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: 20.10.2014

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir,

With reference to the above captioned subject, the Company has already submitted details under clause 35A of the Listing Agreement regarding the voting results of 32nd Annual General Meeting, wide letter dated 29.09.2014. Enclosed herewith is the revised details with more bifurcation as to voting by different categories.

Kindly take the same on record and obliged.

Thanking You

Yours faithfully,

For JBF Industries Limited

(Rakesh Gothi)
Managing Director
DIN: 00229302
Encl.: As above

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)

Details regarding the voting results of the 32nd Annual General Meeting held on 27th September, 2014 at 11.30 a.m. at Survey No. 273, Village Athola, Silvasa, Dadra Nagar Haveli - 396 230, of **Company in compliance of Clause 35A of the Listing Agreement:**

1. Date of the Annual General Meeting: 27th September, 2014

2. Total number of shareholders on record date: 22nd September, 2014 as per BENPOS dated 20th September, 2014

3. **No. of shareholders present in the meeting either in person or through proxy:**

Category	**No. of members**
Promoters and Promoter Group	2
Public	43
Total	**45**

***12 found invalid by scrutinizer at poll.**

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	11
Public	56
Total	**67**

6. Details of the Agenda:

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

JBF Industries Ltd.

Resolution No. 1:-To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2014 and Balance Sheet as on that date and the Reports of the Directors and Auditors thereon.

Type of Resolution:- Ordinary Resolution

Voting bye-votingand Poll:

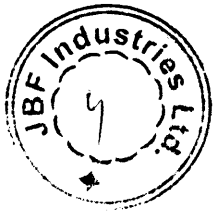
		No of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutional:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252259	278	99.89	0.11
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914051**	**278**	**99.995**	**0.005**
Total	E voting	40198271	40198271	100.00	40197993	278	100.00	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45859785**	**278**	**99.999**	**0.001**

JBF Industries Ltd.

Resolution No. 2:-To appoint Director in place of Mrs. Veena Arya, who retires by rotation and being eligible,offers herself for re-appointment.
Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutional:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252259	278	99.89	0.11
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914051**	**278**	**99.995**	**0.005**
Total	E voting	40198271	40198271	100.00	40197993	278	100.00	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45859785**	**278**	**99.999**	**0.001**



Resolution No. 3:- To declare dividend on Preference Shares and on Equity Shares of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	37656617	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	1821092	468025	79.55	20.45
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**1821092**	**468025**	**79.55**	**20.45**
Public - Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	40198271	2541654	6.32	2073301	468353	81.57	18.43
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**8203446**	**17.89**	**7735093**	**468353**	**94.29**	**5.71**

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Resolution No. 4:-To appoint M/s Chaturvedi & Shah (Registration No. 101720W), Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office for the term of 3 years

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252259	278	99.89	0.11
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		5914329	**5914329**	**100.00**	**5914049**	**280**	**99.995**	**0.005**
Total	E voting	40198271	40198271	100.00	40197993	278	100.00	0.00
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		45860063	**45860063**	**100.00**	**45859783**	**280**	**99.999**	**0.001**

JBF Industries Ltd.

Resolution No. 5:-To appoint Mr. Baldevraj Gupta (DIN: 00020066), as an Independent Director of the company

Type of Resolution:-Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	1903035	386082	83.13	16.87
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**1903035**	**386082**	**83.13**	**16.87**
Public - Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	40198271	40198271	100.00	39811861	386410	99.04	0.96
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45473653**	**386410**	**99.16**	**0.84**

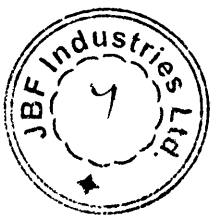
JBF Industries Ltd.

Resolution No. 6:-To appoint Mr. Prakash V Mehta (DIN: 00001366) asan Independent Directors of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2232117	57000	97.51	2.49
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**2232117**	**57000**	**97.51**	**2.49**
Public – Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	40198271	40198271	100.00	40140943	57328	99.86	0.14
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45802735**	**57328**	**99.87**	**0.13**



Resolution No. 7:-To appoint Mr. Brij Mohan Bansal (DIN: 00142166) as an Independent Directors of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**2289117**	**0**	**100.00**	**0.00**
Public – Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	40198271	40198271	100.00	40197943	328	99.99	0.01
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45859735**	**328**	**99.999**	**0.001**

JBF Industries Ltd.

Resolution No. 8:-To appoint Mr. Banavar Anantharamaiah Prabhakar (DIN: 0021808) as an Independent Directors of the Company.
Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B)*100	(G)=(E/B)*100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0	0	0	0	0
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	100.00	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		5914329	**5914329**	**100.00**	**5913999**	**330**	**99.99**	**0.01**
Total	E voting	40198271	40198271	100.00	40197943	328	100.00	0.00
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		45860063	**45860063**	**100.00**	**45859733**	**330**	**99.999**	**0.001**

JBF Industries Ltd.

Resolution No. 9:- To modify the terms of appointment of Mr. RakeshGothi, CEO & Managing Director of the Company.

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	100.00	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252259	278	99.89	0.11
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		5914329	**5914329**	**100.00**	**5914049**	**280**	**100.00**	**0.00**
Total	E voting	40198271	40198271	100.00	40197993	278	100.00	0.00
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		45860063	**45860063**	**100.00**	**45859783**	**280**	**99.999**	**0.001**

JBF Industries Ltd.

Resolution No. 10:- To modify the terms of appointment of Mr. Purshottam N Thakore, CFO & Director-Finance of the comapny
Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	100.00	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	205537	81.39	205259	278	99.86	0.14
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5867329	**5867329**	**100.00**	**5867051**	**278**	**99.995**	**0.005**
Total	E voting	40198271	40151271	99.88	40150993	278	99.999	0.001
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45813063**	**99.90**	**45812785**	**278**	**99.999**	**0.001**

JBF Industries Ltd.

Resolution No. 11:- To modify the terms of appointment of Mr. Nilesh K Shah the Director – Commercial of the company

Type of Resolution:- Ordinary Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	100.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	100.00	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252259	278	99.89	0.11
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		5914329	**5914329**	**100.00**	**5914049**	**280**	**99.995**	**0.005**
Total	E voting	40198271	40198271	100.00	40197993	278	99.999	0.001
	Poll	5661792	5661792	100.00	5661790	2	100.000	0.000
		45860063	**45860063**	**100.00**	**45859783**	**280**	**99.999**	**0.001**

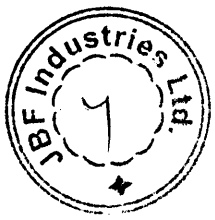
JBF Industries

Resolution No. 12:- To consider appointment and the remuneration of the Cost Auditors for the financial year ending 31st March, 2015.

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	0.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2289117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	100.00	**2289117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252259	278	99.89	0.11
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914051**	**278**	**100.00**	**0.00**
Total	E voting	40198271	40198271	100.00	40197993	278	100.00	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45859785**	**278**	**99.999**	**0.001**



Resolution No. 13:- To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	0.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2232117	**97.51**	2232117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2232117**	**97.51**	**2232117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252537	0	100.00	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914329**	**0**	**100.00**	**0.00**
Total	E voting	40198271	40141271	99.86	40141271	0	100.00	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45803063**	**99.88**	**45803063**	**0**	**100.00**	**0.00**

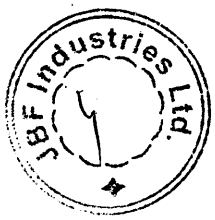
JBF Industries Ltd.

Resolution No. 14:- To authorize the Board to do investment in Indian or Foreign subsidiary companies and their Subsidiaries and/or in any other Indian or Foreign subsidiaries formed or to be formed

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	0.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	100.00	2232117	57000	97.51	2.49
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**2232117**	**57000**	**97.51**	**2.49**
Public - Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	40198271	40198271	100..00	40140943	57328	99.86	0.14
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45802735**	**57328**	**99.87**	**0.13**



Resolution No. 15:- To obtain approval for waiver of excess remuneration paid to Mr. Bhagirath C Arya, Executive Chairman of the company

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A) *100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	29750313	1460885	4.91	1460885	0	100.00	0.00
	Poll	7906304	7906304	100.00	7906304	0	100.00	0.00
		37656617	**9367189**	**24.88**	**9367189**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2289117	**100.00**	329082	1960035	14.38	85.62
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2289117**	**100.00**	**329082**	**1960035**	**14.38**	**85.62**
Public - Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	32291967	4002539	12.39	2042176	1960363	51.02	48.98
	Poll	13568096	13568096	100.00	13568096	0	100.00	0.00
		45860063	**17570635**	**38.31**	**15610272**	**1960363**	**88.84**	**11.16**



Resolution No. 16:-To approve the offer or invitation to subscribe to Non-Convertible Securities on a private placement basis.

Type of Resolution:- Special Resolution

Voting by e-voting and Poll:

		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
		(A)	(B)	(C)=(B/A)*100	(D)	(E)	(F)=(D/B) *100	(G)=(E/B) *100
Promoter	E voting	37656617	37656617	0.00	37656617	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public – Institutions:								
- Foreign Institutional Investor (FII)	E voting	2289117	2232117	97.51	2232117	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		2289117	**2232117**	**97.51**	**2232117**	**0**	**100.00**	**0.00**
Public - Others	E voting	252537	252537	100.00	252209	328	99.87	0.13
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		5914329	**5914329**	**100.00**	**5914001**	**328**	**99.99**	**0.01**
Total	E voting	40198271	40141271	99.86	40140943	328	99.999	0.001
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45803063**	**99.88**	**45802735**	**328**	**99.999**	**0.001**

For JBF Industries Limited

JBF Industries Ltd.

(Rakesh Gothi)
Managing Director - DIN: 00229302