



JCT LIMITED



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

30th December, 2013

The General Manager
Bombay Stock Exchange Limited
Department of Corporate services
25th Floor, PJ Towers
Dalal Street, Mumbai-400023

Company Code: 500223

Sub: Outcome of Annual General Meeting on 30th December, 2013

Dear Sir,

In accordance with Clause 35A of the Listing Agreement, we wish to inform you that the 64th Annual General Meeting of the Shareholders of the Company was held on 30th December, 2013 at its registered office at Village Chohal, District Hoshiarpur, Punjab.

Sl. No.	Description	Particulars
1.	Date of Annual General Meeting	30-12-2013
2.	Date of Book Closure	23-12-13 to 30-12-13
3.	Total no. of Shareholders on record date	96357
4.	No. of shareholders present in the meeting either in person or through proxy:	80
5.	No. of shareholders attending the meeting through video conferencing:	Not Arranged

Outcome of 64th Annual General Meeting of the Shareholders of the Company

Si. No.	Details of Agenda	Resolution	Mode of Voting	Remarks
ORDINARY BUSINESS				
1	Adoption of Audited Balance Sheet for the period ended on 30 th September, 2013, statement of Profit and Loss A/c for the period ended on that date alongwith reports of Auditors & Directors Report thereon	Ordinary	Show of Hands	Passed (Unanimously)
2	Re-Appointment of Director of Mr. Gordhan Bhojraj Kathuria who retires by rotation and being eligible offer himself for reappointment	Ordinary	Show of Hands	Passed (Unanimously)
3	Appointment of M/s SP Chopra & Company, Chartered Accountant as Auditors to hold office from the conclusion of 64 th Annual General Meeting to conclusion of 65 th Annual General Meeting of the Company and authorize Board to fix their remuneration	Ordinary	Show of Hands	Passed (Unanimously)



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SPECIAL BUSINESS				
4	Regularization of Office of Mr. Chander Mohan Bhanot, from Additional Director to Director of the Company, whose office as Additional Director was expiring in the Annual General Meeting held on 30-12-2013	Ordinary	Show of Hands	Passed (Unanimously)
5	Regularization of Office of Ms. Priya Thapar, from Additional Director to Director of the Company, whose office as Additional Director was expiring in the Annual General Meeting held on 30-12-2013	Ordinary	Show of Hands	Passed (Unanimously)
6.	Appointment of Ms. Priya Thapar as Whole Time Director of the Company at a designation of Director-HR for a tenure of 5 years w.e.f. 01-12-2013, at a remuneration of Rs. 2 Lac per month.	Special	Show of Hands	Passed (Unanimously)
7	Re-Appointment of Mr. Samir Thapar as Chairman cum Managing Director of the Company for a period of 3 years w.e.f. 01-10-2013 at a remuneration of Rs. 4 Lac per month.	Special	Show of Hands	Passed (Unanimously)
8	Resolution under sec 81(1A) of the Companies Act, 1956 for the Preferential Allotment of 44,195,092 Equity Shares of the Company at a rate of Rs. 2.50 each, to one of the Foreign Currency Convertible Bondholder (FCCB) i.e Musk Holdings Limited holding 493 FCCBs.	Special	Show of Hands	Passed (Unanimously)

In case of Postal Ballot/Poll/E Voting: None

Kindly take the above information of record.

Thanking You,

**Yours Faithfully
For JCT Limited**



**(Nidhi Goel)
Company Secretary**