



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

13th December, 2023

The Secretary Bombay Stock Exchange Limited Pheroze Jeebhoy 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:- Disclosure as per Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Sir/Madam,

We hereby enclose Consolidated Scrutinizer Report of the Business transacted at 41st Annual General Meeting of the Company held on 13th December, 2023 as required under Regulation 44(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulation, 2015.

For **JBF INDUSTRIES LIMITED**

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

Encl : As above

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

Tel : +91 6356020333 E-mail : sec.shares@jbfmail.com

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

MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

Ujjwala Girish Apte

The Chairperson of the Annual General Meeting (AGM) of the Shareholders of JBF Industries Limited held on Wednesday, December 13, 2023 at 11:30 a.m. IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

1. I, Mr. Sharatkumar K Shetty, Practicing Company Secretary, Mumbai have been appointed as Scrutinizer by the Board of Directors of JBF Industries Limited ("Company") for the purpose of scrutinizing remote e- voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as mentioned in notice dated May 30, 2023 convening Annual General Meeting.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from National Securities Depository Limited ("NSDL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. December 06, 2023 were entitled to vote on the resolutions proposed in the Notice calling the Annual General Meeting of the Company. The remote e- voting commenced on December 09, 2023 from 9.00 A.M (IST) and concluded on December 12, 2023 at 5.00 P.M



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5. The votes casted were unblocked on Wednesday, December 13, 2023 and the records were received from NSDL after the conclusion of the e-voting at the AGM in the presence of Ms. Ishwari Chavan and Mr. Harshal Amin, two witnesses, who are not in the employment of the Company.
6. The electronic data and all other relevant records relating to the remote e- voting and e-voting by the members at the AGM is under my safe custody handed over to the Chairperson / Company Secretary for safe keeping.
7. All the resolutions as set out in the notice of the Annual General Meeting were passed with requisite majority.

Thanking you,

For Sharatkumar Shetty & Associates
Practising Company Secretary



Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN No.: A031888E002930399
Place: Mumbai
Date: 13th December, 2023



Resolution Required :Ordinary			1 - To receive, consider and adopt Financial Statements of the Company for the financial year ended on 31st March, 2023 and the Reports of the Board of Directors and Auditors thereon					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	146984	0.2407	141933	5051	96.5636	3.4364
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146984	0.2407	141933	5051	96.5636	3.4364
Total		81871849	18903598	23.0893	18898547	5051	99.9733	0.0267



Resolution Required :Ordinary			2 - To appoint Director in place of Mrs. Ujjwala Apte (Din No: 00403378) who retires by rotation and being eligible, offers herself for re-appointment					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	146983	0.2407	130538	16445	88.8116	11.1884
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146983	0.2407	130538	16445	88.8116	11.1884
Total		81871849	18903597	23.0893	18887152	16445	99.9130	0.0870



Resolution Required : Ordinary			3 - To declare dividend on Preference Shares to be carried forward to the next year for payment					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	144989	0.2374	139839	5150	96.4480	3.5520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		144989	0.2374	139839	5150	96.4480	3.5520
Total		81871849	18901603	23.0868	18896453	5150	99.9728	0.0272



Resolution Required :Ordinary			4 - 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					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	146983	0.2407	130448	16535	88.7504	11.2496
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146983	0.2407	130448	16535	88.7504	11.2496
Total		81871849	18903597	23.0893	18887062	16535	99.9125	0.0875



Resolution Required : Ordinary			5 - To appoint Mrs.Bindu Darshan Shah (DIN: 07131459) as an Independent Director					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	147034	0.2408	141888	5146	96.5001	3.4999
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147034	0.2408	141888	5146	96.5001	3.4999
Total		81871849	18903648	23.0893	18898502	5146	99.9728	0.0272



Resolution Required :Special			6 - To re-appoint Mrs. Sangita Chudiwala (DIN: 1039360) as an Independent Director					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	147034	0.2408	119883	27151	81.5342	18.4658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147034	0.2408	119883	27151	81.5342	18.4658
Total		81871849	18903648	23.0893	18876497	27151	99.8564	0.1436



Resolution Required :Special			7 - To re-appoint Mr. Ravi A Dalmia (DIN: 00634870) as an Independent Director					
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	18756614	100.0000	18756614	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		18756614	100.0000	18756614	0	100.0000	0.0000
Public Institutions	E-Voting	2046796	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	61068439	146984	0.2407	119833	27151	81.5279	18.4721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		146984	0.2407	119833	27151	81.5279	18.4721
Total		81871849	18903598	23.0893	18876447	27151	99.8564	0.1436



Based on the data downloaded from NSDL e-voting system, I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting by the members at the AGM.

Thanking you,

Yours faithfully,

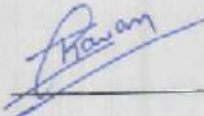
For Sharatkumar Shetty & Associates
Practising Company Secretary



Sharatkumar Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN No.: A031888E002930399
Place: Mumbai
Date: 13th December, 2023



Witness 1



Witness 2



This is to further inform you that on the basis of voting as above, all the resolutions as mentioned in the notice dated 30th May, 2023 has been passed with requisite majority.



Ujjwala Apte
Chairperson