



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

Date: June 23, 2026

To, Bombay Stock Exchange Limited Pheroze Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. Script Code : 514034	To, National Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051. Script Code : JBFIND
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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 01/2026-27 Extraordinary 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 01/2026-27 Extraordinary General Meeting ("EGM") of the Company held today i.e. Tuesday, June 23, 2026 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 EGM 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, the resolution as set out in the Notice convening the EGM 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

Mukesh Verma

Resolution Professional of JBF INDUSTRIES LIMITED

IBBI Reg. No. IBBI/IPA-001/IP-P01665/2019-2020/12522

Encl: As above

Digitally signed by
MUKESH VERMA
Date: 2026.06.23
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Annexure – A

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School Chanandevi,
Amli, 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

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Annexure - A

Brief proceedings of the 01/2026-27 Extraordinary General Meeting of JBF Industries Limited held on Tuesday, June 23, 2026:

The 01/2026-27 Extraordinary General Meeting of the Company (AGM) was held on Tuesday, June 23, 2026 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 EGM. The Chairman informed the Members that the EGM 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 7 Speakers. The Chairman then informed that, Mr. Harsh Kothari, Secretarial Auditor and Scrutinizer of the Company were attending this meeting through VC.

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 EGM 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 01/2026-27 EGM was duly sent to the Members of the Company and therefore the same was taken as read.

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

Item No.	Brief Description of Resolution
1	To approve the appointment of Secretarial Auditor of the Company. (Ordinary Business, Ordinary Resolution)

The Chairman then invited the shareholders who had registered their names as Speaker to speak at the EGM one by one and raise the queries, if any. 3 speaker shareholders were present in the meeting who thanked the management for sending notice in timely manner and raised a few queries which were duly replied by the Chairman to the satisfaction of the speaker shareholders.

The Chairman informed that Company had provided facility for E-voting at this EGM 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 EGM.

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All the resolutions at EGM were passed with requisite majority.

The EGM concluded at 12.05 p.m. (including the 15 minutes time for e-voting at the AGM).

Thanking You,
Yours Faithfully,

For JBF INDUSTRIES LIMITED

**MUKESH
VERMA**

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by MUKESH
VERMA
Date: 2026.06.23
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Mukesh Verma

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

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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

Annexure - B

June 23, 2026

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 Extraordinary General Meeting (EGM) of JBF Industries Limited held on Tuesday, June 23, 2026 at 11.30 a.m. (IST) through video conferencing ('VC')

Dear Sir,

I, Harsh Kothari, of Harsh Kothari & Associates, Practicing 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 Extraordinary General Meeting ("EGM") of JBF Industries Limited on Tuesday, June 23, 2026 at 11.30 a.m. (IST) through VC.

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

The notice dated May 19, 2026, convening the EGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM 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, September 19, 2024 and September 22, 2025 (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

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Vikhroli West, Mumbai 400079

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

The voting period for remote e-voting commenced on Friday, June 19, 2026 at 09:00 a.m. IST and ended on Monday, June 22, 2026 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 EGM 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, June 16, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM.

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

I have scrutinized and reviewed the remote e-voting prior to and during the EGM 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 EGM on the resolutions contained in the notice of the EGM.

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 resolution.

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

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

Peer Review Certificate No. 2054/2022

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Vikhroli West, Mumbai 400079

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

Resolution No.1: Ordinary Resolution

To approve the appointment of Secretarial Auditor of the Company.

(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
77	18831908	99.98%

(ii) Voted against the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3146	0.02%

(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
Yogesh
Kothari

Digitally signed by
Harsh Yogesh
Kothari
Date: 2026.06.23
12:25:52 +05'30'

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: F012935H000670438

Place: Mumbai

Date: June 23, 2026

For JBF Industries Limited

MUKESH
VERMA

Digitally signed by
MUKESH VERMA
Date: 2026.06.23
15:50:19 +05'30'

Mukesh Verma

Resolution Professional

Chairman of the Meeting



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

ANNEXURE -C

JBF Industries Limited								
Resolution Required : Ordinary			1 - To approve the appointment of Secretarial Auditor of the Company for a term of 5 consecutive years from FY 2025-2026 until FY 2029-2030.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	78440	0.1284	75294	3146	95.9893	4.0107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		78440	0.1284	75294	3146	95.9893	4.0107
Total		81871849	18835054	23.0055	18831908	3146	99.9833	0.0167

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