



# JCT LIMITED

Corporate Office: 305, 3<sup>rd</sup> 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

August 16, 2017.

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai

**Sub: Intimation of Proceedings of 68<sup>th</sup> Annual General Meeting held on 14.08.2017 pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations).**

**Scrip Code: 500223**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Listing Regulations, we hereby intimate that the 68<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, the 14<sup>th</sup> August, 2017 at 11.30 am at the Registered Office of the Company.

The Chairman had ordered a Poll on all the resolutions from Item No. 1 to 4 of the Notice of the 68<sup>th</sup> AGM date 14.8.2017. The resolutions/Item no. 1 to 4 were passed (including votes cast through remote e-voting) with requisite majority.

Further, M/s Navdeep Singh & Company, Chartered Accountants, name (Registration No.008400N), have been appointed as the Statutory Auditors of the Company to hold office from the conclusion of 68<sup>th</sup> Annual General Meeting of the company till the conclusion of the 73<sup>rd</sup> Annual General Meeting (subject to ratification of their appointment by the members at every intervening Annual General Meeting held after this Annual General Meeting.

The proceedings of the 68<sup>th</sup> Annual General Meeting are enclosed herewith.

This is for your information please.

Thanking You,



Yours faithfully,  
For JCT Limited

*Jitender Khanna*  
(Jitender Khanna)

Vice President - Secretarial & Legal

Encl: AA

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



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## PROCEEDINGS OF THE 68<sup>TH</sup> ANNUAL GENERAL MEETING DATED 14.8.2017

Item No.	Brief Particulars	Resolutions (Ordinary / Special)	Result
1.	To consider and adopt the financial statements for the financial year ended 31 <sup>st</sup> March 2017 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with requisite majority
2.	Re- appointment of Ms. Priya Thapar (DIN: 06742680), as a Director.	Ordinary	Passed with requisite majority
3	Appointment of M/s Navdeep Singh & Company, Chartered Accountants, name (Registration No.008400N), as Statutory Auditors and fixing of their remuneration.	Ordinary	Passed with requisite majority
4	Ratification of the remuneration of the Cost Auditor, M/s Goyal, Goyal & Associates, Cost Accountants . (Firm Registration No. 000100), for the financial year ending 31 <sup>st</sup> March, 2018.	Ordinary	Passed with requisite majority



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