

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

Extra-ordinary General Meeting of Equity shareholders of J C T Limited held on November 07, 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 29th September, 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 Extra-ordinary General Meeting of J C T Limited held on 07th November, 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 October 31st, 2015.



As prescribed in the aforesaid rules, the e- voting facility was kept open for three days from Tuesday, November 3rd, 2015 (9.00 A.M.) till Friday, November 6th, 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 16th October, 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 Extra-ordinary General Meeting. At the end of the voting period on November 6th 2015, the voting portal of the service provider was blocked forthwith.

On November 7th, 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 7th November, 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 406 shareholders holding 22,33,31,382 equity shares of the company (resolution no. 2, 3 and 4) except 405 holding 22,33,28,882 equity shares (resolution no. 1), who have participated in the e-voting process carried out by the company and 55 shareholders holding 10,781 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 Extra-ordinary 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 Extra-ordinary General Meeting as under:

Item No. 1

Issue of Equity Shares to Alport Limited (Foreign Body Corporate)

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
460	223339663	460	223339663	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
437	223335871	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
23	3792	0.0017

Item No. 2

Re-appointment of Managing 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
461	223342163	461	223342163	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
435	223333506	99.996

(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	8657	0.0039

Item No. 3

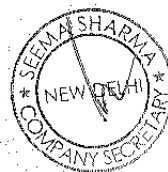
Re-classification of Authorised Share capital

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
461	223342163	461	223342163	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
435	223269971	99.968



(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	72192	0.0323

Item No. 4

Issue of Fresh Capital through Preference Shares

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
461	223342163	461	223342163	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
436	223334971	99.997

(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
25	7192	0.0032



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 Extra-ordinary 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: 07.11.2015

Place: New Delhi