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ISIN Name : **IFB INDUSTRIES LIMITED EQ**

ISIN : INE559A01017

EVEN : 100398 Logo File : [Download File](#)

Resolution File : [Download File](#) Voting Start Date : 2014-07-21

Record Date : 2014-06-20 Voting Result Date : 2014-07-30

Voting End Date : 2014-07-23

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
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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
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I/We Dissent To The Resolution(Against/ No)	1794.000					
Resolution	: Appointment of Mr. R Muralidhar as an Independent Director					
Description	: Appointment of Hr. 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		
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Resolution(Against/ No) Print (Alt+R) 1044.000

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

Resolution : Appointment of 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)	31365824.000
I/We Dissent To The Resolution(Against/ No)	1044.000

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)	31366324.000
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.

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					
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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.	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>31361773.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>5095.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	31361773.000	I/We Dissent To The Resolution(Against/ No)	5095.000
I/We Assent To The Resolution(For/ Yes/ Favour)	31361773.000					
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					
Description	: To approve the remuneration of the Cost Auditor for the Financial year ending 31.03.2015	<table border="1"> <tr> <td>I/We Assent To The Resolution(For/ Yes/ Favour)</td> <td>31367216.000</td> </tr> <tr> <td>I/We Dissent To The Resolution(Against/ No)</td> <td>152.000</td> </tr> </table>	I/We Assent To The Resolution(For/ Yes/ Favour)	31367216.000	I/We Dissent To The Resolution(Against/ No)	152.000
I/We Assent To The Resolution(For/ Yes/ Favour)	31367216.000					
I/We Dissent To The Resolution(Against/ No)	152.000					

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