

JCT LIMITED

CIN: L17117PB1946PLC004565

Regd. Office : Village Chohal, Distt. Hoshiarpur 146024 (Punjab)

Phone : 91-11-46290000, Fax: 91-11-25812222

Website: www.jct.co.in, Email : jctsecretarial@jctltd.com

NOTICE OF 67TH AGM, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 67th Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 12.08.2016 at 11:30 a.m. at Registered Office of the Company at Village Chohal, District Hoshiarpur (Punjab) 146024** to transact the business specified in Notice convening the AGM. Pursuant to Section 108 of the Companies Act, 2013 and applicable rules read with Regulation 44 of Listing Regulations, company is pleased to provide the e-voting facility to its members to exercise their right to vote in the ensuing AGM.

1. Electronic/Physical copies of the Notice and Annual Report for 2015-16 have been sent to all the members at their E-mail ID's or address, registered with the Company/Depository Participants. The Notice and Annual Report for 2015-16 are also available on the Company's website i.e. www.jct.co.in and on NSDL's website www.evoting.nsdl.com.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 5.8.2016 may cast their vote electronically on the Businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). Members are requested to please take note of following facts:
 - a. The remote e-voting shall commence on Monday, 8.8.2016 at 9 am and will end on Thursday, 11.8.2016 at 5 pm.
 - b. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 5.8.2016.
 - c. Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut of date i.e. 5.8.2016 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - d. Members may further note that
 - i. The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.
 - ii. the facility for voting through ballot paper shall be made available at the AGM.
 - iii. the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
 - iv. only a person whose name is recorded in the register of members/beneficial owners as on the cut-off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper
 - e. For e-voting instructions, members are requested to go through the instructions given in the Notice of AGM. In case of any query, members may refer to the "Frequently Asked Questions for Shareholders" and e-voting "User Manual for Shareholders" available under Downloads section of NSDL's e-voting website www.evoting.nsdl.com. Members may also contact Ms. Nidhi Goel-Company Secretary of the company via email at jctsecretarial@jctltd.com or at 011-46290000.
3. The Register of Members and the Share Transfer books of the Company will remain closed from Friday 5.08.2016 to Friday, 12.08.2016 (both days inclusive) for the purpose of AGM.
4. Company has appointed Ms. Seema Sharma, Practicing Company Secretary as the scrutinizer for scrutinizing the remote e-voting process and voting through Ballot Paper at AGM, in a fair and transparent manner.

For JCT Limited

Nidhi Goel

Company Secretary

Place: New Delhi

Date: 18.07.2016