



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

September 28, 2022

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

Sub: Intimation of Proceedings of 73rd Annual General Meeting held on 28.09.2022 pursuant to Regulation 44 and 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations).

Scrip Code: 500223

Dear Sir/Madam,

Pursuant to Regulation 44 and 30 of Listing Regulations, we hereby inform you that the 73rd 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 25th September, 2022 (9:00 am) to 27th September, 2022 (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 4 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 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 73rd ANNUAL GENERAL MEETING DATED 28.09.2022

Item No.	Brief Particulars	Resolutions (Ordinary/Special)	Result
1.	Adoption of audited financial statements for the year ended 31.03.2022 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.	Appointment of S.P. Chopra & Company, Chartered Accountants (FRN Number 000346N), as Statutory Auditors and fixing of their remuneration.	Ordinary	Passed with Requisite majority
4.	Approval of Cost Auditor's remuneration.	Ordinary	Passed with Requisite majority



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SEEMA K & ASSOCIATES

Company Secretaries

154, Vardhman Fortune Mall,

G T Karnal Road, Delhi 110 033

Email-seemaskhanna@gmail.com

seemakassociates154@gmail.com

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 September 28, 2022

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 12th August, 2022, 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 28th September, 2022 through Video Conferencing/ other Audio Visual Means Facility.

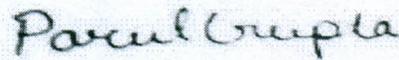
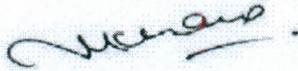
The cut- off date (record date) for the purposes of identifying the shareholders entitled to vote on the resolutions placed for the approval of the shareholders was 21st September, 2022.

As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Sunday, September 25th, 2022 (9.00 A.M. IST) till Tuesday, September 27th, 2022 (5.00 P.M. IST)

As prescribed in the clause (v) of sub rule 4 of the Rule 20, the company also released an advertisement on 6th September, 2022 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 Wednesday, September 28th, 2022, the voting portal of the service provider was blocked forthwith.

On 28th September, 2022 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 28th September, 2022 is Rs. 217,08,31,535/- divided into 86,83,32,614 equity shares of Rs. 2.50/- each.

There are in all 332 shareholders holding 23,94,65,078 equity shares of the company (resolution no. 1, 2 & 4), 331 shareholders holding 23,94,65,077 equity shares of the company (resolution no. 3), who have participated in the e-voting process carried out by the company from September 25th, 2022 till September 27th, 2022 and on the day of Annual General Meeting i.e. 28th September, 2022.

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 73rd 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 Scrutinizer's report of votes cast 'in favour' or 'against' for the respective resolutions, based on the report generated from the e-voting system provided by National Security Depository Limited (NSDL). I submit my 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, 2022 including the Audited Balance Sheet as at 31st March, 2022, Statement of Profit & Loss a/c and Cash Flow Statement for the financial year ended on that date together with Reports Board of Directors and Auditors thereon.

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
332	239465078	332	239465078	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
318	238943359	99.78

(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
14	521719	0.22

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
332	239465078	332	239465078	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
304	238918901	99.77

(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
28	546177	0.23

Item No. 3

Appointment of M/S. S. P. Chopra & Company as Statutory Auditor for a period of five years

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
331	239465077	331	239465077	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
307	238931523	99.78

(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
24	533554	0.22

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
332	239465078	332	239465078	0	0

(v) 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
307	238939167	99.78

(vi) 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
25	525911	0.22

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
UDIN: F008054D001068291

Date: 28.09.2022
Place: Delhi