



# JCT LIMITED

Corporate Office: 305, 3<sup>rd</sup> Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008  
Phone: 91-11-46290000; Fax: 25812222  
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

**September 10, 2018**

The General Manager  
Listing Operation,  
BSE Limited, P. J. Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

## **Corrigendum to 69<sup>th</sup> Annual General Meeting Notice dated 14.8.2018**

With reference to the above subject, we would like to inform you that the Company has proposed to issue and allot 24,03,00,606 Equity Shares of Rs.2.50 each, subject to approval of the shareholders of the Company at their 69<sup>th</sup> Annual General Meeting to be held on 14.9.2018 which has been sent to the shareholders of the Company.

However, the said AGM Notice had little inadvertent printing error in the Explanatory Statement of the Notice. Hence the Company has issued a Corrigendum which shall be read with the AGM Notice dated 14.8.2018. The Corrigendum to AGM Notice is also being despatched separately to the shareholders of the Company. The Company has given the said Corrigendum Notice for publication in Financial Express (all editions) and Nawa Zamana (Punjabi edition) newspapers and the same will be published on 11<sup>th</sup> September, 2018. A copy of the said publication will also be submitted to stock exchange in due course.

We hereby enclose the copy of Corrigendum to the AGM Notice. Kindly take the same on record.

**Thanking You,**

For and behalf of  
For JCT Limited  
  
(Nidhi Goel)  
Company Secretary



JCT LIMITED  
[CIN - L17117PB1946PLC004565]  
Registered Office: Village Chohal, District Hoshiarpur 146 024 (Punjab)  
Tel: 01882-258780; FAX: 01882-258059  
Website: [www.jct.co.in](http://www.jct.co.in); Email ID: [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

**CORRIGENDUM TO THE 69<sup>TH</sup> ANNUAL GENERAL MEETING NOTICE**

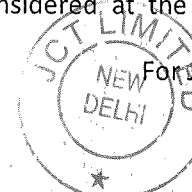

Corrigendum to the Notice of 69<sup>th</sup> Annual General Meeting, dated 14.8.2018, to be held on 14.9.2018 at the registered office of the Company at Village Chohal, District Hoshiarpur 146024 (Punjab) to pass the resolution specified in Item No.9. This Corrigendum is issued in continuation of and should be read in conjunction with the original Notice dated 14.8.2018 which was dispatched to the shareholders by 24<sup>th</sup> of August, 2018.

**Point 9 of Explanatory Statement annexed to the Notice is amended to include as under:**

**(v) Identity of the proposed allottees, the percentage of post preferential issue capital that may be held by them, and change in control, if any, in the Company consequent to the Preferential Issue, as under:**

Identity of Proposed allottees	If allottee is not a natural person, identity of the natural person who are the ultimate beneficial owner of the shares proposed to be issued, if applicable	Category (Promoter / Non-Promoter)	Number of FCCBs to be converted (Face Value of USD 10,000 each)	No of equity shares to be allotted	Percentage of post preferential issue
QVT Mauritius West Fund	<i>There is no ultimate beneficial owner (who is a natural person) who holds more than 25% beneficial interest (directly or indirectly) in the proposed allottee. However the senior managing official of the proposed allottee is Mr. Daniel Collins, who is a director of the proposed allottee.</i>	Non-Promoter	873	167960312	20.03
Quintessence Mauritius West Fund	<i>There is no ultimate beneficial owner (who is a natural person) who holds more than 25% beneficial interest (directly or indirectly) in the proposed allottee. However the senior managing official of the proposed allottee is Mr. Daniel Collins, who is a director of the proposed allottee.</i>	Non-Promoter	26	5002254	0.60
Deutsche Bank AG London	Foreign Bank	Non Promoter	350	67338040	8.03

Save for change as above, all the information and contents set out in the Notice of the Annual General Meeting and Proxy Form, including among others and the resolutions to be considered at the Annual General Meeting remain unchanged.


  
For JCT LIMITED  
  
NIDHI GOEL  
COMPANY SECRETARY

Place: New Delhi  
Date: 10.09.2018