A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, Fax : (033) 2221-9381
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.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 43rd Annual General Meeting of
IFB Agro Industries Limited
Plot No-IND 5, Sector-1,
East Kolkata Township,
Kolkata - 700107

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 43rd Annual General Meeting of the members of ***"IFB Agro Industries Limited "*** ("*Company*") held on Wednesday, 30th July, 2025 at Raajkutir, Rangmanch, 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata – 700 054, West Bengal at 12:30 P.M. (IST) for the purpose of scrutinizing the 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 and Rules relating to remote e-voting and e-Voting at the AGM on the resolutions contained in the Notice of the Annual General Meeting dated the 30th May, 2025. 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 resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL).

A. K. LABH & CO. Kolkata

ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Sunday, the 27th July, 2025 up to 5.00 P.M. IST on Tuesday, the 29th July, 2025.

2. The Shareholders holding shares as on the "cut off" date, i.e. 23rd July, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the Annual General Meeting dated the 30th May, 2025.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM 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 30th July, 2025 around 05:00 P.M. after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 306, 27, Italgacha Road, Kolkata 700 079 and Mrs. 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 : 134264**] 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, 2025, together with the Reports of the Board of Directors ("the Board") and Auditors' thereon; and

b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Auditors' thereon.

A. K. LABH & CO. Kolkata

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF

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*(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	61,10,542	99.9999%
e-voting at the AGM	39	1,082	
Total	**129**	**61,11,624**	**99.9999%**

*(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	1	4	0.0001%
e-voting at the AGM	2	2	
Total	**3**	**6**	**0.0001%**

*(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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*(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	61,10,542	99.9999%
Voting by ballot	39	1,082	
Total	**129**	**61,11,624**	**99.9999%**

*(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	1	4	0.0001%
Voting by ballot	2	2	
Total	**3**	**6**	**0.0001%**

*(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 : Special Resolution

Re-appointment of Mr. Arup Kumar Banerjee (DIN: 00336225) as Executive Vice Chairman

*(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***

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			cast
Remote e-voting	90	61,10,542	99.9999%
Voting by ballot	39	1,082	
Total	**129**	**61,11,624**	**99.9999%**

*(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	1	4	0.0001%
Voting by ballot	2	2	
Total	**3**	**6**	**0.0001%**

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

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

d) Resolution 4 : Ordinary Resolution

Appointment of "M/s. LABH & LABH Associates", Company Secretaries as Secretarial Auditor of the Company

*(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	61,10,542	99.9999%
Voting by ballot	39	1,082	
Total	**129**	**61,11,624**	**99.9999%**

A. K. LABH & CO. Kolkata

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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	1	4	0.0001%
Voting by ballot	2	2	
Total	**3**	**6**	**0.0001%**

*(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 **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & CO. Kolkata

(CS A. K. LABH)
Practicing Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848G000898884

Place : Kolkata
Dated : 30.07.2025

A. K. LABH
FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Witness:

1. Rohit Kumar

(Rohit Kumar)
Basundhara Apartment
Flat No 306, 27 Ital Gacha Road,
Kolkata - 700 079

A. K. LABH & CO.
Kolkata

2.

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

Received the Report of the Scrutinizer
For IFB Agro Industries Limited

(Kuntal Roy)
Company Secretary
ACS - 36912

IAS ACCREDITED

MEMBER OF MULTILATERAL RECOGNITION ARRANGEMENT IAF