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/

30th December, 2020

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 : Proceedings of 38th 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 38th Annual General Meeting of the members of the Company was duly convened and held on 30th December, 2020 commenced at 11.30.00 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')**

Shri Bhagirath Arya, Chairman being absent, Mrs Ujjwala G 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 out in the Notice of the 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.

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(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128

Summary of the proceedings of the 38th Annual General Meeting is as follows:

Ordinary Business :

Adoption of Balance sheet as at 31st March, 2020 and Profit & Loss A/C for the year ended on that date with Directors' Report and Auditors Report

Appoint Director in place of Mr.Bhagirath C. Arya who retires by rotation and being eligible, offers himself for re-appointment.

To declare dividend on Preference Shares to be carried forward to the next for payment.

To appoint of M/s. S C Ajmera & Co., Chartered Accountants, Mumbai, as Statutory Auditors

To Consider and regularize appointment & to approve Remuneration payable to Mr. S N Shetty as Director-Legal & Admin

To Consider and regularize appointment & to approve Remuneration of Mrs. Ujjwala Apte as Director – Company Secretary

To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021

To approve related party transactions

Special Business :

To re-appoint Mr.Bhagirath C Arya Whole Time Director, designated as Executive Chairman

Thanking you,

Yours faithfully,
For **JBF Industries Limited**

Mrs. Ujjwala Apte
Company Secretary