

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

29th July, 2024

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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Proceedings of the 42nd Annual General Meeting

We write to inform you that the 42nd Annual General Meeting ('AGM') of the Company was duly convened and held on Monday, the 29th day of July, 2024 at Club Ecohub, Ecospace Business Park, Plot No. IIF/11, Action Area-II, Rajarhat, Newtown, Kolkata-700160.

In this regard we are enclosing the proceedings of the AGM pursuant to Regulation 30 of the SEBI LODR as Annexure-A.

The above information is also uploaded on the website of the Company www.ifbagro.in.

The meeting started at 12:30 p.m and concluded at 1:55 p.m.

This is for your kind information and records.

Thanking you,

Yours faithfully

for IFB AGRO INDUSTRIES LIMITED

Kuntal Roy

COMPANY SECRETARY

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Annexure-A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
SL.NO	Particulars	Details
1.	Date of the AGM	Monday, July 29, 2024 started at 12.30 P.M and concluded at 1.55 P.M
2.	Total No. of shareholders as on record date	As of cut-off date i.e Monday, 22 nd July, 2024 12,881
3.	No. of Shareholders attended the meeting either in person or through proxy:	
	Promoters and Promoter Group	7
	Public	128
4.	No. of Shareholders attended through video conferencing	Not Applicable.