



JCT ELECTRONICS LIMITED



Head Office : Thapar House, 124, Janpath, New Delhi-110001
Phone : 3345566; Grams : JAYCEET; Fax : 3367861

30th September, 2013

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
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 023
Company Code: 500222

Dear Sirs,

In accordance with Clause 35A of the Listing Agreement, we wish to inform you that the 36th Annual General Meeting of the Shareholders of the company was held on 27th September, 2013 at its registered office at A-32, Indl. Phase VIII SAS Nagar, Mohali, Punjab :

<u>Sl. No.</u>	<u>Description</u>	<u>Particulars</u>
1.	Date of AGM	September 27, 2013
2.	Date of Book Closure	September 20, 2013 to September 27, 2013 (both days inclusive)
3.	Total No. of shareholders on record date :	36065 Nos.
4.	No. of shareholders present in the meeting either in person or through proxy :	287
5.	No. of shareholders attending the meeting through video conferencing :	Not arranged

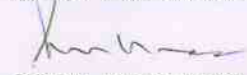
Outcome of the 36th Annual General Meeting of the shareholders of the company

The shareholders transacted the following **ordinary business** :

<u>Sl. No.</u>	<u>Details of Agenda</u>	<u>Resolution</u>	<u>Mode of Voting</u>	<u>Remarks</u>
1.	Adoption of Audited Balance Sheet as at 31st March, 2013, Statement of Profit & Loss A/c for the year ended on that date alongwith reports of Auditors & Directors thereon	Ordinary	Show of hands	Passed (Unanimously)
2.	Appointment of Director in place of Mr. P K Ganguly who retires by rotation and being eligible offer himself for re-appointment	Ordinary	Show of hands	Passed (Unanimously)
3.	Appointment of M/s V Sahai Tripathi & Co., Chartered Accountants, as. Auditors to hold office from the conclusion of 36 th AGM until the conclusion of 37 th AGM and authorise Board to fix their remuneration	Ordinary	Show of hands	Passed (Unanimously)
Special Business		:	None	
In case of Poll/Postal Ballot/E-voting		:	None	

Kindly take the above information on records.

Thanking you,
Yours faithfully,
for JCT ELECTRONICS LIMITED


GOPAL KRISHNAN
COMPANY SECRETARY