



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

March 25, 2016

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 Postal Ballot (Including E- voting)

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for the Special Resolutions for variation of in the terms of Optionally Partially Convertible Preference Shares and Issue of equity shares on preferential basis.

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms was 23rd March, 2016. Ms Seema Sharma, Company Secretary in Practice, was the Scrutinizer has submitted her report dated 25th March, 2016 on the Postal Ballot & e-Voting.

Based on the Scrutinizers' Report dated, the Result of the Postal ballot was declared on 25th March, 2016 at the Registered Office of the Company, as follows:

Item No. 1 :Consent of the Company for variation in the terms of Optionally Partially Convertible Preference Shares							
Resolution required:		Special					
Mode of voting:		E-Voting and Postal Ballot					
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	104704491	0	0.00	0	-	0.00	-
Public-Others	256812284	28569047	11.12	28442135	126912	99.56	0.44
Total	584792649	251739848		251612936	126912		
Postal Ballot Papers							
Promoter and Promoter Group	223275874	0	-	-	-	-	-



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Public Institutional holders	104704491	0	-	-	-	-	-
Public-Others	256812284	136402	0.053	132147	4255	96.88	3.12
Total	584792649	136402		132147	4255		
Item No. 2 : Consent of the Company for Issue of Equity Shares on Preferential Basis							
Resolution required:	Special						
Mode of voting:	E-Voting and Postal Ballot						
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	104704491	0	0.00	0	-	0.00	-
Public-Others	256812284	28571722	11.13	28446310	125412	99.56	0.44
Total	584792649	251742523		251617111	125412		
Postal Ballot Papers							
Promoter and Promoter Group	223275874	0	-	-	-	-	-
Public Institutional holders	104704491	0	-	-	-	-	-
Public-Others	256812284	136402	0.053	132147	4255	96.88	3.12
Total	584792649	136402		132147	4255		

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For JCT Limited



Nidhi Goel
(Nidhi Goel)

Company Secretary