

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

3rd March 2014

✓ 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 Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

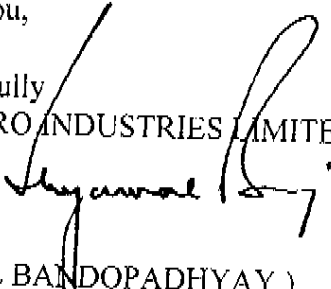
Re : Outcome of EGM held on 3rd March, 2014/Result of Poll

Enclosed please find result of Poll held at the adjourned meeting at the Registered Office of the Company on the Resolution in respect of Section 81 (1A) and other applicable provisions if any of the Companies Act 1956 and applicable Sections of Companies Act 2013, pursuant to the Extra-Ordinary General Meeting held on 3rd March 2014 at Ecohub, Ecospace (Business Park), Ambuja Reality, Plot No 2F/11, New Town, Rajarhat, Kolkata 700156 for your perusal and record.

As per result of the Poll, the shareholders have approved issue of 362000 Equity shares to Nupur Gases Pvt Ltd (a Promoters' Group Company) on preferential allotment basis, at a price of Rs 188, inclusive of a premium of Rs 178 per share.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(SHYAMAL BANDOPADHYAY)
SR.VP-FINANCE & COMPANY SECRETARY

encl : as above

IFB AGRO INDUSTRIES LIMITED
Regd Office: Plot No. IND-5, Sector -I
East Kolkata Township Kolkata-700107

RESULTS OF SHAREHOLDERS' POLL

Result of Poll held at the adjourned meeting at the Registered Office of the Company on Resolution in respect of Section 81 (1A) and other applicable provisions if any of the Companies Act 1956 and applicable Sections of Companies Act 2013 authorizing the Board to offer, issue and allot on Preferential basis 3,62,000 Equity shares of Face Value of Rs. 10/- at a premium of Rs 178/- per share to Nurpur Gases Private Limited vide Notice dated 4th February 2014 convening the Extra-Ordinary General Meeting of the Shareholders of the Company, held at Ecohub, Ecospace (Business Park), Ambuja Reality, Plot No 2F/11, New Town, Rajarhat, Kolkata 700156 on 3rd March 2014, based on the report of the Scrutineers:-

Resolution no	For the Resolution		Against the Resolution		Total valid votes	Invalid votes
	No of Shares	% of total Votes	No of Shares	% of total Votes		
1	57,30,599	99.99%	707	0.01%	57,31,306	17

The resolution has, therefore been passed by the requisite majority and is effective from 3rd March 2014.

Kolkata

Dated: 3rd March 2014

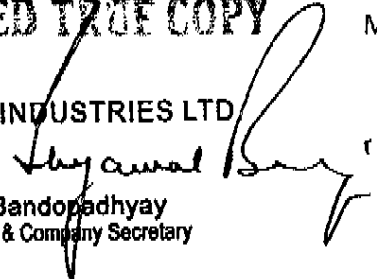
s/d

A.K. Banerjee

Managing Director

CERTIFIED TRUE COPY

For IFB AGRO INDUSTRIES LTD


Shyamal Bandyopadhyay
Sr. VP - Finance & Company Secretary