED

Samir Thapar  
(Managing Director)

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