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

To,
The Corporate Relationship department.
National Stock Exchange Of India Limited
Bandra Kurla Complex, Mumbai – 400051.

Date:29th Sep, 2016

Dear Sirs,

Script Code: 514034 **Script Name:- JBFIND**

Sub: Disclosure as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby enclose E-voting Results of the business transacted at 34th Annual General Meeting of the Company held on 29th September, 2016 as required under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Also enclosed herewith Report of Scrutinizer in respect of the votes cast through e-voting and poll on the business transacted at 34th Annual General Meeting of the Company.

Kindly take it on record.

For JBF Industries Limited

Mrs. Ujjwala Apte

Company Secretary

Encl:- As Above

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
TEL. : +91-0260-2642745/46, 2643861/62 • **FAX :** +91-0260-2642297 **E-mail :** admin@jbfmail.com
(ISO 9001, 14001, 18001 CERTIFIED) **CIN** : L99999DN1982PLC000128

JAGDISH PATEL & CO.
COMPANY SECRETARIES

REDG. OFF. : Rozy Empire, Silvassa Road,
Opp. PWD Rest House, Vapi - 396 191.
Tele Fax: (0260) 2431655, Mob. : 9324545141,
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BRANCH OFF. : 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

Consolidated Reportof Scrutinizer on remote e- voting and voting through polling paper [Pursuanttosection108& 109oftheCompaniesAct,2013andby Rule 20& 21 oftheCompanies(ManagementandAdministration)Rules,2014and Rule 20as substituted by the Companies(ManagementandAdministration)Amendment Rules,2015]

Date: 29.09.2016

To,
The Chairman
JBF Industries Limited,
Survey No. 273, Village Athola,
Silvassa -396 230.

Dear Sir,

I, CSAksharJ Patel, have been appointed by the Board of Directors of **JBF Industries Limited(L99999DN1982PLC000128)**(the Company) as Scrutinizer for the purpose of the remote e-voting process carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **(as substituted by the Companies(Management and Administration) Amendment Rules,2015** and for Poll pursuant toSection 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the 34th Annual General Meeting(AGM) of the members of the Companyheld on the 29th September, 2016 at 11.30a.m. atDaman Ganga Valley Resort, Silvassa – 396 230.

1. In addition to remote e-voting the Company had provided the facility of voting through polling paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

2. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.

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3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 34th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions statedin the Noticeof the 34th Annual General Meeting, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), and polling papers received from the members at the AGM.

Further to the above, I submit my report as under: -

(i) The e-voting period remained open from Monday, September26, 2016 at 9.00 a.m. and ends on Wednesday, September 28, 2016, at 5.00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. September22, 2016were entitled to vote on the resolution (Item No.1 to Item No.12as set out in the notice of the 34thAGM of the Company).

(iii) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc.,where downloaded from the e-voting module of NSDL. The same were shared with the Company and it was ensured that the members who have cast their votes through remote e- voting do not vote again at the AGM.

(iv) At the 34th AGM, after declaration of the poll by the Chairman, empty polling box kept for polling was shown to the members present and then, it was locked in my presence.

(v) The ballot votes casted were unblocked onThursday,September 29, 2016-in the presence of 2 witnesses,Mr. Girish Apte and Mr. Chirag Shah. They have signed below in confirmation of the votes being unblocked in their presence,

Mr. Girish Apte

Mr. Chirag Shah

(vi) There were no poll papers which were incomplete and/or wrongly filled and/or otherwise found defective.

(vii) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote through ballot papers at the AGM were scrutinized

AKSHAR J. PATEL ★ ACS-24925 CP-14902 ★ COMPANY SECRETARY

(viii) Based on both, Poll Report and Remote E-votingReport, the Consolidated Report on voting on each resolution is as under:

Voting by Remote e-voting and Poll:

Date of the AGM:September29, 2016

Total number of shareholders on record date: 27744 as per Beneficiary Position dated September22, 2016 (Cutoff Date)
No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:1
Public:40

No. of Shareholders attended the meeting through Video Conferencing: Not Arranged

Promoters and Promoter Group:NIl
Public:NIl

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Item No. 1: -Ordinary Resolution for adoption of the Standalone Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Auditors and Directors thereon.

Resolution No. 1							
Promoter /Public	**No of Shares held (1)**	**No of Votes Polled (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - in Favour (4)**	**No of Votes Against (5)**	**% of Votes in Favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes Against on Votes polled (7)=[(5)/(2)]*100**
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00%	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26%	7159546	0	100.00	0.00
Public-Others	33102910	115158	0.35%	115083	75	99.93	0.07
Total (A)	**81871849**	**42601321**	**52.03%**	**42601246**	**75**	**99.9998%**	**0.0002**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00%	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00%	0	0	0.00	0.00
Public-Others	33102910	37216	0.11%	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05%**	**37216**	**0**	**100.0000**	**0.00**
Result (A+B)	**81871849**	**42638537**	**52.08%**	**42638462**	**75**	**99.9998**	**0.0002**

No of Votes Polled is excluding invalid votes

JBF Industries Ltd.

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Item No. 2:-Ordinary Resolution to appoint Director in place of Mrs. Veena Arya, (DIN: 00228818) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution No. 2							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes In favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	7581364	21.46	7581364	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public-Others	33102910	115058	0.35	114368	690	99.40	0.60
Total (A)	**81871849**	**14855968**	**18.15**	**14855278**	**690**	**99.9954**	**0.0046**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	**0.00**
Result (A+B)	**81871849**	**14893184**	**18.19**	**14892494**	**690**	**99.9954**	**0.0046**

No of Votes Polled is excluding invalid votes

JBF Industries Ltd.

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Item No. 3:-Ordinary Resolution forappointment of Director in place of Mr. N. K. Shah, (DIN: 00232130) whoretires by rotation and being eligible, offers himself for re-appointment.

Resolution No. 3							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	5638949	1520597	78.76	21.24
Public-Others	33102910	115040	0.35	114350	690	99.40	0.60
Total (A)	**81871849**	**42601203**	**52.03**	**41079916**	**1521287**	**96.429**	3.571
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00%	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00%	0	0	0.00	0.00
Public-Others	33102910	37216	0.11%	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05%**	**37216**	**0**	**100.00**	0.00
Result (A+B)	**81871849**	**42638419**	**52.08**	**41117132**	**1521287**	**96.432**	3.568

No of Votes Polled is excluding Invalid votes

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JBF Industries Ltd.

Item No. 4:- Ordinary Resolution to declare dividend on Preference Shares and on Equity Shares of the Company.

Resolution No. 4							
Promoter /Public	**No of Shares held (1)**	**No of Votes Polled (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - In Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes Against on Votes polled (7)=[(5)/(2)]*100**
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public- Others	33102910	115158	0.35	114975	183	99.84	0.16
Total (A)	**81871849**	**42601321**	**52.03**	**42601138**	**183**	**99.9996**	0.0004
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public- Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	0.00
Result (A+B)	**81871849**	**42638537**	**52.08**	**42638354**	**183**	**100.000**	0.00

No of Votes Polled is excluding invalid votes

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JBF Industries Ltd.

Item No. 5:-Ordinary Resolution for ratification of Appointment of Auditors and fixing their remuneration.

Resolution No. 5							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	13442322	100.00	13442322	0	100.00	0.00
Public-Others	33102910	115158	0.35	115028	130	99.89	0.11
Total (A)	**81871849**	**48884097**	**59.71**	**48883967**	**130**	**99.9997**	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.0000	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.0000**	0.00
Result (A+B)	**81871849**	**48921313**	**59.75**	**48921183**	**130**	**99.9997**	0.0003

No of Votes Polled is excluding invalid votes

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

JBF Industries Ltd.

Item No. 6:-Ordinary Resolution for appointment Mr. Nikhil Srivastava (DIN: 07307617) as Investors Nominee Director.

Resolution No. 6							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public-Others	33102910	115040	0.35	114720	320	99.72	0.28
Total (A)	**81871849**	**42601203**	**52.03**	**42600883**	**320**	**99.9992**	0.0008
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.0000**	**0.00**
Result (A+B)	**81871849**	**42638419**	**52.08**	**42638099**	**320**	**99.9992**	0.0008

No of Votes Polled is excluding invalid votes

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

JBF Industries Ltd.

Item No. 7:- Ordinary Resolution for appointment of Mr. Vijay Bapna (DIN: 02599024) as Non-Executive Independent Director.

Resolution No. 7							
Promoter /Public	**No of Shares held (1)**	**No of Votes Polled (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes Against on Votes polled (7)=[(5)/(2)]*100**
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public- Others	33102910	115158	0.35	114468	690	99.40	0.60
Total (A)	**81871849**	**42601321**	**52.03**	**42600631**	**690**	**99.9984**	**0.0016**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public- Others	33102910	37216	0.11	37216		100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	**0.00**
Result (A+B)	**81871849**	**42638537**	**52.08**	**42637847**	**690**	**99.9984**	**0.0016**

No of Votes Polled is excluding invalid votes

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

JBF Industries Ltd.

Item No. 8 :- Ordinary Resolution for considering the remuneration given to Mr. N. K. Shah (DIN: 00232130) Whole Time Director, designated as Director – Commercial.

Resolution No. 8							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public-Others	33102910	115108	0.35	114463	645	99.44	0.56
Total (A)	**81871849**	**42601271**	**52.03**	**42600626**	**645**	**99.9985**	**0.0015**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	**0.00**
Result (A+B)	**81871849**	**42638487**	**52.08**	**42637842**	**645**	**99.9985**	**0.0015**

No of Votes Polled is excluding invalid votes

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JBF Industries Ltd.

Item No. 9 :- Ordinary Resolution for remuneration to Mr. Bhagirath C. Arya (DIN : 00228555) as Executive Director, of JBF Petrochemicals Ltd.

Resolution No. 9							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	7581364	21.46	7581364	0	100.00	0.00
Public Institutional Holders	13442322	7159545	53.26	7159029	1517	99.98	0.02
Public-Others	33102910	115157	0.35	114412	745	99.35	0.65
Total (A)	**81871849**	**14856067**	**18.15**	**14853805**	**2262**	**99.9848**	**0.0152**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	**0.00**
Result (A+B)	**81871849**	**14893283**	**18.19**	**14891021**	**2262**	**99.9848**	**0.0152**

No of Votes Polled is excluding invalid votes

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JBF Industries Ltd.

Item No. 10 :- Ordinary Resolution for remuneration to Mr. Rakesh Gothi (DIN : 00229302) as Executive Director, JBF Petrochemicals Ltd.

Resolution No. 10							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes In favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public- Others	33102910	115158	0.35	114413	745	99.35	0.65
Total (A)	**81871849**	**42601321**	**52.03**	**42600576**	**745**	**99.9983**	**0.0017**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public- Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	**0.00**
Result (A+B)	**81871849**	**42638537**	**52.08**	**42637792**	**745**	**99.9983**	**0.0017**

No of Votes Polled is excluding invalid votes

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

JBF Industries Ltd.

Item No. 11 :- Ordinary Resolution for remuneration to Mr. Abhishek Gothi as Deputy General Manager of JBF Rak LLC.

Resolution No. 11							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7158029	1517	99.98	0.02
Public-Others	33102910	114990	0.35	114245	745	99.35	0.65
Total (A)	**81871849**	**42601153**	**52.03**	**42598891**	**2262**	**99.9947**	0.0053
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	0.00
Result (A+B)	**81871849**	**42638369**	**52.08**	**42636107**	**2262**	**99.9947**	0.0053

No of Votes Polled is excluding invalid votes

AKSHAR J. PATEL ACS-24925 CP-14802 COMPANY SECRETARY

JBF Industries Ltd.

JAGDISH PATEL & CO.
COMPANY SECRETARIES

Item No. 12 :- Ordinary Resolution for remunerationof the Cost Auditors for the financial yearending 31st March, 2017.

Resolution No. 12							
Promoter /Public	**No of Shares held (1)**	**No of Votes Polled (2)**	**% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100**	**No of Votes - in Favour (4)**	**No of Votes Against (5)**	**% of Votes in favour on Votes polled (6)=[(4)/(2)]*100**	**% of Votes Against on Votes polled (7)=[(5)/(2)]*100**
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holders	13442322	7159546	53.26	7159546	0	100.00	0.00
Public-Others	33102910	115158	0.35	115028	130	99.89	0.11
Total (A)	**81871849**	**42601321**	**52.03**	**42601191**	**130**	**99.9997**	0.0003
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holders	13442322	0	0.00	0	0	0.00	0.00
Public-Others	33102910	37216	0.11	37216	0	100.00	0.00
Total (B)	**81871849**	**37216**	**0.05**	**37216**	**0**	**100.00**	0.00
Result (A+B)	**81871849**	**42638537**	**52.08**	**42638407**	**130**	**99.9997**	0.0003

No of Votes Polled is excluding invalid votes

Thanking You
Yours faithfully,
For Jagdish Patel & Co.

CS Akshar J Patel

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

JBF Industries Ltd.

JAGDISH PATEL & CO.
COMPANY SECRETARIES

REDG. OFF. : Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655, Mob. : 9324545141,
Email : jppvapi13@yahoo.com

BRANCH OFF. : 202, Prem Kutir CHS Ltd,
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

FORM No. MGT-13
Reportof Scrutinizer(s)
[Pursuant to section 109 of the Companies Act,2013 and Rule21(2) of the Companies (Management and Administration)Rules,2014]

Date: 29.09.2016

To,
The Chairman
JBF Industries Limited,
Survey No. 273, Village Athola,
Silvassa -396 230.

34th Annual General meeting of the Equity Shareholders of JBF Industries Limited, held on 29th September, 2016 at 11:30 A.M.

DearSir,

I, Mr. Akshar J Patel, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the JBF Industries Limited,held on 29th September, 2016 at 11:30 a.m. at Daman Ganga Valley Resort, Silvassa – 396 230, submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. Six poll papers were invalid.

AKSHAR J. PATEL
ACS-24925
CP-14902
COMPANY SECRETARY

The result of the Pollis as under:

a) **Resolution No. 1:** Ordinary Resolution for adoption of the Standalone and Audited Financial Statements and the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Auditors and Directors thereon.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 2: Ordinary Resolution to appoint Director in place of Mrs. Veena Arya, (DIN: 00228818) who retires by rotation and being eligible, offers herself for re-appointment.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 3: Ordinary Resolution for appointment of Director in place of Mr. N. K. Shah, (DIN: 00232130) who retires by rotation and being eligible, offers himself for re-appointment.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 4: Ordinary Resolution to declare dividend on Preference Shares and on Equity Shares of the Company.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

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(iii) **Invalid** votes:

Total number of members (In person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 5: Ordinary Resolution for ratification of Appointment of Auditors and fixing their remuneration.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

SPECIAL BUSINESS

Resolution No. 6: Ordinary Resolution for appointment Mr. Nikhil Srivastava (DIN: 07307617) as Investors Nominee Director.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

AKSHAR J. PATEL ACS-24925 CP-14902 COMPANY SECRETARY

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 7: Ordinary Resolution for appointment of Mr. Vijay Bapna (DIN: 02599024) as Non-Executive Independent Director Special Resolution for amending the Articles of Association of the Company.

(iv) 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
Present: 40 Voting: 31	37216	99.92%

(v) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

(vi) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 8: Ordinary Resolution for considering the remuneration given to Mr. N. K. Shah (DIN: 00232130) Whole Time Director, designated as Director – Commercial.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

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(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 9: Ordinary Resolution for remuneration to Mr. Bhagirath C. Arya (DIN: 00228665) as Executive Director, of JBF Petrochemicals Ltd.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 10: Ordinary Resolution for remuneration to Mr. Rakesh Gothi (DIN: 00229302) as Executive Director, JBF Petrochemicals Ltd.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

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(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 11: Ordinary Resolution for remuneration to Mr. Abhishek Gothi as Deputy General Manager of JBF Rak LLC.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

Resolution No. 12: Ordinary Resolution for remuneration of the Cost Auditors for the financial year ending 31st March, 2017.

(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
Present: 40 Voting: 31	37216	99.92%

(ii) Voted in **against** 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
Present: 40 Voting: 31	0	0.00%

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(iii) **Invalid** votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
6	629

4. A printed data containing a list of Equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You
Yours faithfully,
For Jagdish Patel & Co.



CS Akshar J. Patel
Place: Mumbai