IFB AGRO

IFB Agro Industries Limited
Plot No. : IND-5, Sector -I
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

29th July, 2026

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
Stock Code: IFBAGRO

The Secretary,
BSE Ltd.
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001
Scrip ID: 507438

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 44TH Annual General Meeting ('AGM') of the Company held on Wednesday, 29th July, 2026 at 12.30 p.m and concluded at 2.00 p.m through Video Conferencing ('VC')/Other Audio Video Means ('OAVM').

We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM and the Voting Results in the prescribed format in terms of Regulation 44(3) of the Listing Regulations.

The same is uploaded in Company's website i.e www.ifbagro.in.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

KUNTAL ROY Digitally signed by KUNTAL ROY
Date: 2026.07.29 18:03:09 +05'30'

Kuntal Roy
Company Secretary

IFB
AGRO

IFB Agro Industries Limited
Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

SUMMARY OF THE PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING ('AGM') OF THE SHAREHOLDERS OF IFB AGRO INDUSTRIES LIMITED HELD ON WEDNESDAY, JULY 29, 2026 AT 12.30 P.M. (IST) THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM').

The 44th Annual General Meeting ('AGM') of the Shareholders of IFB Agro Industries Limited ('the Company') was duly convened on Wednesday, July 29, 2026 at 12.30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') to transact the business as stated in the Notice dated May 28, 2026, convening the AGM. Since the Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable.

Mr. Kuntal Roy, Company Secretary welcomed the Members to the AGM and briefed them on process relating to their participation at the Meeting through audio-visual means.

Mr. Bikramjit Nag, Chairman of the Company chaired the meeting. He welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total number of shareholders attended AGM through NSDL e-voting platform are 83.

He also mentioned about the enduring legacy of the Company's Founder and Chairman, Mr. Bijon Bhushan Nag, who passed away on 28th January 2024 in Singapore, where he had been undergoing treatment since July 2023. Over the past year, the Company focussed on strengthening its foundation, enhancing resilience, and moving forward with renewed commitment to the values, vision and principles which was established by him.

The Chairman introduced the Directors namely Mr. Arup Kumar Banerjee, Executive Vice Chairman, Mr. Sanjoy Dutta, Dr. Janardan Anna Gore, Mr. Malay Kumar Das, Dr. Runu Chakraborty, Independent Directors, Mr. Rahul Choudhary, ED & CFO, Mr. Santanu Ghosh, ED-Operations & CEO- Distillery Business. The respective Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM. The Chairman welcomed all the Directors present and introduced them to the Shareholders.

He also informed the shareholders that, Mr. Vikram Dhanania, (Partner of MSKA & Associates LLP), Statutory Auditors, Mr. A.K. Labh, Partner of M/s Labh & Labh Associates, Company Secretaries, Secretarial Auditors and, Scrutinizers for the remote e-voting and the e-voting during the meeting of the AGM, were present at the Meeting through VC from their respective locations.

The Registers as required under the Companies Act, 2013 were available for inspection during the duration of the meeting. Shareholders who were present at the meeting and had not casted their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting through electronic means.

With the consent of the Shareholders present, the Notice convening the AGM for the year ended March 31, 2026 were taken as read. The Chairman also informed that the Auditors Report for the year 2025-26 is unmodified, the report may be taken as read and there was no qualification, observation or adverse remarks in the Secretarial Auditor's Reports.

Mr. Bikramjit Nag, then explained the Company's performance for the financial year 2025-26, strategic plans and future outlook. He informed that the business performance improved during FY 2025–26 compared to the previous year, however the business continued to operate in a challenging environment marked by intense competition.

It was informed that distillery margins were impacted due to stiff price cut of the ENA and Ordinary Denatured Spirit ('ODS'), notwithstanding a marginal drop in raw material prices owing to the supply of FCI rice to dedicated ethanol manufacturers. Margins also declined as the price of by-products Distiller's Dried Grains with Soluble ('DDGS') and Carbon di-oxide (CO2) have decreased due to excess supply by these ethanol plants. Operations at the distillery were affected by intermittent stoppage of production due to high stock, as customers were reluctant to lift the material due to the illegal methods adopted by the State Excise authorities. Numerous letters were written to the then Excise Commissioner and the then Hon'ble Chief Minister to stop this.

The Chairman further informed that the newly set up 25 KLPD Ethanol plant at the distillery was successfully commissioned during the year. But the sale of Ethanol will start in the FY 26-27 once new tenders are floated by the Oil and marketing companies.

It was further informed that the Indian Made Liquor (IML) industry in Bengal witnessed a nominal growth of 3% during the last 2 years, as there has been frequent increase in the prices of the product by the Excise Department. Effective December 01, 2025, there was again an increase in the excise duty leading to further increase in the prices. This abnormal price increase has forced the people belonging to lower economic strata to shift towards the smaller pack sizes. The illegal interference of the Excise Authorities at the District level continued, threatening to retailers of dire consequences and forcing the retailers, not to lift the IFB branded product. The Company had made various representation to the Excise Commissioner, West Bengal informing such illegal activities by his department both in Distillery and IML, with a request to stop such activities. Action from the Excise Commissioner in this respect has been pending since 2020. Further, it was stated that under the new regime, the Company has submitted representations to the Chief Secretary seeking independent enquiry and necessary action against the concerned Excise officials, including the then Excise Commissioners involved.

He added that no such issues with the Excise Department persist under the new regime.

The Management, in order to pursue the dream of Founder Chairman for exponential growth, made a strategic entry into the aquaculture feed segment by acquisition of commercial compound shrimp feed and freshwater fish feed business in India, from Cargill India Private Limited. This business, with an annual turnover of Rs. 353 crore as on 31st March 2025, was acquired at a consideration of Rs. 110 crore plus working capital, along with its distribution network, feed formulations, assets, contracts, business liabilities, licenses, employees, and manufacturing facilities located at Vijayawada and Rajahmundry, Andhra Pradesh. The acquisition became effective from 1st August 2025 and marks a significant milestone in the Company's growth strategy, strengthening its presence in the high-potential aquaculture sector. After taking over the business, the integration of team, IT system has been done successfully and have witnessed a decent growth in the business. Margins remained under pressure, as there was abnormal increase in the prices of Raw Material which could not been passed on due to price control from AP Government.

During the year, the IFB Vietnam transitioned from the development and product validation phase to the commencement of initial commercial operations. This is a significant project for the company as this will transform the product profile from a traditional frozen product to a value added shrimp product. The first shipment took place in April, 26. During the current financial year, focus will be to grow the business and achieve break even.

Ordinary Business:-

1. To receive, consider and adopt the:

   a. Audited Standalone Financial Statements of the Company for the year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

   b. Audited Consolidated Financial Statements of the Company for the year ended March 31,2026 together with the Report of the Auditors thereon. (Ordinary Resolution).

2. Appointment of Director in place of Mr. Arup Kumar Banerjee (DIN: 00336225) as Director who retires by rotation and being eligible seeks re- appointment. (Ordinary Resolution).

Special Businesses:-

3. Appointment of Mr. Rahul Choudhary (DIN: 00075875) as Director. (Ordinary Resolution).

4. Appointment of Mr. Rahul Choudhary (DIN: 00075875) as Whole-time Director designated as Executive Director- Finance, Strategy & Acquisition and Chief Financial Officer, for a period of 5 years w.e.f 28th May, 2026 (Special Resolution).

5. Appointment of Mr. Santanu Ghosh (DIN: 02902285) as Director. (Ordinary Resolution).

6. Appointment of Mr. Santanu Ghosh (DIN: 02902285) as Wholetime Director designated as Executive Director- Operations & CEO-Distillery Business, for a period of 3 years w.e.f 28th May, 2026. (Special Resolution).

Shareholders who had registered themselves as speaker shareholders were present at the Meeting and were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Kuntal Roy, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Shareholders that the consolidated voting results alongwith the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.ifbagro.in and the National Securities Depository Limited at www.evoting@nsdl.com within two working days of the conclusion of the Meeting.

The Chairman then thanked the Shareholders for their continued support and for participating in the Meeting.

The meeting ended with a vote of thanks to the Chair.

The meeting was concluded at 2:00 p.m.

Post the conclusion of the remote e-voting and e-voting through electronic means at the venue of the AGM, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

IFB AGRO

44th Annual General Meeting of IFB Agro Industries Limited - Details of voting results

Date of AGM	22.07.2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 22nd July, 2026	13,299
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	**83** 08 75

In terms of Notice dated May 28, 2026 convening the 44th AGM of the Company the following businesses were transacted at the meeting through remote e-voting prior to the meeting as well as during the meeting.

Ordinary Business

1. To receive, consider and adopt:

   a. Audited Standalone Financial Statements of the Company for the year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon.

   b. Audited Consolidated Financial Statements of the Company for the year ended March 31,2026 together with the Report of the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6088680**	**100.0000**	**6088680**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	178029	27488	15.4402	27488	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27488**	**15.4402**	**27488**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3100402	8346	0.2692	8284	62	99.2571	0.7429	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8346**	**0.2692**	**8284**	**62**	**99.2571**	**0.7429**	**0**
Total		**9367111**	**6124514**	**65.3832**	**6124452**	**62**	**99.9990**	**0.0010**	**0**

2. Appointment of Director in place of Mr. Arup Kumar Banerjee (DIN: 00336225) who retires by rotation and being eligible seeks re- appointment.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6088680**	**100.0000**	**6088680**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	178029	27488	15.4402	18150	9338	66.0288	33.9712	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27488**	**15.4402**	**18150**	**9338**	**66.0288**	**33.9712**	**0**
Public Non Institutions	E-Voting	3100402	8346	0.2692	8284	62	99.2571	0.7429	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8346**	**0.2692**	**8284**	**62**	**99.2571**	**0.7429**	**0**
Total		**9367111**	**6124514**	**65.3832**	**6115114**	**9400**	**99.8465**	**0.1535**	**0**

Special Businesses

3. Appointment of Mr. Rahul Choudhary (DIN: 00075875) as Director. (Ordinary Resolution).

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6088680**	**100.0000**	**6088680**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	178029	27488	15.4402	27488	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27488**	**15.4402**	**27488**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3100402	8346	0.2692	8284	62	99.2571	0.7429	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8346**	**0.2692**	**8284**	**62**	**99.2571**	**0.7429**	**0**
Total		**9367111**	**6124514**	**65.3832**	**6124452**	**62**	**99.9990**	**0.0010**	**0**

4. Appointment of Mr. Rahul Choudhary (DIN: 00075875) as Whole-time Director designated as Executive Director- Finance, Strategy & Acquisition and Chief Financial Officer, for a period of 5 years w.e.f 28th May, 2026 (Special Resolution).

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
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Promoter and Promoter Group	E-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6088680**	**100.0000**	**6088680**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	178029	27488	15.4402	27488	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27488**	**15.4402**	**27488**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3100402	8346	0.2692	8284	62	99.2571	0.7429	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8346**	**0.2692**	**8284**	**62**	**99.2571**	**0.7429**	**0**
Total		**9367111**	**6124514**	**65.3832**	**6124452**	**62**	**99.9990**	**0.0010**	**0**

5. Appointment of Mr. Santanu Ghosh (DIN: 02902285) as Director. (Ordinary Resolution).

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6088680**	**100.0000**	**6088680**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	178029	27488	15.4402	27488	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27488**	**15.4402**	**27488**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3100402	8346	0.2692	8284	62	99.2571	0.7429	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8346**	**0.2692**	**8284**	**62**	**99.2571**	**0.7429**	**0**
Total		**9367111**	**6124514**	**65.3832**	**6124452**	**62**	**99.9990**	**0.0010**	**0**

6. Appointment of Mr. Santanu Ghosh (DIN: 02902285) as Wholetime Director designated as Executive Director- Operations & CEO-Distillery Business, for a period of 3 years w.e.f 28th May, 2026. (Special Resolution).

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6088680**	**100.0000**	**6088680**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	178029	27488	15.4402	27488	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**27488**	**15.4402**	**27488**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3100402	8346	0.2692	8284	62	99.2571	0.7429	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8346**	**0.2692**	**8284**	**62**	**99.2571**	**0.7429**	**0**
Total		**9367111**	**6124514**	**65.3832**	**6124452**	**62**	**99.9990**	**0.0010**	**0**

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 44th Annual General Meeting of
IFB Agro Industries Limited
Plot No-IND 5, Sector-1,
East Kolkata Township,
Kolkata – 700 107

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and partner of M/s. Labh & Labh Associates, Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 44th Annual General Meeting ("AGM") of the members of ***"IFB Agro Industries Limited"*** ("*Company*") held on Wednesday, the 29th day of July, 2026 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 28th day of May, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the

LABH & LABH Associates KOLKATA

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 26th July, 2026 up to 5.00 P.M. IST on Tuesday, the 28th July, 2026.

2. The Shareholders holding shares as on the "cut off" date, i.e. 22nd July, 2026 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the Annual General Meeting dated the 28th May, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Wednesday, the 29th July, 2026 around 02:20 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Ms. Muskan Jaiswal residing at 54A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The combined result of the remote e-voting and e-voting at the AGM **[EVEN : 140020]** are as under:

   <A> ***ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt:

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors ("the Board") and Auditors thereon; and

LABH & LABH Associates KOLKATA

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b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Auditors thereon.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	90	61,20,196	
E-voting at AGM	5	4,256	
Total	**95**	**61,24,452**	**99.9990**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	8	62	
E-voting at AGM	0	0	
Total	**8**	**62**	**0.0010**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

b) Resolution 2 : Ordinary Resolution

To appoint a Director in place of Mr. Arup Kumar Banerjee (DIN: 00336225), who retires by rotation and, being eligible, offers himself for re-appointment as a Director.

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LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	89	61,10,858	
E-voting at AGM	5	4,256	
Total	**94**	**61,15,114**	**99.8465**

*(ii) Voted **against** the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*
Remote e-voting	9	9,400	
E-voting at AGM	0	0	
Total	**9**	**9,400**	**0.1535**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	*Total number of votes cast by them*
0	0

<B> SPECIAL BUSINESS:

c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Rahul Choudhary (DIN: 00075875) as Director.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	*Number of Members voted*	*Number of votes cast by them*	*% of total number of valid votes cast*

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Remote e-voting	90	61,20,196	
E-voting at AGM	5	4,256	
Total	**95**	**61,24,452**	**99.9990**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	8	62	
E-voting at AGM	0	0	
Total	**8**	**62**	**0.0010**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

d) Resolution 4 : Special Resolution

Appointment of Mr. Rahul Choudhary (DIN: 00075875) as Wholetime Director designated as Executive Director- Finance, Strategy & Acquisition and Chief Financial Officer.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	90	61,20,196	
E-voting at AGM	5	4,256	
Total	**95**	**61,24,452**	**99.9990**

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*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	8	62	
E-voting at AGM	0	0	
Total	**8**	**62**	**0.0010**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

e) Resolution 5 : Ordinary Resolution

Appointment of Mr. Santanu Ghosh (DIN: 02902285) as Director.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	90	61,20,196	
E-voting at AGM	5	4,256	
Total	**95**	**61,24,452**	**99.9990**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***

LABH & LABH Associates KOLKATA

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Remote e-voting	8	62	
E-voting at AGM	0	0	
Total	**8**	**62**	**0.0010**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

f) Resolution 6 : Special Resolution

Appointment of Mr. Santanu Ghosh (DIN: 02902285) as Wholetime Director designated as Executive Director- Operations & CEO-Distillery Business.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	90	61,20,196	
E-voting at AGM	5	4,256	
Total	**95**	**61,24,452**	**99.9990**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	8	62	
E-voting at AGM	0	0	
Total	**8**	**62**	**0.0010**

LABH & LABH Associates KOLKATA

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(M) : 98300-55689
e-mail : aklabhcs@gmail.com

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
0	0

6. All the resolutions proposed herein above have been passed with requisite majority.

7. The e-voting files are returned herewith to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For **LABH & LABH Associates**
Company Secretaries

(CS A. K. LABH)
Partner
FCS : 4848 / CP No. : 3238
UIN : P2025WB105500
PRCN : 7215/2025
UDIN : F004848H000971242

LABH & LABH Associates
KOLKATA

Place : Kolkata
Dated : 29.07.2026

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236

LABH & LABH Associates
Company Secretaries
Merlin Laurel Garden, Ruby-4E, 4th Floor,
71, Narsingha Dutta Road, Kolkata - 700 008, W.B.
(M) : 98300-55689
e-mail : aklabhcs@gmail.com

Witness:

1.

(Muskan Jaiswal)
54A, Nirmal Chandra Street,
Kolkata – 700 012

LABH & LABH Associates KOLKATA

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata – 700 060

Received the Report of the Scrutinizer
For IFB Agro Industries Limited

For IFB AGRO INDUSTRIES LTD.

(Kuntal Roy)
Company Secretary
ACS - 36912

Company Secretary

IFB AGRO INDUSTRIES KOLKATA 700107

Chamber : C/o. A. K. LABH & Co., 40, Weston Street, 3rd Floor, Kolkata - 700 013, Phone : (033) 2221-9381 / 4063-0236