



Date : 22 January, 2019

Place : Gurugram

Company Secretary



JCT LIMITED

[CIN- L17117PB1946PLC004565]

Registered Office : Village Chohal, District Hoshiarpur 146 024 (Punjab)

Tel.: 01882-258780; FAX: 01882-258059, Website: www.jct.co.in; Email ID : jctsecretarial@jctltd.com

NOTICE OF EGM AND REMOTE E-VOTING

NOTICE is hereby given that an Extra Ordinary General Meeting (EGM) of the Company will be held on **Thursday, the 14th day of February, 2019 at 11.30 A.M. at the Registered Office of the Company at Village Chohal, District Hoshiarpur (Punjab) 146024** to transact the business specified in Notice convening the EGM. 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 remote e-voting facility to its members to exercise their right to vote in the ensuing EGM.

- Electronic/Physical copies of the Notice have been emailed/sent at their respective email id's and/or addresses, registered with the Company/Depository Participants. The Notice of EGM is also available on the Company's website i.e. www.jct.co.in and on NSDL's website www.evoting.nsdl.com.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 07.02.2019 may cast their vote electronically on the Business as set out in the Notice of EGM 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:
 - The remote e-voting shall commence on Monday, 11.02.2019 at 09:00 am and will end on Wednesday, 13.02.2019 at 05:00 pm.
 - The cut-off date for determining the eligibility to vote by electronic means or at the EGM is 07.02.2019.
 - Any person who acquires shares and becomes a member of the company after dispatch of notice of EGM and holding shares as on the cut-off date i.e. 07.02.2019 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.
 - Members may further note that
 - 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.
 - the facility for voting through ballot paper shall be made available at the EGM.
 - 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
 - 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
 - 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. Members may also contact Mr. Sandeep Sachdeva - Company Secretary of the company via email at jctsecretarial@jctltd.com or at 011-46290000.
- Company has appointed Ms. Seema Khanna, 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

Sandeep Sachdeva
Company Secretary

Place : Hoshiarpur
Date : 22.01.2019

**M/S SAMUDRA BIOPHARMA PVT LTD
(IN LIQUIDATION)**

Liquidator's Address: No.-341,6th Floor,
Fountain Plaza, Pantheon Road, Chennai,
Tamil Nadu.

Contact: +91 9381020638, Email ID: mvgfca@gmail.com

2,06,400

2,64,000

Subscription (Times)

1.00

11.57

9.90

10.25

BSE Limited. The category was subscribed by 1.00 time. The finalized in consultation with BSE Limited. The category was

No of Allottees to the Applicants	Total No. of Equity Shares allotted	Surplus / (Deficit)
741:7336	23,71,200	0

Limited. The category was subscribed by 11.57 times. Total

No of Allottees to the Applicants	Total No. of Equity Shares allotted	% total	Surplus / (Deficit)
14:79	22,400	0.94	547
3:11	9,600	0.40	471
1:3	6,400	0.27	-239
11:25	17,600	0.74	311
2:3	3,200	0.13	710
2:3	6,400	0.27	591
3:4	4,800	0.20	374
11:13	17,600	0.74	-380
1:1	1,600	0.07	79
1:1	6,400	0.27	-239
1:1	3,200	0.13	-396
1:1	3,200	0.13	-949
1:2	1,600	0.07	1,600
1:1	3,200	0.13	-1,779
1:2	1,600	0.07	1,600
1:1	8,000	0.34	-5,831
4:5	6,400	0.27	6,400
1:1	3,200	0.13	295
1:1	6,400	0.27	-1,899
1:2	1,600	0.07	1,600
1:1	4,800	0.20	512
1:1	4,800	0.20	97
1:1	9,600	0.40	-1,188
1:2	1,600	0.07	1,600
1:1	6,400	0.27	176
1:1	8,000	0.34	255
1:1	9,600	0.40	-358
1:1	1,53,600	6.48	-19,012
3:4	19,200	0.81	19,200
1:1	12,800	0.54	-201
1:1	14,400	0.61	550

