



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

Date: 30th September, 2026

The Secretary Bombay Stock Exchange Limited Pheroze 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
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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 44th 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 44th Annual General Meeting ("AGM") of the Company held today i.e. Wednesday, September 30, 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 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 44th 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
Digitally signed by
MUKESH VERMA
Date: 2026.09.30
17:28:20 +05'30'

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, 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

(Under Corporate Insolvency Resolution Process)

Annexure – A

Brief proceedings of the 44th Annual General Meeting of JBF Industries Limited held on Wednesday, September 30, 2026:

The 44th Annual General Meeting of the Company (AGM) was held on Wednesday, September 30, 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 ('the Act'), read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ('the Listing Regulations').

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 total of 36 Members were present through VC/OAVM.

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, Scrutinizer of the Company was attending this meeting through VC.

The Chairman also informed the members that since the meeting was being held through VC / OAVM, there was no proxy facility available for this Meeting, as it was dispensed by the MCA and SEBI. 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 22951 / COP No. 12935) 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 44th 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. 2025-26 were duly sent to the Members of the Company and therefore the same were taken as read.

The Chairman then informed the Members about the CIRP status of the Company as on March 31, 2026 and the latest status thereon.

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, Amli, Silvassa, Dadra & Nagar Haveli – 396230,

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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, 2026 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. One speaker joined the meeting and asked several queries relating to the Company which were answered by the Chairman. No other Speaker joined the meeting.

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

Thanking You,
Yours Faithfully,

For JBF INDUSTRIES LIMITED

MUKESH
VERMA

Digitally signed
by MUKESH
VERMA
Date: 2026.09.30
17:28:47 +05'30'

Mukesh Verma

Resolution Professional of JBF INDUSTRIES LIMITED

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

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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)	30-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:58 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	13-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	37188
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	2
b) Public	34
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				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2026 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							
	Postal Ballot (if applicable)							
	Total	18756614	18756614	100	18756614	0	100	0
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	0
Public- Non Institutions	E-Voting	61068439	107262	0.1756	102138	5124	95.2229	4.7771
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61068439	107262	0.1756	102138	5124	95.2229	4.7771
Total		81871849	18863876	23.0407	18858752	5124	99.9728	0.0272
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				To declare dividend on Preference Shares to be carried forward to the next year for the 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	0
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	0
Public- Non Institutions	E-Voting	61068439	107262	0.1756	101238	6024	94.3838	5.6162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	61068439	107262	0.1756	101238	6024	94.3838	5.6162
Total		81871849	18863876	23.0407	18857852	6024	99.9681	0.0319
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

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, 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 and 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 at the 44th Annual General Meeting of JBF Industries Limited held on Wednesday, September 30, 2026 at 11.30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

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 44th Annual General Meeting ("AGM") of JBF Industries Limited on Wednesday, September 30, 2026 at 11.30 a.m. (IST) through VC/OAVM.

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

The notice dated August 13, 2026, 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 Ministry of Corporate Affairs Circular dated May 5, 2020 read with circulars dated April 8, 2020 , April 13, 2020 and subsequent Circulars issued in this regard by MCA, the latest being General Circular No. 03/2025 dated 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").

HARSH KOTHARI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

(ICSI Unique Code No. S2020MH723800)

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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.

The voting period for remote e-voting commenced on Sunday, September 27, 2026 at 09:00 a.m. IST and ended on Tuesday, September 29, 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 AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 23, 2026 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)

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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, 2026 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
87	18858752	99.97%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	5124	0.03%

(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)

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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
86	18857852	99.97%

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

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	6024	0.03%

(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: 2026.09.30
15:54:18 +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: F012935H001671691
Place: Mumbai
Date: September 30, 2026

For JBF Industries Limited

MUKESH
VERMA

Digitally signed by
MUKESH VERMA
Date: 2026.09.30
17:29:12 +05'30'

Mukesh Verma
Resolution Professional
Chairman of the Meeting