

CS SEEMA SHARMA
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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 August 14, 2017

Dear Sir,

Pursuant to the Resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as the "Company") on 30th May, 2017, 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 Annual General Meeting of J C T Limited held on 14th August, 2017 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 August 7th, 2017.

As prescribed in the aforesaid rules, the e-voting facility was kept open for four days from Thursday, August 10th, 2017 (9.00 A.M.) till Sunday, August 13th, 2017 (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 21st July, 2017 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 Sunday, August 13th, 2017, the voting portal of the service provider was blocked forthwith.

On August 14th, 2017 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Ms. Kanika R/o R-714, Raghurir Nagar, J J Colony, Delhi-110027 and Ms. Vaishali Jain R/o 33/14, Ground Floor, Shakti Nagar, Delhi – 110 008 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. Kanika



Witness 2: Ms. Vaishali Jain

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 14th August, 2017 was Rs. 149,53,14,955 divided into 59,81,25,982 equity shares of Rs.2.50/- each.

There are in all 375 shareholders holding 26,47,28,055 equity shares of the company (resolution no. 1), 376 shareholders holding 26,47,28,525 equity shares (resolution no. 2) and 375 shareholders holding 26,47,08,525 equity shares (resolution no. 3 and 4), who have participated in the e-voting process carried out by the company and 48 shareholders holding 8,414 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 68th 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 Financial Statements for the financial year ended 31st March, 2017

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
423	264736469	422	264736312	1	157

(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
401	264735212	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
21	1100	0.00042



Item No. 2***Appointment of Ms. Priya Thapar, 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
424	264736939	423	264736782	1	157

(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
395	264729029	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
28	7753	0.0029

Item No. 3***Appointment of Statutory Auditors*****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
423	264716939	422	264715011	1	157



(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
398	2647151011	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
24	1771	0.00067

Item No. 4

Ratification of the Remuneration of Cost Auditors for the financial year ending 31st March, 2018

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
423	264716939	422	264716782	1	157

(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
398	264714812	99.99

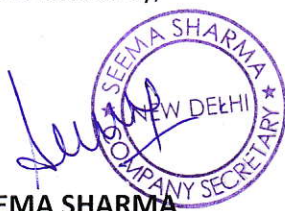


(ii) Voted against the resolution (out of valid votes cast):

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
24	1970	0.00074

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: 16.08.2017

Place: Delhi