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 : Disclosure of Voting Results of the Extra Ordinary General of the Company held on October 4, 2018.

The details of voting results of the Extra Ordinary General Meeting of the Company held on October 4, 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

CERTIFIED TRUE COPY
For JBF Industries Limited

Company Secretary

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: 4th October, 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 Extra Ordinary General Meeting (EGM) of the members of the Company held on **Thursday, 4th October, 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 Extra Ordinary 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 EGM.

RONAK V. KALATHIYA ★ ACS 37007 CP 18350 ★ Company Secretary

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

(i) The e-voting period opened from Monday, 1st October, 2018 at 9:00 a.m. and ended on Wednesday, 3rd August, 2018 at 5:00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. 27th September, 2018 were entitled to vote on the resolution (Item No.1 to Item No.4) as set out in the notice of the EGM of the Company.

(iii) The votes cast were unblocked on, 4th October, 2018 -in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

CS Jagdish Patel

Mr. Anup Mehta

(iv) After the close of the period for remote e-voting and before the start of EGM, 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 EGM.

(v) At the EGM, 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 EGM 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 EGM: 4th October, 2018

Total number of shareholders on record date: 28049

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1
Public: 57

No. of Shareholders attended the meeting through Video Conferencing: NIL
Promoters and Promoter Group: NIL
Public: NIL

RONAK V. KALATHIYA ★ ACS 37007 CP 18350 ★ Company Secretary

Resolution No. 1:- To approve JBFIL - Employees Stock Option Plan 2018.

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	23952998	23952998	100.0000	23952998	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		**23952998**	**100.0000**	**23952998**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	14278990	8371046	58.6249	0	8371046	0.0000	100.0000	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		**8371046**	**58.6249**	**0**	**8371046**	**0.0000**	**100.0000**	**0**
Public Non Institutions	E-Voting	43639861	17579024	40.2820	17553769	25255	99.8563	0.1437	0
	Poll		39414	0.0903	39414	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**17618438**	**40.3723**	**17593183**	**25255**	**99.8567**	**0.1433**	**0**
Total		**81871849**	**49942482**	**61.0008**	**41546181**	**8396301**	**83.1881**	**16.8119**	**0**

RONAK V. KALATHIYA ★ Company Secretary ★ ACS 37007 CP 18350

Resolution No. 2:- To approve of the JBF Industries Ltd ("JBF") - Employees Stock Purchase Scheme 2018.

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	23952998	23952998	100.0000	23952998	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**23952998**	**100.0000**	**23952998**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	14278990	8371046	58.6249	4089046	4282000	48.8475	51.1525	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**8371046**	**58.6249**	**4089046**	**4282000**	**48.8475**	**51.1525**	
Public Non Institutions	E-Voting	43639861	17579024	40.2820	17553769	25255	99.8563	0.1437	
	Poll		39414	0.0903	39414	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17618438**	**40.3723**	**17593183**	**25255**	**99.8567**	**0.1433**	
Total		**81871849**	**49942482**	**61.0008**	**45635227**	**4307255**	**91.3756**	**8.6244**	

RONAK V. KALATHIYA ★ ACS 37007 CP 18350 ★ Company Secretary

Resolution No. 3:- To approve Amendment of Memorandum of Association.

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	23952998	23952998	100.0000	23952998	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**23952998**	**100.0000**	**23952998**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	14278990	8371046	58.6249	4089046	4282000	48.8475	51.1525	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**8371046**	**58.6249**	**4089046**	**4282000**	**48.8475**	**51.1525**	
Public Non Institutions	E-Voting	43639861	17579024	40.2820	17553759	25265	99.8563	0.1437	
	Poll		39444	0.0904	39444	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17618468**	**40.3724**	**17593203**	**25265**	**99.8566**	**0.1434**	
Total		**81871849**	**49942512**	**61.0008**	**45635247**	**4307265**	**91.3756**	**8.6244**	



Resolution No. 4:- To approve Preferential Allotment of Compulsory Convertible Preference Shares pursuant to conversion of loan.

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	23952998	23952998	100.0000	23952998	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**23952998**	**100.0000**	**23952998**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	14278990	8371046	58.6249	4089046	4282000	48.8475	51.1525	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**8371046**	**58.6249**	**4089046**	**4282000**	**48.8475**	**51.1525**	
Public Non Institutions	E-Voting	43639861	17579024	40.2820	17553759	25265	99.8563	0.1437	
	Poll		39444	0.0904	39444	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**17618468**	**40.3724**	**17593203**	**25265**	**99.8566**	**0.1434**	
Total		**81871849**	**49942512**	**61.0008**	**45635247**	**4307265**	**91.3756**	**8.6244**	

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