

## JBF INDUSTRIES LIMITED

## Continuation Sheet.....

**Details regarding the voting results of the resolution passed through Postal Ballot notice date December 22, 2014, in compliance of Clause 35A of the Listing Agreement:**

1. Date of the General Meeting: Declaration of results of Postal Ballot on February 3, 2015
2. Total number of shareholders on record date 22<sup>nd</sup> December, 2014, as per BENPOS dated December 19, 2014.
3. **No. of shareholders vote casted through Postal Ballot:**

Category	No. of members
Promoters and Promoter Group	0
Public	323
<b>Total</b>	<b>323</b>

4. No. of Shareholders attended the meeting through Video Conferencing: N.A.

Category	No. of members
Promoters and Promoter Group	0
Public	0
<b>Total</b>	<b>0</b>

5. E-voting: As per Report of Scrutinizer for e-voting

Category	No. of members
Promoters and Promoter Group	10
Public	56
<b>Total</b>	<b>66</b>

6. Details of the Agenda:

The details containing *inter alia*, list of Equity Share Holders, who voted by e-voting or Postal Ballot "for", "against" each of the resolution that were put to vote is as follows:



**JBF INDUSTRIES LIMITED**

Continuation Sheet.....

**Resolution No. 1:-** Approval for raising funds through IP/ GDR/ ADR/ SDR/ FCCB/ NCD/ Public Issue, under different terms and conditions an amount aggregating upto Rs.500 crores.

**Type of Resolution:-** Special Resolution

Voting bye-voting and Postal Ballot:

Promoter/ Public		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	35312539	35312539	100.0000	35312539	0	100.0000	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutional holders								
Foreign Institutional Investor (FII)	E-voting	2495143	2495143	100.0000	0	2495143	0	100.0000
	Postal Ballot	0	0	0	0	0	0	0
Public - Others								
	E-voting	249446	249446	100.0000	249446	0	100.0000	0
	Postal Ballot	68289	67430	98.7421	58744	3250	87.1184	4.8198
<b>TOTAL</b>		<b>38125417</b>	<b>38124558</b>	<b>99.9977</b>	<b>35620729</b>	<b>2498393</b>	<b>93.4325</b>	<b>6.5532</b>



**JBF INDUSTRIES LIMITED**

Continuation Sheet.....

**Resolution No. 2:-** Approval pursuant to section 180(1)(a) to Create Mortgages and/or Charges on all or any of the immovable and/or movable properties.

**Type of Resolution:-** Special Resolution

Voting by e-voting and Postal Ballot:

Promoter/ Public		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	35312539	35312539	100.0000	35312539	0	100.0000	0
	Postal Ballot	0	0		0	0	0	0
Public - Institutional holders								
Foreign Institutional Investor (FII)	E-voting	2495143	2495143	100.0000	674051	1821092	27.0145	72.9855
	Postal Ballot	0	0	0	0	0	0	0
Public - Others								
	E-voting	249446	249446	100.0000	249444	2	99.9992	0.0008
	Postal Ballot	68289	65139	95.3872	55753	3950	85.5908	6.0639
<b>TOTAL</b>		<b>38125417</b>	<b>38122267</b>	<b>99.9917</b>	<b>36291787</b>	<b>1825044</b>	<b>95.1984</b>	<b>4.7873</b>



**JBF INDUSTRIES LIMITED**

Continuation Sheet.....

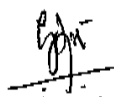
**Resolution No. 3:-** Approval pursuant to section 180(1)(c) to borrow moneys by way of loans, debentures, or otherwise from time to time for the purpose of the business of the company.

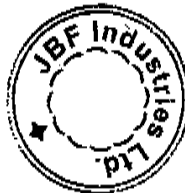
**Type of Resolution:-** Special Resolution

Voting by e-voting and Postal Ballot:

Promoter/ Public		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	35312539	35312539	100.00	35312539	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
Public - Institutional holders								
Foreign Institutional Investor (FII)	E-voting	2495143	2495143	100.00	674051	1821092	27.0145	72.9855
	Postal Ballot	0	0	0	0	0	0	0
Public - Others	E-voting	249446	249446	100.00	249444	2	99.9992	0.0008
	Postal Ballot	68289	65738	96.2644	55952	4350	85.1136	6.6172
<b>TOTAL</b>	<b>E-voting &amp; Postal Ballot</b>	<b>38125417</b>	<b>38122866</b>	<b>99.9933</b>	<b>36291986</b>	<b>1825444</b>	<b>95.1910</b>	<b>4.7883</b>

For JBF INDUSTRIES LIMITED

  
(Ujjwala Apte)  
Company Secretary



Membership No : A3330