



# JCT ELECTRONICS LIMITED

CIN - L32109PB1976PLC003680



1<sup>st</sup> October, 2015

The Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra - Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**  
Company Code: JCTEL

The General Manager,  
Bombay Stock Exchange Limited,  
Deptt. Of Corporate Services  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
**Mumbai – 400 023**  
Company Code: 500222

**Subject :** Annual General Meeting Voting Results and Report under Clause 35A of the Listing Agreement

Dear Sir,


In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per notice dated 14<sup>th</sup> August, 2015 of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2015 at 11:30 a.m. at the registered office of the company at A-32, Industrial Phase-VIII, SAS Nagar, Mohali, Punjab :

| S.No. | Description  |   |
|-------|--|---|
| A.    | Date of AGM  | 29-09-2015  |
| B.    | Book Closure Date  | 22-09-2015 to 28-09-2015                                |
| C.    | Total Number of shareholders on Record Date  | 34565   |
| D.    | No. of shareholders present in the meeting either in person or through Proxy<br>- Promoters/Associates<br>- Public | 2<br>206  |
| E.    | No. of shareholders attended the meeting through video conferencing  | NIL (No video conferencing facility was made available) |

The mode of voting was by way of e-voting and Poll and the details are provided in the Annexure - I attached herewith.

Based on consolidated report of the Scrutinizer, all the resolutions set out in the Notice 38<sup>th</sup> AGM have been duly approved by the shareholders with requisite majority.

Thanking you,  
Yours faithfully,  
for JCT ELECTRONICS LIMITED

  
Manoj Chadha  
Secretarial Head

Encls : as above

**JCT ELECTRONICS LIMITED (CIN : L32019PB1976PLC003680)**  
Clause 35A (Physical voting and e-voting)

|   | No. of outstanding shares held | No. of votes polled | % of votes polled on out-standing shares | No. of Votes - in favour | No. of Votes - against | % of votes in favour on votes polled | % of votes against on votes polled |
|---|--------------------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
|   | (1)                            | (2)                 | (3) = (2)/(1)*100                        | (4)                      | (5)                    | (6) = (4)/(2)*100                    | (7) = (5)/(2)*100                  |
| <b>Resolution 1.</b>  |                                |                     |  |                          |                        |                                      |                                    |
| <b>Adoption of Financial Statements for the year ended 31/03/12015</b>  |                                |                     |  |                          |                        |                                      |                                    |
| Promoter/Promoter Group/Associates                                      | 652570800                      | 648033800           | 99.30                                    | 648033800                | 0                      | 100.00                               | 0.00                               |
| Public - Institutional holders  | 44822777                       | 5029787             | 11.22                                    | 5029787                  | 0                      | 100.00                               | 0.00                               |
| Public - Others   | 90863486                       | 77611               | 0.09                                     | 76911                    | 700                    | 99.10                                | 0.90                               |
| <b>Total</b>  | <b>788257063</b>               | <b>653141198</b>    | <b>82.86</b>                             | <b>653140498</b>         | <b>700</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Resolution 2.</b>  |                                |                     |  |                          |                        |                                      |                                    |
| <b>Appointment of V. Sahai Tripathi &amp; Co. as Statutory Auditors</b> |                                |                     |  |                          |                        |                                      |                                    |
| Promoter/Promoter Group/Associates                                      | 652570800                      | 648033800           | 99.30                                    | 648033800                | 0                      | 100.00                               | 0.00                               |
| Public - Institutional holders  | 44822777                       | 5029787             | 11.22                                    | 5029787                  | 0                      | 100.00                               | 0.00                               |
| Public - Others   | 90863486                       | 77611               | 0.09                                     | 76811                    | 800                    | 98.97                                | 1.03                               |
| <b>Total</b>  | <b>788257063</b>               | <b>653141198</b>    | <b>82.86</b>                             | <b>653140398</b>         | <b>800</b>             | <b>99.9999</b>                       | <b>0.0001</b>                      |
| <b>Resolution 3.</b>  |                                |                     |  |                          |                        |                                      |                                    |
| <b>Appointment of Mr. Kamal Khanna as Director of the company</b>       |                                |                     |  |                          |                        |                                      |                                    |
| Promoter/Promoter Group/Associates                                      | 652570800                      | 648033800           | 99.30                                    | 648033800                | 0                      | 100.00                               | 0.00                               |
| Public - Institutional holders  | 44822777                       | 5029787             | 11.22                                    | 5029787                  | 0                      | 100.00                               | 0.00                               |
| Public - Others   | 90863486                       | 77611               | 0.09                                     | 71811                    | 5800                   | 92.53                                | 7.47                               |
| <b>Total</b>  | <b>788257063</b>               | <b>653141198</b>    | <b>82.86</b>                             | <b>653135398</b>         | <b>5800</b>            | <b>99.9991</b>                       | <b>0.0009</b>                      |



# Gautam Suri & Co.

CHARTERED ACCOUNTANTS

The Chairman/Managing Director  
JCT Electronics Limited  
Thapar House,  
124, Janpath  
New Delhi - 110 001.

Dear Sir,

**Subject :** Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, Gautam Suri, Proprietor of Gautam Suri & Company, Chartered Accountants firm having its registered office at A-1/188, Paschim Vihar, New Delhi - 110 063, have been appointed as a Scrutinizer of JCT Electronics Limited ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of Companies Act, 2013 on the resolution(s) set out in the Notice of 38<sup>th</sup> Annual General Meeting of JCT Electronics Limited. We submit our report as under :

1. The e-voting period remained on from 26<sup>th</sup> September, 2015 (09:00 a.m.) to 28<sup>th</sup> September, 2015 (5:00 p.m.)
2. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2015 were entitled to vote on the proposed resolutions (item no.1 to 3 as set out in the Notice of 38<sup>th</sup> Annual General Meeting of JCT Electronics Limited).
3. At the end of e-voting period, we have unblocked the electronic votes in the presence of two witnesses, Mr. Pankaj Kaushal, (R/o J-216, Patel Nagar-I, Ghaziabad - 201001) and Mr. Laxman Singh (R/o L-8-A, Street No.42, - Sadat Pur Extn., Karawal Nagar, Delhi - 110090) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signatures

Name : Pankaj Kaushal

Witness - 1.

Signatures

Name : Laxman Singh

Witness - 2.

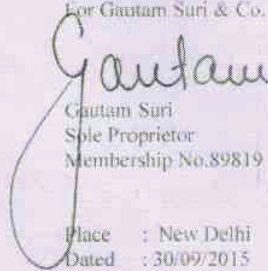


# Gautam Suri & Co.

CHARTERED ACCOUNTANTS

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>)
5. The results of e-voting/Polling is as per annexure attached herewith.
6. The register, all other papers and relevant records relating to electronic voting and poll shall remain in our safe custody until the Chairman of the AGM considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully  
For Gautam Suri & Co.

  
Gautam Suri  
Sole Proprietor  
Membership No.89819



Place : New Delhi  
Dated : 30/09/2015

Encls : as above



|        |                  |                                |   |         |         |                         |
|--------|------------------|--------------------------------|---|---------|---------|-------------------------|
| 102864 | IN30018311512277 | SURINDER KUMAR RANJAN          | 1 | 400     | 400     | 2015-09-27 20:45:17.041 |
| 102864 | IN30018311512277 | SURINDER KUMAR RANJAN          | 1 | 400     | 400     | 2015-09-27 20:45:17.041 |
| 102864 | IN30052611084492 | KUNA VENU GOPAL CHETTY         | 1 | 400     | 400     | 2015-09-27 21:44:31.273 |
| 102864 | IN30052611084492 | KUNA VENU GOPAL CHETTY         | 1 | 100     | 100     | 2015-09-27 21:44:31.273 |
| 102864 | IN30052611084492 | KUNA VENU GOPAL CHETTY         | 1 | 100     | 100     | 2015-09-27 21:44:31.273 |
| 102864 | IN30124110013902 | PROVESTMENT SECURITIES PVT LTD | 1 | 688900  | 688900  | 2015-09-27 22:02:18.617 |
| 102864 | IN30124110013902 | PROVESTMENT SECURITIES PVT LTD | 1 | 688900  | 688900  | 2015-09-27 22:02:18.617 |
| 102864 | IN30124110013902 | PROVESTMENT SECURITIES PVT LTD | 1 | 888900  | 888900  | 2015-09-27 22:02:18.617 |
| 102864 | 1028640039805    | K V SUBRAMANIAM                | 1 | 500     | 500     | 2015-09-27 22:06:07.023 |
| 102864 | 1028640039805    | K V SUBRAMANIAM                | 1 | 500     | 500     | 2015-09-27 22:06:07.023 |
| 102864 | 1028640039805    | K V SUBRAMANIAM                | 1 | 500     | 500     | 2015-09-27 22:06:07.023 |
| 102864 | 1028640046036    | JITENDER KHANNA                | 1 | 100     | 100     | 2015-09-27 22:43:53.51  |
| 102864 | 1028640046036    | JITENDER KHANNA                | 1 | 100     | 100     | 2015-09-27 22:43:53.51  |
| 102864 | 1028640046036    | JITENDER KHANNA                | 1 | 100     | 100     | 2015-09-27 22:43:53.51  |
| 102864 | IN30018310332189 | BRU MOHAN MANGAL               | 1 | 100     | 100     | 2015-09-28 09:38:49.051 |
| 102864 | IN30018310332189 | BRU MOHAN MANGAL               | 1 | 100     | 100     | 2015-09-28 09:38:49.051 |
| 102864 | IN30018310332189 | BRU MOHAN MANGAL               | 1 | 100     | 100     | 2015-09-28 10:34:36.969 |
| 102864 | IN30267930425489 | VEENA PARWANA                  | 1 | 12000   | 12000   | 2015-09-28 10:34:36.969 |
| 102864 | IN30267930425489 | VEENA PARWANA                  | 1 | 12000   | 12000   | 2015-09-28 10:34:36.969 |
| 102864 | IN30267930425489 | VEENA PARWANA                  | 1 | 12000   | 12000   | 2015-09-28 10:34:36.969 |
| 102864 | IN30267932707474 | AKBAR JEEVAN HIRANI            | 1 | 1       | 1       | 2015-09-28 11:33:29.039 |
| 102864 | IN30267932707474 | AKBAR JEEVAN HIRANI            | 1 | 1       | 1       | 2015-09-28 11:33:29.039 |
| 102864 | IN30267932707474 | AKBAR JEEVAN HIRANI            | 1 | 1       | 1       | 2015-09-28 11:33:29.039 |
| 102864 | IN30290241693916 | SHAIKH SHERMOHAD G             | 1 | 7000    | 7000    | 2015-09-28 13:09:03.342 |
| 102864 | IN30290241693916 | SHAIKH SHERMOHAD G             | 1 | 7000    | 7000    | 2015-09-28 13:09:03.342 |
| 102864 | IN30290241693916 | SHAIKH SHERMOHAD G             | 1 | 7000    | 7000    | 2015-09-28 13:09:03.342 |
| 102864 | IN30290241693916 | SHAIKH SHERMOHAD G             | 1 | 800     | 800     | 2015-09-28 13:26:28.349 |
| 102864 | IN30290241693916 | SHAIKH SHERMOHAD G             | 1 | 800     | 800     | 2015-09-28 13:26:28.349 |
| 102864 | IN30018312547669 | PRAASHANT AGARWAL              | 1 | 800     | 800     | 2015-09-28 13:26:28.349 |
| 102864 | IN30018312547669 | PRAASHANT AGARWAL              | 1 | 800     | 800     | 2015-09-28 13:26:28.349 |
| 102864 | IN30018312547669 | PRAASHANT AGARWAL              | 1 | 800     | 800     | 2015-09-28 13:26:28.349 |
| 102864 | IN30267931654275 | KARPAGAM KRISHNAN              | 1 | 100     | 100     | 2015-09-28 14:31:22.045 |
| 102864 | IN30267931654275 | KARPAGAM KRISHNAN              | 1 | 100     | 100     | 2015-09-28 14:31:22.045 |
| 102864 | IN30081210501028 | PUNJAB NATIONAL BANK           | 1 | 5029787 | 5029787 | 2015-09-28 16:05:54.932 |
| 102864 | IN30081210501028 | PUNJAB NATIONAL BANK           | 1 | 5029787 | 5029787 | 2015-09-28 16:05:54.932 |
| 102864 | IN30081210501028 | PUNJAB NATIONAL BANK           | 1 | 5029787 | 5029787 | 2015-09-28 16:05:54.932 |



**ANNEXURE TO THE SCRUTINIZER'S REPORT OF JCT ELECTRONICS LIMITED**  
Results of e-voting / Poll

| Details/Type of Resolution  | Valid Votes                                 |                        |                     |                            | Invalid Votes                           |                     |                            |                        |
|---|---|------------------------|---------------------|----------------------------|---|---------------------|----------------------------|------------------------|
|   | Voting in Favour<br>No. of members<br>voted | No. of Votes<br>casted | % of valid<br>votes | No. of<br>members<br>voted | Voted Against<br>No. of Votes<br>casted | % of valid<br>votes | No. of<br>members<br>voted | No. of votes<br>casted |
| <b>Resolution No.1 - Ordinary</b><br>Adoption of Financial Statement of the Company for the year ended 31st March, 2015 together with reports of the Director's and Auditor's thereon | e-voting                                    | 24                     | 653121288           | 100.00                     | 1                                       | 590                 | 0.00                       | 0                      |
|   | poll  | 37                     | 19210               | 0.00                       | 1                                       | 200                 | 0.00                       | 0                      |
|   | <b>Total Vote</b>                           | <b>61</b>              | <b>653140498</b>    | <b>100.00</b>              | <b>2</b>                                | <b>700</b>          | <b>0.00</b>                | <b>0</b>               |
| <b>Resolution No.2 - Ordinary</b><br>Appointment of M/s V.Sahai Tripathi & Co., Chartered Accountants as Statutory Auditors   | e-voting                                    | 24                     | 653121288           | 100.00                     | 1                                       | 500                 | 0.00                       | 0                      |
|   | poll  | 36                     | 19110               | 0.00                       | 2                                       | 300                 | 0.00                       | 0                      |
|   | <b>Total Vote</b>                           | <b>60</b>              | <b>653140398</b>    | <b>100.00</b>              | <b>3</b>                                | <b>800</b>          | <b>0.00</b>                | <b>0</b>               |
| <b>Resolution No.4 - Ordinary</b><br>Appointment of Mr. Kamal Khanna as a Director of the company   | e-voting                                    | 23                     | 653116288           | 100.00                     | 2                                       | 5500                | 0.00                       | 0                      |
|   | poll  | 36                     | 19110               | 0.00                       | 2                                       | 300                 | 0.00                       | 0                      |
|   | <b>Total Vote</b>                           | <b>59</b>              | <b>653135398</b>    | <b>100.00</b>              | <b>4</b>                                | <b>5800</b>         | <b>0.00</b>                | <b>0</b>               |



**POLLING RESULTS FOR THE 38th ANNUAL GENERAL MEETING  
OF JCT ELECTRONICS LIMITED HELD ON 29th SEPTEMBER, 2015 AT MOHALI, PUNJAB**

| SR. NO.                | NAME OF SHAREHOLDER          | FOLIO NO./<br>DP ID | CLIENT ID | SHARES<br>HELD | ITEM 1.      | ITEM 2.      | ITEM 3.      |
|------------------------|------------------------------|---------------------|-----------|----------------|--------------|--------------|--------------|
| 1                      | Amandeep Chopra              | 12016402            | 2502      | 50             | FOR          | FOR          | FOR          |
| 2                      | Darshan Jit Singh            | IN301143            | 10127312  | 6000           | FOR          | FOR          | FOR          |
| 3                      | Gurdeep Singh Dhimkan        | 12016402            | 60131     | 100            | FOR          | FOR          | FOR          |
| 4                      | Harinder Kaur                | H002646             |           | 100            | FOR          | FOR          | FOR          |
| 5                      | Harinder Kaur Minocha        | IN301143            | 10127574  | 600            | FOR          | FOR          | FOR          |
| 6                      | Harish Chander               | 12016402            | 543       | 2110           | FOR          | FOR          | FOR          |
| 7                      | Harish Chander Kher          | IN301127            | 15311096  | 100            | FOR          | AGAINST      | AGAINST      |
| 8                      | Harleen Kaur Sodhi           | 60043               |           | 15             | FOR          | FOR          | FOR          |
| 9                      | Harmamder Singh Bedi         | IN300513            | 14277777  | 10             | FOR          | FOR          | FOR          |
| 10                     | Indu Sharma                  | IN301143            | 10201140  | 5              | FOR          | FOR          | FOR          |
| 11                     | Janak Kumari Sharma          | 12016402            | 60151     | 50             | FOR          | FOR          | FOR          |
| 12                     | Kewal Krishan Chopra         | 12016402            | 36502     | 50             | FOR          | FOR          | FOR          |
| 13                     | Krishan Kumar Jindal         | IN301653            | 10354461  | 100            | FOR          | FOR          | FOR          |
| 14                     | Krishan Kumar Jindal         | 12016402            | 1319      | 200            | AGAINST      | AGAINST      | AGAINST      |
| 15                     | Manoj Chadha                 | IN300095            | 10435063  | 250            | FOR          | FOR          | FOR          |
| 16                     | Mukul Arora                  | IN302269            | 10713441  | 1000           | FOR          | FOR          | FOR          |
| 17                     | Munish Gupta                 | SE00598             |           | 100            | FOR          | FOR          | FOR          |
| 18                     | Pankaj Kaushal               | IN301143            | 11003029  | 100            | FOR          | FOR          | FOR          |
| 19                     | Parvinder Kaur               | IN301143            | 10626748  | 100            | FOR          | FOR          | FOR          |
| 20                     | Pankaj Kaushal               | IN301143            | 11003029  | 50             | FOR          | FOR          | FOR          |
| 21                     | Parvinder Kaur               | 37158               |           | 200            | FOR          | FOR          | FOR          |
| 22                     | Pawan Kumar Jain             | 12016400            | 82258     | 100            | FOR          | FOR          | FOR          |
| 23                     | Poonam Kohli                 | 12016402            | 14763     | 10             | FOR          | FOR          | FOR          |
| 24                     | Rajat Dhiman                 | 12046300            | 830206    | 10             | FOR          | FOR          | FOR          |
| 25                     | Rakesh Kumar Sharma          | IN301143            | 11128264  | 5              | FOR          | FOR          | FOR          |
| 26                     | Ram Kishan Sharma            | RE00579             |           | 100            | FOR          | FOR          | FOR          |
| 27                     | Rekha Sharma                 | IN301143            | 11270085  | 5              | FOR          | FOR          | FOR          |
| 28                     | Sadhna Sood                  | 12016402            | 15028     | 1000           | FOR          | FOR          | FOR          |
| 29                     | Santosh Sharma               | IN300450            | 10070750  | 510            | FOR          | FOR          | FOR          |
| 30                     | Santosh Sharma               | IN301143            | 11082771  | 5              | FOR          | FOR          | FOR          |
| 31                     | Sarwanjit Singh Sodhi        | 60047               |           | 100            | FOR          | FOR          | FOR          |
| 32                     | Satish Kumar Sood            | 12016402            | 39269     | 200            | FOR          | FOR          | FOR          |
| 33                     | Shailender                   | IN302902            | 42083555  | 250            | FOR          | FOR          | FOR          |
| 34                     | Vindhya Holdings (P) Ltd     | 53979               |           | 100            | FOR          | FOR          | FOR          |
| 35                     | Vindhya Holdings Private Ltd | IN300360            | 20909763  | 3700           | FOR          | FOR          | FOR          |
| 36                     | Vinod Kumar Sharma           | IN300450            | 10144696  | 1010           | FOR          | FOR          | FOR          |
| 37                     | Vinod Kumar Sharma           | IN301143            | 11083024  | 1005           | FOR          | FOR          | FOR          |
| 38                     | Vipam Kohali                 | 12016402            | 14763     | 10             | FOR          | FOR          | FOR          |
| <b>TOTAL SHARES</b>    |                              |                     |           | <b>19410</b>   |              |              |              |
| <b>Votes in Favour</b> |                              |                     |           |                | <b>19210</b> | <b>19110</b> | <b>19110</b> |
| <b>Votes Against</b>   |                              |                     |           |                | <b>200</b>   | <b>300</b>   | <b>300</b>   |
| <b>Total</b>           |                              |                     |           |                | <b>19410</b> | <b>19410</b> | <b>19410</b> |

