

**IFB Agro Industries Limited**

Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : www.ifbagro.in  
CIN : L01409WB1982PLC034590

18<sup>th</sup> August, 2020

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

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejebhoy Towers  
Dalal Street,  
Mumbai-400001

Stock Code: IFB Agro EQ  
Scrip ID: 507438

Dear Sir,

Sub: Publication of Notice relating to completion of dispatch of the 38th Annual General Meeting of IFB Agro Industries Limited to be held on 4<sup>th</sup> day of September, 2020 through Video Conferencing or Other Audio Visual Means (VC/OAVM).

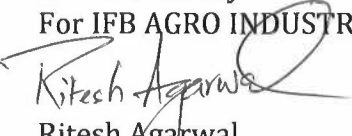
We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 18<sup>th</sup> August, 2020 of the following newspapers:

1. 'Business Standard' (English), and
2. 'Aajkal' (Bengali) in local vernacular language.

This is for your kind information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

  
Ritesh Agarwal  
Company Secretary

# BPCL stakes at top vacancies as it looks for pvt investors

CMD D Rajkumar and director (refineries) R Ramchandran to retire on Aug 31

**SRINIVAS**  
Mumbai, August

A state-run Bharat Petroleum Corporation (BPCL) inches closer to disinvestment, the company is starting at vacant top positions.

Two of the top executives in the board — Chairman and Managing Director (CMD) D Rajkumar and Director (Refineries) R Ramchandran — are set to retire on August 31. The Public Enterprises Selection Board (PESB) had come out with job notifications for filling both the posts in August 2019.



D RAJKUMAR R RAMCHANDRAN

respond to questions from Business Standard.

However, the headhunter process was called early this year as the company was initially expected to go for investment in the fourth quarter of 2019-20 or the first quarter of 2020-21. The CMD and Director of Refineries had to take a sabbatical in the interim and the subsequent lockdown delaying the investment process, the company is likely to lead in a spot now with a question on whether it will go ahead with the quest for private investors.

Government sources indicated that the two executives could be given an extension on the company is going through a crucial period.

Government ministry spokesperson did not

respond to questions from Business Standard.

If not an extension, the government may appoint a interim chairman, like in the case of Air India 2017.

At that time, Rajy Bhasal was appointed for the first time as the interim chairman. He was in the post for three months, when Ashwani Lohani took charge of the Indian Railways.

Currently, Director (Human Resources) K Padmakar is the interim chairman, overseeing board members of BPCL.

Usually, extensions are given to company heads at such crucial stages. In 2016, when State Bank of India was going through the process of merging five associate banks and Bharatiya

However, the headhunter process was called early this year as the company was initially expected to go for investment in Q4 of 2019-20 or Q1 of 2020-21.

Govt sources indicate the two executives could be given an extension as the company is going through a crucial period.

Or, the govt may consider appointing an interim chairman, like in the case of Air India in 2017.

Mahila Bank into itself, then chairman Aravind Bhattacharya had got an extension for around a year. At the end of July, the government had extended the deadline to submit bids for a 52.98 per cent stake in the country's second biggest oil refiner for the third time in a row to September 30. This was following requests from prospective bidders and owing to the Covid-19 pandemic situation.

The company also offered a voluntary retirement scheme to its employees, who are keen to part ways before privatisation.

Based on the current market cap, the value of the government of state-run Oil India and Engineers India has shown interest in picking up BPCL's 48 per cent stake in Numaligah. The remaining stake would be sold to the government of Andhra Pradesh and the state's share to 20 per cent in the venture.

# Vedanta offers dollar bond, testing junk debt demand

SENSE: NEE & AMETA RAVEY

Mumbai

Additional And Agarwal's Vedanta Resources is marketing a dollar bond in a crucial test of investor appetite for Indian junk debt.

The company is planning to offer a \$1 billion floating rate note with an initial price guidance of around 132.5 per cent, according to a person familiar with the matter.

The fundraising to critical for Vedanta Resources, whose plans to de-list its Indian unit Vedanta Ltd face hurdles. The proceeds of the offering will be used to partially fund the privatisation. Any surplus money will go towards tender offer of Vedanta Resources 2020 dollar bonds or its payment of the outstanding liability to the person familiar with the matter.

S&P Global Ratings said last week that if the privatisation goes through, Vedanta Resources' credit rating is set to be upgraded, and any 1:1 ratio would mean immediate downgrades. Vedanta Resources also plans to fund the privatisation with a loan.

According to a preliminary offering circular dated August 14, Vedanta Resources has received commitments from lenders for up to \$75 million. That can be drawn through three-month bank facilities or a bank guarantee and the terms are subject to change.



IFB AGRO INDUSTRIES LIMITED

Regd. Office: Plot No. 10/2, Sector-1, East of Kailash, New Delhi-110025

Phone: 011-26461000, Fax: 011-26461003

Email: corporate@ifbagro.com, ifbagro@ifbagro.com

NOTICE

Members are hereby informed that on behalf of the Board and the Annual Report 2019-20 of the 30th Annual General Meeting (AGM) of IFB AGRO INDUSTRIES Limited is to be held on 25th August 2020 at 12.00 PM (IST) through Video Conferencing (VVC) or Other Audio Visual Means in conformity with the provisions of the Companies Act, 2013 (New Act) and the Rules framed thereunder with the Certificate issued by the Ministry of Corporate Affairs, Government of India, that were amended on 13th August, 2020, in conformity with the regulatory requirements.

In terms of Section 102 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolution for consideration at the AGM shall be circulated through e-mail, inviting thereby to cast vote prior to the AGM and also voting during the AGM for which purpose the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

The Notice of 30th Annual General Meeting and the Annual Report is available on the Company's website, www.ifbagro.com and on the website of Stock Exchanges, where IFB AGRO is listed as per SEBI.

Members whose names are recorded as the Register of Members of the Company as on the cut-off date 14.08.2020, will be entitled to call their voting rights in writing or voting during the AGM. A person who is not a Member on the cut-off date shall not be entitled to exercise his/her voting rights.

The members voting shall exercise their voting rights on 25th August 2020 at 12.00 PM (IST) and will end on August 31, 2020 at 06.00 PM (IST) on the cut-off date of the AGM. The members who are not able to attend the AGM or who are unable to vote during the AGM may vote by proxy or by electronic means. The details of the voting process are given in the Notice of AGM. The members who are unable to attend the AGM may vote by proxy or by electronic means. The details of the voting process are given in the Notice of AGM.

Any person who acquires shares of the Company and becomes the member of the Company after the date of the AGM shall be entitled to exercise his/her voting rights in writing or voting during the AGM. A person who is not a Member on the cut-off date shall not be entitled to exercise his/her voting rights.

A Member may participate in the Annual General Meeting even after exercising his/her right to vote through remote voting but shall not be entitled to vote again.

In case of any query, you may refer the Frequently Asked Questions (FAQs) for Members and remote voting on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in) or call on the toll free No. 1800-222-980. The query or questions submitted with the remote voting may also be addressed to NSDL Management Services Private Limited.

NSDL Management Services Private Limited  
NSDL National Securities Depository Ltd (NSDL)  
NSDL, 3rd Floor, Plot No. 10/2, Sector-1, East of Kailash, New Delhi-110025  
Phone: 011-26461000, Fax: 011-26461003  
Email: [corporate@ifbagro.com](mailto:corporate@ifbagro.com)

The Registrar of Companies and the State Treasury Registrar of the Company shall remain closed from August 23, 2020 to September 4, 2020 (both days inclusive).

The Results of voting will be declared within 48 hours from the conclusion of the 30th AGM. The declared Results will be available on the Company's website, www.ifbagro.com and on the website of the Company's Stock Exchange. Where the Company's shares are listed.

By order of the Board  
For IFB AGRO INDUSTRIES Limited  
Group Secretary

Date: 14th August, 2020  
Place: Mumbai

NSDL Management Services Private Limited  
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**INDIAN INSTITUTE OF TECHNOLOGY GUANAHATI**  
New Delhi, India  
110016

**NOTICES**

Members for the following courses are invited through online:  
1) B.Tech. in Data Science and Analytics (2020-21)  
2) M.Tech. in Data Science and Analytics (2020-21)  
3) M.Tech. in AI/ML (2020-21)  
4) M.Tech. in Cyber Security (2020-21)  
5) M.Tech. in Cloud Computing (2020-21)  
6) M.Tech. in IoT (2020-21)  
7) M.Tech. in Blockchain (2020-21)  
8) M.Tech. in Quantum Computing (2020-21)  
9) M.Tech. in Robotics (2020-21)  
10) M.Tech. in AR/VR (2020-21)  
11) M.Tech. in Big Data Analytics (2020-21)  
12) M.Tech. in Game Development (2020-21)  
13) M.Tech. in Mobile App Development (2020-21)  
14) M.Tech. in Web Development (2020-21)  
15) M.Tech. in Software Testing (2020-21)  
16) M.Tech. in DevOps (2020-21)  
17) M.Tech. in Cloud Architecture (2020-21)  
18) M.Tech. in Cloud Security (2020-21)  
19) M.Tech. in Cloud Migration (2020-21)  
20) M.Tech. in Cloud Monitoring (2020-21)  
21) M.Tech. in Cloud Optimization (2020-21)  
22) M.Tech. in Cloud Troubleshooting (2020-21)  
23) M.Tech. in Cloud Automation (2020-21)  
24) M.Tech. in Cloud Integration (2020-21)  
25) M.Tech. in Cloud Interoperability (2020-21)  
26) M.Tech. in Cloud Resilience (2020-21)  
27) M.Tech. in Cloud Scalability (2020-21)  
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117) M.Tech. in Cloud Scalability (2020-2

