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

3rd September, 2015

The Secretary
National Stock Exchange Limited,
Exchange Plaza,Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051.

Sub: Clause 35A of the Listing Agreement- Voting Results

Dear Sir,

In Compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 31st July,2015 of the Extraordinary General Meeting of the Company held on 1st September, 2015 at 12:30 P.M. at Daman Ganga Valley Resort, Silvassa – 396 230 (Dadra and Nagar Haveli).

Date of the EOGM	1st September, 2015
Cutoff Date for E-voting **Record Date**	27thAugust, 2015 31st July, 2015
Total Number of shareholders on record date	29250
No. of shareholders present in meeting either in person or through proxy **Promoters & Promoter Group:** **Public:**	47 1 46

The mode of voting was by way of E-Voting and Poll. The agenda wise details are provided in the annexure attached herewith.

Further, the Consolidated Scrutinizer's Report on Poll and E-voting along with Form MGT-13 is also enclosed herewith.

The above are also being uploaded on Company's Website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For JBF Industries Limited,

Ujjwala Apte

(Company Secretary)

Encl : As above

JBF Industries Limited

Details for reporting as per Clause 35A of the listeing Agreement on E-voting and Physical ballot Form

Resolution No. 1

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 To approve further issue of capital on a Preferential Basis							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional	10909190	3719321	34.09	3426620	292701	92.13	7.87
Public-Others	19261672	7596411	39.44	7559624	36787	99.52	0.48
Total(A)	**65497479**	**46642349**	**71.21**	**46312861**	**329488**	**99.30**	**0.70**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional	10909190	0	0.00	0	0	0.00	0.00
Public-Others	19261672	126037	0.65	126037	0	100.00	0.00
Total(B)	**65497479**	**126037**	**0.19**	**126037**	**0**	**100.00**	**0.00**
Result (A+B)	**65497479**	**46768386**	**71.40**	**46438898**	**329488**	**99.30**	**0.70**

JBF Industries Ltd.

Continuation Sheet.....

JBF Industries Limited

Details for reporting as per Clause 35A of the listeing Agreement on E-voting and Physical ballot Form

Resolution No.2

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 To approve the issue of Compulsory Convertible Preference Shares on a preferential basis by JBF Global Pte Limited, a wholly owned subsidiary of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100.00	35326617	0	100.00	0.00
Public Institutional Holde	10909190	3719321	34.09	3719321	0	100.00	0.00
Public-Others	19261672	7596411	39.44	7596411	0	100.00	0.00
Total(A)	**65497479**	**46642349**	**71.21**	**46642349**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	35326617	0	0.00	0	0	0.00	0.00
Public Institutional Holde	10909190	0	0.00	0	0	0.00	0.00
Public-Others	19261672	126037	0.65	126037	0	100.00	0.00
Total(B)	**65497479**	**126037**	**0.19**	**126037**	**0**	**100.00**	**0.00**
Result (A+B)	**65497479**	**46768386**	**71.40**	**46768386**	**0**	**100.0000**	**0.0000**

JBF Industries Ltd.

Continuation Sheet.....

CERTIFIED TRUE COPY
For JBF Industries Limited

Company Secretary

JAGDISH PATEL & CO.
COMPANY SECRETARIES

REDG. OFF. : Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele Fax: (0260) 2431655, Mob. : 9324545141,
Email : jppvapi13@yahoo.com

BRANCH OFF. : 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper [Pursuant to section 108 & 109 of the Companies Act, 2013 and by Rule 20 &21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 as substituted by the Companies (Management and Administration) Amendment Rules, 2015]

Date: 01.09.2015

To,
The Chairman
JBF Industries Limited
SURVEY NO. 273, VILLAGE ATHOLA,
SILVASSA -396 230.

Dear Sir,

1. I, CS Jagdish P Patel, have been appointed by the Board of Directors of JBF Industries Limited (the Company) (CIN: L99999DN1982PLC000128) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Extraordinary General Meeting (EOGM) of the members of the Company held on the 1st September, 2015 at 12.30 p.m. at Daman Ganag Valley Resort, Silvassa -396230.

2. The Company had also provided the facility of voting through polling paper to the members present at the Extra Ordinary General Meeting and who had not cast their vote earlier through remote e-voting.

3. The Company has engaged Central Depository Services Limited (CDSL), as the authorized agency to provide secured system for remote e-voting process.

4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Extraordinary General Meeting of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated

JAGDISH P. PATEL FCS-2613 CP-1782

JAGDISH PATEL & CO.
COMPANY SECRETARIES

from the e-voting system provided by Central Depository Services Limited (CDSL) and polling papers received from the members at the EOGM.

Further to the above, I submit my report as under:-

(i) The e-voting period remained open from 29th August, 2015 at 10.00 a.m. and ends on 31st August, 2015. at 5.00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e. 27th August, 2015 were entitled to vote on the resolution (Item No.1 and Item No.2 as set out in the notice of the EOGM of the Company).

(iii) The votes cast were unblocked on Tuesday, 1st September, 2015 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

CS Jayentilal Suthar

CS Akshar Patel

(iv) After the close of the period for remote e-voting and before the start of EOGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., where downloaded from the e-voting module CDSL, were shared with the Company to ensure that the members who have cast their votes through remote e- voting do not vote again at the EOGM.

(v) At the EOGM, after declaration of the poll by the Chairman, empty polling box kept for polling was shown to the members present and then, it was locked in my presence.

(vi) Total 11 Ballot paper were incomplete and/or wrongly filled and/or otherwise found defective. (Reasons are stated on the respective invalid ballot papers)

(vii) Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "favour" or "against" each of the resolution that were put to vote through ballot papers at the EOGM and reports generated from the e-voting website of Central Depository Services Limited (CDSL) and based on both the reports, the consolidated report on voting on each resolution is as under:

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

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Voting by e-voting and Poll:

Date of the EOGM: September 1, 2015

Total number of shareholders on record date: 29446

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1
Public: 46

No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group: N.A.
Public: N.A.
Item No. 1: - Special Resolution for Approval of Further Issue of Capital on a Preferential Basis.

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100%	35326617	Nil	100%	Nil
Public Institutional Holders	3719321	3719321	100%	3426620	292701	92.13	7.87
Public-Others	7596411	7596411	100%	7559624	36787	99.52	0.48
Total (A)	**46642349**	**46642349**	**100%**	**46312861**	**329488**	99.29%	0.71%
Mode of Voting: (Poll)							
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	126037	126037	100%	126037	Nil	100%	Nil
Total (B)	126037	126037	100%	126037	Nil	99.50	Nil
Result (A+B)	46768386	46768386	100%	46438898	329488	99.29%	0.71%

* This excludes invalid votes

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

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Item No. 2 :- Special Resolution for approval of the issue of Compulsory Convertible Preference Shares on a preferential basis.

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
Mode of Voting: (E-voting)							
Promoter and Promoter Group	35326617	35326617	100%	35326617	Nil	100%	Nil
Public Institutional Holders	3719321	3719321	100%	3719321	Nil	100%	Nil
Public-Others	7596411	7596411	100%	7596411	Nil	100%	Nil
Total (A)	46642349	46642349	100%	46642349	Nil	100%	Nil
Mode of Voting: (Poll)							
Promoter and Promoter Group	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	126037	126037	100%	126037	Nil	100%	Nil
Total (B)	126037	126037	100%	126037	Nil	100%	Nil
Result (A+B)	46768386	46768386	100%	46768386	NIL	100%	NIL

*This excludes invalid Votes

Thanking You

Yours faithfully,

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

CS Jagdish P Patel
Place: Mumbai
Date: 1.9.2015

JAGDISH PATEL & CO.
COMPANY SECRETARIES

REDG. OFF. : Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
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Email : jppvapi13@yahoo.com

CERTIFIED TRUE COPY
For JBF Industries Limited

Company Secretary

BRANCH OFF. : 202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai - 400 091
Tel: (022) 2894 0483, 3067 5215

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to section 109 of the Companies Act,2013 and Rule21(2) of the Companies (Management and Administration) Rules, 2014]

Date: 01.09.2015

To,
The Chairman
JBF Industries Limited,
SURVEY NO. 273, VILLAGE ATHOLA,
SILVASSA -396 230.

Extraordinary General meeting of the Equity Shareholders of JBF Industries Limited Held on 1st September, 2015 at 12:30 p.m.

Dear Sir,

I, CS Jagdish P Patel, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Extraordinary General Meeting of the JBF Industries Limited (CIN:L99999DN1982PLC000128) held on 1st September, 2015 at 12.30 p.m. at Daman Ganga Valley Resort, Silvassa - 396 230 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box was kept for polling and was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. Total 11 poll papers were invalid.

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

JAGDISH PATEL & CO.
COMPANY SECRETARIES

4. The result of the Poll is as under:

Resolution No. 1: To Approve Further Issue of Capital on a Preferential Basis

(i) Voted in favor of the resolution:

Number of members present and voting(In person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present:	47	126037	99.50%
Voting:	30		

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present:	47	0	0.00%
Voting:	30		

(iii) Invalid votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
11	630

Resolution No. 2: To Approve Further Issue of Capital on a Preferential Basis

(i) Voted in favour of the resolution:

Number of members present and voting(In person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present:	47	126037	99.50%
Voting:	30		

(ii) Voted in against of the resolution:

Number of members present and voting(In person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Present:	47	0	0.00%
Voting:	30		

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

JAGDISH PATEL & CO.
COMPANY SECRETARIES

(iii) Invalid votes:

Total number of members (in person or proxy) Whose votes were declared invalid	Total number of votes cast by them
11	630

5.A printed data containing a list of Equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6.The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You

Yours faithfully,

JAGDISH P. PATEL FCS-2613 CP-1782 Company Secretary

CS Jagdish P Patel
Place: Silvassa
Date: 01/09/2015