



JCT LIMITED



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Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

26th September, 2014

The Manager,
Listing Department
Bombay Stock Exchange Limited
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI-400 001.

Sub: Disclosure of Voting Results of the 65th Annual General Meeting of the Company held on September 25th, 2014, as per the requirement of Clause 35A of the Listing Agreement.

Dear Sir,

As per the requirement of Clause 35A of the Listing Agreement, given below are the details of the voting results at the 65th Annual General Meeting of the Company as per the format prescribed under the said clause.

Date of the AGM	25 th September, 2014
Total number of shareholders on record date (22nd August, 2014)	94461
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	1 75
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
No. of shareholders participated in the meeting through E-Voting - Promoters and Promoter Group - Public	6 373

The agenda wise details of the voting results are annexed herewith in the prescribed format. Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For JCT Limited



Nidhi Goel
Nidhi Goel
Company Secretary

Encl:AA

ANNEXURE

ITEM NO. 1

Adoption of audited financial statements for the period ended 31st March 2014 and reports of the Board of Directors and the Auditors thereon.

Resolution required:

Ordinary

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	27131968	20.20	23582297	-	86.92	-
Public- Others	199197243	424251	0.21	422721	1530	99.64	0.36
Total	556792649	250727020		247175819	1530		

Poll Papers							
Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		

69

ITEM NO. 2

Reappointment of Ms. Priya Thapar, who retires by rotation.

Resolution required:

Ordinary

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	27131968	20.20	23582297	-	86.92	-
Public- Others	199197243	424246	0.21	276192	148054	65.10	34.90
Total	556792649	250727015		247029290	148054		

Poll Papers							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		

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ITEM NO. 3

Reappointment of M/s S.P Chopra & Co., Chartered Accountant, as Auditors

Resolution required:

Ordinary

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	27131968	20.19	23582297	-	86.92	-
Public- Others	199197243	424251	0.21	277347	146904	65.37	34.63
Total	556792649	250727020		247030445	146904		

Poll Papers							
Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		

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ITEM NO. 4

Resolution required:

Special

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	27131968	20.20	23582297	-	86.92	-
Public- Others	199197243	424251	0.21	287956	136295	67.87	32.13
Total	556792649	250727020		247041054	136295		

Poll Papers							
Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13071	1648	88.80	11.20
Total	556792649	14719		13071	1648		

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ITEM NO.5

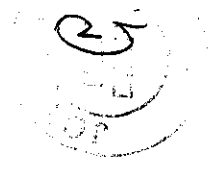
Appointment of Mr. G B Kathuria as an Independent Director

Resolution required: Special

Mode of voting: E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	27131968	20.20	23582297	-	86.92	-
Public- Others	199197243	423201	0.21	267926	155275	63.31	36.69
Total	556792649	250725970		247021024	155275		

Poll Papers							
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		



ITEM NO. 6

Resolution required:
Mode of voting:

Special
E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	27131968	20.20	23582297	-	86.92	-
Public- Others	199197243	424251	0.21	286756	137495	67.59	32.41
Total	556792649	250727020		247039854	137495		

Poll Papers							
Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		

9

ITEM NO. 7

Further Issue of Capital under section 42 & 62 of Companies Act 2013

Resolution required:

Special

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	23582297	17.56	23582297	-	100	-
Public- Others	199197243	424251	0.21	278997	145254	65.76	34.24
Total	556792649	247177349		247032095	145254		

Poll Papers							
Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13071	1648	88.80	11.20
Total	556792649	14719		13071	1648		

ITEM NO. 8

Borrowing Limit under section 180 (1) (c) of Companies Act 2013

Resolution required:

Special

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	23582297	17.56	23582297	-	100	-
Public- Others	199197243	422146	0.21	274251	147895	64.97	35.03
Total	556792649	247175244		247027349	147895		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		

ITEM NO. 9

Alteration of Articles of Association as per Section 14 of the Companies Act 2013

Resolution required:

Special

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	23582297	17.56	23582297	-	100	-
Public- Others	199197243	424251	0.21	287056	137195	67.66	32.34
Total	556792649	247177349		247040154	137195		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		

ITEM NO. 10

Re-classification of the share capital

Resolution required:

Special

Mode of voting:

E-Voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	134319532	23582297	17.56	23582297	-	100	-
Public- Others	199197243	423251	0.21	278697	144554	65.85	34.15
Total	556792649	247176349		247031795	144554		

Poll Papers							
Promoter and Promoter Group	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	134319532	-	-	-	-	-	-
Public- Others	199197243	14719	0.007	13246	1473	89.99	10.01
Total	556792649	14719		13246	1473		