

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,

East Kolkata Township, Kolkata - 700 107 Phone: 033-39849675, Fax: 033-2442-1003

Website: www.ifbagro.in

CIN: L01409WB1982PLC034590

TO ALL STOCK EXCHANGES

BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

July 31, 2014

Dear Sir/ Madam,

Re: Clause No: 35A of the Listing Agreement

In accordance with Clause No: 35A of the Listing Agreement, we inform you that following businesses were transacted at the Annual General Meeting of the Members of the Company held on July 30, 2014:

SI. No.	Description		Particulars	
Α	Date of AGM			July 30, 2014
В	Book closure Date	July 25, 2	014 to July 30, 2014 (I	both days inclusive)
· с	Total No. of shareholders on the record date		10	6211
D	No. of Shareholders present in the	e meeting either in p	erson or through prox	У
	Shareholders	In person	Proxy	Total
	Promoters & Group	6	-	6
	Public	104	13	117
	Total	110	13	123
E	No. of Shareholders attended the	meeting through Vio	deo Conferencing	
	Shareholders	In person	Proxy	Total
	Promoters & Group	-		-
	Public	-	-	-
	Total		-	-





Outcome of the Annual General Meeting of the Members of the Company.

The Annual General Meeting of the Members of the Company was held on Wednesday, July30, 2014 at 12:30 P.M. (IST) at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata – 700156, India. The mode of voting was by way of Poll/ E-voting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,

For IFB Agro Industries Limited

ShyamalBandopadhyay

Company Secretary

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Agenda Promoter/ Public of Balance Sheet, or of Public of Balance Sheet, or of Public others No. of Shares of Balance Sheet, or of Public others Institutional others 19,850 (6,887,680 (6,987,680	ANNEXURE		-		% of votes polled	No. of Votes	No of Votes	% of votes in	% of votes in
Promoter 6,087,680 6,087,680 6,087,680 100,00% Public 194,850 1,381,200 6,63% 1,381,200 6,63% Profit and Loss, Promoter 6,087,681 1,479,245 15,79% 98,045 1,381,200 6,63% Profit and Loss, Promoter 6,087,680 6,087,680 6,087,680 6,087,680 Promoter 6,087,680 6,087,680 6,087,680 6,087,680 Promoter 6,087,680 6,087,680 6,087,680 6,087,680 Promoter 6,087,680 6,087,680 6,087,680 Promoter 6,087,680 6,087,680 6,087,680 Promoter 6,087,680 6,087,680 6,185,725 Promoter 6,087,680 6,087,680 Promo	Agenda	Promoter/ Public	No. of shares held	No. of votes polled	% of votes policu on outstanding shares	No. of Votes -in favour	No of Votes -in against	favour on votes polled	against on votes polled
Solution) Public others Profit and Loss, ard of Directors, and the year ended March Public others Public ot			6 007 600	6 087 680		6,087,680	1	100.00%	0.00%
Public	esolution 1	Promoter	6,087,000	0,007,000					
Institutional 1,381,200 6,63%	Ordinary Resolution)	Public-	194,850		1		1		
Public otners 3,004,001 4,717,000 1,381,200	doption of Balance Sheet,	Institutional	2 004 591	1 479 245		98,045	1,381,200	6.63%	93.37%
Analog	tatement of Profit and Loss,	Public others	3,084,381	1,470,240					
Total 9,367,111 7,307,225 64.99% 6,087,680 - 100.00% - 100.00% Promoter 6,087,680 6,087,680 64.99% 6,087,680 - 100.00% - 100.00% Public-Institutional Institutional I	eport of Board of Directors, and	•	0 267 111	7 566 975		6,185,725	1,381,200	81.75%	
n 2 Promoter Resolution) 6,087,680 6,087,680 64.99% 6,087,680 100.00% M/s Walker Chandiok & Institutional Large Function Mr. Avaditors of the Lory Auditors of the	uditors for the year ended March	Total	9,367,111	/,500,525		,,,	,		
Solution Promoter 6,087,680 5,087,	1, 2014.			2027		6 087 680	1	100.00%	
Solution) Public-lear (Chandiok & Institutional tered Accountants as tered Accountants as Auditors of the Auditors of	esolution 2	Promoter	6,087,680	6,087,680		0,007,000			
handlok & countants as countants as of the countants as of the public others Institutional (1,4,79,245) 15.79% 35,496 1,443,749 2.40% Total 9,367,111 7,566,925 80.78% 6,023,176 1,443,749 80.92% Promoter 6,087,680 6,087,680 64.99% 6,087,680 1,000% 100.00% Institutional anaging anaging public others 194,850 1,479,245 15.79% 996 1,478,249 0.07% Public others 3,084,581 1,479,245 15.79% 6,087,680 1,478,249 0.07% Nandan holders Promoter 6,087,680 6,087,680 64.99% 6,087,680 1,478,249 0.07% Public others 3,084,581 1,479,245 15.79% 6,087,680 1,478,249 0.07% Public others 9,367,111 7,566,925 80,78% 6,087,680 1,478,249 0.00% Pomoter 6,087,680 6,087,680 64.99% 6,088,676 1,478,249 0.00% Pomoter 6,087,680 64.99% 6,088,676	Ordinary Resolution)	Public-					ı	1	
Its as holders 1,479,245 15.79% 35,496 1,443,749 2.40%	Appoint M/s Walker Chandiok &	Institutional	194,850	1					
Public others 3,084,581 1,4/9,245 15.79% 50,700 7,700 1,443,749 80.92% Total 9,367,111 7,566,925 80.78% 6,123,176 1,443,749 80.92% Promoter 6,087,680 6,087,680 64.99% 6,087,680 1,000% 100.00% Public-Institutional 194,850 1,479,245 15.79% 996 1,478,249 0.07% Promoter 6,087,680 6,087,680 6,087,680 996 1,478,249 0.07% Public-Institutional 194,850 6,087,680 64.99% 6,087,680 1,478,249 80.46% Institutional 194,850 6,087,680 64.99% 6,087,680 1,478,249 0.07% Institutional 194,850 5,087,680 64.99% 6,087,680 1,478,249 0.07% Institutional 194,850 5,087,680 64.99% 6,087,680 1,478,249 0.07% Institutional 194,850 5,087,680 6,087,680 1,478,249 0.07%	o. LLP, Chartered Accountants as	holders				35 496	1 443 749	2.40%	97.60%
Total 9,367,111 7,566,925 80.78% 6,123,176 1,443,749 80.92% Promoter 6,087,680 6,087,680 64.99% 6,087,680 100.00% 100.00% Public-Institutional 194,850 1,479,245 15.79% 996 1,478,249 0.07% Promoter 6,087,680 6,087,680 64.99% 6,088,676 1,478,249 80.46% Promoter 6,087,680 6,087,680 64.99% 6,087,680 1,478,249 100.00% Institutional 194,850 6,087,680 64.99% 6,087,680 1,478,249 0.07% Institutional 194,850 5,087,680 64.99% 6,087,680 1,478,249 0.07% Institutional 194,850 5,087,680 64.99% 6,087,680 0.07% 0.00% It Holders 3,084,581 1,479,245 15.79% 996 1,478,249 0.07% It Promoter 6,087,680 6,087,680 6,087,680 6,087,680 6,087,680 6,087,680	he Statutory Auditors of the	Public others '	3,084,581	1,4/9,245		33,730	2)		
Promoter 6,087,680 6,087,680 64.99% 6,087,680 -	ompany.	Total	9,367,111	7,566,925		6,123,176	1,443,749	80.92%	
Solution Public 194,850 1,479,245 15.79% 996 1,478,249 1,479,245 1,479,245 1,479,245 1,478,249 1,478,2			6 087 680	6.087.680		6,087,680	1	100.00%	
solution) Public-lent of Mr. Arup Institutional 194,850 - <th< td=""><td>Resolution 3</td><td>Promoter</td><td>0,007,000</td><td>0,00,,00</td><td></td><td></td><td></td><td></td><td></td></th<>	Resolution 3	Promoter	0,007,000	0,00,,00					
Holders	Ordinary Resolution)	Public-	194.850		1		,		150
Public others 3,084,581 1,479,245 15.79% 996 1,479,249 Total 9,367,111 7,566,925 80,78% 6,088,676 1,478,249 Promoter 6,087,680 6,087,680 64.99% 6,087,680 - Public- 194,850 - - - - Institutional 194,850 - - - - Holders 3,084,581 1,479,245 15.79% 996 1,478,249 Public others 3,084,581 1,479,245 15.79% 6,088,676 1,478,249	Kilmar Baneriee as Managing	holders				8			1
Total 9,367,111 7,566,925 80.78% 6,088,676 1,478,249 on 4 Promoter 6,087,680 6,087,680 64.99% 6,087,680 - y Resolution) Public-Institutional 194,850 -	Notice of the second of the se	Public others	3,084,581			996			1
Promoter 6,087,680 6,087,680 64.99% 6,087,680 - solution) Public- t of Mr. Nandan Institutional holders Public others 3,084,581 1,479,245 15.79% 996 1,478,249	Director.	Total	9,367,111			6,088,676			+
Public- 194,850 - <	Bosolition A	Promoter	6,087,680	6,087,68		6,087,680		TOO:00%	\dagger
Institutional 194,850 - holders 3,084,581 1,479,245 15.79% 996 1,478,249 Public others 3,084,581 1,479,245 6,788,676 1,478,249	(Ordinary Resolution)	Public-			0			60	_
holders 3,084,581 1,479,245 15.79% 996 1,478,249 Public others 3,084,581 1,479,245 15.79% 6,088,676 1,478,249	Appointment of Mr. Nandan	Institutional	194,850						
Public others 3,004,301 1,77,277 20 20 6 088 676 1,478,249	Bhattacharya as Independent	holders	2 004 504			990			
7 EGG 075 XII /X%	Director.	Public others	0,007,004			6.088.676	1,478,249	80.46%	

FOR HEB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay Sr. VP - Finance & Company Secretary Mujamod





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Agenda	Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes -in favour	No of Votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
Resolution 5	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
(Ordinary Resolution)	Public-				,			
Appointment of Mr. Hari Ram	Institutional	194,850	ı	1	1	,		
Agarwal as Independent Director.	holders							
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	Total	9,367,111	7,566,925	80.78%	6,088,676	1.478.249	80.46%	19.54%
Resolution 6	Promoter	6,087,680	6,087,680	64.99%	6,087,680		100.00%	0.00%
(Ordinary Resolution)	Public-	.19						
Appointment of Mr. Manoj Kumar	Institutional	194,850	C.	1	1	,	,	
Vijay as Independent Director.	holders							
100	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
•	Total	9,367,111	7,566,925	80.78%	6,088,676	1,478,249	80.46%	19.54%
Resolution 7	Promoter	6,087,680	6,087,680	64.99%	6,087,680		100.00%	0.00%
(Ordinary Resolution)	Public-							
Appointment of Mr. Sudip Mukherji Institutional	Institutional	194,850	,		ı	ı	,	
as Independent Director.	holders							
)	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	Total	9,367,111	7,566,925	80.78%	6,088,676	1,478,249	80.46%	19.54%
Resolution 8	Promoter	6,087,680	6,087,680	64.99%	6,087,680		100.00%	0.00%
(Ordinary Resolution)	Public-							
Approval of the Remuneration of	Institutional	194,850	,	£ .	1	ı		
the Cost Auditors.	holders			*				
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	Total	9,367,111	7,566,925	80.78%	6,088,676	1,478,249	80.46%	19.54%

For IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay Sr. VP - Finance & Company Secretary

