

IFB Agro Industries Limited
Registered Office: Plot No. IND-5, Sector-I
East Kolkata Township, Kolkata -700 107

ADDENDUM TO THE EGM NOTICE

In addendum to the Notice of Extra Ordinary General Meeting (EGM) dated 4th February, 2014 issued by IFB Agro Industries Limited for the EGM to be held on 3rd March, 2014 in connection with preferential issue of 362000 Equity Shares to the Promoter Group Company, Nurpur Gases Private Limited, the disclosure in terms of clause (e) of sub regulation (1) of Regulation 73 of Issue of Capital and Disclosure Requirements Regulation, 2009 (as revised), pursuant to the advice of the Bombay Stock Exchange, is as below:

The following shall be added as an additional disclosure to the SI no H to the Explanatory Statement to the said Notice.

“Mr. Bijon Nag and Mr. Bikram Nag are the natural persons who are in the ultimate control as defined in the terms of the clause (e) of sub regulation (1) of Regulation 73 of SEBI ICDR Regulation (as revised).

None of the key managerial personnel except Dr. J A Gore, Mr. S K Bayen and Mr. Rahul Choudhary by virtue of their Directorship in the proposed allottee are concerned or interested in the resolution.

None of the Directors except Mr. Bijon Nag, Chairman and Mr. Bikram Nag, Joint Executive Chairman are concerned or interested in the resolution.”

By order of the Board,
A. K. Banerjee
Managing Director

Place: Kolkata
Date: 20th February, 2014

CERTIFIED TRUE COPY

For IFB AGRO INDUSTRIES LTD.

L. M. Tedi
Authorised Signatory