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/ **05th October, 2018**

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]Mumbai - 400051
Maharashtra

Sub : Proceedings of Extra Ordinary 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 Extra Ordinary General Meeting of the members of the Company was duly convened and held on 4th October, 2018 commenced at 11.30 a.m and the meeting was concluded at 12.00 noon 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 EGM. 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.

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

Summary of the proceedings of the Extra Ordinary General Meeting is as follows :

Special Business :

1. To approve JBF Industries Ltd – Employee Stock Option Plan 2018.
2. Approval of the JBF Industries Ltd ("JBF") - Employee Stock Purchase Scheme 2018.
3. Alteration of Memorandum.
4. Preferential Allotment of Compulsory Convertible Preference Shares (CCPS) for Promoter Group.

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