



# JCT LIMITED

CIN: L17117PB1946PLC004565

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)

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

Website: [www.jct.co.in](http://www.jct.co.in), E-Mail: [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extra Ordinary General Meeting (EGM) of the Members of the Company will be held on **Saturday, 07.11.2015 at 10:30 a.m. at Registered Office of the Company at Village Chohal, District Hoshiarpur (Punjab) 146024.** Pursuant to Section 108 of the Companies Act, 2013 and applicable rules read with Clause 35B of the Listing Agreement, company is pleased to provide the e-voting facility to its members to exercise their right to vote in the ensuing EGM.

1. Electronic/Physical copies of the Notice have been sent to all the members at their E-mail ID's or address, registered with the Company/Depository Participants. The Notice is also available on the Company's website i.e. [www.jct.co.in](http://www.jct.co.in) and on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 31.10.2015 may cast their vote electronically on the Businesses as set out in the Notice through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of EGM (remote e-voting). Members are requested to please take note of following facts:
  - a. The remote e-voting shall commence on Tuesday, 03.11.2015 at 09:00 a.m and will end on Friday, 06.11.2015 at 05:00 p.m.
  - b. The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 31.10.2015.
  - c. Any person who acquires shares and becomes a member of the company after dispatch of notice and holding shares as on the cut of date i.e. 31.10.2015 may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto: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 EGM.
    - iii. the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM 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 EGM through ballot paper
  - e. For e-voting instructions, members are requested to go through the instructions given in the Notice of EGM. 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](http://www.evoting.nsdl.com). Members may also contact Ms. Nidhi Goel- Company Secretary of the company via email at [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com) or at 011-46290000.
3. 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 EGM, in a fair and transparent manner.

For JCT Limited

Nidhi Goel

Company Secretary

Place : New Delhi

Date : 15.10.2015

8cm x 15cm