



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

August 31, 2021

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

Sub: Intimation of Proceedings of 72nd Annual General Meeting held on 31.08.2021 pursuant to Regulation 44(3) and 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations).

Scrip Code: 500223

Dear Sir/Madam,

Pursuant to Regulation 44(3) and 30 of Listing Regulations, we hereby inform you that the 72nd 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 28th August, 2021 (9:00 am) to 30th August, 2021 (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 6 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(3) 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



Kanwar Nitin Singh

Kanwar Nitin Singh
(Company Secretary)

Encl: AA

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



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PROCEEDINGS OF THE 72nd ANNUAL GENERAL MEETING DATED 31.08.2021

Item No.	Brief Particulars	Resolutions (Ordinary/Special)	Result
1.	Adoption of audited financial statements for the year ended 31.03.2021 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	Ordinary	Passed with Requisite majority
4.	Approval of Independent Director's Appointment	Ordinary	Passed with Requisite majority
5.	RE-Appointment of Mr. Samir Thapar (DIN: 00062287) as the Chairman & Managing Director of the Company.	Special	Passed with Requisite majority
6.	RE-Appointment of Ms. Priya Thapar (DIN: 06742680) as the Whole-time Director of the Company	Special	Passed with Requisite majority



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CIN No. L17117PB1946PLC004565

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 -146024

Annual General Meeting of Equity shareholders of J C T Limited held on August 31, 2021

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 11th June, 2021, 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 31st August, 2021 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 August 24th, 2021.

As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Saturday, August 28th, 2021 (9.00 A.M.) till Monday, August 30th, 2021 (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 7th August, 2021 in Punjabi 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 resolutions to be passed at the Annual General Meeting. At the end of the voting period on Monday, August 30th, 2021, the voting portal of the service provider was blocked forthwith.

On August 31st, 2021 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, Ragar pura, 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 31st August, 2021 was Rs. 217,08,31,535/- divided into 86,83,32,614 equity shares of Rs.2.50/- each.

There are in all 184 shareholders holding 23,93,05,227 equity shares of the company (resolution no. 1 & 4), 182 shareholders holding 23,92,62,757 equity shares of the company (resolution no. 2, 5 & 6) and 183 shareholders holding 23,93,04,727 equity shares of the company (resolution no. 3), who have participated in the e-voting process carried out by the company from 28th August, 2021 to 30th August, 2021 and on the day of Annual General Meeting i.e. 31st August, 2021.

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 72nd 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, 2021

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
184	239305227	183	239218818	1	86409

(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
171	239213618	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
12	5200	0.002

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
182	239262757	181	239176348	1	86409

(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
163	239138029	99.98

(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
18	38319	0.016

Item No. 3

Appointment of Mr. Surendra Mal Daga as an Independent Director of the Company

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
183	239304727	182	239218318	1	86409

(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
167	239172962	99.98

(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
15	45356	0.019

Item No. 4**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
184	239305227	183	239218818	1	86409

(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
170	239193539	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
13	25279	0.011

Item No. 5**Re-Appointment of Mr. Samir Thapar as the Chairman & Managing Director of the Company****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
182	239262757	181	239176348	1	86409

(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
162	239124492	99.98

(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
19	51856	0.0005

Item No. 6

Re-Appointment of Ms. Priya Thapar as the Whole-time Director of the Company

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
182	239262757	181	239176348	1	86409

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

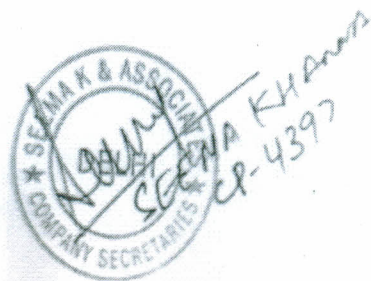
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
159	238332872	99.65

(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
22	843476	0.35

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 KHANNA

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

CP No. 4397

Date: 31.08.2021

Place: Delhi