

Date: August 3, 2015

The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No- C/1, G Block,
Bandra Kurla Complex
Bandra
Mumbai- 400 051

The Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range
Kolkata- 700 001

Sub: Intimation of voting results at the 39th Annual General Meeting (AGM) of the
Company held on 31st July 2015.

We write to advise that all the resolutions placed at the 39th Annual General Meeting of
the Company held on Friday, 31st July 2015, in terms of Notice dated 29th May , 2015 ,
have been passed by the members with the requisite majority.

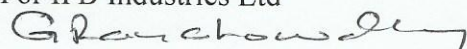
In this connection , we enclose the following:

Results of voting through electronic means and physical ballot: and
Scrutinizer's Report on remote e-voting and poll process.

The said results declared by the Chairman and the report submitted by the scrutinizer are
also uploaded on the Company's Website and also advised to the Depository viz., NSDL,
to publish the same on their website.

Yours faithfully

For IFB Industries Ltd



G Ray Chowdhury
Company Secretary
Encl: a/a

Details of voting results

(i) Attendance of members:

39th Annual General Meeting (AGM) of IFB Industries Ltd- details of voting results

Date of the AGM:	31 st July 2015
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to voting- 24th July, 2015)	17313
No of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group : Public:	108 14 94
No of shareholders attended the meeting through video Conferencing: Promoter and Promoter Group: Public:	N.A
Mode of Voting	(i) Remote e-voting from 28 th July,2015 to 30 th July,2015. (ii) Physical Ballot at the AGM

(ii) Voting by members:

Resolution No. in the Notice	Subject	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1	Adoption of Audited Financial Statements relating to year ended March 31, 2015	Ordinary	E Voting & Physical Ballot	Resolution passed unanimously
2	Ratification of the appointment of M/s Deloitte Haskins and Sells Chartered Accountants, as Statutory Auditors of the Company	Ordinary	E Voting & Physical Ballot	Passed with requisite majority
3	Reappointment of Mr Prabir Chatterjee as Director	Ordinary	E Voting & Physical Ballot	Passed with requisite majority
4	Reappointment of Sudip	Ordinary	E Voting &	Resolution

For IFB INDUSTRIES LTD.

Ghar Chowdhury

COMPANY SECRETARY

	Banerjee as Director		Physical Ballot	passed unanimously
5	Appointment of Ms. Sangeeta Shankaran Sumesh as an Independent Director	Ordinary	E Voting & Physical Ballot	Resolution passed unanimously
6	Reappointment of Mr. Bijon Nag as Executive Chairman	Special	E Voting & Physical Ballot	Resolution passed unanimously
7	Appointment of Mr. Sudam Maitra as Deputy Managing Director	Ordinary	E Voting & Physical Ballot	Resolution passed unanimously
8	Enhancement of remuneration of Mr. Prabir Chatterjee	Ordinary	E Voting & Physical Ballot	Passed with requisite majority
9	Ratification of remuneration payable to M/s Mani & Co, Cost Accountant as Cost Auditor for financial year 2015-16	Ordinary	E Voting & Physical Ballot	Resolution passed unanimously
10	Authorize the board to mortgage/ charge assets of the company to secure borrowings of the company	Special	E Voting & Physical Ballot	Resolution passed unanimously
11	Authorise the board to borrow	Special	E Voting & Physical Ballot	Resolution passed unanimously
12	Change Articles of Association to revise fees for supply of documents to Members , Beneficial owners etc	Special	E Voting & Physical Ballot	Passed with requisite majority

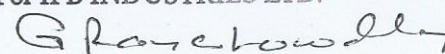
(iii) Results of Poll/Postal Ballot/ E-voting by members:

The mode of voting for all resolution was:

- (i) e-voting and
- (ii) physical ballot provided to the shareholders who did not participate in the e-voting process but attended the AGM personally.

Results of voting in the prescribed format is annexed herewith

For IFB INDUSTRIES LTD.



COMPANY SECRETARY

J. PATNAIK & ASSOCIATES

Company Secretaries

7A, Bentinck Street, Room No. 403, 4th Floor, Kolkata - 700 001
Phone : 2231 8702, E-mail : jpatnaikassociates@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

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

To,
The Chairman,
39th Annual General Meeting of IFB Industries Ltd.
14, Taratolla Road
Kolkata – 700088

Sub: Passing of Resolution through electronic and poll conducted at the 39th AGM of IFB 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 39th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at 39th AGM of the Company on July 31, 2015.

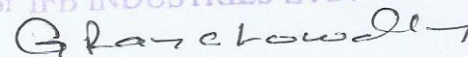
The Company had appointed National Securities Depository Limited as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from July 28, 2015 at 9.00 A.M to July 30, 2015 at 5.00 P.M. M/s. CB Management Services Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on 31st July, 2015 at 11.30 A.M.(after the conclusion of the meeting) in the presence of two witnesses. For further details kindly refer the report on e-voting dated 31st July, 2015 attached herewith.

At the 39th 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. For further details kindly refer to the report on voting by poll in form MGT 13 dated 31st 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.	% age	Nos.	% age	Nos.

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For IFB INDUSTRIES LTD.



Company Secretary

Item No.1 (As an Ordinary Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.2 (As an Ordinary Resolution)	E-Voting	32048381	96.68	1099271	3.32	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	32262769	96.71	1099271	3.29	Nil
Item No.3 (As an Ordinary Resolution)	E-Voting	32918509	99.30	229146	0.69	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33132897	99.31	229146	0.68	Nil
Item No.4 (As an Ordinary Resolution)	E-Voting	33147654	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362042	100	Nil	Nil	Nil
Item No.5 (As an Ordinary Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.6 (As a Special Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.7 (As an Ordinary Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000



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For IFB INDUSTRIES LTD.

Gary Chowdhury

Company Secretary

	Total	33362043	100	Nil	Nil	Nil
Item No.8 (As an Ordinary Resolution)	E-Voting	33147605	99.99	50	0.0001	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33361993	99.99	50	0.0001	Nil
Item No.9 (As an Ordinary Resolution)	E-Voting	33147495	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33361883	100	Nil	Nil	Nil
Item No.10 (As a Special Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.11 (As a Special Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.12(As a Special Resolution)	E-Voting	33147650	99.99	1	0.0001	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362038	100	1	Nil	Nil

Outcome:

1. Resolution Nos. 1, 4, 5, 6, 7, 9, 10 and 11 stands passed unanimously under combined result of both e-voting and poll.
2. Resolution Nos. 2, 3, 8 and 12 stands passed with requisite majority under combined result of both e-voting and poll.



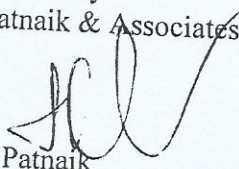
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For IFB INDUSTRIES LTD.

G Raychowdhary
Company Secretary

I hereby confirm that I am maintaining the Registers received from the Service Provider and Registrar Share Transfer Agent (RTA) electronically and manually respectively, 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 of the Company or such person to be authorised by him in due course.

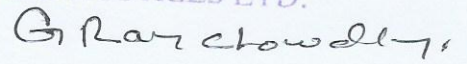
Thanking You,

Yours Faithfully
For, J. Patnaik & Associates


Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutnizer

Place : Kolkata
Date : 31/07/2015

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For IFB INDUSTRIES LTD.


Company Secretary