



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: 25.09.2015

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 Annual General Meeting (AGM) of the members of the Company held on the 25th September, 2015 at 11.30 a.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 Annual 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 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 Central Depository Services Limited (CDSL) 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 remained open from 22nd September, 2015 at 10.00 a.m. and ends on 24th September, 2015. at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e. 19th September, 2015 were entitled to vote on the resolution (Item No.1 to Item No.10 as set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on Friday, 25th September, 2015 -in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

Viral Joshi

CS Akshar 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 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 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) Total 6 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 AGM 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:



Voting by e-voting and Poll:

Date of the AGM: September 25th, 2015

Total number of shareholders on record date: 29,993

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

Promoters and Promoter Group: 1

Public: 42

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

Promoters and Promoter Group: N.A.

Public: N.A.

