

IFB AGRO INDUSTRIES LIMITED

Resolution-wise Figures of Regulation 44(3) of SEBI LODR Regulation 2015 pursuant to 34th Annual General Meeting held on 22.07.2016

Date of AGM 22nd July, 2016

No. of Shareholders present at the meeting in person or proxy: 7

Promoters and Promoter Group 7

Public 213

No. of Shareholders attended the meeting through video conferencing Not Applicable

RESOLUTION NO. "1"
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March, 2016, including the Audited Balance Sheet as at 31 March, 2016, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.

CATEGORY	Total Vote Cast						Votes In favour			Votes Against		
	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	6087680	0	6087680	99.53	6087680	0	6087680	99.53	0	0	0	0
Public -Institution	25000	0	25000	0.41	25000	0	25000	0.41	0	0	0	0
Public-Non Institution	3141400	318	3836	0.06	3518	318	3836	0.06	0	0	0	0
TOTAL	9367111	318	6116516	100.00	6116198	318	6116516	100.00	0	0	0	0

RESOLUTION NO. "2"

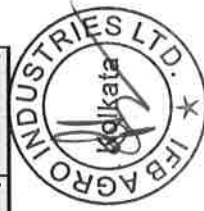
To appoint a Director in place of Mr. Amitabha Kumar Nag (DIN 00117546), who retires by rotation and being eligible, seeks reappointment.

CATEGORY	Total Vote Cast						Votes In favour			Votes Against		
	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	6087680	0	6087680	99.53	6087680	0	6087680	99.53	0	0	0	0
Public -Institution	25000	0	25000	0.41	25000	0	25000	0.41	0	0	0	0
Public-Non Institution	3141400	318	3836	0.06	3293	318	3611	0.06	225	0	225	0.00
TOTAL	6116198	318	6116516	100.00	6115973	318	6116291	100.00	225	0	225	0.00

RESOLUTION NO. "3"

To ratify the appointment of Auditors of the Company and to fix their remuneration and to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

CATEGORY	Total Vote Cast						Votes In favour			Votes Against		
	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	6087680	0	6087680	99.53	6087680	0	6087680	99.53	0	0	0	0
Public -Institution	25000	0	25000	0.41	25000	0	25000	0.41	0	0	0	0
Public-Non Institution	3141400	318	3833	0.06	3515	318	3833	0.06	0	0	0	0
TOTAL	6116195	318	6116513	100.00	6116195	318	6116513	100.00	0	0	0	0



RESOLUTION NO. "4"

Appointment of Dr. Lakshmi Roy (DIN 07145095) as an Independent Director.

CATEGORY	Total Vote Cast				Votes In favour				Votes Against			
	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	6087680	0	6087680	99.53	6087680	0	6087680	99.53	0	0	0	0
Public -Institution	25000	0	25000	0.41	25000	0	25000	0.41	0	0	0	0
Public-Non Institution	3293	318	3611	0.06	3293	318	3611	0.06	0	0	0	0
TOTAL	6115973	318	6116291	100.00	6115973	318	6116291	100.00	0	0	0	0

RESOLUTION NO. "5"

Appointment of Mr. Indranil Goho (DIN 03497817) as Director of the Company.

CATEGORY	Total Vote Cast				Votes In favour				Votes Against			
	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	6087680	0	6087680	99.53	6087680	0	6087680	99.53	0	0	0	0
Public -Institution	25000	0	25000	0.41	25000	0	25000	0.41	0	0	0	0
Public-Non Institution	3290	318	3608	0.06	3290	318	3608	0.06	0	0	0	0
TOTAL	6115970	318	6116288	100.00	6115970	318	6116288	100.00	0	0	0	0

RESOLUTION NO. "6"

Appointment of Mr. Indranil Goho (DIN: 03497817) as Joint Managing Director of the Company.

CATEGORY	Total Vote Cast				Votes In favour				Votes Against			
	e-Voting A1	Ballot A2	Total A3 (A1+A2)	% on Total Outstanding Shares	e-Voting B1	Ballot B2	Total B3 (B1+B2)	% on Total Outstanding Shares	e-Voting C1	Ballot C2	Total C3 (C1+C2)	% on Total Outstanding Shares
Promoter /Promoter Group	6087680	0	6087680	99.53	6087680	0	6087680	99.53	0	0	0	0
Public -Institution	25000	0	25000	0.41	25000	0	25000	0.41	0	0	0	0
Public-Non Institution	3293	318	3611	0.06	3293	318	3611	0.06	0	0	0	0
TOTAL	6115973	318	6116291	100.00	6115973	318	6116291	100.00	0	0	0	0

