



# 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)

September 05, 2022

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 73<sup>rd</sup> Annual General Meeting & Annual Report for the year 2021-22.
2. Intimation of cut-off date of 21<sup>st</sup> September, 2022 to determine the eligibility of the members to cast their vote through remote e-Voting and e-Voting during 73<sup>rd</sup> Annual General Meeting.

Dear Sir/Madam,

This is further to our letter dated 12<sup>th</sup> August, 2022 regarding, inter-alia, convening of the 73<sup>rd</sup> Annual General Meeting of the Company ("73<sup>rd</sup> AGM") on Wednesday, 28<sup>th</sup> September, 2022 through Video Conferencing/Other Audio Visual Means (VC/OAVM) Facility. Please find enclosed electronic copy of the Notice of the 73<sup>rd</sup> AGM and the Annual Report for the year 2021-22 including the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022 ("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 73<sup>rd</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 73<sup>rd</sup> AGM, Annual Report and/or login details for joining the 73<sup>rd</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 Licence, 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

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





# 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)

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 (as amended), the Company has fixed 21<sup>st</sup> September, 2022 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 73<sup>rd</sup> AGM scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 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*

**Kanwar Nitin Singh**  
**(Company Secretary)**

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