



IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd. Office: Plot No.-IND-5, Sector-1, East Kolkata Township, Kolkata- 700 107

Phone: 033-39849675, Fax: 033-2442-1003

Email: complianceifbagro@ifbglobal.com Website: www.ifbagro.in

NOTICE

Notice is hereby given that the 34th Annual General Meeting of IFB Agro Industries Limited will be held on 22nd day of July, 2016, Friday at 12:30 p.m. at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata -700156 to transact the business as set out in the Notice convening the Annual General Meeting.

The Notice of the meeting along with Audited Financial Statements, reports of the Board of Directors and the Auditor's Report for the financial year ended on 31st March, 2016 has been sent on 24th June, 2016 electronically to those Members whose email ID are registered with the Company/ Depository Participant(s) and those Members who have not registered their email addresses the Annual Report has been dispatched at their registered address by Courier/Registered post and the dispatch of the same has been completed on 25th June, 2016.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the 34th Annual General Meeting by electronic means ('remote e-voting') and the business may be transacted through voting by electronic means. The instruction for e-voting are given in the Notice of the Annual General meeting. The Members are requested to note the following details for e-voting:

1. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 15th July, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com .

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

2. The remote e-voting period commences on 19th July, 2016 (9:00 a.m) and ends on 21st July, 2016 (5:00 p.m). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 15th July, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

3. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

4. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

5. A copy of the Notice of 34th Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbagro.in and on agency i.e. NSDL website at www.evoting.nsdl.com.

6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to :

M/s CB Management Services Private Limited

Mr. Kuntal Mustafi, Manager

P-22, Bondel Road, Kolkata 700019

Tel: 033-4011-6729, Fax: 033-4011-6739

Mobile: 09331089046, Email: mustafik@cbmsl.com

M/s National Securities Depository Ltd(NSDL)

Mr. Rajiv Ranjan, Assistant Manager

Tel.: 022 24994738

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from July 16, 2016 to July 22, 2016 (both days inclusive).

By order of the Board

Sd/-

Ritesh Agarwal

Company Secretary

Date : 27.06.2016

Place : Kolkata