

# J. PATNAIK & ASSOCIATES

Company Secretaries

7A, Bentinck Street, Room No. 403, 4th Floor, Kolkata - 700 001  
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## COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL

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

To,  
The Chairman,  
39<sup>th</sup> Annual General Meeting of IFB Industries Ltd.  
14, Taratolla Road  
Kolkata – 700088

**Sub: Passing of Resolution through electronic and poll conducted at the 39<sup>th</sup> AGM of IFB Industries Ltd. held on July 31, 2015.**

The Board of the Company had appointed me as Scrutinizer for the e-voting held between July 28, 2015 at 9.00 A.M to July 30, 2015 at 5.00 P.M and the Chairman of the 39<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at 39<sup>th</sup> AGM of the Company on July 31, 2015.

The Company had appointed National Securities Depository Limited as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from July 28, 2015 at 9.00 A.M to July 30, 2015 at 5.00 P.M. M/s. CB Management Services Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on 31<sup>st</sup> July, 2015 at 11.30 A.M.(after the conclusion of the meeting) in the presence of two witnesses. For further details kindly refer the report on e-voting dated 31<sup>st</sup> July, 2015 attached herewith.

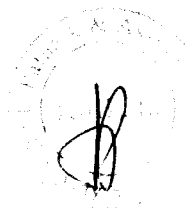
At the 39<sup>th</sup> AGM of the Company held on July 31, 2015, the Chairman of the Company had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer to the report on voting by poll in form MGT 13 dated 31<sup>st</sup> July, 2015.

The result of the E-voting together with that of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in Favour of the resolution		Votes in Against of the resolution		Invalid Votes
		Nos.	% age	Nos.	% age	
						Nos.




Item No.1 (As an Ordinary Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.2 (As an Ordinary Resolution)	E-Voting	32048381	96.68	1099271	3.32	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	32262769	96.71	1099271	3.29	Nil
Item No.3 (As an Ordinary Resolution)	E-Voting	32918509	99.30	229146	0.69	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33132897	99.31	229146	0.68	Nil
Item No.4 (As an Ordinary Resolution)	E-Voting	33147654	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362042	100	Nil	Nil	Nil
Item No.5 (As an Ordinary Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.6 (As a Special Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.7 (As an Ordinary Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000



	Total	33362043	100	Nil	Nil	Nil
Item No.8 (As an Ordinary Resolution)	E-Voting	33147605	99.99	50	0.0001	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33361993	99.99	50	0.0001	Nil
Item No.9 (As an Ordinary Resolution)	E-Voting	33147495	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33361883	100	Nil	Nil	Nil
Item No.10 (As a Special Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.11 (As a Special Resolution)	E-Voting	33147655	100	Nil	Nil	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362043	100	Nil	Nil	Nil
Item No.12(As a Special Resolution)	E-Voting	33147650	99.99	1	0.0001	Nil
	Ballot Forms (Poll)	214388	100	Nil	Nil	5000
	Total	33362038	100	1	Nil	Nil

**Outcome:**

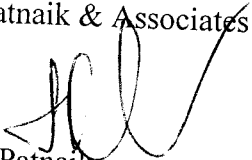
1. Resolution Nos. 1, 4, 5, 6, 7, 9, 10 and 11 stands passed unanimously under combined result of both e-voting and poll.
2. Resolution Nos. 2, 3, 8 and 12 stands passed with requisite majority under combined result of both e-voting and poll.



I hereby confirm that I am maintaining the Registers received from the Service Provider and Registrar Share Transfer Agent (RTA) electronically and manually respectively, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course.

Thanking You,

Yours Faithfully  
For, J.Patnaik & Associates

  
Jitendra Patnaik  
FCS 5045, CP No. 3102  
Scrutnizer



Place : Kolkata  
Date : 31/07/2015