



# 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/

05<sup>th</sup> October, 2018

The Secretary  
Bombay Stock Exchange limited  
Pheroz Jeejabhoy Towers,  
Dalal Street,  
Mumbai, Maharashtra 400001

**Sub : Disclosure of Voting Results of the Extra Ordinary General of the Company held on October 4, 2018.**

The details of voting results of the Extra Ordinary General Meeting of the Company held on October 4, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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)  
**TEL. :** +91-0260-2642745/46, 2643861/62 • **FAX :** +91-0260-2642297 **E-mail :** [admin@jbfmail.com](mailto:admin@jbfmail.com)  
**(ISO 9001, 14001, 18001 CERTIFIED) CIN ` L99999DN1982PLC000128**



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191,  
Tele Fax: (0260) 2431655, 9324545141.  
Email: jppvapi13@yahoo.com

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: 4<sup>th</sup> October, 2018

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 Extra Ordinary General Meeting (EGM) of the members of the Company held on **Thursday, 4<sup>th</sup> October, 2018, at Daman Ganga Valley Resort, Silvassa – 396 230.**
2. The Company had also provided the facility of voting through polling paper to the members / proxies present at the Extra Ordinary 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 EGM.

