



# JCT LIMITED

Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

August 21, 2023

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

**Sub: Intimation of Proceedings of 74<sup>th</sup> Annual General Meeting held on 21.08.2023 pursuant to Regulation 44 and 30 of the SEBI (LODR) Regulations 2015 (Listing Regulations)**

Scrip Code: 500223

Dear Sir/Madam,

Pursuant to Regulation 44 and 30 of Listing Regulations, we hereby inform you that the 74<sup>th</sup> Annual General Meeting (AGM) of the Company concluded today through Video Conferencing / Other Audio Visual Means (VC/OAVM) facility. The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from 18<sup>th</sup> August, 2023 (9:00 am) to 20<sup>th</sup> August, 2023 (5:00 pm) on voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal. The results of remote e-voting and e-voting during AGM, on the resolutions from Item Nos. 1 to 4 of the Notice of the AGM, were approved by the Members. The details of voting results and Scrutinizers Report, as per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format. This is for your information please.

Thanking You,

**Yours faithfully,  
For JCT LIMITED**

KANWAR  
NITIN SINGH

Digitally signed by  
KANWAR NITIN SINGH  
Date: 2023.08.21  
18:03:08 +05'30'

**Kanwar Nitin Singh  
(Company Secretary)**

Encl: AA

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



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## PROCEEDINGS OF THE 74<sup>th</sup> ANNUAL GENERAL MEETING DATED 21.08.2023

Item No.	Brief Particulars	Resolutions (Ordinary/Special)	Result
1.	Adoption of Audited Financial Statements for the year ended 31.03.2023 and report of the Board of Directors and Auditors thereon	Ordinary	Passed with Requisite majority
2.	Re-appointment of Ms. Priya Thapar, who retires by rotation	Ordinary	Passed with Requisite majority
3.	Approval of Cost Auditor's remuneration.	Ordinary	Passed with Requisite majority
4.	Re-appointment of Mr. Ramswaroop Samria (DIN: 00375315) as an Independent Director of the Company for Second Term.	Special	Passed with Requisite majority

KANWAR  
NITIN SINGH

Digitally signed by  
KANWAR NITIN SINGH  
Date: 2023.08.21  
18:03:33 +05'30'

**SEEMA K & ASSOCIATES**  
Company Secretaries  
154, Vardhman Fortune Mall,  
G T Karnal Road, Delhi 110 033  
[Email-seemaskhanna@gmail.com](mailto:Email-seemaskhanna@gmail.com)  
[seemakassociates154@gmail.com](mailto:seemakassociates154@gmail.com)

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### **Scrutinizer's Report**

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

To,  
The Chairman,  
J C T Limited  
Village Chohal  
District Hoshiarpur  
Punjab -146024

#### **Annual General Meeting of Equity shareholders of J C T Limited held on August 21<sup>st</sup>, 2023**

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 30<sup>th</sup> June, 2023, I, Seema S Khanna, Company Secretary in Whole-time Practice, Proprietor of SEEMA K & Associates having office at 154, Vardhman Fortune Mall, G T Karnal Road, 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

on the resolutions set out in the Notice of Annual General Meeting of J C T Limited held on 21<sup>st</sup> August, 2023 through Video Conferencing/ other Audio Visual Means Facility.

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 14<sup>th</sup> August, 2023.

As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Friday, August 18<sup>th</sup>, 2023 (9.00 A.M. IST) till Sunday, August 20<sup>th</sup>, 2023 (5.00 P.M. IST)

As prescribed in the clause (v) of sub rule 4 of the Rule 20, the company also released an advertisement on Saturday, 29<sup>th</sup> July, 2023 in Punjabi 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 resolutions to be passed at the Annual General Meeting. At the end of the voting period on Monday, August 21<sup>st</sup>, 2023, the voting portal of the service provider was blocked forthwith.

On 21<sup>st</sup> August, 2023 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Mr. Vikram Khanna, R/o F-5/10A, Model Town, Delhi-110 009 and Ms. Parul Gupta R/o 4947, Gali no. 40, Ragar pura, Karol Bagh, New Delhi -110005 who acted as witnesses, as prescribed in sub rule 4(xii) of the said Rule 20. The witnesses are not the employees of the Company.

 

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**Witness 1:** Mr. Vikram Khanna

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**Witness 2:** Ms. Parul Gupta

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 21<sup>st</sup> August, 2023 is Rs. 217,08,31,535/- divided into 86,83,32,614 equity shares of Rs. 2.50/- each.

There are in all 212 shareholders holding 24,15,87,049 equity shares of the company (resolution no. 1 & 4), 211 shareholders holding 24,15,86,949 equity shares of the company (resolution no. 2) and 210 shareholders holding 24,15,83,949 equity shares of the company (resolution no. 3) who have participated in the e-voting process carried out by the company from August 18<sup>th</sup>, 2023 till August 20<sup>th</sup>, 2023 and on the day of Annual General Meeting i.e. 21<sup>st</sup> August, 2023.

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 for the resolutions contained in the 74<sup>th</sup> Notice of the Annual General Meeting of Shareholders of the Company. My responsibility as Scrutinizer for the voting process (e voting) is restricted to make a Scrutinizer's report of votes cast 'in favour' or 'against' for the respective resolutions, based on the report generated from the e-voting system provided by National Security Depository Limited (NSDL). I submit my 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, 2023 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2023, Statement of Profit & Loss a/c and Cash Flow Statement for the financial year ended on that date together with Reports Board of Directors and Auditors thereon.**

**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
212	241587049	212	241587049	0	0

(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
196	238306403	98.64

(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
16	3280646	1.36

**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
211	241586949	211	241586949	0	0

(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
185	237988787	98.511

(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
26	3598162	1.49

**Item No. 3: Approval of Cost Auditor's remuneration**

**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
210	241583949	210	241583949	0	0

(iii) 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
191	238323483	98.65

(iv) 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
19	3260466	1.35

**Item No. 4: Re-appointment of Mr. Ramswaroop Samria as an Independent Director for Second Term**

**Detail of votes cast:**

Total votes cast	Valid votes	Invalid votes
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Number of members	Number of votes cast	Number of members	Number of votes cast	Number of members	Number of votes cast
212	241587049	212	241587049	0	0

(v) 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
187	238321378	98.65

(vi) 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
25	3265671	1.35

The electronic data and all other relevant documents/records 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 KHANNA**  
**COMPANY SECRETARY IN WHOLE-TIME PRACTICE**  
**CP No. 4397**  
**UDIN: F008054E000834550**

Date: 21.08.2023  
Place: Delhi