JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
TEL. : (91-22)22885959 **FAX :** (91-22) 22886393 **e-mail:**jbf@vsnl.com **Internet site :** http://www.jbfindia.com

Ref No. : JBF/SECTL/SE/ **28th September, 2017**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051

Sub: Proceedings of Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 35th Annual General Meeting of the members of the Company was duly convened and held on 27th September, 2017 commenced at 11:30a.m. and the meeting was concluded at 12:30 p.m. at Daman Ganga Valley Resort, Silvassa-396 230.

Shri. Bhagirath Arya, Chairman being absent, Shri. Rakesh Gothi, CEO & Managing Director of the Company, was elected as the Chairman of the Meeting, by the members present. After ascertaining that the requisite quorum was present, he called the meeting to order.

It was stated in the meeting that for each agenda item as set out in the Notice of the AGM. poll would be taken for the members present in the meeting and who had not exercised their voting on the remote e-voting platform and consequently the practice of show of hands was not applicable. The voting results, in the prescribed format of the SEBI (LODR) Regulations, 2015 will be submitted separately subsequent to the Scrutinizer providing the voting result.

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
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(ISO 9001, 14001, 18001 CERTIFIED) **CIN** : L99999DN1982PLC000128

Summary of the proceedings of the 35th AGM is as follows:

Ordinary Business:

1. Consideration and adoption of the Audited Profit and Loss Account for the year ended 31st March, 2017 and Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Balance Sheet as on that date and the Reports of the Directors and Auditors thereon
2. Appointment of Director in place of Mr. Rakesh Gothi, (DIN 00229302) who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Director in place of Mrs. Veena Arya, (DIN: 00228818) who retires by rotation and being eligible, offers herself for re-appointment.
4. Declaration of dividend on Preference Shares and on Equity Shares of the Company.
5. Appointment of M/s Pathak H D & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company

Special Business:

6. Re-appointment of Mr. Rakesh Gothi, (DIN 00229302), who holds office as CEO & Managing Director of the Company
7. Alteration of Article No. 118(2) by way of substitution of existing Article No. 118(2) of Articles of Association.
8. Approval of the remuneration of the Cost Auditors for the financial year ending 31stMarch, 2018.
9. Approval for waiver of excess remuneration paid to Mr.Bhagirath C Arya, Executive Chairman.

For JBF Industries Limited

Mrs. Ujjwala Apte
Company Secretary