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

Date:- 25th September,2015

To,
The NSE Limited,
Listing Department,
Exchange Plaza, Bandra Kurla Complex
Bandra (East),Mumbai-400 051.

Sub: Clause 35A of the Listing Agreement- Voting Results

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 11th August , 2015 of the Annual General Meeting of the Company held on 25th September, 2015 at 11:30 A.M. at Daman ganga Valley Resort, Silvassa – 396 230 (Dadra and Nagar Haveli).

Date of the AGM	25th September, 2015
Cutoff Date for E-voting Record Date	19th September, 2015
Total Number of shareholders on record date	29993
No. of shareholders present in meeting either in person or through proxy	43
Promoters & Promoter Group:	01
Public:	42

The mode of voting was by way of E-Voting and Poll. The agenda wise details are provided in the annexure attached herewith.

Further, the Scrutinizer's Report on Poll and E-voting along with combined report is also enclosed herewith.

Thanking you,

Yours faithfully,
For JBF Industries Limited,

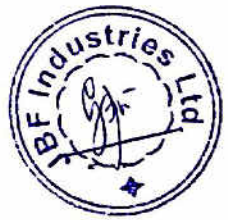
(Mrs. Ujjwala Apte)
Company Secretary

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

(ISO 9001, 14001, 18001 CERTIFIED) CIN : L99999DN1982PLC000128

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date and the Reports of the Directors and Auditors thereon							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3940048	27052	99.3181	0.6819
Public-Others	18932192	7478711	39.5026	7358711	0	98.3954	0.0000
Total(A)	**65497479**	**46772428**	**71.4110**	**46625376**	**27052**	**99.6856**	**0.0580**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	124525	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**46749901**	**27052**	**99.9422**	**0.0578**



Continuation Sheet.....

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 To appoint Director in place of Mr. Rakesh Gothi, who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3675916	291184	92.6600	7.3400
Public-Others	18932192	7478711	39.5026	7322809	35902	97.9154	0.2338
Total(A)	**65497479**	**46772428**	**71.4110**	**46325342**	**327086**	**99.0441**	**0.7011**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	**124525**	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**46449867**	**327086**	**99.3009**	**0.6991**



Continuation Sheet.....

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 To declare dividend on Preference Shares and on Equity Shares of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3967100	0	100.0000	0.0000
Public-Others	18932192	7478711	39.5026	7358711	0	98.3954	0.0000
Total(A)	**65497479**	**46772428**	**71.4110**	**46652428**	**0**	**99.7434**	**0.0000**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	**124525**	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**46776953**	**0**	**100.0000**	**0.0000**

JBF Industries Ltd

Continuation Sheet.....

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 To ratify the appointment of M/s Chaturvedi & Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3967100	0	100.0000	0.0000
Public-Others	18932192	7478711	39.5026	7358511	0	98.3928	0.0000
Total(A)	**65497479**	**46772428**	**71.4110**	**46652228**	**0**	**99.7430**	**0.0000**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	**124525**	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4359**	**46776753**	**0**	**100.0000**	**0.0000**

JBF Industries Ltd.

Continuation Sheet.....

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against
Resolution No:5 To re-appoint Mr. Bhagirath C. Arya (DIN : 00228665) Whole Time Director, designated as Executive Chairman and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	3675060	13.4486	3675060	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3967100	0	100.0000	0.0000
Public-Others	18932192	7478711	39.5026	7358511	200	99.9973	0.0027
Total(A)	**65497479**	**15120871**	**23.0862**	**15000671**	**200**	**99.9987**	**0.0013**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.5069	**124525**	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.2084**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**15245838**	**23.1114**	**15125196**	**200**	**99.9987**	**0.0013**

JBF Industries Ltd.

Continuation Sheet.....

JBF Industries Limited

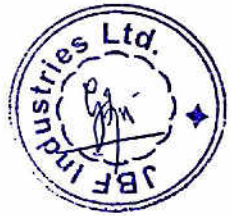
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 To re-appoint Mr. N.K. Shah (DIN : 00232130) Whole Time Director, designated as Director – Commercial and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3967100	0	100.0000	0.0000
Public-Others	18932192	7478711	57.0273	7358511	200	98.3928	0.0013
Total(A)	**65497479**	**46772428**	**71.2278**	**46652228**	**200**	**99.7430**	**0.0004**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	124525	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**46776753**	**200**	**99.9996**	**0.0004**

JBF Industries Ltd.

Continuation Sheet.....

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 Modification of the appointment termsof mr sunil diwakar.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	2891184	1075916	72.8790	27.1210
Public-Others	18932192	7478711	39.5026	7023690	335021	93.9158	2.1813
Total(A)	**65497479**	**46772428**	**71.4110**	**45241491**	**1410937**	**96.7268**	**3.0244**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	**124525**	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	99.6463	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**45377996**	**1410937**	**96.9845**	**3.0155**



Continuation Sheet.....

JBF Industries Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:8 Remuneration of cost auditors.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3967100	0	100.0000	0.0000
Public-Others	18932192	7478711	39.5026	7358711	0	98.3954	0.0000
Total(A)	**65497479**	**46772428**	**71.4110**	**46652428**	**0**	**99.7434**	**0.0000**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	124525	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**46776953**	**0**	**100.0000**	**0.0000**

JBF Industries Ltd.

Continuation Sheet.....

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:9 change of articles of association.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	2600000	1310100	65.5391	33.5055
Public-Others	18932192	7478711	39.5026	6987943	335066	93.4378	2.1867
Total(A)	**65497479**	**46772428**	**71.4110**	**44914560**	**1645166**	**96.0279**	**3.5335**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	124525	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.2947**	**45039085**	**1645166**	**96.4769**	**3.5231**

JBF Industries Ltd.

Continuation Sheet.....

JBF Industries Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:10 Increase in the limit of FII Investment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.0000	35326617	0	100.0000	0.0000
Public Institutional Holders	11238670	3967100	35.2987	3967100	0	100.0000	0.0000
Public-Others	18932192	7478711	39.5026	7358666	45	98.3948	0.0003
Total(A)	**65497479**	**46772428**	**71.4110**	**46652383**	**45**	**99.7433**	**0.0001**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	11238670	0	0.0000	0	0	0.0000	0.0000
Public-Others	18932192	124967	0.6601	124525	0	99.6463	0.0000
Total(B)	**65497479**	**124967**	**0.1908**	**124525**	**0**	**99.6463**	**0.0000**
Result (A+B)	**65497479**	**46897395**	**71.4362**	**46776908**	**45**	**99.9999**	**0.0001**

Continuation Sheet.....

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

Consolidated Report of Scrutinizer on remote e- voting and voting through polling paper [Pursuant to section 108 & 109 of the Companies Act, 2013 and by Rule 20 &21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

Date: 25.09.2015

To,
The Chairman
JBF Industries Limited
SURVEY NO. 273, VILLAGE ATHOLA,
SILVASSA -396 230.

Dear Sir,

1. I, CS Jagdish P Patel, have been appointed by the Board of Directors of JBF Industries Limited (the Company) (CIN: L99999DN1982PLC000128) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting 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 voting on ballot under section 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 Annual General Meeting (AGM) of the members of the Company held on the 25th September, 2015 at 11.30 a.m. at Daman Ganag Valley Resort, Silvassa -396230.

2. The Company had also provided the facility of voting through polling paper to the members present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting.

3. The Company has engaged Central Depository Services Limited (CDSL), as the authorized agency to provide secured system for remote e-voting process.

4. 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 Annual General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

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 22nd September, 2015 at 10.00 a.m. and ends on24th September, 2015. at 5.00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. 19th September, 2015 were entitled to vote on the resolution (Item No.1 to Item No.10 as set out in the notice of the AGM of the Company).

(iii) The votes cast were unblocked on Friday, 25th September, 2015 -in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

Viral Joshi

CS Akshar Patel

(iv) 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 CDSL, were shared with the Company to ensure that the members who have cast their votes through remote e- voting do not vote again at the AGM.

(v) At the 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.

(vi) Total 6 Ballot paper were incomplete and/or wrongly filled and/or otherwise found defective. (Reasons are stated on the respective invalid ballot papers)

(vii) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "favour" or "against" each of the resolution that were put to vote through ballot papers at the AGM and reports generated from the e-voting website of Central Depository Services Limited (CDSL) and based on both the reports, the consolidated report on voting on each resolution is as under:

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

Voting by e-voting and Poll:

Date of the AGM: September 25th, 2015

Total number of shareholders on record date: 29,993

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1
Public: 42

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

Promoters and Promoter Group: **N.A.**
Public: **N.A.**

JAGDISH P. PATEL
FCS-2613
CP-1782
Company Secretary

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2015 and Balance Sheet as on that date and the Reports of the Directors and Auditors thereon							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00%	35326617	0	100%	0.00%
Public Institutional Holders	3967100	3967100	100.00%	3940048	27052	99.32%	0.68%
Public-Others	7478711	7358711	98.40%	7358711	0	100.00%	0.00%
Total(A)	**46772428**	**46652428**	**99.74%**	**46625376**	**27052**	**99.94%**	**0.06%**
Mode of Voting: (Poll)							
Promoter and Promoter Group	0	0	0.00%	0	0	0%	0.00%
Public Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**46749901**	**27052**	**99.94%**	**0.06%**

JAGDISH P PATEL
FCS-2613
CP-1782
Company Secretary

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 To appoint Director in place of Mr. Rakesh Gothi, who retires by rotation and being eligible, offers himself for re-appointment.							
Mode of Voting: (E-voting)							
Promoter and Prom	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional	3967100	3967100	100.00%	3675916	291184	92.66%	7.34%
Public-Others	7478711	7358711	98.40%	7322809	35902	99.51%	0.49%
Total(A)	**46772428**	**46652428**	**99.74%**	**46325342**	**327086**	**99.30%**	**0.70%**
Mode of Voting: (Poll)							
Promoter and Prom	0	0	0.00%	0	0	0%	0.00%
Public Institutional	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**46449867**	**327086**	**99.30%**	**0.70%**



JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 To declare dividend on Preference Shares and on Equity Shares of the Company.							
Mode of Voting: (E-voting)							
Promoter and Prom	35326617	35326617	100.00%	27326617	0	77.35%	0.00%
Public Institutional	3967100	3967100	100.00%	3967100	0	100.00%	0.00%
Public-Others	7478711	7358711	98.40%	7358711	0	100.00%	0.00%
Total(A)	**46772428**	**46652428**	**99.74%**	**38652428**	**0**	**82.85%**	**0.00%**
Mode of Voting: (Poll)							
Promoter and Prom	0	0	0.00%	0	0	0%	0.00%
Public Institutional	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**38776953**	**0**	**82.90%**	**0.00%**

JAGDISH P. PATEL
FCS-2613
CP-1782
Company Secretary

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 To ratify the appointment of M/s Chaturvedi & Shah, Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.							
Mode of Voting: (E-voting)							
Promoter and Prom	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional	3967100	3967100	100.00%	3967100	0	100.00%	0.00%
Public-Others	7478711	7358511	98.39%	7358511	0	100.00%	0.00%
Total(A)	**46772428**	**46652228**	**99.74%**	**46652228**	**0**	**100.00%**	**0.00%**
Mode of Voting: (Poll)							
Promoter and Prom	0	0	0.00%	0	0	0%	0.00%
Public Institutional	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**46776753**	**99.74%**	**46776753**	**0**	**100.00%**	**0.00%**

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JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 To re-appoint Mr. Bhagirath C. Arya (DIN : 00228665) Whole Time Director, designated as Executive Chairman and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	3675060	10.40%	3675060	0	100.00%	0.00%
Public Institutional Holders	3967100	3967100	100.00%	3967100	0	100.00%	0.00%
Public-Others	7478711	7358711	98.40%	7358511	200	100.00%	0.00%
Total(A)	**46772428**	**15000871**	**32.07%**	**15000671**	**200**	**100.00%**	**0.00%**
Mode of Voting: (Poll)							
Promoter and Promoter Group	0	0	0.00%	0	0	0%	0.00%
Public Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**15125396**	**32.25%**	**15125196**	**200**	**100.00%**	**0.00%**

JAGDISH P. PATEL
FCS-2613
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Company Secretary

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 To re-appoint Mr. N.K. Shah (DIN : 00232130) Whole Time Director, designated as Director – Commercial and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution							
Mode of Voting: (E-voting)							
Promoter and Prom	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional	3967100	3967100	100.00%	3967100	0	100.00%	0.00%
Public-Others	7478711	7358711	98.40%	7358511	200	100.00%	0.00%
Total(A)	**46772428**	**46652428**	**99.74%**	**46652228**	**200**	**100.00%**	**0.00%**
Mode of Voting: (Poll)							
Promoter and Prom	0	0	0.00%	0	0	0%	0.00%
Public Institutional	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**46776753**	**200**	**100.00%**	**0.00%**

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JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 Modification of the appointment termsof mr sunil diwakar							
			Mode of Voting: (E-voting)				
Promoter and Prom	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional	3967100	3967100	100.00%	2891184	1075916	72.88%	27.12%
Public-Others	7478711	7358711	98.40%	7023690	335021	95.45%	4.55%
Total(A)	**46772428**	**46652428**	**99.74%**	**45241491**	**1410937**	**96.98%**	**3.02%**
			Mode of Voting: (Poll)				
Promoter and Prom	0	0	0.00%	0	0	0%	0.00%
Public Institutional	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0.00%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**45366016**	**1410937**	**96.98%**	**3.02%**

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FCS-2613
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Company Secretary

JBF Industries Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:8 Remuneration of cost auditors							
			Mode of Voting: (E-voting)				
Promoter and Promoter	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional Hold	3967100	3967100	100.00%	3967100	0	100.00%	0.00%
Public-Others	7478711	7358711	98.40%	7358711	0	100.00%	0.00%
Total(A)	**46772428**	**46652428**	**99.74%**	**46652428**	**0**	**100.00%**	**0.00%**
			Mode of Voting: (Poll)				
Promoter and Promoter	0	0	0.00%	0	0	0%	0.00%
Public Institutional Hold	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0.00%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**46776953**	**0**	**100.00%**	**0.00%**

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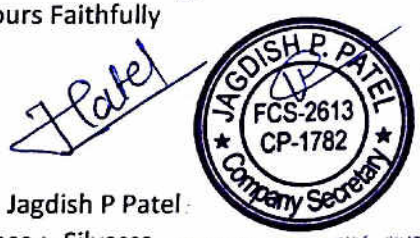
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:9 change of articles of association							
			Mode of Voting: (E-voting)				
Promoter and Promot	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional Ho	3967100	3910100	98.56%	2600000	1310100	66.49%	33.51%
Public-Others	7478711	7323009	97.92%	6987943	335066	95.42%	4.58%
Total(A)	**46772428**	**46559726**	**99.55%**	**44914560**	**1645166**	**96.47%**	**3.53%**
			Mode of Voting: (Poll)				
Promoter and Promot	0	0	0.00%	0	0	0%	0.00%
Public Institutional Ho	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0%**
Result (A+B)	**46896953**	**46684251**	**99.55%**	**45039085**	**1645166**	**96.48%**	**3.52%**

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:10 Increase in the limit of fii investment							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00%	35326617	0	100.00%	0.00%
Public Institutional Holders	3967100	3967100	100.00%	3967100	0	100.00%	0.00%
Public-Others	7478711	7358711	98.40%	7358666	45	100.00%	0.00%
Total(A)	**46772428**	**46652428**	**99.74%**	**46652383**	**45**	**100.00%**	**0.00%**
Mode of Voting: (Poll)							
Promoter and Promoter Group	0	0	0.00%	0	0	0%	0.00%
Public Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	124525	124525	100.00%	124525	0	100.00%	0.00%
Total(B)	**124525**	**124525**	**100.00%**	**124525**	**0**	**100%**	**0.00%**
Result (A+B)	**46896953**	**46776953**	**99.74%**	**46776908**	**45**	**100.00%**	**0.00%**

Thanking You
Yours Faithfully



CS Jagdish P Patel
Place :- Silvassa
Date :- 25.09.2015