

CS SEEMA SHARMA

Company Secretary
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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,
J C T Limited
Village Chohal
District Hoshiarpur
Punjab -146 024

Annual General Meeting of Equity shareholders of J C T Limited held on September 29, 2015

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 13th August, 2015, 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 66th Annual General Meeting of J C T Limited held on 29th September, 2015 at the Registered Office at Village Chohal, District Hoshiarpur, Punjab.

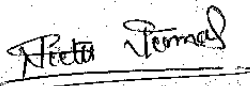
The cut-off date (record date) for the purposes of identifying the shareholders entitled to vote on the resolutions placed for the approval of the shareholders was September 22, 2015.

As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Saturday, September 26, 2015 (9.00 A.M.) till Monday, 28 September, 2015 (5.00 P.M.)

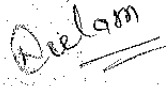
As prescribed in the clause (v) of sub rule 3 of the Rule 20, the company also released an advertisement on 5th September, 2015 in Hindi and English Newspapers

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 September 28, 2015, the voting portal of the service provider was blocked forthwith.

On September 29, 2015 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Ms. Neetu Verma r/o A282, Sudershan Park, Near Moti Nagar, New Delhi-110015 and Ms. Neelam r/o House No. 3056, Street No. 77, B-Block, Sant Nagar Burari, Delhi-110084 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. Neetu Verma



Witness 2: Ms. Neelam

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 22nd September, 2015 was Rs.139,19,81,622.50 divided into 55,67,92,649 equity shares of Rs.2.50/- each.

There are in all 325 shareholders holding 22,33,86,176 equity shares of the company (resolution no. 1, 2, 4 and 5) except 324 holding 91291842 equity shares (resolution no. 3), who have participated in the e-voting process carried out by the company and 41 shareholders holding 7257 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 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 audited financial statements including consolidated financial statements of the Company for the financial year ended March 31, 2015 and Reports of the 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
366	223393433	366	223393433	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
361	223392058	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
5	1375	0.00062

Item No. 2

Appointment of Director in place of Ms. Priya Thapar (holding DIN: 06742680) who retires from office by rotation, and being eligible, offers herself for re-appointment.

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
366	223393433	366	223393433	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
359	223388908	99.998

(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
7	4525	0.0020

Item No. 3

Appointment of Auditors and fix their 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
365	91299099	365	91299099	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
357	91296824	99.998

(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
8	2275	0.002

Item No. 4

Acceptance of Deposits from Members and/ or Public under section 73 and 76 of the Companies Act, 2013

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
366	223393433	366	223393433	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
359	223389858	99.998

(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
7	3575	0.0016

Item No. 5

Ratification of remuneration of Cost Auditors for the financial year ending 31st March, 2016

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
366	223393433	366	223393433	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
360	223391758	99.999

(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
6	1675	0.0007

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: 29.09.2015

Place: New Delhi