

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

Annual General Meeting of Equity shareholders of J C T Limited held on August 12, 2016

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, 2016, 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 12th August, 2016 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 5th, 2016.

As prescribed in the aforesaid rules, the e-voting facility was kept open for three days from Monday, August 8th, 2016 (9.00 A.M.) till Thursday, August 11th, 2016 (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 19th July, 2016 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 Thursday, August 11th, 2016, the voting portal of the service provider was blocked forthwith.

On August 12th, 2016 the votes cast by e-voting were unblocked by me as scrutinizer in the presence of Mr. Ankit Tayal R/o A-4/164, Sector-4, Rohini, New Delhi-110085 and Ms. Shivani Sharma R/o Narayan Sadhan, Gandhi Chowk, Ghanta Ghar, Hahras-204101 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.

Ankit

Witness 1: Mr. Ankit Tayal

Shivani Sharma

Witness 2: Ms. Shivani Sharma

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 12th August, 2016 was Rs. 149,53,14,955 divided into 598125982 equity shares of Rs.2.50/- each.

There are in all 478 shareholders holding 26,47,41,489 equity shares of the company (resolution no. 4), 477 shareholders holding 26,47,40,989 equity shares (resolution no. 2 and 3) and 476 shareholders holding 26,47,40,389 equity shares (resolution no. 1), who have participated in the e-voting process carried out by the company and 61 shareholders holding 16,944 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 67th 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, 2016

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
476	264740389	476	264740389	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
453	264736897	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	3492	0.0013



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
477	264740989	477	264740989	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
442	264701211	99.98

(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
35	39778	0.0150

Item No. 3

Ratification of appointment of 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
477	264740989	477	264740989	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
419	264734017	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
58	6972	0.00263

Item No. 4

Ratification of the Remuneration of Cost Auditors for the financial year ending 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
478	264741489	478	264741489	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
454	264733897	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	7592	0.00286

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: 12.08.2016

Place: Delhi