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
CIN : L99999DN1982PLC000128

Date: 09.02.2015

o/c

To,

Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121/2041/ 1072

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051

Ref : Scrip Code: 514034 Scrip Code: JBFIND ISIN Code : INE187A01017

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir,

Enclosed herewith details regarding the voting results of the resolution passed through Postal Ballot notice date December22, 2014 of which results are declared on February 3, 2015, in compliance of Clause 35A of the Listing Agreement.

Kindly take the same on record and obliged.

Thanking You

Yours faithfully,

For JBF INDUSTRIES LIMITED

(Ujjwala Apte)
Company Secretary
Membership No : A3330
Encl.: As above

JBF INDUSTRIES LIMITED

Continuation Sheet.....

Details regarding the voting results of the resolution passed through Postal Ballot notice date December22, 2014, **in compliance of Clause 35A of the Listing Agreement:**

1. Date of the General Meeting: Declaration of results of Postal Ballot on February 3, 2015

2. Total number of shareholders on record date 22nd December, 2014, as per BENPOS dated December 19, 2014.

3. **No. of shareholders vote casted through Postal Ballot:**

Category	**No. of members**
Promoters and Promoter Group	0
Public	323
Total	**323**

4. No. of Shareholders attended the meeting through Video Conferencing: **N.A.**

Category	**No. of members**
Promoters and Promoter Group	0
Public	0
Total	**0**

5. E-voting: As per Report of Scrutinizer for e-voting

Category	**No. of members**
Promoters and Promoter Group	10
Public	56
Total	**66**

6. Details of the Agenda:

   The details containing *inter alia*, list of Equity Share Holders, who **voted by e-voting or** Postal Ballot "for", "against" each of the resolution that were put to vote is as follows:

JBF Industries Ltd.

Continuation Sheet.....

JBF INDUSTRIES LIMITED

Resolution No. 1:-Approval for raising funds through IP/ GDR/ ADR/ SDR/ FCCB/ NCD/ Public Issue, under different terms and conditions an amount aggregating upto Rs.500 crores.

Type of Resolution:-Special Resolution

Voting bye-votingand Postal Ballot:

Promoter/ Public		No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	35312539	35312539	100.0000	35312539	0	100.0000	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders								
Foreign Institutional Investor (FII)	E-voting	2495143	2495143	100.0000	0	2495143	0	100.0000
	Postal Ballot	0	0	0	0	0	0	0
Public - Others	E-voting	249446	249446	100.0000	249446	0	100.0000	0
	Postal Ballot	68289	67430	98.7421	58744	3250	87.1184	4.8198
TOTAL	**E-voting & Postal Ballot**	38125417	**38124558**	**99.9977**	**35620729**	**2498393**	**93.4325**	**6.5532**

JBF Industries Ltd.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

Resolution No. 2:- Approval pursuant to section 180(1)(a) to Create Mortgages and/or Charges on all or any of the immovable and/or movable properties.

Type of Resolution:-Special Resolution

Voting by e-voting and Postal Ballot:

Promoter/ Public		**No. of shares held** (1)	**No. of Votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on Votes polled** (6)= [(4)/(2)]*100	**% of Votes against on Votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	35312539	35312539	100.0000	35312539	0	100.0000	0
	Postal Ballot	0	0		0	0	0	0
Public – Institutional holders								
Foreign Institutional Investor (FII)	E-voting	2495143	2495143	100.0000	674051	1821092	27.0145	72.9855
	Postal Ballot	0	0	0	0	0	0	0
Public - Others	E-voting	249446	249446	100.0000	249444	2	99.9992	0.0008
	Postal Ballot	68289	65139	95.3872	55753	3950	85.5908	6.0639
TOTAL	**E-voting & Postal Ballot**	38125417	**38122267**	**99.9917**	**36291787**	**1825044**	**95.1984**	**4.7873**

JBF Industries Ltd

JBF INDUSTRIES LIMITED **Continuation Sheet.....**

Resolution No. 3:- Approval pursuant to section 180(1)(c) to borrow moneys by way of loans, debentures, or otherwise from time to time for the purpose of the business of the company.

Type of Resolution:- Special Resolution Voting by e-voting and Postal Ballot:

Promoter/ Public		**No. of shares held** (1)	**No. of Votes polled** (2)	**% of Votes Polled on outstanding shares** (3)= [(2)/(1)]*100	**No. of Votes - in favour** (4)	**No. of Votes - against** (5)	**% of Votes in favour on Votes polled** (6)= [(4)/(2)]*100	**% of Votes against on Votes polled** (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	35312539	35312539	100.00	35312539	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public – Institutional holders								
Foreign Institutional Investor (FII)	E-voting	2495143	2495143	100.00	674051	1821092	27.0145	72.9855
	Postal Ballot	0	0	0	0	0	0	0
Public - Others	E-voting	249446	249446	100.00	249444	2	99.9992	0.0008
	Postal Ballot	68289	65738	96.2644	55952	4350	85.1136	6.6172
TOTAL	**E-voting & Postal Ballot**	**38125417**	**38122866**	**99.9933**	**36291986**	**1825444**	**95.1910**	**4.7883**

For JBF INDUSTRIES LIMITED

(Ujjwala Apte)
Company Secretary

JBF Industries Ltd.

Membership No : A3330