

IFB AGRO INDUSTRIES LIMITED
Regd. Office : Plot No.IND-5, Sector-1
East Kolkata Township,Kolkata-700 107

RESULTS OF SHAREHOLDERS POLL

Result of Poll held at the Registered Office of the Company on Resolution in respect to Section 81(1a) of the Companies Act, 1956 authorising the Board to offer, issue and allot on Preferential basis 9,98,000 Equity Shares of Face Value of Rs.10/- each at a premium of Rs.172/- per share to the Promoters of the Company vide Notice dated 7th January 2013 convening the Extra Ordinary General Meeting of the Shareholders of the Company held at Eastern Zonal Cultural Centre, IA-290, Sector-III, Salt Lake, Kolkata-700 097 on 6th February 2013 based on the report of the Scrutineers :-

Resolution No	For the Resolution		Against the Resolution		Total valid votes	Invalid Votes
	No.of shares	% of total Votes	No. of shares	% of total votes		
1	5110977	79.38	1327277	20.62	6438254	15001

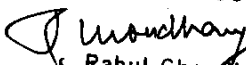
The Resolution has, therefore, been passed by the requisite majority and is effective from 6th February 2013.

Kolkata
Dated : 6th February 2013

By Order of the Board
A.K. Banerjee
Managing Director

CERTIFIED TRUE COPY

For IFB AGRO INDUSTRIES LTD.


Rahul Choudhary
VP-Finance & Company Secretary