



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/

29th September, 2021

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stoch Exchange of India limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai, Maharashtra 400 051.
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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 39th Annual General Meeting of the Company held on 28th Septembet, 2021 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 the business transacted at 39th 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



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi-396 191,
Tele Fax: (0260) 2431655, 9324545141.
Email: jppvapi13@csjpc.in

202, PremKutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 28940483

E-Voting Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 29/09/2021

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

Dear Sir,

1. I, Jagdish Patel, 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 e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolution contained in the notice of Annual General Meeting (AGM) dated 28th September, 2021 together with explanatory statement (hereinafter referred to as "the Notice").
2. 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 resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - (i) The e-voting period commenced on 24th September, 2021 (9.00 a.m.) and ended on 27th September, 2021 (05.00 p.m.)
 - (ii) The votes cast were unblocked on 28th September, 2021 in the presence of 2 witnesses, Mr. Anup Mehta and CS Monali Bhandari. They have signed below in confirmation of the votes being unblocked in their presence,

Mr. Anup Mehta

CS Monali Bhandari





Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted “for”, “against” each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolu tion	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt Financial Statements of the Company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	81871849	0	19213184	3040439	22253623	86.3373%	13.6627%
2	To appoint Director in place of Mr. S. N. Shetty, (DIN: 07962778) who retires by rotation and being eligible, offers himself for re-appointment.	81871849	0	22245490	8381	22253871	99.9623%	0.0377%
3	To declare dividend on Preference Shares to be carried forward to the next for payment.	81871849	0	22239317	21206	22260523	99.9047%	0.0953%
4	To ratify appoint M/s. S C Ajmera & Co. Chartered Accountants (FRN: 002908C) as the Statutory Auditors and fix their remuneration.	81871849	0	19214165	3046206	22260371	86.3156%	13.6844%
5	To Consider appointment & Remuneration payable to Mr. Yash Gupta (Din : 06843474) as Director-Commercial	81871849	0	19182036	3078335	22260371	86.1712%	13.8288%
6	To appoint Mr. Satish Mathur (DIN: 03641285) as an Independent Director	81871849	0	22247965	6058	22254023	99.9728%	0.0272%
7	To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021	81871849	0	22256453	4058	22260511	99.9818%	0.0182%
8	To approve related party transactions	81871849	0	19188878	3065133	22254011	86.2266%	13.7734%

4. All relevant records of electronic voting are electronically handed over to the Company Secretary of the Company.

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

CS Jagdish Patel
Place: Mumbai
Date: 29/09/2021





Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi-396 191,
Tele Fax: (0260) 2431655, 9324545141.
Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W) Mumbai 400091
Tel: (022) 28940483

Date: 29/09/2021

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

Sub.: Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of JBF Industries Limited held on Tuesday 28th September, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

1. I, CS Jagdish Patel, 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 **Tuesday 28th September, 2021** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.
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).





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

- (i) The e-voting period opened from Friday, 24th September, 2021 at 9:00 a.m. and ended on Monday, 27th September, 2021 at 5:00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e. Tuesday, 21st September, 2021 were entitled to vote on the resolutions (Item No.1 to Item No.8) as set out in the notice of the AGM of the Company.
- (iii) The votes cast were unblocked on, 28th September, 2021 - in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,

Mr. Anup Mehta

CS Monali Bhandari

- (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) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 21st September, 2021 and as per the Register of Members of the Company.:

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 28th September, 2021

Total number of shareholders on record date: 31423

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 44

Promoters and Promoter Group: 2

Public: 42





Resolution No. 1:- To receive, consider and adopt Financial Statements of the Company for the financial year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	0	3040159	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3040159	51.5420	0	3040159	0.0000	100.0000
Public Non-Institutions	E-Voting	57216829	1020428	1.7834	1020148	280	99.9726	0.0274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1020428	1.7834	1020148	280	99.9726	0.0274
Total		81871849	22253623	27.1810	19213184	3040439	86.3373	13.6627





Resolution No. 2:- To appoint Director in place of Mr. S. N. Shetty, (DIN: 07962778) who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	3040159	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		3040159	51.5420	3040159	0	100.0000	0.0000
Public Non Institutions	E-Voting	57216829	1020676	1.7839	1012295	8381	99.1789	0.8211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1020676	1.7839	1012295	8381	99.1789	0.8211
Total		81871849	22253871	27.1813	22245490	8381	99.9623	0.0377





Resolution No. 3:- To declare dividend on Preference Shares to be carried forward to the next for payment.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	3040159	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		3040159	51.5420	3040159	0	100.0000	0.0000
Public Non Institutions	E-Voting	57216829	1027328	1.7955	1006122	21206	97.9358	2.0642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1027328	1.7955	1006122	21206	97.9358	2.0642
Total		81871849	22260523	27.1895	22239317	21206	99.9047	0.0953





Resolution No. 4:- To ratify appoint M/s. S C Ajmera & Co. Chartered Accountants (FRN: 002908C) as the Statutory Auditors and fix their remuneration.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	0	3040159	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3040159	51.5420	0	3040159	0.0000	100.0000
Public Non Institutions	E-Voting	57216829	1027176	1.7952	1021129	6047	99.4113	0.5887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1027176	1.7952	1021129	6047	99.4113	0.5887
Total		81871849	22260371	27.1893	19214165	3046206	86.3156	13.6844





Resolution No. 5:- To Consider appointment & Remuneration payable to Mr. Yash Gupta (Din : 06843474) as Director-Commercial.

Type of Resolution: - Special Resolution

Voting by e-voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	0	3040159	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3040159	51.5420	0	3040159	0.0000	100.0000
Public Non Institutions	E-Voting	57216829	1027176	1.7952	989000	38176	96.2834	3.7166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1027176	1.7952	989000	38176	96.2834	3.7166
Total		81871849	22260371	27.1893	19182036	3078335	86.1712	13.8288





Resolution No. 6 :- To appoint Mr. Satish Mathur (DIN: 03641285) as an Independent Director.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	3040159	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		3040159	51.5420	3040159	0	100.0000	0.0000
Public Non Institutions	E-Voting	57216829	1020828	1.7841	1014770	6058	99.4066	0.5934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1020828	1.7841	1014770	6058	99.4066	0.5934
Total		81871849	22254023	27.1815	22247965	6058	99.9728	0.0272





Resolution No. 7:- To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2021.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	3040159	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		3040159	51.5420	3040159	0	100.0000	0.0000
Public Non Institutions	E-Voting	57216829	1027316	1.7955	1023258	4058	99.6050	0.3950
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1027316	1.7955	1023258	4058	99.6050	0.3950
Total		81871849	22260511	27.1895	22256453	4058	99.9818	0.0182





Resolution No. 8:- To approve related party transactions.

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

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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	18756614	18193036	96.9953	18193036	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		18193036	96.9953	18193036	0	100.0000	0.0000
Public Institutions	E-Voting	5898406	3040159	51.5420	0	304015	0.0000	0.0000
	Poll		0	0.0000	0	9	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3040159	51.5420	0	304015	9	0.0000
Public Non Institutions	E-Voting	57216829	1020816	1.7841	995842	24974	97.5535	2.4465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1020816	1.7841	995842	24974	306513	97.5535
Total		81871849	22254011	27.1815	19188878	306513	86.2266	13.7734

Thanking You

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

By Order of the Board of Directors
JBF Industries Limited

J Patel



Ujjwala Apte

Mrs. Ujjwala Apte
Company Secretary

CS Jagdish Patel
Place: Mumbai
Date: 29/09/2021