

Date : 30th July, 2014

National Stock exchange of India Ltd
Exchange Plaza , 5th Floor,
Plot No – C/1, G Block,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Bombay Stock Exchange Ltd
Floor 25, P.J. Towers,
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: AGM PROCEEDINGS.

This is to inform you that the 38th Annual General Meeting of the Company was duly held at Club Ecovista, Eco Space Business Park, Premises No. 2F/11, Action area II, Rajarhat, New Town, Kolkata – 700 156 on Wednesday, 30 July, 2014 at 9.30 a.m.

Please find enclosed the true copy of the proceedings of the meeting which interalia includes the following:-

1. Appointment of M/s Deloitte Haskins & sells as statutory Auditors for a term of five years in place of the retiring auditors M/s BSR & Co LLP, Chartered Accountants.
2. Re-appointment of Mr Sudip Banerjee as director of the company, whose period of office shall be liable to retire by rotation.
3. Appointment of Dr Tridibesh Mukherjee, Dr Rathindra Nath Mitra, Mr R. Muralidhar, Mr Radharaman Bhattacharya as independent directors for a term of five years.
4. Approval of the Remuneration of the Cost Auditor for the year 2014-15.

Also please find enclosed Report of the scrutinizer on e-voting pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014.

Thanking You,

Yours Faithfully,
For IFB Industries Limited


Ritesh Agarwal
Dy. Company Secretary

Encl : as above.

**PROCEEDING OF THE 38TH ANNUAL GENERAL MEETING OF
IFB INDUSTRIES LIMITED HELD AT CLUB ECOVISTA, ECO SPACE
BUSINESS PARK, PREMISES NO. 2F/11, ACTION AREA II, RAJARHAT,
NEW TOWN, KOLKATA – 700 156 ON WEDNESDAY, 30 JULY, 2014 AT
9.30 A.M.**

PRESENT : As detailed in the Attendance Sheet
78 Members were present in person (Including 13 Body
Corporate Members through their authorised
representatives)
10 Members were present by proxy

Total members (in person or proxy) present 88.

DIRECTORS : Mr. Bikram Nag, Joint Executive Chairman & Managing Director
Dr. Rathindra Nath Mitra
Mr. Radharaman Bhattacharya
Mr. Prabir Chatterjee
Mr. Sudip Banerjee

IN ATTENDANCE: Mr. Goutam Ray Chowdhury – Company Secretary.
Mr. Vineet Jain, representative from BSR & Co. LLP
(Statutory Auditors of the company)
Mr. Jitendra Patnaik, Scrutinizer for E-voting.

In the absence of Chairman, Mr Bikram Nag was elected as chairman of the meeting by show of hands.

The Chairman informed the members that necessary Statutory Registers and records as required under Companies Act, 1956 & Companies Act, 2013 are kept open for inspection by members till the conclusion of the meeting.

The Chairman welcomed the members present to the 38th Annual General Meeting of the Company and introduced the directors present on the dias to the members.

He announced that the quorum for the meeting was present and called the meeting to order.

The Chairman in his speech intimated shareholders on the performance of the company during 2013-14 and also appraised the shareholders about the First Quarter Results for the financial year 2014-15.

Chairman with the permission of the members present, took, the notice convening the meeting, the Directors' Report as read. As the Report of Auditor's

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to the shareholders was without any qualification the same was not required to be read.

Chairman, thereafter, placed before the meeting the Audited Balance Sheet as at March 31 2014, the Statement of Profit & Loss for the year ended on that date together with the Auditors' Report and Directors' Report thereon. The Chairman then invited the members for queries if any, relating to Accounts and Annual Report.

The shareholders expressed their satisfaction with the chairman's update on business and did not have any queries.

Chairman informed the members that as per section 108 of the companies act 2013 read with rule 20 (voting through electronic means) of the companies [management and administration] rules, 2014 [the rules] and clause 35B of the listing agreement, the company had provided e-voting platform of NSDL to all the members for exercising their voting right in Electronic Form. The E-voting portal was open from 9.00 AM on July 21, 2014 to 6.00 PM on July 23, 2014. Mr. Jitendra Patnaik, Practising Company Secretary (Membership No. FCS – 5045), was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

At this moment the chairman enquired from the members present, who have not availed e-voting facility whether they are interested to participate in the poll process. None of the members present at the meeting expressed any interest for the poll proposal and instead requested chairman to declare the e-voting results. The scrutinizer submitted the results of the E-Voting to the Chairman for declaration.

The Chairman then read out the results as under:-

Resolution No.	No of Valid Votes Polled	No of shares polled in favour		No of votes polled against	
		Favour	%	Against	%
1.	31367368	31367368	100.000%	0	-
2.	31367368	31366324	99.997%	1044	0.003%
3.	31367368	31366324	99.997%	1044	0.003%
4.	31367368	31365574	99.994%	1794	0.006%
5.	31366868	31365824	99.997%	1044	0.003%
6.	31367368	31366324	99.997%	1044	0.003%
7.	31366868	31361773	99.984%	5095	0.016%
8.	31367368	31367216	100.000%	152	0.000%

Based on the Report of Scrutinizer, the following resolutions were passed at the Annual General Meeting:

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ORDINARY BUSINESS**ITEM No. 1**

Ordinary Resolution to receive, consider and adopt the financial statements of the company for the year ended March 31, 2014, including the audited Balance sheet as at March 31, 2014, the statement of Profit and Loss for the year ended on that date and reports of the Board of Directors (the Board) and Auditors thereon.

“RESOLVED THAT the Directors’ Report, Audited Balance Sheet as on 31st March 2014 and statement of Profit & Loss account for the year ended on that date and the Auditors’ Report thereon as published and circulated to all the shareholders and submitted to this meeting be and is hereby approved and adopted.”

The Resolution was declared passed unanimously.

ITEM No. 2

Ordinary Resolution to appoint a director in place of Mr. Sudip Banerjee (DIN: 05245757), who retires by rotation and being eligible, offers himself for re-appointment.

“RESOLVED THAT Mr Sudip Banerjee, be and is hereby re-appointed as a director of the company, whose period of office shall be liable to determination by retirement of Directors by rotation.”

The Resolution was declared passed by majority.

ITEM No. 3

Special Resolution to appoint auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of fifth consecutive Annual General Meeting and to fix their remuneration.

“RESOLVED THAT, pursuant to Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and pursuant to the recommendation made by the Audit Committee of the Board, Messers Deloitte Haskins & Sells, Chartered Accountants having registration No.302009E allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Auditors of the Company in place of the retiring Auditors Messers BSR & Co., LLP, having registration No.101248W allotted by ICAI, who shall hold office from the conclusion of this 38th Annual General Meeting for term of consecutive five years till conclusion of the 43rd Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and that the Board be and is hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in

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addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.”

The Resolution was declared passed by requisite majority.

ITEM NO 4

SPECIAL BUSINESS

Ordinary Resolution to appoint Dr. Tridibesh Mukherjee as Independent Director

“RESOLVED THAT, pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Schedule IV to the Companies Act, 2013, Dr. Tridibesh Mukherjee, (DIN:00004777) Director of the Company, who retires by rotation at the Annual General Meeting, be and is hereby appointed an Independent Director of the Company for a term of five consecutive years from the conclusion of Company’s thirty-eighth Annual General Meeting to the conclusion of Company’s forty-third Annual General Meeting.”

The Resolution was declared passed by majority.

ITEM NO 5

Ordinary Resolution to appoint Mr R.Muralidhar as Independent Director

“RESOLVED THAT, pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Schedule IV to the Companies Act, 2013, Mr. R. Muralidhar, (DIN:01687752), Director of the Company, who retires by rotation at the Annual General Meeting, be and is hereby appointed an Independent Director of the Company for a term of five consecutive years from the conclusion of Company’s thirty-eighth Annual General Meeting to the conclusion of Company’s forty-third Annual General Meeting.”

The Resolution was declared passed by majority.

ITEM NO 6

Ordinary Resolution to appoint Dr. Rathindra Nath Mitra as Independent Director.

“RESOLVED THAT, pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Schedule IV to the Companies Act, 2013, Dr. Rathindra Nath Mitra, (DIN:01071347), Director of the Company, who retires by rotation at the Annual General Meeting, be and is hereby appointed an Independent Director of the Company for a term of five consecutive years from the conclusion of Company’s thirty-eighth Annual General Meeting to the conclusion of Company’s forty-third Annual General Meeting.”

The Resolution was declared passed by requisite majority.

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ITEM NO 7

Ordinary Resolution to appoint Mr. Radharaman Bhattacharya as Independent Director.

“RESOLVED THAT, pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Schedule IV to the Companies Act, 2013, Mr. Radharaman Bhattacharya, (DIN:00930374), Director of the Company, who retires by rotation at the Annual General Meeting, be and is hereby appointed an Independent Director of the Company for a term of five consecutive years from the conclusion of Company’s thirty-eighth Annual General Meeting to the conclusion of Company’s forty-third Annual General Meeting.”

The Resolution was declared passed by majority.

ITEM NO 8

Ordinary Resolution to approve the remuneration of the Cost Auditor for the financial year ending March 31, 2015.

“RESOLVED THAT pursuant to Section 148 and other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Cost Auditor appointed by the Board of Directors of the Company, to conduct the audit of cost records of the Company for the financial year ending 31 March, 2015 be paid the remuneration as set out in the Statement annexed to the notice convening the meeting.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

The Resolution was declared passed by majority.

There being no other business the meeting ended with vote of thanks to the chair.

Chairman

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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi)
of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,

38th Annual General Meeting of the Equity Shareholders of **IFB Industries Limited** to be held on Wednesday, the 30th day of July 2014 at 9.30 am at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata – 700 156.

Dear Sir,

I, Jitendra Patnaik, Practicing Company Secretary, at 7A, Bentinck Street, Suite-403, 4th Floor, Kolkata-700001, appointed as Scrutinizer by the Board of Directors of IFB Industries Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting of the Equity Shareholders of the Company to be held on Wednesday, the 30th day of July 2014 at 9.30 AM at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata – 700 156, submit our report as under:

1. In accordance with the notice of the 38th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 14/07/2014, the e-voting opened at 9:00 AM on 21st July, 2014 and remained open up to 6:00 PM on 23rd July, 2014.
2. The equity Shareholders holding shares as on 20/06/2014, "cut off date" were entitled to vote on the resolutions stated in the Notice of the 38th Annual General Meeting of the Company.
3. The votes were unblocked at 6.15 p.m. on 23/07/2014 in the presence of Mr Rahul Mukherjee and Miss Sweta Pandey who are not the employees of the Company, and who have signed below as witness to the unblocking of votes.
4. The e-voting results/list of equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.
5. The result of the e-voting is as under:



a) **Resolution – 1 Ordinary Resolution**

To receive, consider and adopt the financial statements of the Company for the year ended 31.03.2014 including the audited Balance Sheet as at 31.03.2014, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
78	31367368	100

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
0	0	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid.	Total number of votes cast by them.
NIL	NIL

b) **Resolution – 2 Ordinary Resolution**

To appoint a Director in place of Mr. Sudip Banerjee DIN 05245757, who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
76	31366324	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
2	1044	0.003

(iii) **Invalid votes :**

Total number of members whose votes declared invalid.	Total number of votes cast by them.
NIL	NIL

c) **Resolution – 3 Special Resolution**

To appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of fifth consecutive Annual General Meeting and to fix their remuneration.

(i) **Voted in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
76	31366324	99.99

(ii) **Voted against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
2	1044	0.003

(iii) **Invalid votes :**

Total number of members whose votes declared invalid.	Total number of votes cast by them.
NIL	NIL

d) **Resolution – 4 Ordinary Resolution**

Appointment of Dr. Tridibesh Mukherjee as an Independent Director.

(i) **Voted in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
73	31365574	99.99



(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
5	1794	0.005

(iii) **Invalid** votes :

Total number of members whose votes declared invalid.	Total number of votes cast by them.
NIL	NIL

e) **Resolution – 5 Ordinary Resolution**

Appointment of Mr. R Muralidhar as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
75	31365824	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
2	1044	0.003

(iii) **Invalid** votes :

Total number of members whose votes declared invalid.	Total number of votes cast by them.
Nil	Nil

f) **Resolution – 6 Ordinary Resolution**

Appointment of Dr. Rathindra Nath Mitra as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
76	31366324	99.99

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
2	1044	0.003

(iii) **Invalid** votes :

Total number of members whose votes declared invalid.	Total number of votes cast by them.
NIL	NIL

g) **Resolution – 7 Ordinary Resolution**

Appointment of Mr. Radharaman Bhattacharya as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
72	31361773	99.98

(ii) Voted **against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
5	5095	0.016



(iii) **Invalid votes :**

Total number of members whose votes declared invalid.	Total number of votes cast by them.
Nil	Nil

h) **Resolution – 8 Ordinary Resolution**

To approve the remuneration of the Cost Auditor for the Financial year ending 31.03.2015

(iv) **Voted in favour** of the resolution:

Number of members Voting through electronic system.	Number of votes cast in favour of resolution.	% of total numbers of valid votes cast.
76	31367216	99.999

(v) **Voted against** the resolution:

Number of members Voting through electronic system.	Number of votes cast against the resolution.	% of total numbers of valid votes cast.
2	152	0.0001


(vi) **Invalid votes :**

Total number of members whose votes declared invalid.	Total number of votes cast by them.
NIL	NIL



6. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours truly



Jitendra Patnaik
FCS 5045, CP No. 3102
Scrutinizer

Place : Kolkata
Date : 25/07/2014

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited (<http://www.evoting.nsdl.com>) in our presence at 6:15 pm on 23/07/2014 at the office of the Scrutinizer.



Rahul Mukherjee
4/12/2 Kaushiki Appartment
Bijoygarg
Kolkata 700032



Sweta Pandey
337 Purba Sinthee Road
Dum Dum
Kolkata 700030

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
100398	INES59A01017	IFB INDUSTRIES LIMITED EQ	07/21/2014	07/23/2014	07/30/2014	U	1.00
EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNT	VOTE_COUNT	HOLDINGS	VOTES
100398	1	1	[I/We assent to the resolution(For/ Yes/ Favour)]	78	31367368.000	100	100
100398	1	2	[I/We dissent to the resolution(Against/ No)]	0	0.000	100	100
100398	2	1	[I/We assent to the resolution(For/ Yes/ Favour)]	76	31366324.000	100	100
100398	2	2	[I/We dissent to the resolution(Against/ No)]	2	1044.000	100	100
100398	3	1	[I/We assent to the resolution(For/ Yes/ Favour)]	76	31366324.000	100	100
100398	3	2	[I/We dissent to the resolution(Against/ No)]	2	1044.000	100	100
100398	4	1	[I/We assent to the resolution(For/ Yes/ Favour)]	73	31365574.000	100	100
100398	4	2	[I/We dissent to the resolution(Against/ No)]	5	1794.000	100	100
100398	5	1	[I/We assent to the resolution(For/ Yes/ Favour)]	75	31365824.000	100	100
100398	5	2	[I/We dissent to the resolution(Against/ No)]	2	1044.000	100	100
100398	6	1	[I/We assent to the resolution(For/ Yes/ Favour)]	76	31366324.000	100	100
100398	6	2	[I/We dissent to the resolution(Against/ No)]	2	1044.000	100	100
100398	7	1	[I/We assent to the resolution(For/ Yes/ Favour)]	72	31367216.000	100	100
100398	7	2	[I/We dissent to the resolution(Against/ No)]	5	5095.000	100	100
100398	8	1	[I/We assent to the resolution(For/ Yes/ Favour)]	76	31367216.000	100	100
100398	8	2	[I/We dissent to the resolution(Against/ No)]	2	152.000	100	100

100398	1204470003873056	DIPAK SEN	5	1	14000	14000	2014-07-23-17-58.13.425000
100398	1204470003873056	DIPAK SEN	6	1	14000	14000	2014-07-23-17-58.13.425000
100398	1204470003873056	DIPAK SEN	2	1	14000	14000	2014-07-23-17-58.13.425000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	3	1	14000	14000	2014-07-23-17-58.13.425000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	6	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	3	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	8	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	5	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	4	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	7	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	2	1	1000	1000	2014-07-22-18-09.12.354000
100398	12060500000000023	BNK SECURITIES PRIVATE LIMITED	1	1	1000	1000	2014-07-22-18-09.12.354000
100398	1301240000484017	DAMODAR NARENDRA KALE	7	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	2	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	1	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	6	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	5	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	3	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	4	1	12500	12500	2014-07-23-12-13.59.141000
100398	1301240000484017	DAMODAR NARENDRA KALE	8	1	12500	12500	2014-07-23-12-13.59.141000
100398	1304140001620531	KRL RAO CHILUKURI	1	1	2	2	2014-07-21-09-22.11.983000
100398	1304140001620531	KRL RAO CHILUKURI	6	1	2	2	2014-07-21-09-22.11.983000
100398	1304140001620531	KRL RAO CHILUKURI	2	1	2	2	2014-07-21-09-22.11.983000
100398	1304140001620531	KRL RAO CHILUKURI	3	1	2	2	2014-07-21-09-22.11.983000
100398	1304140001620531	KRL RAO CHILUKURI	5	1	2	2	2014-07-21-09-22.11.983000
100398	1304140001620531	KRL RAO CHILUKURI	7	1	2	2	2014-07-21-09-22.11.983000
100398	1304140001620531	KRL RAO CHILUKURI	4	1	2	2	2014-07-21-09-22.11.983000
100398	130018310016156	RAHUL CHOUDHARY	8	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	2	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	4	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	8	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	1	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	3	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	6	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	5	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310016156	RAHUL CHOUDHARY	7	1	2000	2000	2014-07-23-13-49.33.753000
100398	130018310080298	CLIFFORD VIEGAS	4	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	3	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	1	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	7	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	8	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	2	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	6	1	150	150	2014-07-23-09-26.41.204000
100398	130018310080298	CLIFFORD VIEGAS	5	1	150	150	2014-07-23-09-26.41.204000
100398	130018310924085	AMITABHA KUMAR NAG	2	1	40000	40000	2014-07-23-14-15.48.964000
100398	130018310924085	AMITABHA KUMAR NAG	7	1	40000	40000	2014-07-23-14-15.48.964000
100398	130018310924085	AMITABHA KUMAR NAG	5	1	40000	40000	2014-07-23-14-15.48.964000
100398	130018310924085	AMITABHA KUMAR NAG	4	1	40000	40000	2014-07-23-14-15.48.964000
100398	130018310924085	AMITABHA KUMAR NAG	8	1	40000	40000	2014-07-23-14-15.48.964000
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100398	130018310924085	AMITABHA KUMAR NAG	6	1	40000	40000	2014-07-23-14-15.48.964000
100398	130018311620188	DIPTANIL SAHA	6	1	19700	19700	2014-07-23-12-22.56.292000
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100398	130018311620188	DIPTANIL SAHA	4	1	19700	19700	2014-07-23-12-22.56.292000
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100398	IN30018312212544	SUSANTA DAS	8	1	2000	2000	2014-07-23-14.53.07.518000
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100398	IN30018312269077	MADAN MOHAN KAVASTHA	3	1	450	450	2014-07-22-13.55.00.960000
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100398	IN30018313396715	DILIP VISHNU SATHE	2	1	124	124	2014-07-22-16.56.11.324000
100398	IN30018313396715	DILIP VISHNU SATHE	8	1	124	124	2014-07-22-16.56.11.324000
100398	IN30018313396715	DILIP VISHNU SATHE	5	1	124	124	2014-07-22-16.56.11.324000
100398	IN30018313396715	DILIP VISHNU SATHE	1	1	124	124	2014-07-22-16.56.11.324000
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100398	IN30002141474755	ALLEN LAWRENCE	6	6	1	215	215	2014-07-23-16.16.16.894000
100398	IN30002141474755	ALLEN LAWRENCE	5	5	1	215	215	2014-07-23-16.16.16.894000
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100398	IN300048410894717	RAHUL KUMAR SEN	2	2	1	2700	2700	2014-07-23-13.29.36.557000
100398	IN300048410894717	RAHUL KUMAR SEN	1	1	1	2700	2700	2014-07-23-13.29.36.557000
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100398	IN300048410894717	RAHUL KUMAR SEN	1	1	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	6	6	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	7	7	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	2	2	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	4	4	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	1	1	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	8	8	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	3	3	1	6010416	6010416	2014-07-23-13.50.47.122000
100398	IN300048413294338	NURPUR GASES PRIVATE LIMITED	6	6	1	503	503	2014-07-23-15.47.40.812000
100398	IN300048413528599	SANKAR MANNA	7	7	1	503	503	2014-07-23-15.47.40.812000
100398	IN300048413528599	SANKAR MANNA	8	8	1	503	503	2014-07-23-15.47.40.812000
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100398	IN300048413528599	SANKAR MANNA	4	4	1	503	503	2014-07-23-15.47.40.812000
100398	IN300048413528599	SANKAR MANNA	2	2	1	503	503	2014-07-23-15.47.40.812000
100398	IN300048413528599	SANKAR MANNA	5	5	1	503	503	2014-07-23-15.47.40.812000
100398	IN300048413528599	SANKAR MANNA	3	3	1	503	503	2014-07-23-15.47.40.812000
100398	IN300048413528599	SANKAR MANNA	7	7	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	6	6	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	3	3	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	4	4	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	2	2	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	8	8	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	5	5	1	1	1	2014-07-23-15.12.59.868000
100398	IN300048413883850	SUBIR CHAKRABORTY	1	1	1	3750	3750	2014-07-23-15.53.00.277000
100398	IN300048413890408	SHYAMAL BANERJEE	8	8	1	3750	3750	2014-07-23-15.53.00.277000
100398	IN300048413890408	SHYAMAL BANERJEE	7	7	1	3750	3750	2014-07-23-15.53.00.277000

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ISIN Name : **IFB INDUSTRIES LIMITED EQ**

ISIN : INE559A01017

EVEN : 100398

Logo File : [Download File](#)

Resolution File : [Download File](#)

Record Date : 2014-06-20

Voting Start Date : 2014-07-21

Voting End Date : 2014-07-23

Voting Result Date : 2014-07-30

Resolution : **Adoption of Accounts for the year ended 31.03.2014**

Description : **To receive, consider and adopt the financial statements of the Company for the year ended 31.03.2014 including the audited Balance Sheet as at 31.03.2014, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.**

I/We Assent To The Resolution(For/ Yes/ Favour)	31367368.000
I/We Dissent To The Resolution(Against/ No)	0.000

Resolution : **To appoint Mr. Sudip Banerjee as Director**

Description : **To appoint a Director in place of Mr. Sudip Banerjee DIN 05245757, who retires by rotation and being eligible, offers himself for reappointment.**

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Resolution	: To appoint Mr. Sudip Banerjee as Director					
Description	: To appoint a Director in place of Mr. Sudip Banerjee DIN 05245757, who retires by rotation and being eligible, offers himself for reappointment.	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>31366324.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>1044.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	31366324.000	I/We Dissent To The Resolution(Against/ No)	1044.000
I/We Assent To The Resolution(For/ Yes/ Favour)	31366324.000					
I/We Dissent To The Resolution(Against/ No)	1044.000					
Resolution	: Appointment of Auditors and to fix their remuneration					
Description	: To appoint auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of fifth consecutive Annual General Meeting and to fix their remuneration.	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>31366324.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>1044.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	31366324.000	I/We Dissent To The Resolution(Against/ No)	1044.000
I/We Assent To The Resolution(For/ Yes/ Favour)	31366324.000					
I/We Dissent To The Resolution(Against/ No)	1044.000					
Resolution	: Appointment of Dr. Tridibesh Mukherjee as an Independent Director					
Description	: Appointment of Dr. Tridibesh Mukherjee as an Independent Director.	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>31365574.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>1794.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	31365574.000	I/We Dissent To The Resolution(Against/ No)	1794.000
I/We Assent To The Resolution(For/ Yes/ Favour)	31365574.000					
I/We Dissent To The Resolution(Against/ No)	1794.000					
Resolution	: Appointment of Mr. R Muralidhar as an Independent Director					
Description	: Appointment of Mr. R Muralidhar as an Independent Director.	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>31365824.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	31365824.000		
I/We Assent To The Resolution(For/ Yes/ Favour)	31365824.000					

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Resolution(Against/ No) 1044.000
Print (Alt+R)

Resolution : Appointment of Dr. Tridibesh Mukherjee as an Independent Director
Description : Appointment of Dr. Tridibesh Mukherjee as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	31365574.000
I/We Dissent To The Resolution(Against/ No)	1794.000

Resolution : Appointment of Mr. R Muralidhar as an Independent Director
Description : Appointment of Mr. R Muralidhar as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	31365824.000
I/We Dissent To The Resolution(Against/ No)	1044.000

Resolution : Appointment of Dr. Rathindra Nath Mitra as an Independent Director
Description : Appointment of Dr. Rathindra Nath Mitra as an Independent Director.

I/We Assent To The Resolution(For/ Yes/ Favour)	31366324.000
I/We Dissent To The Resolution(Against/ No)	1044.000

Resolution : Appointment of Mr. Radharaman Bhattacharya as an Independent Director
Description : Appointment of Mr. Radharaman Bhattacharya as an Independent Director.

I/We Assent To The

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Resolution	: Appointment of Dr. Rathindra Nath Mitra as an Independent Director	I/We Assent To The Resolution(For/ Yes/ Favour)	31366324.000
Description	: Appointment of Dr. Rathindra Nath Mitra as an Independent Director.	I/We Dissent To The Resolution(Against/ No)	1044.000

Resolution	: Appointment of Mr. Radharaman Bhattacharya as an Independent Director	I/We Assent To The Resolution(For/ Yes/ Favour)	31361773.000
Description	: Appointment of Mr. Radharaman Bhattacharya as an Independent Director.	I/We Dissent To The Resolution(Against/ No)	5095.000

Resolution	: To approve the remuneration of the Cost Auditor for the y.e. 31.03.2015	I/We Assent To The Resolution(For/ Yes/ Favour)	31367216.000
Description	: To approve the remuneration of the Cost Auditor for the Financial year ending 31.03.2015	I/We Dissent To The Resolution(Against/ No)	152.000

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