

27 July, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: 43rd Annual General Meeting of the Company held on 26 July, 2019, at Kolkata.

Ref: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 – AGM proceedings and disclosure of remote e-voting Results of the 43rd Annual General Meeting held on 26 July, 2019.

This is to inform that 43rd Annual General Meeting (AGM) of the Company was duly held on Friday, 26 July, 2019, at Club Ecovista, Ecospace (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata – 700156 in terms of the Notice dated 29 May, 2019.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith the summary proceedings of the 43rd Annual General Meeting of the Company.

We are also enclosing the report of the Scrutinizer on remote e-voting and voting at the AGM venue through ballot paper.

This is for your information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)
Encl. As above

Summary of the proceeding of the 43rd Annual General Meeting of the members of IFB Industries Ltd. held on Friday, 26th July 2019 at Club Ecovista, Ecospace Business Park, Premises no 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700156.

The 43rd Annual General Meeting (AGM) of the members of IFB Industries Ltd. was convened at 9.30 a.m on Friday, 26th July 2019 at Club Ecovista, Ecospace Business Park, Premises no 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700156 and concluded at 10.50 am.

- The Company Secretary request Mr Bijon Nag, Chairman of the Company to Chair the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. 148 members were present in person or through proxies including bodies corporate at the meeting.
- The Chairman welcomed the members and delivered Chairman's speech.
- The Chairman covered the items of Ordinary Business and Special Business before the meeting as listed under serial nos 1 to 7 below. He gave the opportunity to members to ask questions or seek clarifications on the agenda items, thereafter Mr. Bikram Nag, Joint Executive Chairman and Managing Director responded to the queries/ clarification of members.
- The Chairman informed facility of casting votes by remote e-voting was provided to members from 23rd July 2019 at 9.00 a.m to 25th July 2019 at 5.00 p.m. Poll facility was also provided at the meeting venue.
- The chairman also informed the members that Mr. S K Patnaik, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process and requested Mr. Patnaik to take over poll proceeding after conclusion of meeting.
- The Chairman informed the members that the Company secretary is authorized to intimate the results of remote e-voting and poll to the Stock Exchanges and also take necessary action to upload on the website of the Company and NSDL, the agency providing remote e-voting facility.

The following items of business as per notice of 43rd AGM were transacted:

Ordinary Business

1. To Adopt Audited Standalone Financial Statements of the Company relating to the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon ;
2. To Adopt Audited Consolidated Financial Statements relating to the year ended March 31, 2019 and Auditors Report thereon;
3. To reappoint Mr. Prabir Chatterjee (DIN 02662511) as Director;
4. To re-appoint auditors of the Company to hold office from the conclusion of 43rd Annual General Meeting until the conclusion of 48th Annual General Meeting.

Special Business

5. To approve the remuneration of Mr. Bikram Nag (DIN : 00827155), Joint Executive Chairman and Managing Director;
6. To re-appoint Dr. Rathindra Nath Mitra (DIN 01071347) as Independent Director for a second term (Special Resolution);
7. To ratify the remuneration payable to M/s. Mani & Co., Cost Auditors for the financial year 2019-20.

The meeting concluded at 10.50 A.M. with vote of thanks to the Chair.

For IFB Industries Limited

G Ray Chowdhury,

G Ray Chowdhury
Company Secretary

To
The Chairman,
IFB Industries Limited

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the "Remote E-voting" and "Voting through Ballot (Poll)" conducted at the 43rd Annual General Meeting of IFB Industries Limited held on Friday, 26th July, 2019 at 9.30 a.m. at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700 156.

I, S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. IFB Industries Limited for the purpose of e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice for the Forty Third Annual General Meeting (AGM) of the members of the Company held on Friday, the 26th day of July, 2019 at 9:30 a.m. at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata - 700 156.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 26th July, 2019.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and voting through ballot (poll) on the resolutions proposed in the Notice calling the 43rd AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman on the resolutions based on the reports generated from remote e-voting and poll conducted at the AGM.

The Company has informed that, on the basis of the Register of Shareholders and the list of Beneficiary Owners made available by the depositories, the particulars of dispatch of Annual Report including the Notice are as under:

- On 28th June, 2019 by e-mail to 11818 Shareholders who had registered their e- mail-ids with the Company/ Depository.
- On 1st July, 2019 by Registered Post/Speed Post to 7925 Shareholders.

The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform. The Company has provided voting by poll to the Shareholders who attended the meeting.



The Voting rights were reckoned as on 19th July, 2019, being the Cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-voting and at the Meeting.

Remote e-voting platform was open from 09.00 a.m. on Tuesday, 23rd July, 2019 to 05.00 p.m. on Thursday, 25th July, 2019 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-voting platform provided by National Securities Depository Limited (NSDL).

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, NSDL provided me with the names, DP ID/Clint ID, Folios and shareholding of the shareholders who had cast their votes through remote e-voting.

At the 43rd AGM of the Company held on Friday, 26th July, 2019, the Chairman at the end of the discussion on the resolutions announced that the facility to vote through ballot has been provided to facilitate voting for those members who were present at the meeting but could not participate in the remote e-voting to record their votes on the resolutions to be passed.

On completion of voting at the meeting, the locked ballot box was opened in the presence of two witnesses and thereafter the poll papers were diligently scrutinized and reconciled with the records maintained by CB Management (P) Ltd., the Registrar and Transfer Agent of the Company (RTA) and the authorizations and proxies lodged with the Company.

We unblocked the remote e-voting results on the remote e-voting platform in the presence of Mr. Deepak Patnaik and Ms. Jayeeta Sarkar and downloaded the remote e-voting results.

The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 43rd AGM dated 29th May, 2019 are as under:

Ordinary Business

(a) Resolution No. 1:

To receive, consider and adopt the audited Standalone financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	3,16,23,340	99.75
Physical Ballot (Poll)	12	80,831	0.25
Total	83	3,17,04,171	100.00



(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
Physical Ballot (Poll)	1	1	0
Total	1	1	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

(b) Resolution No. 2:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of the Auditors thereon (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	3,16,23,340	99.75
Physical Ballot (Poll)	12	80,831	0.25
Total	83	3,17,04,171	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
Physical Ballot (Poll)	1	1	0
Total	1	1	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0



(c) Resolution No. 3:

To appoint a director in place of Mr. Prabir Chatterjee (DIN: 02662511), who retires by rotation and being eligible, offers himself for re-appointment as a Director (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	3,14,54,594	99.21
Physical Ballot (Poll)	13	80,832	0.26
Total	64	3,15,35,426	99.47

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	1,68,746	0.53
Physical Ballot (Poll)	0	0	0
Total	20	1,68,746	0.53

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

(d) Resolution No. 4:

To re-appoint Messars Deloitte Haskins & Sells, Chartered Accountants, as the Auditors of the Company for a term of consecutive five years and to fix their remuneration (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	3,15,76,450	99.60
Physical Ballot (Poll)	13	80,832	0.25
Total	80	3,16,57,282	99.85



(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	46,890	0.15
Physical Ballot (Poll)	0	0	0
Total	4	46,890	0.15

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

Special Business

(e) Resolution No. 5:

To approve the remuneration of Mr. Bikram Nag (DIN: 00827155), Joint Executive Chairman and Managing Director of the Company, with effect from 1st April, 2019 (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	70	3,16,23,330	99.75
Physical Ballot (Poll)	13	80,832	00.25
Total	83	3,17,04,162	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	10	0
Physical Ballot (Poll)	0	0	0
Total	1	10	0

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0



(f) Resolution No. 6:

To re-appoint Dr. Rathindra Nath Mitra (DIN: 01071347) as an Independent Director of the Company for a second term of five consecutive years (Special Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	2,55,62,288	99.49
Physical Ballot (Poll)	13	80,832	00.31
Total	76	2,56,43,120	99.80

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	50,636	0.20
Physical Ballot (Poll)	0	0	0
Total	7	50,636	0.20

(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

(g) Resolution No. 7:

To ratify the remuneration payable to M/s. Mani & Co, Cost Auditors, for the financial year 2019-20 (Ordinary Resolution).

(i) Voted in favour of the resolution:

Particulars of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	3,16,23,318	99.75
Physical Ballot (Poll)	13	80,832	00.25
Total	82	3,17,04,150	100.00

(ii) Voted against the resolution:

Particulars of Voting	Number of members voted.	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	22	0
Physical Ballot (Poll)	0	0	0
Total	2	22	0

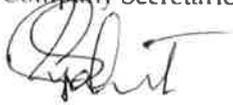


(iii) Invalid votes:

Particulars of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	0	0
Physical Ballot (Poll)	0	0
Total	0	0

Thanking You,

Yours faithfully,
For **Patnaik & Patnaik**
Company Secretaries



S. K. Patnaik
Partner
FCS No.: 5699
C.P. No.:7117

Place: Kolkata
Date: 27th July, 2019



27 July, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

This is to inform you that the Members of the Company at the 43rd Annual General Meeting (AGM) held on 26th July, 2019 reappointed Messrs. Deloitte Haskins & Sells, Chartered Accountants having Registration No. 302009E, as the Statutory Auditors of the Company, who shall hold office from the conclusion of 43rd Annual General Meeting for a term of consecutive five years till the conclusion of 48th Annual General Meeting of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the re-appointment of Messrs. Deloitte Haskins & Sells (DHS), Chartered Accountants as under:

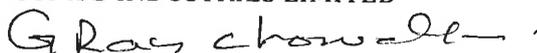
DHS is a member of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. (Collectively referred to as 'Deloitte India') which leverage global tools, technology, and best practices of Deloitte. Deloitte India is well positioned with the experience, scale and multi-disciplinary capabilities necessary to understand the dynamics and the complexities of your business. Deloitte India is having over 10,000 professionals led by 450 Partners and is having proven track record of serving FMCG, Foods processing and Retail industry clients for more than a decade.

The registered office of DHS Kolkata is at Bengal Intelligent Park, Building Omega, 13th & 14th floor Plot No -A2, M2 & N2, Block - EP & GP, Sector - V Salt Lake Electronics Complex Kolkata - 700091, India. DHS Kolkata has other offices in India at Jamshedpur, Mumbai and Pune.

This is for your information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl. As above

24 July, 2019

The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001
Dear Sir,

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report

In accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 and subsequent Circular No. CIR/MRD/DP/30/2010 dated 6.9.2010 issued by the Securities & Exchange Board of India, enclosed please find the Certificate from Practicing Company Secretary for the quarter ended 30 June, 2019.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl. As above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|--|---|
| 1. For Quarter Ended | 30th JUNE, 2019 |
| 2. ISIN | INE 559A01017 |
| 3. Face Value | Rs.10 per share |
| 4. Name of the Company | IFB INDUSTRIES LIMITED |
| 5. Registered Office Address | 14, Taratolla Road, Kolkata – 700088 |
| 6. Correspondence Address | Same as above |
| 7. Telephone & Fax Nos. | 3984-9402, Fax - 2442-7779 |
| 8. Email address | ifbcorporate@ifbglobal.com |
| 9. Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited
The Stock Exchange, Mumbai,
The Calcutta Stock Exchange Limited, |

	Number of Shares	% of issued Capital
10 Issued Capital [No. of shares]	4, 05, 18,796	100.00
11. Listed Capital (Exchange wise) (As per company records)	4, 05, 18,796 with NSE	100.00
	4, 05, 18,796 with BSE	100.00
	1, 27, 08,447 with CSE	31.36
12. Held in dematerialized form in CDSL	12,10,828	2.99
13. Held in dematerialized form in NSDL	3, 85, 52,738	95.15
14. Physical	7, 55,230	1.86
15. Total No. of shares (12+13+14)	4, 05, 18,796	100.00

16. Reason for difference if any, between (10&11), (10 & 15), (11 & 15):
- Final approval for listing of 6, 35,000 shares allotted on preferential basis is yet to be received from CSE. For subsequent issues viz. 11,30,000, 13,50,000, 14,50,000, 18,50,000, 97,40,000, 8,91,599, 50,00,000, 6,88,850, 13,000, 61900 and 50,00,000 no applications for listing have been made. The Company has now applied for delisting from CSE.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:
- None

Particulars***	No. of share	Applied / Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



18. Register of Members is updated (Yes / No)
If not, updated up to which date **Yes**
19. Reference of previous quarter with regards
to excess dematerialized shares, if any: **None**
20. Has the company resolved the matter
mentioned in point no. 19 above in the
current quarter? If not, reason why? **Does not arise**
21. Mention the total no. of requests, if any,
confirmed after 21 days and the total no. of
requests pending beyond 21 days with the
reasons for delay:

Total number of demat requests	Number of requests	Number of shares	Reason for delay
Confirmed after 21 days	30	11233	SEBI vide circular number MRD/DOP2/DSA2/OW/20192503/1 dated 24/01/2019 increased the timeline from 15 days to 30 days till 30 th June, 2019
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company **Mr. Gautam Roychowdhury**
Mobile: 9831796697, Fax - 2442-7779
23. Name, Address, Tel & Fax No.
Regn. No. of the Auditor **Mr. Salil Banerjee**
Unit 506, 5th Floor
79, Lenin Sarani, Kolkata – 700 013
Tele: 8100902445, 033-2264-0881
24. Appointment of common agency for share
registry work **C. B. Management Services Pvt. Ltd.**
P-22, Bondel Road, Kolkata – 700 019
25. Any other detail that the auditor may like to
provide (e. g. BIFR company, Delisting from
SE) **None**

24th July, 2019



CS SALIL BANERJEE
C. P. No. 1140

4th July, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 30 in connection with publication of Notice of 43rd Annual General Meeting of the Members of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper clippings of the advertisement published on the subject matter on 3 July, 2019 in following newspapers:

- 'Business Standard' - English,
- 'Aajkal' -Bengali

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl: As above

Business Standard

KOLKATA 1

WEDNESDAY, 3 JULY 2019

IFB INDUSTRIES LIMITED

CIN: L51109WB1974PLC029637

Regd. Office: 14, Taratala Road, Kolkata- 700 088

Phone: 033-30489299, Fax: 033-30489230

Email: investors@fbglobal.com Website: www.ifbindustries.com

NOTICE

Notice is hereby given that the forty third Annual General Meeting of the members of IFB Industries Limited will be held on Friday the 26 day of July, 2019 at 9.30 A.M. at Club Ecovista, Ecospace Business Park, Premises no 2F/11, Action Area II, Rajarhat, New Town, Kolkata- 700 156, to transact the business, as set out in the Notice of Annual General Meeting.

The Notice of the meeting along with Audited Financial Statements (Standalone & Consolidated), reports of the Board of Directors and the Auditor's Report for the financial year ended on 31st March, 2019 has been sent on 28th June, 2019 electronically to those Members whose email ID are registered with the Company/ Depository Participant(s) and those Members who have not registered their email addresses the Annual Report has been dispatched at their registered address by Speed Post/Registered post and the dispatch of the same has been completed on 1st July, 2019.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at the 43rd Annual General Meeting by electronic means ('remote e-voting') and the business may be transacted through voting by electronic means. The instruction for remote e-voting are given in the Notice of the Annual General Meeting. The Members are requested to note the following details for remote e-voting:

1. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. July 19, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.

2. The remote e-voting period commences on July 23, 2019 (9:00 a.m.) and ends on July 25, 2019 (5:00 p.m.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 19, 2019 may cast their vote by remote e-voting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
3. The facility for voting through ballot paper shall be made available at the Annual General Meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
4. A Member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
5. A copy of the Notice of 43rd Annual General Meeting and the Annual Report is available on the Company's Website: www.ifbindustries.com and on NSDL website at www.evoting.nsdl.com
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. The query or grievance connected with the remote e-voting may also be addressed to:

M/s CB Management Services Private Limited
Mr. Sujit Sengupta,
Senior Manager & Compliance Officer
P-22, Bondel Road, Kolkata - 700019
Tel: 033-4011-6728, Fax: 033-4011-6739
Mobile: 09836021711
Email: senguptask@cbmsl.co

M/s National Securities Depository Ltd. (NSDL)
Mr. Amit Vishal, Senior Manager
Trade World, "A" Wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai 400 013
Tel.: 022 - 24994360
E-mail ID : evoting@nsdl.co.in

7. The Register of Members and the Share Transfer Register of the Company will remain closed from July 20, 2019 to July 26, 2019 (both days inclusive).

By order of the Board
For IFB Industries Limited
Sd/-
G Ray Chowdhury
Company Secretary

Date : 2nd July, 2019
Place : Kolkata

আইএফবি

কলকাতা বুধবার ৩ জুলাই ২০১৯



আইএফবি ইন্ডাস্ট্রিজ লিমিটেড

CIN: L51109WB1974PLC029637

রেজিঃ অফিস: ১৪, তারাতলা রোড, কলকাতা-৭০০০৮৮

ফোন: 033-30489299, ফ্যাক্স: 033-30489230

ই-মেল: investors@ifbglobal.com, ওয়েবসাইট: www.ifbindustries.com

বিজ্ঞপ্তি

এতদ্বারা জানানো হচ্ছে যে, আইএফবি ইন্ডাস্ট্রিজ লিমিটেডের ৪৩তম বার্ষিক সাধারণ সভা ২৬ জুলাই, ২০১৯, শুক্রবার, বেলা ৯.৩০টায় রায় ইকোডিষ্টা, ইকোপেস বিজনেস পার্ক, প্রেমিসেস নং ২ এফ/১১, আকশন এরিয়া-II, রাজানহাট, নিউ টাউন, কলকাতা-৭০০১৫৬-তে অনুষ্ঠিত হবে এবং উক্ত সভায় আলোচ্য বিষয়সূচি বার্ষিক সাধারণ সভা আনুষ্ঠানিক বিজ্ঞপ্তিতে উল্লেখ করা হয়েছে।
যে সকল সদস্যের ই-মেল আইডি কোম্পানির/ডিপোজিটরি পার্টিসিপ্যান্টদের কাছে রেজিস্টার্ড আছে তাদের কাছে বৈদ্যুতনভাবে এবং যাদের ই-মেল ঠিকানা উপরোক্তদের কাছে রেজিস্টার্ড নেই তাদের কাছে কুরিয়ারে/রেজিস্টার্ড ডাকে তাদের নিজ নিজ রেজিস্টার্ড ঠিকানায় বার্ষিক সাধারণ সভার নোটিস ও তার সঙ্গে পরীক্ষিত আর্থিক বিবৃতি, বোর্ড অফ ডিরেক্টর্সের রিপোর্ট এবং ৩১ মার্চ, ২০১৯-তে সমাপ্ত আর্থিক বছর বাবদ অভিতরদের রিপোর্ট পাঠানো হয়েছে এবং এই পাঠানোর কাজ ০১ জুলাই, ২০১৯ তারিখে শেষ হয়েছে।

সদস্যবর্গকে আরও জানানো হচ্ছে যে, সেবি (লিফ্টিং অবলিগেশন অ্যান্ড ডিসক্রোজার রিকোরমেন্ডেশন) রেগুলেশন, ২০১৫-এর রেগুলেশন ৪৪ এবং সময়ে সময়ে সংশোধিত কোম্পানিজ (ম্যানেজমেন্ট অ্যান্ড অ্যাডমিনিস্ট্রেশন) রুলস ২০১৪-এর কল ২০-সহ পঠনীয় কোম্পানিজ আই, ২০১৩-এর সেকশন ১০৮ অনুযায়ী সদস্যদের উক্ত ৪৩তম সাধারণ সভার নোটিসে বিবৃত সমস্ত আলোচ্য বিষয়ের ওপর ব্যবস্থিত-ই ভোটিং রিমোট ই-ভোটিং পরিষেবর মাধ্যমে ইলেকট্রনিকভাবে ভোটাধিকার প্রয়োগের সুবিধা দেওয়া হবে।

বার্ষিক সাধারণ সভার নোটিসে ই-ভোটিং-এর নির্দেশাবলি দেওয়া আছে। সদস্যদের ই-ভোটিং-এর নিম্নলিখিত বিবরণ লক্ষ্য করতে অনুরোধ করা হচ্ছে:

১. যে কোনও ব্যক্তির কোম্পানির শেয়ার আছে এবং নোটিস প্রেরণের পরে কোম্পানির সদস্য হয়েছেন এবং ভিত্তি তারিখ ১৯ জুলাই, ২০১৯ তারিখ অনুযায়ী শেয়ার ধারণ করছেন, তাঁরা evoting@nsdl বা rtac@cbmls-তে আবেদন ক্রমে লগইন আইডি এবং পাসওয়ার্ড পেতে পারেন। তবে, রিমোট ই-ভোটিং-এর জন্য আপনি ইতিমধ্যে এনএসডিএল-তে রেজিস্টার্ড হয়ে থাকেন, তাহলে আপনার ভোটদানের জন্য আপনি আপনার বিদ্যমান ইউজার এবং পাসওয়ার্ড ব্যবহার করতে পারেন। যদি আপনি আপনার পাসওয়ার্ড ভুলে গিয়ে থাকেন, সে ক্ষেত্রে www.evoting.nsdl.com-তে প্রাপ্ত 'ফরগট ইউজার ডিটেইলস/পাসওয়ার্ড' ব্যবহার করে আপনার পাসওয়ার্ড রিসেট করতে পারেন বা নিম্নলিখিত টোল ফ্রি নং ১৮০০-২২২-৯৯০-তে এনএসডিএল-তে যোগাযোগ করুন।
২. রিমোট ই-ভোটিং-এর মেয়াদ ২৩ জুলাই, ২০১৯ (সকাল ৯টা) তারিখে শুরু হবে এবং ২৫ জুলাই, ২০১৯ (বিকেল ৫টা) তারিখে শেষ হবে। এই সময়ের মধ্যে কোম্পানির সদস্যগণ, ভিত্তি তারিখ ১৯ জুলাই, ২০১৯ অনুযায়ী বাস্তব আকারে বা অবাস্তব আকারে শেয়ার অধিকারে থাকলে তাঁরা রিমোট ই-ভোটিং দ্বারা তাদের ভোট দিতে পারেন। তারপরে ভোটিং-এর জন্য এনএসডিএল কর্তৃক রিমোট-ই-ভোটিং মডিউল অকার্যকর হবে। কোনও প্রস্তাবের ওপর একজন সদস্য একবার ভোট দিলে পরবর্তী সময়ে সংশ্লিষ্ট সদস্য এটা পরিবর্তন করতে পারবেন না।
৩. বার্ষিক সাধারণ সভাতে ব্যালটের মাধ্যমে ভোটের সুবিধা পাওয়া যাবে এবং সভায় উপস্থিত সদস্যগণ যাঁরা একবার রিমোট ই-ভোটিং-এর মাধ্যমে ভোট প্রদান করেননি তাঁরা ব্যালটের মাধ্যমে সভাতে তাঁদের অধিকার প্রয়োগ করতে পারবেন।
৪. বার্ষিক সাধারণ সভায় কোনও সদস্য যোগ দিতে পারবেন রিমোট ই-ভোটিংয়ে ভোটদানের পরেও, তবে সভায় ফের ভোটাধিকার পাবেন না।
৫. ৪৩তম বার্ষিক সাধারণ সভার নোটিস ও বার্ষিক রিপোর্টের কপি পাওয়া যাবে কোম্পানির ওয়েবসাইট www.ifbindustries.com ও এন এ স ডি এল ওয়েবসাইট www.evoting.nsdl.com-এ।
৬. ই-ভোটিং সংক্রান্ত জিজ্ঞাস্য থাকলে সদস্যরা ফ্রিকোয়েন্টলি আস্তত কোয়েশেনস ('এফএকিউএস') ও ই-ভোটিং ম্যানুয়াল দেখুন www.evoting.nsdl.com-এর ডাউনলোড সেকশনে বা ফোন করুন ১৮০০-২২২-৯৯০ নিঃশব্দ নম্বরে। রিমোট ই-ভোটিং সংক্রান্ত জিজ্ঞাস্য ও অভিজ্ঞে যোগাযোগ করুন:

মেঃ সি বি ম্যানেজমেন্ট সার্ভিসেস প্রাইভেট লিমিটেড,
মিঃ সঞ্জিত দেনগুণ্ড, সিনিয়র ম্যানেজার ও কমপ্লায়েন্স অফিসার
পি-২২, নতুন রোড, কলকাতা-৭০০০১৯
টেলিঃ ০৩৩-৪০১১-৬৭২৮, ফ্যাক্স: ০৩৩-৪০১১ ৬৭৩৯
মোবাইল: ০৯৮৩৬০২১৭১১। ই-মেল: sengupta@cbmls.co

মেঃ ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিঃ (এনএসডিএল)
মিঃ অমিত বিশাল, সিনিয়র ম্যানেজার
ট্রাড ওয়ার্ড 'এ' উইং, ফোর্ড ট্রোর, কমলা মিলস কমপ্লেক্স,
লোয়ার প্যারেল, মুম্বই ৪০০০১৩, টেলিফোন: ০২২-২৪৯৯৪৩৬০
ই-মেল: evoting@nsdl.com

৭. (উভয় দিন সমেত) সদস্যদের রেজিস্টার ও কোম্পানির শেয়ার ট্রান্সফার রেজিস্টার বন্ধ থাকবে।

বোর্ডের আদেশানুসারে
স্বঃ
জি বামচৌধুরি
কোম্পানি সেক্রেটারি

তারিখ: ০২-০৭-২০১৯
স্থান: কলকাতা

28th June, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

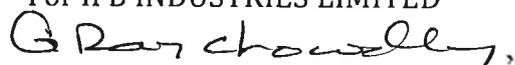
Sub: Annual Report for the financial year ended 31st March, 2019.

We enclose, in terms of Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a copy of the Report and Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Notice dated 29th May, 2019 convening the 43rd Annual General Meeting of the Company will be held on Friday, July 26, 2019 at 9.30 A.M. at Club Ecovista, Ecospace (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata - 700156.

This is for your kind information and records.

Thanking you,

Yours faithfully
For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

6th May, 2019

The Manager
Department of Corporate Services
BSE Ltd, PhirozeJeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Intimation for closure of Trading Window

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, the Trading window for purchasing / selling or dealing in the shares of the Company has already closed from 1st April, 2019 for Designated Employees (and their Immediate Relatives) in terms of the Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the financial year ending on 31st March, 2019.

This is for your information and record.

Yours faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

1st July, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: **Notice convening the 43rd Annual General Meeting of the Members of the Company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Notice convening the 43rd Annual General Meeting of the Members of IFB Industries Limited will be held on 26th day of July, 2019, Friday, at 9.30 a.m. at Club Ecovista, Ecospace (Business Park), Premises No. 2F/11, Action Area II, Rajarhat, New Town, Kolkata -700 156.

This is for your kind information and records.

Thanking you,

Yours faithfully

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl: As above

1st July, 2019

The Manager
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001
Dear Sir,

Dear Sir,

In terms of Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015 that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st July, 2019 for Designated Employees and their Immediate Relatives .

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2019.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)