JBF Industries Limited

CORPORATE OFFICE : 8th FLOOR, EXPRESS TOWERS, NARIMAN POINT, MUMBAI - 400 021. (INDIA)
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Ref No. : JBF/SECTL/SE/

20th September, 2019

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 51.

Sub : Proceedings of 37th 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 20th September, 2018 commenced at 3.00 p.m and the meeting was concluded at 3.40 p.m at Survey No.273, Village Athola, Silvassa – 396230.

Shri Bhagirath Arya, Chairman being absent, Shri Sanjay Thapliyal, Director-Operations 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 is 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 37th Annual General Meeting is as follows:

Ordinary Business :

1. Consideration and adoption of Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit & Loss for the year ended on that date and the Directors' Report and Auditors Report.

2. Appointment of Director in place of Mr Bhagirath C Arya (00228665) , who retires by rotation and being eligible, offer himself for re-appointment

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
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(ISO 9001, 14001, 18001 CERTIFIED) CIN : L99999DN1982PLC000128

Special Business :

3. Appointment & Remuneration of Mr. Sanjay Thapliyal as an Executive Director

4. Appointment of Mr. Suresh Choudhay as an Independent Director

5. Remuneration of Mr. Bhagirath C. Arya

6. Appointment & Remuneration of Cost Auditor

Yours Faithfully,
For JBF Industries Limited

Mrs. Ujjwala Apte
Company Secretary