IFB
IFB Industries Limited
Corporate Office
Plot No.-IND-5, Sector-1
East Kolkata Township, Kolkata - 700 107
Telephone : (91) (33) 39849475/9524
Fax : (91) (33) 39849676
Web : www.ifbindustries.com

29th July, 2026

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai - 400051

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Voting Results and Scrutinizer's Report on 50th Annual General Meeting

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 We enclose herewith:

1. Voting Results of the 50th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure-I**).

2. Scrutinizer's Report on 50th Annual General Meeting (**Annexure-II**). The Resolution as set out in the 50th Annual General Meeting Notice, have been approved by the members with requisite majority.

The above information will also be available on the website of the Company at www.ifbindustries.com.

This is for your information and record.

Yours Faithfully,

For **IFB INDUSTRIES LIMITED**
RITESH AGARWAL
Digitally signed by RITESH AGARWAL
Date: 2026.07.29 17:48:23 +05'30'
Ritesh Agarwal
Company Secretary

IFB

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Annexure-I

Voting Results of the 50th Annual General Meeting

Particulars	Details
Date of AGM	Wednesday, 29th July, 2026
Total No. of Shareholders as on record date	As on cut-off date i.e. Wednesday 22nd July, 2026 total no. of shareholders - 35734
No. of Shareholders attended the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for physical meeting or appointment of proxy was made as the meeting as the Meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 14 78

Agenda wise disclosure of voting result

Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2026, including the audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?			No							
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	30373199	30373199	100.0000	30373199	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		**30373199**	**100.0000**	**30373199**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2662312	2222281	83.4718	2222281	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		**2222281**	**83.4718**	**2222281**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	7483285	78395	1.0476	78217	178	99.7729	0.2271	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		**78395**	**1.0476**	**78217**	**178**	**99.7729**	**0.2271**	**0**
Total		**40518796**	**32673875**	**80.6388**	**32673697**	**178**	**99.9995**	**0.0005**	**0**

IFB

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2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 and the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	30373199	30373199	100.0000	30373199	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		**30373199**	**100.0000**	**30373199**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2662312	2222281	83.4718	2222281	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		**2222281**	**83.4718**	**2222281**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	7483285	78395	1.0476	78217	178	99.7729	0.2271	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		**78395**	**1.0476**	**78217**	**178**	**99.7729**	**0.2271**	**0**
Total		**40518796**	**32673875**	**80.6388**	**32673697**	**178**	**99.9995**	**0.0005**	**0**

3. To appoint a Director in place of Mr. Collegal Srinivasan Govindaraj (DIN: 10149022), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Wh+A3:J21ether promoter/ promoter group are interested in the agenda/resolution?			No						
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	30373199	30373199	100.0000	30373199	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		**30373199**	**100.0000**	**30373199**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2662312	2222281	83.4718	2222281	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		**2222281**	**83.4718**	**2222281**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	7483285	78395	1.0476	77949	446	99.4311	0.5689	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		**78395**	**1.0476**	**77949**	**446**	**99.4311**	**0.5689**	**0**
Total		**40518796**	**32673875**	**80.6388**	**32673429**	**446**	**99.9986**	**0.0014**	**0**

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4. To appoint a Director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	30373199	30373199	100.0000	30373199	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		**30373199**	**100.0000**	**30373199**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2662312	2222281	83.4718	2216494	5787	99.7396	0.2604	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		**2222281**	**83.4718**	**2216494**	**5787**	**99.7396**	**0.2604**	**0**
Public Non Institutions	E-Voting	7483285	78395	1.0476	77949	446	99.4311	0.5689	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		**78395**	**1.0476**	**77949**	**446**	**99.4311**	**0.5689**	**0**
Total		**40518796**	**32673875**	**80.6388**	**32667642**	**6233**	**99.9809**	**0.0191**	**0**

Special Business:

5. To ratify the remuneration of M/s. Mani & Co., Cost Accountants (Firm Registration No. 000004), Cost Auditors for the financial year ending 31st March, 2027.

Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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	30373199	30373199	100.0000	30373199	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		**30373199**	**100.0000**	**30373199**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	2662312	2222281	83.4718	2222281	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		**2222281**	**83.4718**	**2222281**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	7483285	78395	1.0476	78217	178	99.7729	0.2271	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		**78395**	**1.0476**	**78217**	**178**	**99.7729**	**0.2271**	**0**
Total		**40518796**	**32673875**	**80.6388**	**32673697**	**178**	**99.9995**	**0.0005**	**0**

Patnaik & Patnaik
Company Secretaries
(A Peer Reviewed Unit)

7A, Bentinck Street, Suite No. 403
4th Floor, Kolkata - 700 001, W.B.
Mobile: +91 98368 37640, 98830 75096
E-mail: skpatnaikassociates@gmail.com
patnaikandpatnaik@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
IFB Industries Limited
14 Taratolla Road
Kolkata -700 088

Dear Sir,

Sub: **Consolidated Scrutinizer's Report on remote e-voting and e-voting at 50th Annual General Meeting of IFB Industries Limited held on Wednesday, 29th July, 2026 at 10:30 a.m. through video conferencing ("VC")/other audio visual means ("OAVM") conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended**

I, Sankar Kumar Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries (Membership No. 5699; CP No: 7117), have been appointed as the Scrutinizer by the Board of Directors of IFB Industries Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated 25th May, 2026 ("**Notice**") issued in accordance with General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs ("**MCA**") (collectively referred to as "**MCA Circulars**"), and Regulation 36(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations , 2015 read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 issued for this purpose from time to time, calling the 50th Annual General Meeting of its Equity Shareholders ("**the meeting**"/"**AGM**") through VC/OAVM. The AGM was convened on Wednesday, 29th July, 2026 at 10:30 a.m. (IST) through VC/OAVM.

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the scrutinizer, I have to scrutinize:

a) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
b) Process of e-voting at the AGM through electronic voting system ("**e-voting**")

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice convening the 50th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman.

Patnaik & Patnaik Company Secretaries Kolkata

The Notice dated 25th May, 2026, convening the AGM, was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI circulars.

The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL) for both remote e-voting and e-voting by the shareholders of the Company.

In accordance with the Notice of the AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, on 8th July, 2026 the voting period for remote e-voting commenced at 9:00 a.m. (IST) on Sunday, 26th July, 2026 and ended at 5:00 p.m. (IST) on Tuesday, 28th July, 2026 and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date, i.e., 22nd July, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (NSDL) (https://www. evoting.nsdl.com). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.

I submit herewith the consolidated scrutinizer's report on the result of the remote e-voting and e-voting at the AGM, based on the reports downloaded from NSDL e-voting system as under:-

<u>ORDINARY BUSINESS</u>

a) **Resolution No. 1: (Ordinary Resolution)**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, including the audited Balance Sheet as at 31st March, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	123	3,26,73,608	99.9992
E-voting at AGM	5	89	0.0003
Total	**128**	**3,26,73,697**	**99.9995**

Patnaik & Patnaik ★ Kolkata ★ Company Secretaries

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	178	0.0005
E-voting at AGM	-	-	-
Total	**10**	**178**	**0.0005**

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

b) Resolution No. 2: (Ordinary Resolution)

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	123	3,26,73,608	99.9992
E-voting at AGM	5	89	0.0003
Total	**128**	**3,26,73,697**	**99.9995**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	178	0.0005
E-voting at AGM	-	-	-
Total	**10**	**178**	**0.0005**

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

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c) Resolution No. 3: (Ordinary Resolution)

To appoint a Director in place of Mr. Collegal Srinivasan Govindaraj (DIN: 10149022), who retires by rotation and being eligible, offers himself for re-appointment as a Director

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	120	3,26,73,340	99.9984
E-voting at AGM	5	89	0.0002
Total	**125**	**3,26,73,429**	**99.9986**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	13	446	0.0014
E-voting at AGM	-	-	-
Total	**13**	**446**	0.0014

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	-	-

Note: Percentage has been rounded off to 4 decimals.

d) Resolution No. 4: (Ordinary Resolution)

To appoint a Director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	117	3,26,67,553	99.9806
E-voting at AGM	5	89	0.0003
Total	**122**	**3,26,67,642**	**99.9809**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	16	6,233	0.0191
E-voting at AGM	-	-	-
Total	**16**	**6,233**	0.0191

Patnaik & Patnaik Company Secretaries Kolkata

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	**-**	**-**

Note: Percentage has been rounded off to 4 decimals.

SPECIAL BUSINESS

e) **Resolution No. 5: (Ordinary Resolution)**

To ratify the remuneration of M/s. Mani & Co., Cost Accountants (Firm Registration No.000004), Cost Auditors for the financial year ending 31st March, 2027.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	123	3,26,73,608	99.9992
E-voting at AGM	5	89	0.0003
Total	**128**	**3,26,73,697**	99.9995

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	178	0.0005
E-voting at AGM	-	-	-
Total	**10**	**178**	**0.0005**

(iii) **Invalid** votes:

Type of Voting	Number of members whose votes were declared invalid	Number of invalid votes cast by them
Remote e-voting	-	-
E-voting at AGM	-	-
Total	**-**	**-**

Note: Percentage has been rounded off to 4 decimals.

Based on the aforesaid results, we hereby report that the Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice of the 50th Annual General Meeting dated 25th May, 2026, has been **passed with 'Requisite Majority'.**

Patnaik & Patnaik ★ Company Secretaries ★ Kolkata

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 50th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For **Patnaik & Patnaik**
Company Secretaries
Unique Code: P2017WB064500

Patnaik & Patnaik
Kolkata
Company Secretaries

S. K. Patnaik
Partner
FCS No.: 5699
C.P. No.: 7117
Peer Review Cert. No. 1688/2022
UDIN: F005699H000964901

Place: Kolkata
Date: July 29, 2026

RITESH AGARWAL
Digitally signed by RITESH AGARWAL
Date: 2026.07.29 17:49:39 +05'30'