



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>

20th September, 2019

Ref No. : JBF/SECTL/SE/

The Secretary
Bombay Stock Exchange Limited
Pheroz Jeejabhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400 001.

Sub : Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

We hereby enclose E-voting Results of the business transacted at 37th Annual General Meeting of the Company held on 20th September, 2019 as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201.

Also enclosed herewith Report of Scrutinizer in respect of the votes cast through e-voting and poll on the business transacted at 37th Annual General Meeting of the Company

Kindly take it on record.

Thanking you,

Yours faithfully,
For JBF INDUSTRIES LIMITED

MRS. UJJWALA APTE
(COMPANY SECRETARY)

Encl : As above

REGD. OFFICE : SURVEY NO. 273, VILLAGE ATHOLA, SILVASSA-396 230. (INDIA)
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(ISO 9001, 14001, 18001 CERTIFIED) CIN : L99999DN1982PLC000128



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi-396 191,
Tele Fax: (0260) 2431655, 9324545141.
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202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 28940483

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

Date: 20th September, 2019

To,
The Chairman,
JBF INDUSTRIES LIMITED
Survey No. 273, Village Athola,
Silvassa -396 230

Dear Sir,

1. I, Ronak Kalathiya, Partner of M/s. Jagdish Patel & Co., Practicing Company Secretaries, have been appointed by the Board of Directors of **JBF Industries Limited** (the Company) 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 Annual General Meeting (AGM) of the members of the Company held on **Friday, 20th September, 2019, Registered Office at Survey No.273, Village Athola, Silvassa – 396 230.**
2. The Company had also provided the facility of voting through polling paper to the members / proxies present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting.
3. The Company has engaged National Securities Depository Limited (NSDL), 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 Annual 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 from the e-voting system provided by National Securities Depository Limited (NSDL) and polling papers received from the members at the AGM.





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

- (i) The e-voting period opened from Tuesday, 17th September, 2019 at 9:00 a.m. and ended on Thursday, 19th September, 2019 at 5:00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e. 13th September, 2019 were entitled to vote on the resolution (Item No.1 to Item No.6) as set out in the notice of the AGM of the Company.
- (iii) The votes cast were unblocked on, 20th September, 2019 -in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,


CS Jagdish Patel


Mr. Keyur Patel

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module NSDL, 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 AGM.
- (v) At the AGM, 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) No Ballot paper were found invalid.
- (vii) Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "favour" or "against" each of the resolution that were put to vote through ballot papers at the AGM and reports generated from the e-voting website of National Securities Depository Limited (NSDL) and based on both the reports, the consolidated report on voting on each resolution is as under:

Voting by e-voting and Poll:

Date of the AGM: 20th September, 2019

Total number of shareholders on record date: 27644

No. of Shareholders present in the meeting either in person or through proxy: 44

Promoters and Promoter Group: 1

Public: 43

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

Promoters and Promoter Group: Not Applicable

Public: Not Applicable





Resolution No. 1:- To receive, consider and Financial Statements of the Company for the financial year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon

Type of Resolution: - Ordinary Resolution

Voting by e-voting and Poll:

Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24999552	24999552	100.0000	24999552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24999552	100.0000	24999552	0	100.0000	0.0000
Public Institutions	E-Voting	14413677	6130385	42.5317	6130385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6130385	42.5317	6130385	0	100.0000	0.0000
Public Non Institutions	E-Voting	42458620	17031699	40.1136	657129	16374570	3.8583	96.1417
	Poll		135867	0.3200	135867	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17167566	40.4336	792996	16374570	4.6192	95.3808
Total		81871849	48297503	58.9916	31922933	16374570	66.0964	33.9036





Resolution No. 2:- To appoint Director in place of Mr. Bhagirath C. Arya, (DIN : 00228665) who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution: - Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	24999552	24999552	100.0000	24999552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24999552	100.0000	24999552	0	100.0000	0.0000
Public Institutions	E-Voting	14413677	6130385	42.5317	6130385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6130385	42.5317	6130385	0	100.0000	0.0000
Public Non Institutions	E-Voting	42458620	657329	1.5482	657009	320	99.9513	0.0487
	Poll		135867	0.3200	135867	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		793196	1.8682	792876	320	99.9597	0.0403
Total		81871849	31923133	38.9916	31922813	320	99.9990	0.0010





Resolution No. 3:- To Consider appointment & Remuneration payable to Mr. Sanjay Thapliyal (DIN: 08294006) as Director-Operations.

Type of Resolution: - Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24999552	24999552	100.0000	24999552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24999552	100.0000	24999552	0	100.0000	0.0000
Public Institutions	E-Voting	14413677	6130385	42.5317	6130385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6130385	42.5317	6130385	0	100.0000	0.0000
Public Non Institutions	E-Voting	42458620	657329	1.5482	654434	2895	99.5596	0.4404
	Poll		135867	0.3200	135867	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		793196	1.8682	790301	2895	99.6350	0.3650
Total		81871849	31923133	38.9916	31920238	2895	99.9909	0.0091





Resolution No. 4:- To appoint Mr. Suresh Choudhary (DIN: 03219422) as an Independent Director

Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	24999552	24999552	100.0000	24999552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24999552	100.0000	24999552	0	100.0000	0.0000
Public Institutions	E-Voting	14413677	6130385	42.5317	6130385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6130385	42.5317	6130385	0	100.0000	0.0000
Public Non Institutions	E-Voting	42458620	657329	1.5482	657009	320	99.9513	0.0487
	Poll		135867	0.3200	135867	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		793196	1.8682	792876	320	99.9597	0.0403
Total		81871849	31923133	38.9916	31922813	320	99.9990	0.0010





Resolution No. 5:- To consider the remuneration payable to Mr. Bhagirath C Arya (DIN : 00228665) Whole Time Director, designated as Executive Chairman.

Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24999552	24999552	100.0000	24999552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24999552	100.0000	24999552	0	100.0000	0.0000
Public Institutions	E-Voting	14413677	9355385	64.9063	6130385	3225000	65.5279	34.4721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9355385	64.9063	6130385	3225000	65.5279	34.4721
Public Non Institutions	E-Voting	42458620	657329	1.5482	610584	46745	92.8886	7.1114
	Poll		135867	0.3200	135867	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		793196	1.8682	746451	46745	94.1068	5.8932
Total		81871849	35148133	42.9307	31876388	3271745	90.6916	9.3084





Resolution No. 6:- To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2020


Type of Resolution:- Ordinary Resolution
Voting by e-voting and Poll:

Category	Mode of Voting	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	24999552	24999552	100.0000	24999552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24999552	100.0000	24999552	0	100.0000	0.0000
Public Institutions	E-Voting	14413677	6130385	42.5317	6130385	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6130385	42.5317	6130385	0	100.0000	0.0000
Public Non Institutions	E-Voting	42458620	657329	1.5482	657129	200	99.9696	0.0304
	Poll		135867	0.3200	135867	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		793196	1.8682	792996	200	99.9748	0.0252
Total		81871849	31923133	38.9916	31922933	200	99.9994	0.0006

Thanking You

Yours faithfully,

FOR JAGDISH PATEL & CO.,
Unique Code No.: P1991GJ052300
Company Secretaries,


CS Ronak Kalathiya
Place: Silvassa



By Order Of the Board of Directors
JBF Industries Limited


Ujjwala Apte
Company Secretary