



# JCT LIMITED



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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

**Scrip Code: 500223**

**Sub: Voting Results of 68<sup>th</sup> Annual General Meeting held on 14.08.2017 pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015 (Listing Regulations)**

Dear Sir/Madam,

This is to inform you that the 68<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on Monday, the 14<sup>th</sup> day of August, 2017 at 11.30 am at the Registered Office of the Company and all the items contained in the Notice dated 30.05.2017 were approved by the Members with requisite majority.

The details of voting results as required under Regulation 44 of the Listing Regulations are enclosed herewith in the prescribed format alongwith the Scrutinizers' Report.

Thanking You,



Yours faithfully,  
For JCT Limited

*Jitender Khanna*

(Jitender Khanna)

Vice President - Secretarial & Legal

Encl: AA

**CS SEEMA SHARMA**  
Company Secretary  
F-5/10A, Ground Floor,  
Model Town - I, Delhi 110 009  
[Email-seemaskhanna@gmail.com](mailto:Email-seemaskhanna@gmail.com)  
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## **Consolidated Scrutinizer's Report**

(Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules 2014 as amended)

To,  
The Chairman,  
JCT Limited  
Village Chohal  
District Hoshiarpur  
Punjab -146 024

### **Annual General Meeting of Equity shareholders of JCT Limited held on August 14, 2017**

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of JCT Limited (hereinafter referred to as the "Company") on 30<sup>th</sup> May, 2017, I, Seema Sharma, Company Secretary in Whole-time Practice having office at F5/10A, GF, Model Town-I, Delhi, have been appointed as a Scrutinizer for the purpose of:

- scrutinizing e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended
- Poll through electronic voting system under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended

on the resolutions set out in the Notice of Annual General Meeting of JCT Limited held on 14<sup>th</sup> August, 2017 at the Registered Office at Village Chohal, District Hoshiarpur, Punjab.



The cut-off date (record date) for the purposes of identifying the shareholders entitled to vote on the resolutions placed for the approval of the shareholders was August 7<sup>th</sup>, 2017.

As prescribed in the aforesaid rules, the e-voting facility was kept open for four days from Thursday, August 10<sup>th</sup>, 2017 (9.00 A.M.) till Sunday, August 13<sup>th</sup>, 2017 (5.00 P.M.)

As prescribed in the clause (v) of sub rule 3 of the Rule 20, the company also released an advertisement on 21<sup>st</sup> July, 2017 in Hindi and English Newspapers

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of electronic voting in respect of resolution to be passed at the Annual General Meeting. At the end of the voting period on Sunday, August 13<sup>th</sup>, 2017, the voting portal of the service provider was blocked forthwith.

On August 14<sup>th</sup>, 2017 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Ms. Kanika R/o R-714, Raghbir Nagar, J J Colony, Delhi-110027 and Ms. Vaishali Jain R/o 33/14, Ground Floor, Shakti Nagar, Delhi – 110 008 who acted as witnesses, as prescribed in sub rule 3(xi) of the said Rule 20. The witnesses are not the employees of the Company.



**Witness 1: Ms. Kanika**



**Witness 2: Ms. Vaishali Jain**

As Scrutinizer, the report of the e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

The total paid-up equity share capital of the Company as on 14<sup>th</sup> August, 2017 was Rs. 149,53,14,955 divided into 59,81,25,982 equity shares of Rs.2.50/- each.

There are in all 375 shareholders holding 26,47,28,055 equity shares of the company (resolution no. 1), 376 shareholders holding 26,47,28,525 equity shares (resolution no. 2) and 375 shareholders holding 26,47,08,525 equity shares (resolution no. 3 and 4), who have participated in the e-voting process carried out by the company and 48 shareholders holding 8,414 equity shares who have participated in the poll process.



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means and polls for the resolutions contained in the 68<sup>th</sup> Notice of the Annual General Meeting of Shareholders of the Company. My responsibility as Scrutinizer for the voting process (e voting and through poll) is restricted to make a consolidated Scrutinizer's report of votes cast 'in favour' or 'against' for the respective resolutions, based on the reports generated from the e-voting system provided by National Security Depository Limited (NSDL) and report generated for voting by use of ballots at the Meeting. I submit my consolidated report on all resolutions contained in the Notice of Annual General Meeting as under:

**Item No. 1**

**Adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2017**

**Detail of votes cast:**

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
423	264736469	422	264736312	1	157

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
401	264735212	99.99

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1100	0.00042



Item No. 2

*Appointment of Ms. Priya Thapar, Director*

Detail of votes cast:

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
424	264736939	423	264736782	1	157

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
395	264729029	99.99

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	7753	0.0029

Item No. 3

*Appointment of Statutory Auditors*

Detail of votes cast:

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
423	264716939	422	264715011	1	157



(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
398	2647151011	99.99

(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	1771	0.00067

**Item No. 4**

***Ratification of the Remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> March, 2018***

**Detail of votes cast:**

Total votes cast		Valid votes		Invalid votes	
Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
423	264716939	422	264716782	1	157

(i) Voted in favour of the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
398	264714812	99.99



(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	1970	0.00074

The electronic data and all other relevant documents/records relating to voting is under my safe custody and will be handed over to the chairman and/or the company secretary of the company after the chairman considers, approves and signs the minutes of the Annual General Meeting in compliance with rule 20(3)(xiii) of the companies (Management & Administration) Rules, 2014.

Yours Sincerely,



**SEEMA SHARMA**

**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**

CP No. 4397

Date: 16.08.2017

Place: Delhi

<b>General information about company</b>	
Scrip code	500223
Name of the company	JCT LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	14-08-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



Voting results	
Record date	07-08-2017
Total number of shareholders on record date	94673
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the year ended 31.03.2017 and report of the Board of Directors and Auditors thereon				
Category	Mode of voting	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	E-Voting	236609207	236504134	99.9556	236504134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		236609207	236504134	99.9556	236504134	0	100
Public- Institutions	E-Voting	84724325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84724325	0	0	0	0	0
Public- Non Institutions	E-Voting	276792450	28223921	10.1968	28222821	1100	99.9961	0.0039
	Poll		8414	0.003	8414	0	100	0
	Postal Ballot (if applicable)							
	Total		276792450	28232335	10.1998	28231235	1100	99.9961
Total		598125982	264736469	44.261	264735369	1100	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Ms. Priya Thapar who retires by rotation				
Category	Mode of voting	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	E-Voting	236609207	236504134	99.9556	236504134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		236609207	236504134	99.9556	236504134	0	100
Public- Institutions	E-Voting	84724325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84724325	0	0	0	0	0
Public- Non Institutions	E-Voting	276792450	28224391	10.197	28216638	7753	99.9725	0.0275
	Poll		8414	0.003	8414	0	100	0
	Postal Ballot (if applicable)							
	Total		276792450	28232805	10.2	28225052	7753	99.9725
Total		598125982	264736939	44.2611	264729186	7753	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Navdeep Singh & Company, Chartered Accountant as Statutory Auditors				
Category	Mode of voting	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	E-Voting	236609207	236504134	99.9556	236504134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		236609207	236504134	99.9556	236504134	0	100
Public-Institutions	E-Voting	84724325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84724325	0	0	0	0	0
Public- Non Institutions	E-Voting	276792450	28204391	10.1897	28202620	1771	99.9937	0.0063
	Poll		8414	0.003	8414	0	100	0
	Postal Ballot (if applicable)							
	Total		276792450	28212805	10.1928	28211034	1771	99.9937
Total		598125982	264716939	44.2577	264715168	1771	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Cost Auditor				
Category	Mode of voting	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	E-Voting	236609207	236504134	99.9556	236504134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		236609207	236504134	99.9556	236504134	0	100
Public- Institutions	E-Voting	84724325	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		84724325	0	0	0	0	0
Public- Non Institutions	E-Voting	276792450	28204391	10.1897	28202421	1970	99.993	0.007
	Poll		8414	0.003	8414	0	100	0
	Postal Ballot (if applicable)							
	Total		276792450	28212805	10.1928	28210835	1970	99.993
Total		598125982	264716939	44.2577	264714969	1970	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>