



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

12th February, 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

Scrip Code: 500223

Sub: Disclosure of Voting Results of the Postal Ballot pursuant to Clause 35A of the Listing Agreement.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the result of the Postal Ballot (including e-voting) announced by the Company on 12th February, 2015, in the prescribed format.

This is for your information and record.

Thanking You,

Yours faithfully,
For JCT Limited



Nidhi Goel
(Nidhi Goel)

Company Secretary

Encl: AA



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RESULT OF POSTAL BALLOT (INCLUDING E-VOTING)

Date of the Notice of Postal Ballot	14 th November, 2014
Total number of shareholders on record date	93,713
No. of valid Postal Ballot received:	
- Promoters and Promoter Group	Nil
- Public	28
No. of shareholders participated through E-Voting	
- Promoters and Promoter Group	5
- Public	483

Details of the Agenda	Approval of acceptance of deposits from members and/or public in terms of Section 73 to 76 of the Companies Act, 2013
Resolution Required	Special
Mode of Voting	Postal Ballot/E-Voting

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
Corporate Identification No. (CIN): L17117PB1946PLC004565



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The Thapar Group

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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)	(4)	(5)	(6)	(7)	(8)
E-Voting							
Promoter and Promoter Group	223275874	223042179	99.90	223042179	0	100	0
Public Institutional holders	109096048	0	0	0	0	0	0
Public- Others	224420727	576421	0.26	556415	20006	96.53	3.47
Total	556792649	223618600	40.16	223598594	20006	99.99	0.01
Postal Ballot Forms							
Promoter and Promoter Group	223275874	0	0	0	0	0	0
Public Institutional holders	109096048	0	0	0	0	0	0
Public- Others	224420727	3833	0.002	3792	41	98.93	1.07
Total	556792649	3833	0.0006	3792	41	98.93	1.07

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