



JCT LIMITED

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

30th September, 2015

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 66th Annual General Meeting of the Company held on September 29th, 2015, 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 66th Annual General Meeting of the Company as per the format prescribed under the said clause.

Date of the AGM	29 th September, 2015
Total number of shareholders on record date (22nd September, 2015)	93366
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	2 57
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	5 320

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

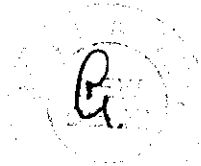
ITEM NO. 1

Adoption of audited financial statements for the period ended 31st March 2015 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	223157079	99.95	223157079	0	100	0
Public Institutional holders	126335740	0	0.00	0	0	0.00	0
Public- Others	207181035	229097	0.21	228097	1000	99.56	0.44
Total	556792649	223386176		223385176	1000		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	126335740	-	-	-	-	-	-
Public- Others	207181035	7257	0.004	6882	375	94.83	5.17
Total	556792649	7257		6882	375		



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	223157079	99.95	223157079	-	100	-
Public Institutional holders	126335740	0	0.00	0	-	0.00	-
Public- Others	207181035	229097	0.11	224947	4150	98.19	1.81
Total	556792649	223386176		223382026	4150		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	126335740	-	-	-	-	-	-
Public- Others	207181035	7257	0.004	6882	375	94.83	5.17
Total	556792649	7257		6882	375		

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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	91062745	40.78	91062745	-	100	-
Public Institutional holders	126335740	0	0.00	0	-	0.00	-
Public- Others	207181035	229097	0.11	227197	1900	99.17	0.83
Total	556792649	91291842		91289942	1900		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	126335740	-	-	-	-	-	-
Public- Others	207181035	7257	0.004	6882	375	94.83	5.17
Total	556792649	7257		6882	375		



ITEM NO. 4**Acceptance of Public Deposit**

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	223157079	99.95	223157079	-	100	-
Public Institutional holders	126335740	0	0.00	0	-	0.00	-
Public- Others	207181035	229097	0.11	225897	3200	98.60	1.40
Total	556792649	223386176		223382976	3200		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	126335740	-	-	-	-	-	-
Public- Others	207181035	7257	0.004	6882	375	94.83	5.17
Total	556792649	7257		6882	375		

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ITEM NO. 5**Approval of Remuneration of Cost Auditors**

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	223157079	99.95	223157079	-	100	-
Public Institutional holders	126335740	0	0.00	0	-	0.00	-
Public- Others	207181035	229097	0.11	227797	1300	99.43	0.57
Total	556792649	223386176		223384876	1300		

Poll Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	126335740	-	-	-	-	-	-
Public- Others	207181035	7257	0.004	6882	375	94.83	5.17
Total	556792649	7257		6882	375		