



JAGDISH PATEL & CO.
COMPANY SECRETARIES

Head Off. : Rozy Empire, Opp.PWD Rest House,
Silvassa Road, Vapi - 396 191.
Fixed Line : +91-260-2431655, 3292783
Email : jppvapi13@yahoo.com

Branch Off. : 202, Prem Kutir, Prem Nagar,
Near M.C.F Udyan, Borivali (West),
Mumbai - 400 092.
Fixed Line: +91-22-28940483, 30675215.

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: 25.09.2015

To,
The Chairman
JBF Industries Limited.
Survey NO. 273, Village Athola,
Silvassa -396 230.

Annual General meeting of the Equity Shareholders of **JBF Industries Limited** Held on 25th September, 2015 at 11:30 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 Annual General Meeting of the **JBF Industries Limited** (CIN:L99999DN1982PLC000128) held on 25th September, 2015 at 11.30 a.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 6 (Six) poll papers were invalid.

