



# JCT LIMITED

Corporate Office: 1001, Vikram Tower, 16, Rajendra Place, New Delhi – 110 008  
Phone: 91-11-46290000; Fax: 25812222  
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

February 15, 2019

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

**Scrip Code: 500223**

**Sub: Intimation of Proceedings of Extra ordinary General Meeting held on 14.02.2019 pursuant to Regulation 44 and 30 of the SEBI (LODR) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 44 and 30 of Listing Regulations, we hereby intimate that the **Extra ordinary General Meeting** of the Company was held on Thursday, the 14th Day of February, 2019 at 11.30 am at the Registered Office of the Company.

The Chairman had ordered a Poll on all the resolutions from item no. 1 & 2 of the notice and Addendum to notice of EGM dated 14.02.2019. The resolution/Item no. 1 to 2 was passed (including votes cast through remote e—voting) with requisite majority (Brief Report enclosed herewith).

The Voting Result and the Scrutinizer Report on E-voting and voting by poll at the EGM are also enclosed herewith.

This is for your kind information please.

Thanking You,

Yours faithfully,

Sandeep Kaushik  
(Company Secretary)



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



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## PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING DATED 14.02.2019

Item No.	Brief Particulars Resolutions Result	(Ordinary/Special)	Results
1	Issue of Fresh Equity shares on preferential basis	Special	Passed with requisite majority
2	Preferential issue of Equity Shares to the FCCB holders upon restructuring/conversion of 1249 FCCB of face value of USD 10,000 each	Special	Passed with requisite majority



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

**SEEMA K & ASSOCIATES**  
Company Secretaries  
F-5/10A, Ground Floor,  
Model Town - I, Delhi 110 009  
[Email-seemaskhanna@gmail.com](mailto:Email-seemaskhanna@gmail.com)  
[seemakassociates154@gmail.com](mailto:seemakassociates154@gmail.com)

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## **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

### **Extra-ordinary General Meeting of Equity shareholders of J C T Limited held on February 14, 2019**

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 31<sup>st</sup> December, 2018, I, Seema Khanna, Company Secretary in Whole-time Practice Proprietor of SEEMA K & ASSOCIATES, having office at F5/10A, GF, Model Town-I, 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
- scrutinizing Poll process on demand under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended

on the resolutions set out in the Notice of Extra-ordinary General Meeting of J C T Limited held on 14<sup>th</sup> February, 2019 at the Registered Office at Village Chohal, District Hoshiarpur, Punjab.

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 February 7<sup>th</sup>, 2019.

As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Monday, February 11<sup>th</sup>, 2019 (9.00 A.M.) till Wednesday, February 13<sup>th</sup>, 2019 (5.00 P.M.)


As prescribed in the clause (v) of sub rule 3 of the Rule 20, the company also released an advertisement on 22<sup>nd</sup> January, 2019 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 resolution to be passed at the Extra-ordinary General Meeting. At the end of the voting period on Wednesday, 13<sup>th</sup> February 2019, the voting portal of the service provider was blocked forthwith.

On February 14<sup>th</sup>, 2019 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Ms. Kanika R/o R-714, Raghbir Nagar, J J Colony, Delhi-110027 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 3(xi) of the said Rule 20. The witnesses are not the employees of the Company.



**Witness 1: Ms. Kanika**



**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 14<sup>th</sup> February, 2019 was Rs. 149,53,14,955 divided into 59,81,25,982 equity shares of Rs.2.50/- each. Further, the company had allotted 24,03,00,606 equity shares which are still to be dematerialised and listed.

There are in all 35 shareholders holding 23,66,97,374 equity shares of the company (resolution no. 1), 35 shareholders holding 23,66,97,374 equity shares (resolution no. 2), who have participated in the e-voting process carried out by the company and 39 shareholders holding 31,233 equity shares who have participated in the poll process.

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 and polls for the resolutions contained in the Notice of the Extra-ordinary General Meeting of Shareholders of the Company. My responsibility as Scrutinizer for the voting process (e voting and through poll) is restricted to make a consolidated Scrutinizer's report of votes cast 'in favour' or 'against' for the respective resolutions, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL) and report generated for voting by use of ballots at the Meeting. I submit my consolidated report on all resolutions contained in the Notice of Extra-ordinary General Meeting as under:

**Item No. 1**

***Issue of Fresh Equity shares on preferential basis***

**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
74	236728607	74	236728607	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
71	236723557	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	5050	0.01

Item No. 2

**Preferential issue of Equity Shares to the FCCB holders upon restructuring/conversion of 1249 FCCB of face value of USD 10,000 each**

**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
74	236728607	74	236728607	0	0

(iii) 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
71	236723557	99.99

(iv) 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	5050	0.01

The electronic data and all other relevant documents/records relating to voting 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 Extra-ordinary General Meeting in compliance with rule 20(3)(xiii) of the companies (Management & Administration) Rules, 2014.

Yours Sincerely,

  
SEEMA KHANNA  
Proprietor  
SEEMA K & ASSOCIATES  
CP No. 4397



Date: 15.02.2019  
Place: Delhi