

**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](http://www.ifbagro.in)  
CIN : L01409WB1982PLC034590

1<sup>st</sup> August, 2015

The Manager  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary,  
Bombay Stock Exchange of India Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: 33<sup>rd</sup> Annual General Meeting of the Company held on 31<sup>st</sup> July, 2015, at Kolkata.**

This is to inform that 33<sup>rd</sup> Annual General Meeting of the Company was duly held on Friday, 31<sup>st</sup> July, 2015, in terms of the Notice dated 30<sup>th</sup> May, 2015.

All the resolutions set out in the notice of 33<sup>rd</sup> Annual General Meeting have been duly approved and passed by the members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid resolutions along with the consolidated scrutinizer's report for your records.

Yours faithfully,  
IFB Agro Industries Limited

  
(Ritesh Agarwal)  
Company Secretary

Encl: as above.

**33<sup>rd</sup> Annual General Meeting (AGM) of IFB Agro Industries Limited- details of voting results**

**(1) Attendance of Members:**

<b>Date of the AGM:</b>	31 <sup>st</sup> July, 2015
<b>Total Number of shareholders on the record date:</b> (Being the cut-off date for determining shareholders entitled to voting – 24 <sup>th</sup> July, 2015)	7048
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and promoter group: Public:	8 126
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NA
<b>Mode of Voting</b>	i) Remote e-voting from 28 <sup>th</sup> July, 2015 to 30 <sup>th</sup> July, 2015. ii) Poll (Physical Ballot at AGM Venue on 31 <sup>st</sup> July, 2015)

**(2) Voting by Members:**

Item No in the Notice	Subject	Resolution (Ordinary/Special)	Remarks
1.	Adoption of the Audited Financial Statements, Report of Board of Directors and Auditors for the year ended March 31, 2015.	Ordinary	All these resolutions were passed unanimously.
2.	Re-appointment of Mr. A.K. Nag (DIN 00117546) as director.	Ordinary	
3.	Ratification of re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as Auditors of the Company.	Ordinary	
4.	Appointment of Dr. Lakshmishri Roy (DIN 07145095) as an Independent Director for the term of 1 year.	Ordinary	
5.	Re-appointment of Mr. Bikram Nag (DIN 00827155) as a Joint Executive Chairman for a term of 3 years.	Ordinary	
6.	Authorization to Board of Directors for creation of charge on assets of the Company against its borrowings.	Special	The resolution was passed with requisite majority.



**(3) Results of E-Voting/ Poll by the members:**

The mode of voting for all resolutions was:

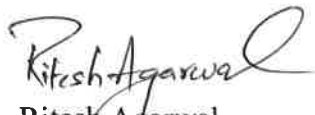
- i) E-Voting; and
- ii) Physical Ballot provided to the shareholders who did not participate in the e-voting process but attended the Annual General Meeting by person/ proxy.

The results as declared by scrutinizer is as under:

Resolution No.	No of Valid Votes Polled (including e-voting)	No of shares polled in favour		No of votes polled against	
		Favour	%	Against	%
1.	6162171	6162171	100.000%	0	-
2.	6162271	6162171	100.000%	0	-
3.	6162271	6162171	100.000%	0	-
4.	6162271	6162171	100.000%	0	-
5.	6162271	6162171	100.000%	0	-
6.	6162271	6162161	99.9998%	10	0.0002%

Also please find enclosed the consolidated Scrutinizer's Report for your records.

Thanks and Regards,



Ritesh Agarwal  
Company Secretary  
IFB Agro Industries Limited



**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL**

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman,  
IFB Agro Industries Ltd.  
Plot No. IND-5, Sector-1  
East Kolkata Township  
Kolkata – 700088

**Sub: Passing of Resolution through e-voting and physical ballot papers (through poll conducted) at the 33<sup>rd</sup> AGM of IFB Agro Industries Ltd. held on July 31, 2015.**

The Board of the Company had appointed me as Scrutinizer for the e-voting held between July 28, 2015 at 9.00 A.M to July 30, 2015 at 5.00 P.M and the Chairman of the 33<sup>rd</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at 33<sup>rd</sup> AGM of the Company on July 31, 2015.

The Company had appointed National Securities Depository Limited as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from July 28, 2015 at 9.00 A.M to July 30, 2015 at 5.00 P.M.

M/s. CB Management Services Pvt. Ltd. are the Registrar and Share Transfer Agent (RTA) for the Company. The notice convening the AGM was duly sent (along with Annual Report) to all the members by prescribed means by 7<sup>th</sup> July, 2015.

The prescribed particulars with regard to e-voting were advertised on 8<sup>th</sup> July, 2015 in Business Standard (English Daily) and Aajkal (Bengali Daily).

At the 33<sup>rd</sup> AGM of the Company held on July 31, 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. After the time fixed for closing of the poll by the Chairman, 1 (one) empty ballot box used for the poll was displayed and locked in my presence with due identification marks placed by me.

On the completion of the poll process the ballot box was opened in the presence of two witnesses namely Mrs Pallabi Mahato Chakraborty and Mr Gaurav Anand not in employment of the Company. The poll papers were reconciled with the records maintained by the Registrar and



Transfer Agents of the Company and the authorizations / proxies lodged with the Company. For further details kindly refer to my report in form MGT 13 dated 31<sup>st</sup> July, 2015.

Thereafter, e-voting results were unblocked by me at 1.45 P.M. in the presence of two witnesses namely Mrs Pallabi Mahato Chakraborty and Mr Gaurav Anand. For further details kindly refer my report on e-voting dated 31<sup>st</sup> July, 2015.

The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in Favour of the resolution		Votes in Against of the resolution		Invalid Votes Nos.
		Nos.	% age	Nos.	% age	
Item No.1 (As an Ordinary Resolution)	E-Voting	6157370	100	Nil	Nil	Nil
	Ballot Forms (Poll)	4801	100	Nil	Nil	Nil
	Total	6162171	100	Nil	Nil	
Item No.2 (As an Ordinary Resolution)	E-Voting	6157370	100	Nil	Nil	Nil
	Ballot Forms (Poll)	4901	100	Nil	Nil	Nil
	Total	6162271	100	Nil	Nil	
Item No.3 (As an Ordinary Resolution)	E-Voting	6157370	100	Nil	Nil	Nil
	Ballot Forms (Poll)	4901	100	Nil	Nil	Nil
	Total	6162271	100	Nil	Nil	
Item No.4 (As an Ordinary Resolution)	E-Voting	6157370	100	Nil	Nil	Nil
	Ballot Forms (Poll)	4901	100	Nil	Nil	Nil
	Total	6162271	100	Nil	Nil	
Item No.5 (As an Ordinary Resolution)	E-Voting	6157370	100	Nil	Nil	Nil
	Ballot Forms (Poll)	4901	100	Nil	Nil	Nil
	Total	6162271	100	Nil	Nil	
Item No.6 (As	E-Voting	6157370	100	Nil	Nil	Nil



Special Resolution)	Ballot Forms (Poll)	4891	99.80	10	0.20	Nil
	<b>Total</b>	6162261	99.9998	10	0.0002	

Outcome:

1. Resolution Nos. 1 to 5 stands passed unanimously under combined result of e-voting and poll.
2. Resolution No. 6 stands passed with requisite majority under combined result of e-voting and poll.

I hereby confirm that I am maintaining the Registers received from the Service Provider and Registrar Share Transfer Agent (RTA) electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman or the Company Secretary of the Company or such person to be authorised in this regard due course.

Thanking You,

Yours Faithfully  
For, J.Patnaik & Associates

Jitendra Patnaik  
FCS 5045, CP No. 3102  
Scrutnizer



Place : Kolkata  
Date :31/07/2015

For IEB AGRO INDUSTRIES LTD.

Ritesh Agarwal  
Company Secretary