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/ **03rd August, 2018**

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

Sub : Disclosure of Voting Results of the 36th Annual General of the Company held on August 3, 2018.

The details of voting results of the 36th Annual General Meeting of the Company held on August 3, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

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

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JAGDISH PATEL & CO.
COMPANY SECRETARIES

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

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W)Mumbai 400091
Tel: (022) 28940483

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

Date: 3rd August, 2018

To,
The Chairman,
JBF INDUSTRIES LIMITED
Survey No. 273, Village Athola,
Silvassa -396 230

Dear Sir,

1. I, Ronak Kalathiya, Partner of M/s. Jagdish Patel & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **JBF Industries Limited** (the Company) 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 **Friday, 3rd August 2018, at Daman Ganga Valley Resort, Silvassa – 396 230.**

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

3. The Company has engaged National Securities Depository Limited (NSDL), 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 National Securities Depository Limited (NSDL) and polling papers received from the members at the AGM.

RONAK V. KALATHIYA
ACS 37007
CP 18350
Company Secretary

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

(i) The e-voting period opened from Tuesday, 31st July, 2018 at 9:00 a.m. and ended on Thursday, 2nd August, 2018 at 5:00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. 27th July, 2018 were entitled to vote on the resolution (Item No.1 to Item No.11) as set out in the notice of the AGM of the Company.

(iii) The votes cast were unblocked on, 3rd August, 2018 -in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

CS Monali Patel

Mr. Chandrasekharan Narayan Nair

(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 NSDL, 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) No Ballot paper were found invalid.

(vii) Thereafter, the details containing *inter alia*, list of Equity Shareholders, 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 National Securities Depository Limited (NSDL) and based on both the reports, the consolidated report on voting on each resolution is as under:

Voting by e-voting and Poll:

Date of the AGM: 3rd August, 2018

Total number of shareholders on record date: 26728

No. of Shareholders present in the meeting either in person or through proxy: 47
Promoters and Promoter Group: 1
Public: 46

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

RONAK V. KALATHIYA ACS 37007 CP 18350 Company Secretary

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Resolution No. 1:- To receive, consider and Financial Statements of the Company for the financial year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon

Type of Resolution: - Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2290592	3311018	40.8917	59.1083	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2290592**	**3311018**	**40.8917**	**59.1083**	**0**
Public Non Institutions	E-Voting	39767388	16642351	41.8492	223131	16419220	1.3407	98.6593	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16659995**	**41.8936**	**240775**	**16419220**	**1.4452**	**98.5548**	**0**
Total		81871849	**50677722**	**61.8988**	**30947484**	**19730238**	**61.0672**	**38.9328**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 18350
Company Secretary

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Resolution No. 2:- To appoint Director in place of Mr. N K Shah, (DIN : 00232130) who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution: - Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1]) *100	[4]	[5]	[6]=([4]/[2])* 100	[7]=([5]/[2])* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2290592	3311018	40.8917	59.1083	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2290592**	**3311018**	**40.8917**	**59.1083**	**0**
Public Non Institutions	E-Voting	39767388	267956	0.6738	267766	190	99.9291	0.0709	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**285600**	**0.7182**	**285410**	**190**	**99.9335**	**0.0665**	**0**
Total		81871849	**34303327**	**41.8988**	**30992119**	**3311208**	**90.3473**	**9.6527**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 18350
Company Secretary

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Resolution No. 3:- To appoint of M/s Pathak H D & Associates, Chartered Accountants, Mumbai, as Statutory Auditors of the Company.

Type of Resolution: - Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2831509	2770101	50.5481	49.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2831509**	**2770101**	**50.5481**	**49.4519**	**0**
Public Non Institutions	E-Voting	39767388	16642351	41.8492	236331	16406020	1.4201	98.5799	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16659995**	**41.8936**	**253975**	**16406020**	**1.5245**	**98.4755**	**0**
Total		**81871849**	**50677722**	**61.8988**	**31501601**	**19176121**	**62.1606**	**37.8394**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 18350
Company Secretary

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Resolution No. 4:- To appoint Mrs. Sangita V Chudiwala (DIN: 01039360) as an Independent Director.

Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2831509	2770101	50.5481	49.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2831509**	**2770101**	**50.5481**	**49.4519**	**0**
Public Non Institutions	E-Voting	39767388	267938	0.6738	267588	350	99.8694	0.1306	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**285582**	**0.7182**	**285232**	**350**	**99.8774**	**0.1226**	**0**
Total		**81871849**	**34303309**	**41.8988**	**31532858**	**2770451**	**91.9237**	**8.0763**	**0**



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Resolution No. 5:- To appoint Mr. Sharadchandra N Thakar (DIN: 02551653) as an Independent Director

Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2831509	2770101	50.5481	49.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2831509**	**2770101**	**50.5481**	**49.4519**	**0**
Public Non Institutions	E-Voting	39767388	254431	0.6398	254081	350	99.8624	0.1376	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**272075**	**0.6842**	**271725**	**350**	**99.8714**	**0.1286**	**0**
Total		**81871849**	**34289802**	**41.8823**	**31519351**	**2770451**	**91.9205**	**8.0795**	**0**



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Resolution No. 6:- To appoint Mr. Ravi A Dalmia (DIN: 00634870) as an Independent Director

Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2831509	2770101	50.5481	49.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2831509**	**2770101**	**50.5481**	**49.4519**	**0**
Public Non Institutions	E-Voting	39767388	267981	0.6739	267631	350	99.8694	0.1306	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**285625**	**0.7183**	**285275**	**350**	**99.8775**	**0.1225**	**0**
Total		**81871849**	**34303352**	**41.8988**	**31532901**	**2770451**	**91.9237**	**8.0763**	**0**

RONAK V. KALATHIYA
ACS 37007
CP 18350
Company Secretary

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Resolution No. 7:- To Grant authority to Board Under Section 180(1)(c) of Companies Act. 2013.

Type of Resolution:- Special Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2831509	2770101	50.5481	49.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2831509**	**2770101**	**50.5481**	**49.4519**	**0**
Public Non Institutions	E-Voting	39767388	16642401	41.8494	16597211	45190	99.7285	0.2715	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16660045**	**41.8938**	**16614855**	**45190**	**99.7288**	**0.2712**	**0**
Total		**81871849**	**50677772**	**61.8989**	**47862481**	**2815291**	**94.4447**	**5.5553**	**0**



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Resolution No. 8:- To reappoint Mr. N K Shah (DIN : 00232130) as Director-Commercial who holds office as Whole time Director designated as Director-Commercial of the Company till 31st August, 2018, for further period of 3 years w.e.f. 1st Sept. 2018 and to approve/ratify increase in remuneration as mentioned in the resolution.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2290592	3311018	40.8917	59.1083	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2290592**	**3311018**	**40.8917**	**59.1083**	**0**
Public Non Institutions	E-Voting	39767388	16642249	41.8490	220249	16422000	1.3234	98.6766	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16659893**	**41.8934**	**237893**	**16422000**	**1.4279**	**98.5721**	**0**
Total		**81871849**	**50677620**	**61.8987**	**30944602**	**19733018**	**61.0617**	**38.9383**	**0**

RONAK V. KALATHIYA ACS 37007 CP 18350 Company Secretary

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Resolution No. 9:- To obtain approval for waiver of excess remuneration paid to Mr. Bhagirath C Arya, Executive Chairman

Type of Resolution:- Special Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2290592	3311018	40.8917	59.1083	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2290592**	**3311018**	**40.8917**	**59.1083**	**0**
Public Non Institutions	E-Voting	39767388	16642401	41.8494	218299	16424102	1.3117	98.6883	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16660045**	**41.8938**	**235943**	**16424102**	**1.4162**	**98.5838**	**0**
Total		**81871849**	**50677772**	**61.8989**	**30942652**	**19735120**	**61.0576**	**38.9424**	**0**

RONAK V. KALATHIYA ACS 37007 CP 18350 Company Secretary

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Resolution No. 10 :- To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.

Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2831509	2770101	50.5481	49.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2831509**	**2770101**	**50.5481**	**49.4519**	**0**
Public Non Institutions	E-Voting	39767388	267981	0.6739	252616	15365	94.2664	5.7336	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**285625**	**0.7183**	**270260**	**15365**	**94.6206**	**5.3794**	**0**
Total		**81871849**	**34303352**	**41.8988**	**31517886**	**2785466**	**91.8799**	**8.1201**	**0**



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Resolution No. 11 :- To consider issue & allot Equity Shares/ Foreign Currency Convertible Bonds (FCCBs) and/or any such security convertible or non-convertible in to equity shares of Rs.10 each or any combination of the financial instruments and/or Debentures whether convertible or non-convertible

Type of Resolution:- Special Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	28416117	28416117	100.0000	28416117	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**28416117**	**100.0000**	**28416117**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	13688344	5601610	40.9225	2290592	3311018	40.8917	59.1083	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5601610**	**40.9225**	**2290592**	**3311018**	**40.8917**	**59.1083**	**0**
Public Non Institutions	E-Voting	39767388	16642401	41.8494	16642001	400	99.9976	0.0024	0
	Poll		17644	0.0444	17644	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**16660045**	**41.8938**	**16659645**	**400**	**99.9976**	**0.0024**	**0**
Total		**81871849**	**50677772**	**61.8989**	**47366354**	**3311418**	**93.4657**	**6.5343**	**0**

Thanking You
Yours faithfully,
FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,

CS Ronak Kalathiya
Place: Silvassa

RONAK V. KALATHIYA ACS 37007 CP 18350 Company Secretary

By Order Of the Board of Directors
JBF Industries Limited

Ujjwala Apte
Company Secretary

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