



# JBF Industries Limited

Ref No. : JBF/SECTL/SE/

13<sup>th</sup> December, 2023

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001.	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051.
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**Sub:- Proceeding of 41<sup>st</sup> Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.**

Sir/Madam,

In compliance with requirement of Regulation 30 of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015. We are pleased to inform you that the 41<sup>st</sup> Annual General Meeting of the members of the Company was duly convened and held on 13<sup>th</sup> December, 2023 commenced at 11.30 a.m and the meeting was concluded at 12.04 p.m. (IST) via two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM').

Mrs Apte of the Company, was elected as the Chairperson of the meeting, by the members present. After ascertaining that the requisite quorum was present, she called the meeting to order.

It was stated in the meeting that for each agenda item as set in the Notice of AGM. Shareholders exercised their voting on the remote e-voting platform. The voting results, in the prescribed format of SEBI (LODR Regulation, 2015 will be submitted separately subsequent to the Scrutinizer providing the voting results.

Regd office : 1<sup>st</sup> Floor, Building No.B-2, Tirupati Balaji Temple, Basera Road, Silvassa – 396230.

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(ISO 9001/14001 & 18001 CERTIFIED) CIN : L99999DN1982PLC000128

Summary of the proceeding of 41<sup>st</sup> Annual General Meeting is as follows

**Ordinary Business**

Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors Report.

Appointment of Mrs. Ujjwala Apte (Din No: 00403378) who retires by rotation and being eligible, offered herself for re-appointment.

Declaration of dividend on Preference Shares to be carried forward to the next year for payment.

To re-appoint of M/s. S C Ajmera & Co, Chartered Accountants, Udaipur, as Statutory Auditors of the Company to hold office for 5 (Five) years from the conclusion of this Annual General Meeting

To appoint Mrs. Bindu Darshan Shah (DIN: 07131459) as an Independent Director.

**Special Business**

To re-appoint Mrs. Sangita Chudiwala (DIN: 1039360) as an Independent Director.

To re-appoint Mr. Ravi A Dalmia (DIN: 00634870) as an Independent Director.

Thanking You,

Yours faithfully,

**For JBF INDUSTRIES LIMITED**



**MRS. UJJWALA APTE  
(COMPANY SECRETARY)**