Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

E-Voting Report of Scrutinizer
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 29th September, 2022

To,
The Chairman,
JBF Industries Limited
Survey No. 273, Village Athola,
Silvassa -396 230.

Dear Sir,

1. I, Jagdish Patel, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of JBF Industries Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolution contained in the notice of Annual General Meeting (AGM) dated 29th September, 2022 together with explanatory statement (hereinafter referred to as "the Notice").

2. 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 resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

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

   (i) The e-voting period commenced on 26th September, 2022 (9.00 a.m.) and ended on 28th September, 2022 (05.00 p.m.)

   (ii) The votes cast were unblocked on 29th September, 2022 in the presence of 2 witnesses, Mr. Anup Mehta and CS Monali Bhandari. They have signed below in confirmation of the votes being unblocked in their presence,

Mr. Anup Mehta

CS Monali Bhandari

JAGDISH P. PATEL
FCS-2613
CP-1782
Company Secretary

Mehta & Mehta

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Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	81871849	0	19154631	1790	19156421	99.9907%	0.0093%
2	To appoint Director in place of Mr. Yash Gupta, (DIN: 06843474) who retires by rotation and being eligible, offers himself for re-appointment.	81871849	0	19101612	54809	19156421	99.7139%	0.2861%
3	To declare dividend on Preference Shares to be carried forward to the next for payment.	81871849	0	19154831	10590	19165421	99.9447%	0.0553%
4	To ratify appoint M/s. S C Ajmera & Co. Chartered Accountants (FRN: 002908C) as the Statutory Auditors and fix their remuneration.	81871849	0	19151764	4657	19156421	99.9757%	0.0243%
5	To Consider appointment & Remuneration payable to Mr. S. N. Shetty (Din : 07962778) as Additional Director- Legal & Admin.	81871849	0	19151612	13809	19165421	99.9279%	0.0721%
6	To Consider appointment & Remuneration of Mrs. Ujjwala Apte (Din: 00403378) Additional Director from 2nd June, 2022.	81871849	0	19151764	13657	19165421	99.9287%	0.0713%
7	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2023.	81871849	0	19160764	4657	19165421	99.9757%	0.0243%

4. All relevant records of electronic voting are electronically handed over to the Company Secretary of the Company.

Thanking You
Yours Faithfully,

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,

Patel

CS Jagdish Patel
Place: Mumbai
Date: 29th September, 2022

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

Mehta & Mehta

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Date: 29th September, 2022

To,
The Chairman,
JBF Industries Limited
Survey No. 273, Village Athola,
Silvassa -396 230.

Sub.: Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of JBF Industries Limited held on Thursday, 29th September, 2022 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')].

Dear Sir,

1. I, CS Jagdish Patel, Partner of M/s. Mehta & Mehta, 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 Annual General Meeting (AGM) of the members of the Company held on **Thursday, 29th September, 2022** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.

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).

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

Mehta & Mehta

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

(i) The e-voting period opened from Monday, 26th September, 2022 at 9:00 a.m. and ended on Wednesday, 28th September, 2022 at 5:00 p.m.

(ii) The Members of the Company as on the "cut-off" date i.e. Thursday, 22nd September, 2022 were entitled to vote on the resolutions (Item No.1 to Item No.7) as set out in the notice of the AGM of the Company.

(iii) The votes cast were unblocked on, 29th September, 2022 - in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

Mr. Anup Mehta

CS Monali Bhandari

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

(v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

(vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

(vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, 22nd September, 2022 and as per the Register of Members of the Company.:

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 29th September, 2022

Total number of shareholders on record date: 37422

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 45

Promoters and Promoter Group: 3

Public: 42

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

Mehta & Mehta

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Resolution No. 1:- To receive, consider and adopt Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	61083589	399807	0.6545	398017	1790	99.5523	0.4477
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**399807**	**0.6545**	**398017**	**1790**	**99.5523**	**0.4477**
Total		**81871849**	**19156421**	**23.3981**	**19154631**	**1790**	**99.9907**	**0.0093**

JAGDISH P. PATEL
FCS-2613
CP-1782
Company Secretary

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Resolution No. 2:- To appoint Director in place of Mr. Yash Gupta, (DIN: 06843474) who retires by rotation and being eligible, offers himself for re-appointment..

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	61083589	399807	0.6545	344998	54809	86.2911	13.7089
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**399807**	**0.6545**	**344998**	**54809**	**86.2911**	**13.7089**
Total		**81871849**	**19156421**	**23.3981**	**19101612**	**54809**	**99.7139**	**0.2861**

JAGDISH P. PATEL
FCS-2613
CP-1782
Company Secretary

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Resolution No. 3:- To declare dividend on Preference Shares to be carried forward to the next year for the payment.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	61083589	408807	0.6693	398217	10590	97.4095	2.5905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**408807**	**0.6693**	**398217**	**10590**	**97.4095**	**2.5905**
Total		**81871849**	**19165421**	**23.4090**	**19154831**	**10590**	**99.9447**	**0.0553**



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Resolution No. 4:- To ratify the appointment of M/s. S C Ajmera & Co. Chartered Accountants (FRN: 002908C) as the Statutory Auditors and fix their remuneration.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	61083589	399807	0.6545	395150	4657	98.8352	1.1648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**399807**	**0.6545**	**395150**	**4657**	**98.8352**	**1.1648**
Total		**81871849**	**19156421**	**23.3981**	**19151764**	**4657**	**99.9757**	**0.0243**



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Resolution No. 5:- To Consider appointment & Remuneration payable to Mr. S. N. Shetty (Din : 07962778) as Additional Director- Legal & Admin.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	61083589	408807	0.6693	394998	13809	96.6221	3.3779
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**408807**	**0.6693**	**394998**	**13809**	**96.6221**	**3.3779**
Total		**81871849**	**19165421**	**23.4090**	**19151612**	**13809**	**99.9279**	**0.0721**

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

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Resolution No. 6 :- To Consider appointment & Remuneration of Mrs. Ujjwala Apte (Din: 00403378) Additional Director from 2nd June, 2022.

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	61083589	408807	0.6693	395150	13657	96.6593	3.3407
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**408807**	**0.6693**	**395150**	**13657**	**96.6593**	**3.3407**
Total		**81871849**	**19165421**	**23.4090**	**19151764**	**13657**	**99.9287**	**0.0713**

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

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Resolution No. 7:- To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2023

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2] }*100
Promoter and Promoter Group	E-Voting	18756614	18756614	100.0000	18756614	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		**18756614**	**100.0000**	**18756614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2031646	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	61083589	408807	0.6693	404150	4657	98.8608	1.1392
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**408807**	**0.6693**	**404150**	**4657**	**98.8608**	**1.1392**
Total		**81871849**	**19165421**	**23.4090**	**19160764**	**4657**	**99.9757**	**0.0243**

Thanking You

Yours faithfully,

FOR MEHTA & MEHTA,
Unique Code No.: P1996MH007500
Company Secretaries,

CS Jagdish Patel
Place: Mumbai
Date: 29th September, 2022

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

By Order of the Board of Directors
JBF Industries Limited

Mrs. Ujjwala Apte
Company Secretary