

SEEMA SHARMA

Company Secretary
F-5/10A, Ground Floor,
Model Town - I
Delhi 110 009

To,

The Chairman,
J C T Limited
Village Chohal
District Hoshiarpur
Punjab -146 024

Dear Sir,

Re: **Scrutinizer's Report on Postal Ballot Notice dated 14th November, 2014 seeking approval of the shareholders u/s 110 of the Companies Act, 2013**

In terms of the resolution passed by the Board of Directors of J C T Limited (hereinafter referred to as 'the Company') at its meeting held on 14th November, 2014, I have been appointed as Scrutinizer to receive, process and scrutinize the postal ballot papers and e-voting in respect of one Special Resolution proposed in the Postal Ballot Notice dated 14th November, 2014 (hereinafter referred to as 'the Postal Ballot Notice').

I hereby submit my report on the voting on said one Special Resolution proposed in the Postal Ballot Notice, as under -

1. In accordance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as 'the Rules'), the Company being a listed entity has made arrangements with National Securities Depository Limited (NSDL) for extending electronic voting facility to its members for voting electronically on (NSDL) platform, as per instructions printed on the Postal Ballot Notice.
2. The Company completed the dispatch of Postal Ballot Notice along with Postal Ballot Forms and self-addressed postage pre-paid Business Reply Envelope, by Courier to the members of the Company on 6th January, 2015.



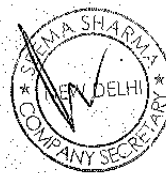
3. As per Rule 22(3) of the Rules, an advertisement in regard to dispatch of Postal Ballot Notice to the members of the Company, was published by the Company in 'Daily Nawan Jamana' and 'Financial Express' newspapers on 6th January, 2015.
4. All Postal Ballot Forms received up to Friday, the 6th February, 2015 (5.30 P.M.) (being the last date for receipt of Postal Ballot Forms) were considered for my scrutiny.
5. The particulars of e-voting done by the members of the Company during the period from Wednesday, January 7, 2015 (9.00 A.M.) till Friday, February 6, 2015 (05.30 P.M.) by logging on on-line E-voting site of NSDL were considered for my scrutiny.
6. Particulars of all Postal Ballot Forms received from the members of the Company, including e-voting, have been entered in a register separately maintained for the purpose.
7. No Envelope containing Postal Ballot Forms was received after Friday, the 6th February, 2015 (5.30 P.M.) (being the last date for receipt of Postal Ballot Forms).
8. I did not find any defaced or mutilated Postal Ballot Form.
9. No member has cast votes both in postal ballot form and by way of e-voting.
10. The details of voting are as under:

Approval of acceptance of deposits from public in terms of Section 73 to 76 of the Companies Act, 2013

Detail of voting:

a) Through Physical Postal Ballot Form:

Particulars	Number of Forms	No. of Equity Shares of Rs. 10/- each (Votes)
Total Number of Postal Ballot Forms Received	28	3833
Less: Total Number of Invalid Postal Ballot Forms	0	0
Total Number of Valid Postal Ballot Forms	28	3833



b) Through electronic mode, on NSDL e-voting platform:

Particulars	Number of Members who cast vote Electronically	No. of Equity Shares of Rs. 10/- each(Votes)
Total Votes received by electronic mode	488	22,36,18,600
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	488	22,36,18,600

Summary of voting:

Particulars	Aggregate of Physical Ballot Forms and Electronic Voting	No of Equity Shares of Rs10/- each (Votes)	% of Valid Votes Received
Total Valid Postal Ballots / Votes received	516	223622433	100
Assented to Resolution	491	223602386	99.99
Dissented to Resolution	25	20047	0.009

11. From the voting pattern mentioned above, it is observed that Special Resolution mentioned in the Postal Ballot Notice, more than three-fourths of the number of valid votes cast, are in favour of the said Special Resolution.
12. Records pertaining to physical and e-voting, are being handed over to the Company Secretary of the Company for safe custody.

The above position may kindly be considered for the purpose of declaring the result of voting on Special Resolution mentioned in the Postal Ballot Notice.

Thanking you,

Yours sincerely,


Seema Sharma
Practicing Company Secretary
C.P No. 4397

Dated : February 10, 2015

