

25th February, 2022

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 30 in connection with publication of Postal Ballot Notice

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 25th February, 2022 in following newspapers:

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

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratolla Road, Kolkata- 700 088

Phone: 033-30489299, Fax: 033-30489230

Email: investors@ifbglobal.com Website: www.ifbindustries.com

**NOTICE OF POSTAL BALLOT
(only through e-voting)**

Members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India ("ICSI"), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company seeks the approval of the Members by way of Postal Ballot through remote e-voting process as specified in the Postal Ballot Notice along with the explanatory statement thereto.

Members are hereby informed that :

- (a) in compliance with the above-mentioned provisions and MCA circulars, the Company has completed despatch of said Postal Ballot Notice ("Notice") dated February 1, 2022, along with Explanatory Statement, on Wednesday, February 23, 2022 through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, February 18, 2022 ("Cut-off date").
- (b) the e-voting period commence on Thursday, February 24, 2022 at 9:00 a.m. (IST);
- (c) the e-voting period ends on Friday, March 25, 2022 at 5:00 p.m. (IST). The e-Voting module shall be disabled for voting thereafter;
- (d) only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. February 18, 2022, are entitled to cast their votes by remote e-voting;
- (e) Detailed instructions for remote e-voting are provided in the notes of the Postal Ballot Notice.
- (f) the Board of Directors of the Company has appointed Mr. S K Patnaik, Practicing Company Secretary having membership No FCS 5699 Partner of M/s Patnaik & Patnaik, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system in a fair and transparent manner.
- (g) members who have not received Postal Ballot Notice may write to rita@cbmsl.com and obtain the same over email or download the same from the website of the Company.
- (h) in case of any queries with respect to voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nsdl.co.in.
- (i) Contact detail for addressing e-voting related queries/ grievances, if any, is Mr. Sujit Sengupta, Senior Manager & Compliance Officer, C B Management Services Private Limited, P-22, Bondel Road, Kolkata - 700 019, Tel No.: 033 4011 6728/6700/6739.

A copy of this Postal Ballot Notice is also available on the Company's website www.ifbindustries.com and on the websites of BSE: www.bseindia.com and NSE: www.nseindia.com on which the Equity Shares of the Company are listed, and on the website of NSDL: www.evoting.nsdl.com.

The results of postal ballot will be announced on or before Saturday, March 26, 2022 and shall be placed along with Scrutinizer's Report on the website of the Company at www.ifbindustries.com and on the website of NSDL. The results shall also be immediately forwarded to the Stock Exchanges and National Securities Depository Limited ("NSDL").

Place : Kolkata
Date : 24th February, 2022

For IFB Industries Limited
G Ray Chowdhury
Company Secretary

