



JCT LIMITED

Corporate Office: 305, 3rd Floor, Rattan Jyoti, 18 Rajendra Place, New Delhi-110008
Phone: 91-11-46290000; Fax: 25812222
Website: www.jct.co.in; E-mail: jctsecretarial@jctltd.com

July 31, 2015

**The Manager,
Listing Department
Bombay Stock Exchange Limited**
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
MUMBAI-400 001.

Sub: Disclosure of Voting Results of the Postal Ballot (Including E- voting)

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for the Special Resolution to create Charge on the Movable and Immovable properties of the Company, both present and future, in respect of Borrowings

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms was July 29, 2015. Ms Seema Sharma, Company Secretary in Practice, was the Scrutinizer has submitted her report dated July 31, 2015 on the Postal Ballot & e-Voting.

Based on the Scrutinizers' Report dated, the Result of the Postal ballot was declared on July 31, 2015 at the Registered Office of the Company, as follows:

ITEM NO. 1							
Consent of the Company for Creation of Charge on the Movable and Immovable Properties of the Company, both present and future, in respect of borrowings.							
Resolution required:		Special					
Mode of voting:		E-Voting and Postal Ballot					
Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled



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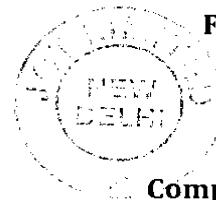
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	223275874	223170801	99.95	223170801	-	100	-
Public Institutional holders	126335740	0	0.00	0	-	0.00	-
Public- Others	207181035	461702	0.22	370612	60948	80.27	13.20
Total	556792649	223632503		223541413	60948		
Postal Ballot Papers							
Promoter and Promoter Group	223275874	-	-	-	-	-	-
Public Institutional holders	126335740	-	-	-	-	-	-
Public- Others	207181035	151012	0.073	149461	1551	98.97	1.03
Total	556792649	151012		149461	1551		

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For JCT Limited



Nidhi Goel
(Nidhi Goel)
Company Secretary