

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

31st July, 2025

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,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015.

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of the proceedings of the 43rd Annual General Meeting ('AGM') of the Company held on Wednesday, 30th July, 2025 at Raajkutir Rangmanch, 89C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata, West Bengal, Pin-700054 at 12.30 p.m and concluded at 2.50 p.m.

We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM in the prescribed format in terms of Regulation 44(3) of the Listing Regulations. The same is uploaded in Company's website i.e www.ifbagro.in.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary

IFB Agro Industries Limited

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East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
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SUMMARY OF THE PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING ('AGM') OF THE SHAREHOLDERS OF IFB AGRO INDUSTRIES LIMITED HELD ON WEDNESDAY, JULY 30, 2025 AT 12.30 P.M AT RAAJKUTIR, RANGMANCH, 89 C, MAULANA ABUL KALAM AZAD SARANI, KADAPARA, PHOOL BAGAN, KANKURGACHI, KOLKATA, WEST BENGAL 700054

The 43rd Annual General Meeting ('AGM') of the Shareholders of IFB Agro Industries Limited ('the Company') was duly convened on Wednesday, July 30, 2025 at 12.30 p.m. (IST) at Raajkutir, Rangmanch, 89 C, Maulana Abul Kalam Azad Sarani, Phool Bagan, Kankurgachi, Kolkata, West Bengal - 700054 .

Mr. Bikramjit Nag, Chairman of the Company welcomed the shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. Total number of shareholders including bodies corporate present throughout the AGM in person were 184.

He also mentioned about the enduring legacy of the Company's Founder and Chairman, Mr. Bijon Bhushan Nag, who passed away on 28th January 2024 in Singapore. Over the past year, the Company focussed on strengthening its foundation, enhancing resilience, and moving forward with renewed commitment to the values, vision and principles which was established by him.

The Chairman introduced the Directors and Chief Financial Officer (CFO) seated on the dias namely Mr. Arup Kumar Banerjee, Mr. Malay Kumar Das, Dr. Runu Chakraborty, Mr. Sanjoy Dutta, Dr. Janardan Anna Gore, and Mr. Rahul Choudhary. The respective Chairman/Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

He also informed the shareholders that, Mr. Vikram Dhanania, (Representative of MSKA & Associates), Statutory Auditors, Mr. A.K. Labh, Proprietor of M/s A. K. Labh & Co, Secretarial Auditors and, Scrutinizers for the remote e-voting and the e-voting during the meeting of the AGM, were physically present at the Meeting.

The Registers as required under the Companies Act, 2013 were available for inspection during the duration of the meeting. Shareholders who were present at the meeting and had not casted their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting through electronic means.

With the consent of the Shareholders present, the Notice convening the AGM for the year ended March 31, 2025 were taken as read. The Chairman also informed that the Auditors Report for the year 2024-25 is unmodified, the report may be taken as read and there was no qualification, observation or adverse remarks in the Secretarial Auditor's Reports.

Mr. Bikramjit Nag, then explained the Company's performance for the financial year 2024-25, strategic plans and future outlook. He informed that the business performance improved during

FY 2024-25 compared to the previous year, however the business continued to operate in a challenging environment marked by intense competition.

He informed that the distillery operations of the Company got impacted due to unprecedented rise in the prices of input raw material because of the increased demand from the Ethanol manufacturers. Margin declined as the price of by-product has decreased due to excess supply by these ethanol plants and operations at Distillery was affected by intermittent stoppage of production due to high stock, as customers were reluctant to lift the material due to the illegal methods adopted by the State Excise authorities and in this regard numerous letters were written to the Excise Commissioner to stop this.

The Chairman also informed that Indian Made Liquor (IML) business witnessed a sharp change in the customer purchasing behavior due to abnormal increase in the MRP over last 2-3 years due to which poor people were forced to shift towards the smaller pack sizes. The IML business was also adversely affected due to illegal interference of the Excise Authorities at the District level, threatening of dire consequences and forcing the retailers, not to lift the IFB branded products and in this regard the Company had made various representation to the Excise Commissioner, West Bengal informing such illegal activities by his department both in Distillery and IML, with a request to stop such activities. However, action from the Excise Commissioner in this respect is pending and representation was also made to Hon'ble Chief Minister of West Bengal to intervene.

The Chairman further informed that as part of backward integration, our Founder Chairman always wanted IFB to be in the business of manufacturing the best quality Feed for the farmers engaged in farming of shrimp and fish. He was very excited about the Fish Feed project and was keen that the Feed business becomes a big valuable business. He was also excited about the Company's plan to set up a value-added prawn project in Vietnam.

The Management, in order to pursue his dream of exponential growth the Board of Directors, at their meeting held on 30th May 2025, approved the acquisition from Cargill India Private Limited (CIPL) its entire commercial compound shrimp feed and freshwater fish feed business in India, having an annual turnover of Rs 353 cr. as on 31st March 2025, including the distribution network for the respective shrimp and fish feed, along with respective feed formulation, Assets, Contracts, Business Undertaking Liabilities, Licenses and Permissions, employees, etc. and its manufacturing facilities located at Vijayawada and Rajahmundry, Andhra Pradesh, as a going concern/running business on a slump sale basis.

It was also informed that this acquisition is expected to help in further growth of the Company's Fish Feed and Shrimp Feed business by utilizing the spare capacity available there. It was further informed that the transaction is expected to be complete on 31st July 2025.

In terms of the Notice dated May 30, 2025 convening the 43rd AGM of the Company, the following Ordinary and Special businesses were transacted at the Meeting through remote e-voting.

Ordinary Business:

1. To receive, consider and adopt the:
 - a. Audited Standalone Financial Statements of the Company for the year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
 - b. Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Auditors thereon. (Ordinary Resolution).
2. Appointment of Director in place of Mr. Arup Kumar Banerjee (DIN: 00336225) as Director who retires by rotation and being eligible seeks re- appointment. (Ordinary Resolution).

Special Businesses

3. Re-appointment of Mr. Arup Kumar Banerjee (DIN: 00336225) as Executive Vice Chairman for a further period of 2 years w.e.f 30th July, 2025 (Special Resolution).
4. Appointment of M/s. LABH & LABH Associates, Company Secretaries as Secretarial Auditor for a period of 5 consecutive Financial Years i.e 2025-2026 to 2029-2030. (Ordinary Resolution).

The Shareholders who had registered themselves as speaker shareholders were present at the Meeting and were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

Post the question and answer session, the Chairman authorized Mr. Kuntal Roy, Company Secretary to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Shareholders that the consolidated voting results alongwith the Scrutinizer's Report will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.ifbagro.in and the National Securities Depository Limited at www.evoting@nsdl.com within two working days of the conclusion of the Meeting.

The Chairman then thanked the Shareholders for their continued support and for attending and participating in the Meeting.

The meeting ended with a vote of thanks to the Chair.

The meeting was concluded at 2.50 p.m.

Post the conclusion of the remote e-voting and e-voting through electronic means at the venue of the AGM, the Scrutinizers' Report was received. All the Resolutions have been passed with requisite majority.

43rd Annual General Meeting of IFB Agro Industries Limited - Details of voting results

Date of AGM	30.07.2025
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 23 rd July, 2025)	10,748
No. of Shareholders attended the meeting:	
Promoters and Promoter Group	07
Public	177

Agenda-wise disclosure

Ordinary Business

1. To receive, consider and adopt:

- Audited Standalone Financial Statements of the Company for the year ended 31 March 2025 and the reports of the Board of Directors and Auditors thereon.
- Audited Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	Remote e-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6088680	100.0000	6088680	0	100.0000	0.0000	0
Public Institutions	Remote e-Voting	172310	13922	8.0796	13922	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13922	8.0796	13922	0	100.0000	0.0000	0
Public Non Institutions	Remote e-Voting	3106121	7944	0.2558	7940	4	87.9486	0.0443	0
	E-voting at the AGM Hall		1084	0.0348	1082	2	11.9849	0.0222	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9028	0.2907	9022	6	99.9335	0.0665	0
Total		9367111	6111630	65.2456	6111624	6	99.9999	0.0001	0

2. Appointment of Director in place of Mr. Arup Kumar Banerjee (DIN: 00336225) who retires by rotation and being eligible seeks re- appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
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Promoter and Promoter Group	Remote e-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6088680	100.0000	6088680	0	100.0000	0.0000	0
Public Institutions	Remote e-Voting	172310	13922	8.0796	13922	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13922	8.0796	13922	0	100.0000	0.0000	0
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9028	0.2907	9022	6	99.9335	0.0665	0
Total		9367111	6111630	65.2456	6111624	6	99.9999	0.0001	0

Special Business

3. Re-appointment of Mr. Arup Kumar Banerjee (DIN: 00336225) as Executive Vice Chairman for a further period of 2 years w.e.f 30th July, 2025 (Special Resolution).

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
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	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6088680	100.0000	6088680	0	100.0000	0.0000	0
Public Institutions	Remote e-Voting	172310	13922	8.0796	13922	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13922	8.0796	13922	0	100.0000	0.0000	0
Public Non Institutions	Remote e-Voting	3106121	7944	0.2558	7940	4	87.9486	0.0443	0
	E-voting at the AGM Hall		1084	0.0348	1082	2	11.9849	0.0222	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9028	0.2907	9022	6	99.9335	0.0665	0
Total		9367111	6111630	65.2456	6111624	6	99.9999	0.0001	0

4. Appointment of M/s. LABH & LABH Associates, Company Secretaries as Secretarial Auditor for a period of 5 consecutive Financial Years i.e 2025-2026 to 2029-2030.

Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
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Promoter and Promoter Group	Remote e-Voting	6088680	6088680	100.0000	6088680	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6088680	100.0000	6088680	0	100.0000	0.0000	0
Public Institutions	Remote e-Voting	172310	13922	8.0796	13922	0	100.0000	0.0000	0
	E-voting at the AGM Hall		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13922	8.0796	13922	0	100.0000	0.0000	0
Public Non Institutions	Remote e-Voting	3106121	7944	0.2558	7940	4	87.9486	0.0443	0
	E-voting at the AGM Hall		1084	0.0348	1082	2	11.9849	0.0222	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		9028	0.2907	9022	6	99.9335	0.0665	0
Total		9367111	6111630	65.2456	6111624	6	99.9999	0.0001	0

A. K. LABH

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



A. K. LABH & Co.

Company Secretaries

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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

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

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

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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

** 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

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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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

(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
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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For IFB Agro Industries Limited

(Kuntal Roy)

Company Secretary

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