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/ **29th September, 2021**

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stoch Exchange of India limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai, Maharashtra 400 051.

Sub : Proceeding of 39th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

In compliance with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are pleased to inform you that the 39th Annual General Meeting of the members of the Company was duly convened and held on 28th September, 2021 commenced at 11.30 a.m and the meeting was concluded at 11.50 a.m (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM').

Mrs Apte of the Company, was elected as the Chair person of the meeting, by the members present. After ascertaining that the requisite quorum was present, she called the meeting to order

It was stated in the meeting that for each agenda item as set in the Notice of AGM. Shareholders exercised their voting on the remote e-voting platform. 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

JBF Industries Ltd.

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 39th Annual General Meeting is as follows :

Ordinary Business

Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors Report.

Appointment of Mr. S N Shetty, (DIN : 07962778) who retired by rotation and being eligible, offered himself for re-appointment.

Declaration of dividend on Preference Shares to be carried forward to the next for payment

Ratification of appointment of M/s M/s. S C Ajmera & Co., Chartered Accountants, Udaipur, as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting

Appointment of Mr. Yash Gupta (Din : 06843474) as Director- Commercial and approval of his remuneration.

Appointment of Mr. Satish Mathur (DIN: 03641285) as an Independent Director

Approval of the remuneration of the Cost Auditors for the financial year ending 31st March, 2022

Approval of related party transactions

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED



MRS. UJJWALA APTE
(COMPANY SECRETARY)

Encl : As above