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

Sir/Madam,

In compliance with requirement of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 36th Annual General Meeting of the members of the Company was duly convened and held on 3rd August, 2018 commenced at 11.30 a.m and the meeting was concluded at 12.30 p.m. at Daman Ganga Valley Resort, Silvassa – 396230.

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) Regulation, 2015 will be submitted separately subsequent to the Scrutinizer providing the voting results.

Summary of the proceedings of the 36th Annual General Meeting is as follows :

**Ordinary Business :**

Consideration and adoption of Financial Statements of the Company for the financial year ended Reports of the Board of Directors and Auditors thereon.

Appointment of Director in place of Mr. N K Shah (DIN : 00232130), who retires by rotation and being eligible, offer himself for re-appointment.

Rectification of the Appointment of M/s. Pathak H D & Associates Chartered Accountants as Statutory Auditors.

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

Scanned by CamScanner

JBF INDUSTRIES LIMITED

**Special Business :**

Appointment of Mrs Sangita V Chudiwala (DIN: 01039360) as an Independent Director.

Appointment of Mr. Sharadchandra N Thakar (DIN: 02551653) as an Independent Director.

Appointment of Mr. Ravi A Dalmia as an (DIN: 00634870) Independent Director.

Increase in Borrowing Powers upto Rs.6000/- Crores.

Re-appointment & increase in remuneration of Mr. N K Shah (DIN : 00232130).

Approval for waiver of excess remuneration paid to Mr. Bhagirath C. Arya.

Approval of remuneration of the Cost Auditors for the financial year ending on 31st March, 2019.

To consider fund raising up to Rs.600/- Crores.

The details of voting result as required under the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report will be submitted separately.

For **JBF Industries Limited**

**Mrs. Ujjwala Apte**
**Company Secretary**

Scanned by CamScanner