



BULBUL BANSAL & ASSOCIATES

Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

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

To
The Board of Directors,
JCT Limited
CIN: L17117PB1946PLC004565
G. T. Road, Phagwara, Dist. Kapurthala,
Punjab - 144401
Email: jctsecretarial@jctltd.com

Sub: **Scrutinizer's Report on Voting through electronic means, from a place other than the venue of meeting (hereinafter referred to as "Remote E-voting") conducted pursuant to provisions of Section 108 of the Act read with the Rules and Regulation 44 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars and SEBI Circulars and Voting through E-voting system at the EGM of the members of the Company (hereinafter referred to as "e-voting during EGM").**

Dear Sir,

We, Bulbul Bansal, proprietor of **M/s Bulbul Bansal & Associates**, Practicing Company Secretaries, appointed as Scrutinizer(s) in the meeting of Board of Directors of the Company held on Wednesday 31st July, 2024 for the purpose of the poll taken on the below mentioned resolution(s), at the **Extraordinary General Meeting (EGM)** of the Equity Shareholders of **JCT Limited** held on **Tuesday 27th August, 2024 at 02:00 p.m. at G. T. Road, Phagwara, Dist. Kapurthala, Punjab - 144401** via **Audio/visual means** to scrutinize the following:

- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Electronic voting at the EGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the **EGM** held on **Tuesday 27th August, 2024 at 02:00 p.m**

Regd Off.: -RZ-B-12/11A, UGF, Mahavir Enclave, Palam, Delhi - 110045.
Email - bansal.bulbul@gmail.com, Contact No: +91-9599763575



Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice/corrigendum convening the **EGM** of the Company along with the process of remote e-voting and electronic voting at the EGM were sent to the shareholders whose e-mail addresses were registered with the Company Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular NO.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 5, 2022, and latest circular No. 09/2023 dated 25.09.2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and all latest circular and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on **Tuesday 20th August, 2024** being the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the EGM. Persons who are not Members as on the cut-off date, but have received this notice, should treat receipt of this Notice for information purpose only.

1. The Company had availed the National Securities Depository Limited ("NSDL") remote e-voting facility provided by RCMC Share registry Private Limited ("RCMC") for conducting the remote e-voting by the shareholders of the Company.
2. The remote e-voting commenced on **Saturday, 24th August, 2024 at 9.00 A.M.(IST)** and **ended on Monday, 26th August, 2024 at 5.00 P.M.(IST)** and the RCMC remote e-voting portal was blocked for voting thereafter.
3. Resolution Number 1, 2 and 3, transacted at the Extra-Ordinary General meeting (EGM) Pertaining to Regularise the Appointment of Ms. Arpita (DIN: 10607060) and Mr. Apurve Mehra (DIN: 06512837) as an Independent Director and regularise the Appointment of Mrs. Shivani Bansal (DIN: 02762952) as the Non- Executive Director. Accordingly, below mentioned is the list of shareholders along in the Extra-Ordinary General Meeting which is given in below tables.

Date of EGM	27.08.2024
Total number of shareholders on record date (i.e., as on August 20, 2024)	1,60,654
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA



No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	5
Public	175

4. After the Time Fixed for closure of e-voting by the chairman, the electronic system capturing the e-voting system was locked by RCMC under my instructions.
5. The results of Remote E-voting and e-voting during the EGM are attached and marked as an Annexure hereto.
6. Based on the aforesaid results, First and Second resolution as special resolution and Third resolution as Ordinary Resolution pertaining to the items of business set forth in the EGM Notice have been passed with requisite majority as per the provisions of the Act.
7. The Poll Paper and all other relevant documents records were sealed and handed over to the chairman cum Director authorized by Board for safe keeping.

MANAGEMENT RESPONSIBILITY

The Compliance Pertaining to e-voting as prescribed under companies act 2013 and rules made there under read with the MCA Circulars and SEBI Circulars and SEBI Listing Regulations 2015 is the Responsibility of the Management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINISER'S RESPONSIBILITY

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast **"in favour"** and **"against"** on the resolution stated in the Notice of EGM, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

ANNEXURE

The result of the E-Voting as under:

SPECIAL BUSINESS

Item No.1 To regularise the Appointment of Ms. Arpita (DIN: 10607060) as an Independent Director of the Company (Special Resolution)

- (i) Voted in favour of the resolution:



Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
167	237913933	99.997%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	6263	0.002%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

SPECIAL BUSINESS

Item No.2 To regularise the Appointment of Mr. Apurve Mehra (DIN: 06512837) as an Independent Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
163	237902137	99.997%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	4977	0.002%

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them



whose votes were declared invalid	
0	0

SPECIAL BUSINESS

Item No. 3 To regularise the Appointment of Mrs. Shivani Bansal (DIN: 02762952) as the Non- Executive Director of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
163	237900101	99.997%

(ii) Voted against the resolution:

Number of members present and voting* (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7013	0.002%

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You
Your Faithfully,

For Bulbul Bansal and Associates
Company Secretaries, Peer Review No.: 3271/2023

Bulbul Bansal
(Practicing Company Secretaries)
FCS:13076, CP NO.: 21889.
UDIN: F013076F001061596

Date: 28/08/2024
Place: New Delhi