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

29th September, 2016

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-
400001

The Corporate Relationship Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex, Mumbai – 400 051

Scrip Code: 514034Scrip ID: JBFIND

Sub: Proceedings of Annual General Meeting pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In compliance with the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 34th Annual General Meeting of the members of the Company was duly convened and held on 29thSeptember, 2016 at 11:30 a.m. at Daman Ganga Valley Resort, Silvassa – 396 230.

ShriRakesh Gothi, CEO & Managing Director of the Company, was elected as the Chairman of the Meeting, by the members present. After ascertaining that the requisite quorum was present, he called the meeting to order.

It was stated in the meeting that for each agenda item as set out in the Notice of the AGM, poll would be taken for the members present in the meeting and who had not exercised their voting on the remote e-voting platform and consequently the practice of show of hands was not applicable. The voting results, in the prescribed format of the SEBI (LODR) Regulations, 2015 will be submitted separately subsequent to the Scrutinizer providing the voting result.

Summary of the proceedings of the 34th AGM is as follows:

Ordinary Business:

1. Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon.

JBF Industries Ltd.

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) CIN : L99999DN1982PLC000128

2. Appointment of a director in place of Mrs. Veena Arya, who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of a director in place of Mr. N. K. Shah, who retires by rotation and being eligible, offers himself for re-appointment.
4. Declaration of Dividend on Preference Shares and Equity Shares of the Company.
5. Ratification of appointment of M/s. Chaturvedi &Shah, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

Special Business:

6. Appointment of Mr. Nikhil Srivastava as Investors' Nominee Director.
7. Appointment of Mr. Vijay Bapna as Non-Executive Independent Director.
8. Approval for the remuneration given to Mr. N. K. Shah, Whole-time Director, designated as Director- Commercial.
9. Approval for remuneration to Mr. Bhagirath Arya as Executive Director from JBF Petrochemicals Limited.
10. Approval for remuneration to Mr. Rakesh Gothi as Executive Director from JBF Petrochemicals Limited.
11. Approval for remuneration to Mr. Abhishek Gothi as Deputy General Manager from JBF RAK LLC.
12. Approval of remuneration to Ms. Devashree Vijayakar as Cost Auditors for F. Y. ending 31st March, 2017

Kindly take the same in your records.

For **JBF Industries Limited**

Mrs. Ujjwala Apte
Company Secretary

JBF Industries Ltd.