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/1878 **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 35A of the Listing Agreement.

Sir/Madam,

Please find enclosed herewith details of voting results of the Meeting of Equity and Preference Shareholders and Extra Ordinary General Meeting of Equity Shareholders of the Company held on 26th March, 2014.

This is for the information of Members.

Thanking you,

Yours faithfully,
For JBF Industries Limited

Mrs. Ujjwala Apte
(Company Secretary)

JBF INDUSTRIES LIMITED

Continuation Sheet.....

Details of Voting Results – Meeting of Preference and Equity Shareholders held on 26th March, 2014.

Date of Meeting	26th March, 2014
Total number of shareholders on record date:	N. A.
No. of shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group through proxies: Public	 3 56
No. of shareholders attended the meeting through Video Conferencing. Promoters and Promoter Group : Public :	Nil.

Agenda-wise

Item Nos.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Redemption of 11320000 - 2.5% Cumulative Redeemable Preference Shares (CRPS) against issue of new 1415000 – 20% CRPS.	Special	Show of hands	Passed with requisite majority
2	Issue of 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.	Special	Show of hands	Passed with requisite majority

JBF Industries Ltd.

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

In case of Poll/Postal Ballot/E-Voting : Not Applicable

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	--	--	--	--	--	--	--
Public Institutional holders	--	--	--	--	--	--	--
Public-others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--



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

Details of Voting Results – Extra Ordinary General Meeting held on 26th March, 2014.

Date of EOGM	26th March, 2014
Total number of shareholders on record date:	N. A.
No. of shareholders present in the meeting either in person or through proxy. Promoters and Promoter Group through proxies: Public	 3 54
No. of shareholders attended the meeting through Video Conferencing. Promoters and Promoter Group : Public :	Nil.

Agenda-wise

Item Nos.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Modification of the resolutions passed earlier under Section 293(1)(d) by inserting the number of new Clause 180(1)(c) as per The Companies Act, 2013.	Special	Show of hands	Passed with requisite majority
2	Modification of the resolutions passed earlier under Section 293(1)(a) by inserting the number of new Clause 180(1)(a) as per The Companies Act, 2013.	Special	Show of hands	Passed with requisite majority
3	Remuneration of Mrs. Chinar B Arya, Daughter of Mr. Bhagirath C Arya, Executive Chairman of the Company	Special	Show of hands	Passed with requisite majority
4	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	Special	Show of hands	Passed with requisite majority

JBF Industries Ltd.

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

In case of Poll/Postal Ballot/E-Voting : Not Applicable

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	--	--	--	--	--	--	--
Public Institutional holders	--	--	--	--	--	--	--
Public-others	--	--	--	--	--	--	--
Total	--	--	--	--	--	--	--

