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

Ref No. : JBF/SECTL/SE/2877 o/c

Date: 29.09.2014

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax : 022-22723121

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra [East]
Mumbai, Maharashtra 400 051
Fax : 022-26598237, 66418126

Ref : Scrip Code: 514034 Scrip Code: JBFIND

Sub : Compliance of Clause 35A of the Listing Agreement

Dear Sir/Madam,

Enclosed herewith details regarding the voting results of the 32nd Annual General Meeting held on 27th September, 2014 at 11.30 a.m. at Daman Ganga Resort, Silvasa, Dadra Nagar Haveli - 396 230, 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

Rakesh Gothi
Managing Director
DIN: 00229302

Encl.: As above

JBF INDUSTRIES LIMITED

Continuation Sheet.....

Details regarding the voting results of the 32nd Annual General Meeting held on 27th September, 2014 at 11.30 a.m. at Daman Ganga Resort, 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: 27934 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	33
Total	**45**

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**

JBF Industries Ltd.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

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:

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 or 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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2541376	278	99.99	0.01
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**8203168**	**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**	**99.9994**	**0.000**

JBF Industries Ltd.

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

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	0	0	0	0
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2541376	278	99.99	0.01
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**8203168**	**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**	**99.9994**	**0.0006**

JBF Industries Ltd.

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

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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2073301	468353	81.57	18.43
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**7735093**	**468353**	**94.29**	**5.71**
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**

JBF Industries Ltd. 5

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

Resolution No. 4:- To appoint M/s Chaturvedi & Shah, 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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2541376	278	99.99	0.01
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		8203446	**8203446**	**100.00**	**8203166**	**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.

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

Resolution No. 5:- To appoint Mr. Baldevraj Gupta 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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2155244	386410	84.80	15.20
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**7817036**	**386410**	**95.29**	**4.71**
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.

Continuation Sheet.....

JBF INDUSTRIES LIMITED

Resolution No. 6:- To appoint Mr. Prakash V Mehta 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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.0**
Public - Others	E voting	2541654	2541654	100.00	2484326	57628	97.74	2.2
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		8203446	**8203446**	**100.00**	**8146118**	**57628**	**99.30**	**0.7**
Total	E voting	40198271	40198271	100.00	40140943	57628	99.86	0.1
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		45860063	**45860063**	**100.00**	**45802735**	**57628**	**99.87**	**0.1**

JBF Industries Ltd. 4

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

Resolution No. 7:- To appoint Mr. Brij Mohan Bansal 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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2484326	57628	97.74	2.27
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**8146118**	**57628**	**99.30**	**0.70**
Total	E voting	40198271	40198271	100.00	40140943	57628	99.86	0.14
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45802735**	**57628**	**99.87**	**0.13**

JBF Industries Ltd.

Resolution No. 8:-To appoint Mr. Banavar Anantharamaiah Prabhakar 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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2541326	328	99.99	0.01
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		8203446	**8203446**	**100.00**	**8203116**	**330**	**100.00**	**0.00**
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**	**0.00**

JBF Industries Ltd.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

Resolution No. 9:- To modify the terms of appointment of Mr. Rakesh Gothi, 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 or 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	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.0**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.0**
Public - Others	E voting	2541654	2541654	100.00	2541376	278	99.99	0.0
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.0
		8203446	**8203446**	**100.00**	**8203166**	**280**	**100.00**	**0.0**
Total	E voting	40198271	40198271	100.00	40197993	278	100.00	0.0
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.0
		45860063	**45860063**	**100.00**	**45859783**	**280**	**99.999**	**0.0**

JBF Industries Ltd.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

Resolution No. 10:- To modify the terms of appointment of Mr. Purshottam N Thakore, CFO & Director-Finance 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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2494376	278	98.14	0.01
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**8156168**	**278**	**99.42**	**0.00**
Total	E voting	40198271	40198271	100.00	40150993	278	99.88	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		45860063	**45860063**	**100.00**	**45812785**	**278**	**99.897**	**0.001**

JBF Industries Ltd

JBF INDUSTRIES LIMITED

Continuation Sheet.....

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	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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2541376	278	99.99	0.01
	Poll	5661792	5661792	100.00	5661790	2	100.00	0.00
		8203446	**8203446**	**100.00**	**8203166**	**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**	**0.00**

JBF Industries Ltd.

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

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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2541654	100.00	2541376	278	99.99	0.01
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8203446**	**100.00**	**8203168**	**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**

JBF Industries Ltd.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

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 - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public - Others	E voting	2541654	2484654	97.76	2484654	0	100.00	0.00
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.00
		8203446	**8146446**	**99.31**	**8146446**	**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.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

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	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.0**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.0**
Public - Others	E voting	2541654	2541654	100.00	2484326	57328	97.74	2.2
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		8203446	**8203446**	**100.00**	**8146118**	**57328**	**99.30**	**0.7**
Total	E voting	40198271	40198271	100.00	40140943	57328	99.86	0.1
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		45860063	**45860063**	**100.00**	**45802735**	**57328**	**99.87**	**0.1**

JBF Industries Ltd. 4

JBF INDUSTRIES LIMITED

Continuation Sheet.....

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	37656617	1460885	0.00	1460885	0	100.00	0.00
	Poll	7906304	7906304	100.00	7906304	0	100.00	0.00
		45562921	**9367189**	**20.56**	**9367189**	**0**	**100.00**	**0.00**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.0
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.0**
Public - Others	E voting	2541654	2541654	100.00	581291	1960363	22.87	77.1
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		8203446	**8203446**	**100.00**	**6243083**	**1960363**	**76.10**	**23.9**
Total	E voting	40198271	4002539	9.96	2042176	1960363	51.02	48.9
	Poll	13568096	13568096	100.00	13568096	0	100.00	0.0
		53766367	**17570635**	**32.68**	**15610272**	**1960363**	**88.84**	**11.**

JBF Industries Ltd.

JBF INDUSTRIES LIMITED

Continuation Sheet.....

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 or 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	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		37656617	**37656617**	**100.00**	**37656617**	**0**	**100.00**	**0.0**
Public - Institutional	E voting	0	0	0.00	0	0	0.00	0.0
	Poll	0	0	0.00	0	0	0.00	0.0
		0	**0**	**0.00**	**0**	**0**	**0.00**	**0.0**
Public - Others	E voting	2541654	2484654	97.76	2484326	328	99.99	0.0
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		8203446	**8146446**	**99.31**	**8146118**	**328**	**100.00**	**0.0**
Total	E voting	40198271	40141271	99.86	40140943	328	100.00	0.0
	Poll	5661792	5661792	100.00	5661792	0	100.00	0.0
		45860063	**45803063**	**99.88**	**45802735**	**328**	**99.999**	**0.00**

For JBF Industries Limited

(R. Bot)

Managing Director - DIN: 00229302

JBF Industries Ltd.