

**IFB Agro Industries Limited**  
Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

8<sup>th</sup> July, 2023

The Manager,  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: IFBAGRO

The Secretary,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

**Sub : Publication of Notice relating to completion of dispatch of Notice alongwith the Annual Report of the 41<sup>st</sup> Annual General Meeting of IFB Agro Industries Limited to be held on 31<sup>st</sup> day of July, 2023 through Video Conferencing or Other Audio-Visual Means (VC/OAVM).**


We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 8th July, 2023 of the following newspapers:-

- 'Business Standard' - English, -  
- 'Aajkal' - Bengali.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

**Kuntal Roy**  Digitally signed by Kuntal Roy  
Date: 2023.07.08 13:34:19 +05'30'

KUNTAL ROY  
COMPANY SECRETARY



**IFB AGRO INDUSTRIES LIMITED**

CIN: L01409WB1982PLC034590  
 Regd. Office: Plot No.-IND-5, Sector-I,  
 East Kolkata Township, Kolkata- 700 107  
 Phone: 033-39849675  
 Email: [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
 Website: [www.ifbagro.in](http://www.ifbagro.in)

**NOTICE**

Members are hereby informed that dispatch of the Notice and the Annual Report for the Financial Year 2022-23 relating to the 41st Annual General Meeting ("AGM") of IFB Agro Industries Limited to be held on **Monday, 31st Day of July, 2023 at 12.30 P.M (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, has been completed on 7th July, 2023 through electronic mode, in conformity with the regulatory requirements. The requirements for sending physical copies of the Notice and Annual Report have been dispensed with vide MCA and SEBI Circulars.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements), Regulations 2015 read with the Secretarial Standards issued by the Institute of Company Secretaries of India, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of the 41st AGM through remote e-voting (facility to cast vote prior to the AGM) and also through e-voting during the AGM for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

The Notice of 41st Annual General Meeting and the Annual Report is available on the Company's Website: [www.ifbagro.in](http://www.ifbagro.in) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of Stock Exchanges, where the Company's shares are listed.

Members whose names are recorded in the Register of Members of the Company as on the cut-off date i.e. Monday, July 24, 2023, will be entitled to cast their votes by remote e-voting or e-voting during AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Monday, July 24, 2023 (cut-off date).

A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM as for information purposes only.

The remote e-voting period commences on **Friday, July 28, 2023 (9:00 a.m.) and ends on Sunday July 30, 2023 (5:00 p.m.)**. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 24, 2023 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Detailed procedure for remote e-Voting/e-Voting during the AGM is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 24, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rt@cbmsl.com](mailto:rt@cbmsl.com)

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll-free no.: 022 - 4886 7000 and 022 - 2499 7000.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 - 4886 7000 and 022 -2499 7000.
Securities held with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 1800 22 55 33.

A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free no.: 022 - 4886 7000 and 022 - 2499 7000. The query or grievance connected with the remote e-voting may also be addressed to:

<p><b>M/s CB Management Services Private Limited</b>                      Mr. Sujit Sengupta,                      Senior Manager &amp; Compliance Officer                      P-22, Bondel Road, Kolkata - 700019                      Tel: 033-4011-6726, Fax: 033-4011-6739                      Mobile: 09836021711                      Email: <a href="mailto:senguptask@cbmsl.co">senguptask@cbmsl.co</a></p>	<p><b>M/s National Securities Depository Ltd (NSDL)</b>                      Ms. Pallavi Mhatre,                      Senior Manager                      Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a></p>
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Mr. A.K. Labh, Practicing Company Secretary (Membership No. FCS 4848) Proprietor of M/s. A. K. Labh & Co., Company Secretaries has been appointed by the Board of Directors as the Scrutinizer for providing facility to the members of the Company, to scrutinize the remote e-voting process in a fair and transparent manner. The Register of Members and the Share Transfer Register of the Company shall remain closed from **July 25, 2023 to July 31, 2023 (both days inclusive)**.

The Results of voting will be declared within 2 working days from the conclusion of the 41st AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the website of the Company [www.ifbagro.in](http://www.ifbagro.in) on NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges, where the Company's shares are listed.

Place: Kolkata  
 Date: 7th July, 2023

By order of the Board  
 For IFB Agro Industries Limited  
 Kuntal Roy  
 Company Secretary



