



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: 27.08.2024

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

Dear Sir/Madam,

Scrp Code: 500223

Sub: Intimation of Proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, August 27, 2024 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

We wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Shareholders of the Company was held on Tuesday, August 27, 2024 at 02.00 pm, through Video Conferencing / Other Audio Visual Means. In this regard, pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the EGM of the Company as annexed.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

Mukulika Sinha
Whole Time Director
DIN: 10422588

Encl: As Above

**Regd. Office: G.T. Road, Phagwara, Dist. Kapurthala (Punjab) 144401
CIN No. L17117PB1946PLC004565**



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Proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, August 27, 2024

The Extra Ordinary General Meeting (“EGM”) of the Members of JCT Limited (“the Company”) was held on Tuesday, August 27, 2024 through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the Notice dated 6th August, 2024 issued by the Company in this regard. Shareholders attended the EGM through VC/OAVM.

Ms. Shivani Kapoor, authorized by the Board to conduct the EGM, attending the meeting from Jalandhar welcomed all the Members present at the meeting. It was informed that as per Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the EGM was being conducted through Video Conferencing. It was informed that the Members attending the EGM through Video Conferencing shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

Further, as the meeting was conducted through Video Conferencing, the proxy related procedures were dispensed with in line with the regulatory requirements.

It was informed that the soft copy of the Notice convening the EGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. Further, the Company had also provided a facility of remote e-voting facility to the members of the Company during the period of EGM through National Securities Depository Limited (NSDL).

It was further informed that the Notice of the EGM could be viewed on the website of the Company, as well as on BSE Website.

Thereafter, Ms. Shivani Kapoor ensured the presence of quorum and as the quorum was present, she requested Mr. Samir Thapar, Chairman and Managing Director of the Company to call the meeting to order.

Further, Ms. Shivani Kapoor introduced all the Directors present at the meeting and further it was informed that the Scrutinizer as well as the Secretarial Auditors were present through Video Conference.



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With the permission of the Members, the Notice convening the Extra Ordinary General Meeting was taken as read.

Thereafter, Ms. Shivani Kapoor asked the permission of the Chairman to transact the business and carry on the proceedings of the EGM as mentioned in the notice of EGM.

Thereafter the Company moved on to the agenda items as per the Notice of the EGM dated August 27, 2024, as provided below:

S. No.	Particulars	Type of Resolution
1.	To Regularise the Appointment of Ms. Arpita (DIN: 10607060) 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	Special Resolution
2.	To Regularise the Appointment of Mr. Apurve Mehra (DIN: 06512837) 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	Special Resolution
3.	To Regularise the Appointment of Mrs. Shivani Bansal (DIN: 02762952) as the Non-Executive Director of the Company pursuant to the provisions of Section 149 and 152 of the Companies Act, 2013 and SEBI Regulations	Ordinary Resolution

Further then queries/questions from the Members were invited who had registered themselves as speakers. No such speaker was present in the EGM of the Company.

Further, it was informed that pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility to shareholders of the Company to cast their votes electronically on the resolutions



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proposed in the EGM. The e-voting facility had been opened during the period from, Saturday, August 24, 2024 (9.00 a.m IST) up to Monday, August 26, 2024 (5.00 p.m IST). It was further informed to the Shareholders about the availability of e-voting system during the EGM for those present in the meeting and who have not cast their votes through remote e-voting.

Thereafter, Ms. Shivani Kapoor thanked Chairman, all the Board of Directors, Members and Invitees for continued support to the Company and declared the meeting as concluded.

The voting results for the business transacted at the meeting shall be submitted to the Stock Exchanges upon receipt of the Scrutinizer's Report.

Kindly take the same on record.

Thanking You

Yours Faithfully,

Mukulika Sinha
Whole time Director
DIN: 10422588