



JCT LIMITED

Corporate Office: 305, 3rd 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

November 9, 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 Extra Ordinary General Meeting of the Company held on November 7, 2015, as per the requirement of Clause 35A of the Listing Agreement.

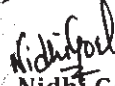
Dear Sir,

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

Date of the Meeting	November 7, 2015
Total number of shareholders on record date (October 31, 2015)	93406
No. of shareholder present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	2 51
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	5 401

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
Company Secretary

Encl:AA

ANNEXURE

ITEM NO. 1

Issue of Equity Shares-Alport Limited

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	223042179	99.90	223042179	0	100	0
Public Institutional holders	125634222	0	0.00	0	0	0.00	0
Public- Others	207882553	286703	0.14	283161	3542	98.76	1.24
Total	556792649	223328882		223325340	3542		

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	125634222	-	-	-	-	-	-
Public- Others	207882553	10781	0.005	10531	250	97.68	2.32
Total	556792649	10781		10531	250		

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ITEM NO. 2
Reappointment of Managing 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 in 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	223042179	99.90	223042179	-	100	-
Public Institutional holders	125634222	0	0.00	0	0	0.00	-
Public- Others	207882553	289203	0.14	280796	8407	97.09	2.91
Total	556792649	223331382		223322975	8407		

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 in against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	125634222	-	-	-	-	-	-
Public- Others	207882553	10781	0.005	10531	250	97.68	2.32
Total	556792649	10781		10531	250		



ITEM NO. 3

Re classification of Authorised 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	223042179	99.90	223042179	-	100	-
Public Institutional holders	125634222	0	0.00	0	0	0.00	-
Public- Others	207882553	289203	0.14	217261	71942	75.12	24.88
Total	556792649	223331382		223259440	71942		

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	125634222	-	-	-	-	-	-
Public- Others	207882553	10781	0.005	10531	250	97.68	2.32
Total	556792649	10781		10531	250		

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ITEM NO. 4

Issue of Fresh Capital through Preference Shares

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	223042179	99.90	223042179	-	100	-
Public Institutional holders	125634222	0	0.00	0	0	0.00	-
Public- Others	207882553	289203	0.14	282261	6942	97.60	2.40
Total	556792649	223331382		223324440	6942		

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	125634222	-	-	-	-	-	-
Public- Others	207882553	10781	0.005	10531	250	97.68	2.32
Total	556792649	10781		10531	250		

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