



# IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590

Regd. Office: Plot No.-IND-5, Sector-1, East Calcutta Township, Kolkata- 700 107

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## NOTICE

Notice is hereby given that the thirty seventh Annual General Meeting of the members of **IFB Agro Industries Limited** will be held on Friday the **26 day of July, 2019 at 11.30 A.M.** at Club Ecovista, Ecospa 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 2nd July, 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 Book post and the dispatch of the same has been completed on 3rd 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 37th 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](mailto:evoting@nsdl.co.in) or [rtat@cbmsl.com](mailto:rtat@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](http://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 37th Annual General Meeting and the Annual Report is available on the Company's Website [www.ifbagro.in](http://www.ifbagro.in) and on NSDL website at [www.evoting.nsdl.com](http://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](http://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 :

Mr. S B 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](mailto: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](mailto:evoting@nsdl.co.in)

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

For IFB Agro Industries Limited

Sd/-

Ritesh Agarwal  
Company Secretary

Place : Kolkata  
Date : 3.7.2019