



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

Date: 30th September, 2025

The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. Script Code : 514034	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051. Script Code : JBFIND
--	--

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Summary of the proceedings and details of the voting results of the 43rd Annual General Meeting of JBF Industries Limited ("the Company").

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A Schedule III, please find enclosed herewith the summary of the proceedings of the 43rd Annual General Meeting ("AGM") of the Company held today i.e. Tuesday, September 30, 2025 at 11:30 a.m. (I.S.T.) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as **Annexure-A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure-B** and **Annexure-C** respectively.

Based on the Scrutinizers Report, all the resolutions as set out in the Notice convening the 43rd AGM have been passed by the members with requisite majority.

The above information shall also be uploaded on the website of the Company i.e. <https://jbfindustries.co.in/> and on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,
Yours Faithfully,
For JBF INDUSTRIES LIMITED

Mukesh Verma
Resolution Professional of JBF INDUSTRIES LIMITED
IBBI Reg. No. IBBI/IPA-001/IP-P01665/2019-2020/12522
Encl: As above

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School
Chanandevi, Amlī, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera
Road, Silvassa, Dadra & Nagar Haveli – 396230,

CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com



JBF Industries Limited

Annexure – A

Brief proceedings of the 43rd Annual General Meeting of JBF Industries Limited held on Tuesday, September 30, 2025:

The 43rd Annual General Meeting of the Company (AGM) was held on Tuesday, September 30, 2025 at 11.30 a.m. (I.S.T) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) in compliance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Mr. Mukesh Verma, Resolution Professional of the Company (Chairman of the AGM) occupied the Chair and after ascertaining the quorum called the meeting to order at 11.30 a.m. The Chairman then commenced the proceedings by welcoming the members to the AGM. The Chairman informed the Members that the AGM was convened through VC/OAVM, in accordance with various aforesaid circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman then informed that the Company had received requests from 5 Speakers. The Chairman then informed that, Mr. Harsh Kothari, Secretarial Auditor and Scrutinizer of the Company were attending this meeting through VC.

The statutory registers which were required to be kept open were available for inspection electronically.

He further informed that Mr. Harsh Kothari (Membership No. FCS 12935 / COP No. 22951) of Harsh Kothari & Associates, Practicing Company Secretary, was appointed as Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on e-voting within two working days from the conclusion of the AGM, which shall be filed with the stock exchanges and uploaded on the website of the Company and that of NSDL.

The Chairman informed that the Notice of the 43rd Annual General Meeting, Resolution Professionals' Report and Annexures thereto including the Secretarial Audit Report, Auditors Report and Audited Financial Statements of the Company forming part of Annual Report of the Company for the F.Y. 2024-25 were duly sent to the Members of the Company and therefore the same were taken as read.

The Chairman then informed the Members that there was overwhelming response to the publication of Form G. Nine Resolution Applicants out of the 25 in the final list of PRAs submitted their Plans. After detailed negotiations and conducting Swiss challenge round, one Resolution Applicant has submitted a compliant Resolution Plan and the same has been placed to the CoC which is considering it. He further informed that the decision of the CoC shall be filed to the Hon'ble National Company Law Tribunal for its approval. Thus, the Corporate Insolvency Resolution Process of the Company is likely to come to a conclusion shortly.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM.

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School Chanandevi, Amla, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera Road, Silvassa, Dadra & Nagar Haveli – 396230,

CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com



JBF Industries Limited

Item No.	Brief Description of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31 st March, 2025 together with the Reports of the Resolution Professional and Auditors thereon. (Ordinary Business, Ordinary Resolution)
2	To declare dividend on Preference Shares to be carried forward to the next year for payment. (Ordinary Business, Ordinary Resolution)

The Chairman then invited the shareholders who had registered their names as Speaker to speak at the AGM one by one and raise the queries, if any. However, none of the shareholders who had registered themselves as Speakers joined to speak in the meeting via a separate link provided to them. A further time of 2 minutes was provided and the names of the Speaker shareholders were announced so that they can join the meeting. As none of the Speaker shareholders joined to speak, the Chairman proceeded further.

The Chairman informed that Company had provided facility for E-voting at this AGM for the Members who have not cast their vote through remote e-voting and the same shall be open for 15 minutes from the conclusion of this AGM.

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 11.57 a.m. (including the 15 minutes time for e-voting at the AGM).

Thanking You,
Yours Faithfully,
For JBF INDUSTRIES LIMITED

Mukesh Verma
Resolution Professional of JBF INDUSTRIES LIMITED
IBBI Reg. No. IBBI/IPA-001/IP-P01665/2019-2020/12522

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School
Chanandevi, Amla, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera
Road, Silvassa, Dadra & Nagar Haveli – 396230,

CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

September 30, 2025

To,
The Chairman
JBF Industries Limited
B2-04, Tirupati Residency,
Silvassa, Valsad, Umbergaon,
Gujarat, India, 396230

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the Annual General Meeting (AGM) for the 43rd AGM of JBF Industries Limited held on Tuesday, September 30, 2025 at 11.30 a.m. (IST) through video conferencing ('VC')

Dear Sir,

I, Harsh Kothari, of Harsh Kothari & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer of JBF Industries Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 43rd Annual General Meeting ("AGM") of JBF Industries Limited on Tuesday, September 30, 2025 at 11.30 a.m. (IST) through VC.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 13, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI").

The Company had availed the e-voting facility offered by National Securities Depository Services Limited ('NSDL') for conducting remote e-voting by the Shareholders of the Company.

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

The voting period for remote e-voting commenced on Friday, September 26, 2025 at 09:00 a.m. IST and ended on Monday, September 29, 2025 at 5:00 p.m. IST and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the “cut-off” date of Tuesday, September 23, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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 contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

Resolution No.1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Reports of the Resolution Professional and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
100	18870731	99.91%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	16511	0.09%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

E-316 B, 3rd Floor, Kailas Industrial Complex, Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079

Email: hkandassociatespcs@gmail.com Mobile: +91 – 8454865677

Resolution No.2: Ordinary Resolution

To declare dividend on Preference Shares to be carried forward to the next year for payment.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
102	35236270	99.92%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	26762	0.08%

(iii) **Invalid** votes:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	Nil

Thanking you,
Yours faithfully,

Harsh Kothari
Harsh Kothari & Associates
FCS: 12935 CP No.: 22951
E-316 B, 3rd Floor,
Kailas Industrial Complex,
Veer Savarkar Marg, Vikhroli Park Site,
Vikhroli West, Mumbai 400079
UDIN: F012935G001397824
Place: Mumbai
Date: September 30, 2025

For JBF Industries Limited

Mukesh Verma
Resolution Professional
Chairman of the Meeting

General information about company

Scrip code	514034
NSE Symbol	JBFIND
MSEI Symbol	NOTLISTED
ISIN	INE187A01017
Name of the company	JBF INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:57 AM

Scrutinizer Details

Name of the Scrutinizer	Mr. Harsh Kothari
Firms Name	M/s Harsh Kothari & Associates
Qualification	CS
Membership Number	12935
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	37207
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	38
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 and the Reports of the Resolution Professional 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	18756614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18756614	18756614	100	18756614	0	100
Public-Institutions	E-Voting	2046796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2046796	0	0	0	0	0
Public- Non Institutions	E-Voting	61068439	130628	0.2139	114117	16511	87.3603	12.6397
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61068439	130628	0.2139	114117	16511	87.3603
Total		81871849	18887242	23.0693	18870731	16511	99.9126	0.0874
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - 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	18756614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18756614	18756614	100	18756614	0	100
Public-Institutions	E-Voting	2046796	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2046796	0	0	0	0	0
Public- Non Institutions	E-Voting	61068439	16506418	27.0294	16479656	26762	99.8379	0.1621
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		61068439	16506418	27.0294	16479656	26762	99.8379
Total		81871849	35263032	43.071	35236270	26762	99.9241	0.0759
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

