



JBF Industries Limited

Ref No. : JBF/SECTL/SE/

29th September, 2022

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 40th Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

In compliance with requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are pleased to inform you that the 40th Annual General Meeting of the members of the Company was duly convened and held on 29th September, 2022 commenced at 11.30 a.m and the meeting was concluded at 11.41 a.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 the SEBI (LODR) Regulation, 2015 will be submitted separately subsequent to the Scrutinizer providing the voting results

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

Summary of the proceedings of the 40th Annual General Meeting is as follows :

Ordinary Business

Adoption of Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors Report.

Appointment of Mr. Yash Gupta, (DIN : 06843474) who retired by rotation and being eligible, offered himself for re-appointment.

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

Ratification of appointment of M/s M/s. S C Ajmera & Co., Chartered Accountants, Udaipur, as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting

To Consider and regularize appointment & to approve Remuneration payable to Mr. S N Shetty as Director-Legal & Admin

To Consider and regularize appointment & to approve Remuneration of Mrs. Ujjwala Apte as Director - Company Secretary

Approval of the remuneration of the Cost Auditors for the financial year ending 31st March, 2023

Thanking you,

Yours faithfully,

For JBF INDUSTRIES LIMITED

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

Encl : As above