



JCT LIMITED

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

Date: 02.03.2024

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Dear Sir/Madam,

Script Code: 500223

Sub: Details of voting results through Remote E-voting and electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 along with Consolidated Scrutinizer's Report.

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company was held on Thursday, February 29, 2024 at 02.00 P.M. (IST) and concluded at 3.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the EGM from Monday, February 26, 2024 (9.00 A.M. IST) to Wednesday, February 28, 2024 (5.00 P.M. IST) on the e-voting portal of Central Depository Services (India) Limited ("CDSL"). Further, those Members, who have not voted through Remote E-voting facility, were provided facility to e-vote during the EGM.

All items of business contained in the Notice of the Extra Ordinary General Meeting were approved by the Members with requisite majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure - 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting at the EGM annexed here. The above are also being uploaded on the Company's website at www.jct.co.in and on the website of BSE at www.bseindia.com.

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



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Kindly take the same on your records.

Thanking You

Encl: As Above

Yours Faithfully,

SHIVANI KAPOOR Digitally signed by
SHIVANI KAPOOR
Date: 2024.03.01
19:55:33 +05'30'

For JCT Limited
Shivani Kapoor
Company Secretary

ANUJ BANSAL & ASSOCIATES

PRACTICING COMPANY SECRETARIES



9 SCO-61, 2nd Floor, Adj. Indusind Bank,
Crystal Plaza Market, Chhotti Baradari-2,
Jalandhar - 144001

☎ 0181-4622464
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✉ advisors.india@hotmail.com

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108/109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairperson,
JCT LIMITED
CIN: L17117PB1946PLC004565
Registered Office: Village Chohal,
District Hoshiarpur 146 024 (Punjab).
Email: jctsecretarial@jctltd.com

Subject: Extra-Ordinary General Meeting (EGM) of the Members of JCT Limited will be held on Thursday, the 29th day of February, 2024 at 02.00 P.M. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility to transact the Special Business

Dear Sir,

We, M/s. Anuj Bansal & Associates, Practicing Company Secretaries, represented by FCS Anuj Rai Bansal, have been duly appointed by the Board of Directors of M/s JCT LIMITED in their Board Meeting held on 07.02.2024 for the purpose of scrutinizing the remote e-voting process and e-voting during the Extra- Ordinary General Meeting ("EGM") under the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, and latest Circular No. 9/2023 Dated 25.09.2023 respectively (collectively referred to as "MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 in a fair and transparent manner in respect of the Resolution for calling the Extra-Ordinary General Meeting (EGM) of M/s JCT LIMITED held on 29th day of February 2024 at 02:00 P.M. IST by two-way Video Conferencing (VC) or Other



Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under relating to remote e-voting and e-voting system during the ("EGM"). Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast "IN FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system, at the EGM, provided by Central Depository Services (India) Limited (CDSL), the authorised agency, engaged by the Company to provide remote e-voting and e-voting system at the EGM.

We hereby submit our report as follows:

1. The resolution was transacted through the process of remote e-voting and through e-voting system at the EGM. For the purpose of remote e-voting and e-voting system at the EGM, the Company has engaged Central Depository Services (India) Limited (CDSL) for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 05,2022 read together with circulars dated Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, and latest Circular No. 9/2023 Dated 25.09.2023 (collectively referred to as "MCA Circulars") and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolution placed for approval, was 22 February, 2024;
4. The period for remote e-voting commenced on Monday, 26th February, 2024 at 9:00 A.M. (IST) and ended on Wednesday, 28th February, 2024 at 5.00 P.M. (IST). The remote e-voting module was disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the EGM;



6. Further, the votes cast through remote e-voting and e-voting system during the EGM were unblocked by us on 29th February 2024 at 03:30 PM in the presence of two witnesses Ms. Arpita and Ms. Deepali, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the EGM as under:

(a) Resolution Number 1 - Special Resolution.

To Sell substantial part of the undertaking of the Company i.e. 'Filament Yarn Manufacturing Plant' situated at Village Chohal, Distt. Hoshiarpur, Punjab and 'Cotton Manufacturing Plant' situated at Phagwara, Distt. Kapurthala, Punjab pursuant to the provisions of Section 180(1) (a) of the Companies act, 2013 and rules made thereunder.

➤ Voted in favour of the resolution:

Type of Voting	Number of members Present and voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	94	237233770	99.58%
Ballot Papers	0	0	0
Total	94	237233770	99.58%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	6	1007625	0.42%
Ballot Papers	0	0	0
Total	6	1007625	0.42%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(b) Resolution Number 2. Special Resolution:

To sell whole or substantially the whole of the Land and Building situated at Village Chohal and Village Baroti, both in Distt. Hoshiarpur, Punjab pursuant to the provisions of Section 180(1)(a) of the Companies act, 2013 and rules made thereunder.

➤ Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	91	237855434	99.84%
Ballot Papers	0	0	0
Total	91	237855434	99.84%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	385961	0.16%
Ballot Papers	0	0	0
Total	9	385961	0.16%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(c) Resolution Number 3. Special Resolution:

To Shift the Registered Office of the Company from Village Chohal, Distt. Hoshiarpur 146024, Punjab to G.T. Road, Phagwara, Distt. Kapurthala 144401, Punjab

➤ Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	95	237956295	99.88%
Ballot Papers	0	0	0
Total	95	237956295	99.88%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	285100	0.12%
Ballot Papers	0	0	0
Total	5	285100	0.12%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(d) Resolution Number 4. Ordinary Resolution:

To Regularise the appointment of Ms. Mukulika Sinha (DIN: 10422588) as the Regular Director of the Company.

➤ Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	91	237923134	99.87%
Ballot Papers	0	0	0
Total	91	237923134	99.87%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	318261	0.13%
Ballot Papers	0	0	0
Total	9	318261	0.13%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(e) Resolution Number 5. Special Resolution:

To Appoint Ms. Mukulika Sinha (DIN: 10422588) as the Whole time Director of the Company and to fix her remuneration pursuant to the provisions of Section 203, 196 and 197 of the Companies Act, 2013 and SEBI Regulations for the term of five years.

➤ Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	88	237909130	99.86%
Ballot Papers	0	0	0
Total	88	237909130	99.86%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	12	332265	0.14%
Ballot Papers	0	0	0
Total	12	332265	0.14%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(f) Resolution Number 6. Ordinary Resolution:

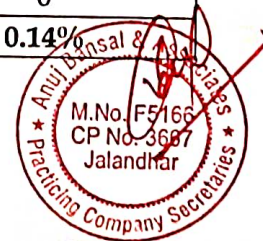
To Regularise the Appointment of Mr. Gurbir Singh (DIN: 03148569) as the Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013, Schedule IV and SEBI Regulations for the term of five years.

➤ Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	89	237909132	99.86%
Ballot Papers	0	0	0
Total	89	237909132	99.86%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	332263	0.14%
Ballot Papers	0	0	0
Total	11	332263	0.14%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

(g) Resolution Number 7. Ordinary Resolution:

To Regularise the Appointment of Mr. Ronnie Baath (DIN: 02090650) as the Independent Director of the Company pursuant to the provisions of Section 149 of the Companies Act, 2013, Schedule IV and SEBI Regulations for the term of five years.

➤ Voted in favour of the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	91	237909157	99.86%
Ballot Papers	0	0	0
Total	91	237909157	99.86%

➤ Voted against the resolution:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	9	332238	0.14%
Ballot Papers	0	0	0
Total	9	332238	0.14%



➤ Invalid votes:

Type of Voting	Number of members voting (in person or by proxy or evoted)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

5. A List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman Cum Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Anuj Bansal & Associates
Practicing Company Secretaries



Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667

..... *The Scrutinizer*

UDIN : F005166E003516432

Date: 29.02.2024

Report Generation Date and Time : 29-02-2024:15:49:41

40220003 EVSN ISIN EVSN TYPE
INE945A01026 General

Meeting Start Date and Time : 26-02-2024 09:00
Meeting End Date and Time : 28-02-2024 17:00
Meeting Date and Start Time : 29-02-2024 14:00
Meeting Finalisation Date and Time : 29-02-2024 15:49

Res. No.	Description	Yes Count
1.	To Sell substantial part of the undertaking of the Company i.e. 'Filament Yarn Manufacturing Plant?' situated at Village Chohal, Distt	94
2.	To Sell whole or substantially the whole of the Land and Building situated at Village Chohal and Village Baroti, both in Distt. Hoshian	91
3.	To Shift the Registered Office of the Company from Village Chohal, Distt. Hoshiarpur 146024, Punjab to G.T. Road, Phagwara, Distt	95
4.	To Regularise the appointment of Ms. Mukulika Sinha (DIN: 10422588) as the Regular Director of the Company.	91
5.	To Appoint Ms. Mukulika Sinha (DIN: 10422588) as the Whole time Director of the Company and to fix her remuneration pursuant to	88
6.	To Regularise the Appointment of Mr. Gurbir Singh (DIN: 03148569) as the Independent Director of the Company pursuant to the pr	89
7.	To Regularise the Appointment of Mr. Ronnie Baath (DIN: 02090650) as the Independent Director of the Company pursuant to the p	91



REPORT TYPE	No of Folios Voted	Security Held
Complete report	100	238241395

Yes value	(%)	No Count	No value	(%)	TotalCount	Total
237233770	99.58%	6	1007625	0.42%	100	238241395.000
237855434	99.64%	9	385961	0.16%	100	238241395.000
237956295	99.66%	5	285100	0.12%	100	238241395.000
237923134	99.67%	9	318261	0.13%	100	238241395.000
237909130	99.86%	12	332265	0.14%	100	238241395.000
	99.86%	11	332263	0.14%	100	238241395.000
237909157	99.86%	9	332238	0.14%	100	238241395.000

