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/1874

27th March, 2014

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

Sub : EOGM Proceedings under Clause 31(d) of the Listing Agreement.

Sir/Madam,

We are pleased to inform you that in meeting of Preference Shareholders and Equity Shareholders held on March 26, 2014, they approved the resolution in connection with redemption 11320000 - 2.5% Cumulative Redeemable Preference Shares (CRPS) against issue of new 1415000 – 20% CRPS of Rs.100 each at a premium of Rs.700 per CRPS to be redeemed at premium of Rs.700 per CRPS.

We are also pleased to inform you that the shareholders at the Extra Ordinary General Meeting (EOGM) of the Company held on March 26, 2014, have approved all resolutions as follows covered in the Notice dated February 12, 2014.

1. Modification of the resolutions passed earlier under Section 293(1)(a) and 293(1)(d) by inserting the number of new Clause 180(1)(a) and Clause 180(1)(c) respectively as per The Companies Act, 2013, as mentioned in notice under item no. 1 & 2.
2. Remuneration of Mrs. Chinar B Arya, Daughter of Mr. Bhagirath C Arya, Executive Chairman of the Company, as mentioned in notice under item no. 3.
3. Appointment and Remuneration of Mr. Abishek R Gothi, son of Mr. Rakesh Gothi, CEO & Managing Director of the Company, as Deputy General Manager – Marketing of JBF RAK LLC a subsidiary of the Company, as mentioned in notice under item no.4.

This is for the information of Members.

Thanking you,

Yours faithfully,
For JBF Industries Limited

Mrs. Ujjwala Apte
(Company Secretary)