

**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:

Sl. No.	Description	Particulars		
A	Date of AGM	July 30, 2014		
B	Book closure Date	July 25, 2014 to July 30, 2014 (both days inclusive)		
C	Total No. of shareholders on the record date	6211		
D	No. of Shareholders present in the meeting either in person or through proxy			
	<b>Shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters & Group	6	-	6
	Public	104	13	117
	<b>Total</b>	<b>110</b>	<b>13</b>	<b>123</b>
E	No. of Shareholders attended the meeting through Video Conferencing			
	<b>Shareholders</b>	<b>In person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters & Group	-	-	-
	Public	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



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

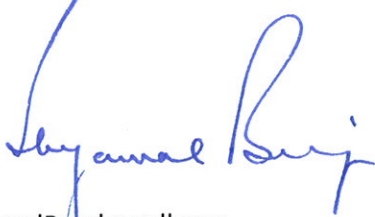
The Annual General Meeting of the Members of the Company was held on Wednesday, July30, 2014 at 12:30 P.M. (IST) at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata – 700156, India. The mode of voting was by way of Poll/ E-voting. The Shareholders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



ANNEXURE

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
<b>Resolution 1</b> (Ordinary Resolution) Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors, and Auditors for the year ended March 31, 2014.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	98,045	1,381,200	6.63%	93.37%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,185,725</b>	<b>1,381,200</b>	<b>81.75%</b>	<b>18.25%</b>
<b>Resolution 2</b> (Ordinary Resolution) Appoint M/s Walker Chandlok & Co, LLP, Chartered Accountants as the Statutory Auditors of the company.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	35,496	1,443,749	2.40%	97.60%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,123,176</b>	<b>1,443,749</b>	<b>80.92%</b>	<b>19.08%</b>
<b>Resolution 3</b> (Ordinary Resolution) Re-appointment of Mr. Arup Kumar Banerjee as Managing Director.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>
<b>Resolution 4</b> (Ordinary Resolution) Appointment of Mr. Nandan Bhattacharya as Independent Director.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>

FOR IFB AGRO INDUSTRIES LTD.

Shyamal Bandopadhyay  
Sr. VP - Finance & Company Secretary



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
<b>Resolution 5</b> (Ordinary Resolution) Appointment of Mr. Hari Ram Agarwal as Independent Director.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional holders	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>
<b>Resolution 6</b> (Ordinary Resolution) Appointment of Mr. Manoj Kumar Vijay as Independent Director.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional holders	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>
<b>Resolution 7</b> (Ordinary Resolution) Appointment of Mr. Sudip Mukherji as Independent Director.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional holders	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>
<b>Resolution 8</b> (Ordinary Resolution) Approval of the Remuneration of the Cost Auditors.	Promoter	6,087,680	6,087,680	64.99%	6,087,680	-	100.00%	0.00%
	Public- Institutional holders	194,850	-	-	-	-	-	-
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>
	Public others	3,084,581	1,479,245	15.79%	996	1,478,249	0.07%	99.93%
	<b>Total</b>	<b>9,367,111</b>	<b>7,566,925</b>	<b>80.78%</b>	<b>6,088,676</b>	<b>1,478,249</b>	<b>80.46%</b>	<b>19.54%</b>

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