

25th June, 2026

The Manager
Department of Corporate Services
BSE Limited,
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

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 we are submitting the Scrutinizer's Report attached herewith on Remote e-Voting by way of postal ballot. We enclose herewith:

1. Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I).
2. Scrutinizer's Report on Postal Ballot (Annexure-II). The Resolution as set out in the Postal Ballot Notice, have been approved by the members with requisite majority and deemed to have been passed on 25th June, 2026 being the last date of receipt of electronic votes.

The above documents are also available on the website of the Company at www.ifbindustries.com.

This is for your information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Encl.: As above

IFB INDUSTRIES LIMITED

Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	25-May-26								
Date of commencement of e-voting	27-May-26								
Date of closing of the Postal Ballot	25-Jun-26								
Total number of shareholders as on the Cut-off date (14-	34108								
No. of shareholders cast their votes through electronic	177								
Promoters and Promoter Group :	14								
Public :	163								
Resolution Required :Ordinary	1 - To approve the appointment of Mr. Arup Das (DIN: 08417965) as Director. (Ordinary Resolution)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30373199	30373199	100.0000	30373199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30373199	100.0000	30373199	0	100.0000	0.0000	0
Public Institutions	E-Voting	2793795	2327890	83.3236	2246946	80944	96.5229	3.4771	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2327890	83.3236	2246946	80944	96.5229	3.4771	0
Public Non Institutions	E-Voting	7351802	278528	3.7886	278085	443	99.8409	0.1591	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		278528	3.7886	278085	443	99.8409	0.1591	0
Total		40518796	32979617	81.3934	32898230	81387	99.7532	0.2468	0

Ifb Industries Limited									
Resolution Required :Special			2 - To approve the appointment of Mr. Arup Das (DIN: 08417965) as an Executive Director. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30373199	30373199	100.0000	30373199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30373199	100.0000	30373199	0	100.0000	0.0000	0
Public Institutions	E-Voting	2793795	2327890	83.3236	2217710	110180	95.2670	4.7330	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2327890	83.3236	2217710	110180	95.2670	4.7330	0
Public Non Institutions	E-Voting	7351802	278528	3.7886	278085	443	99.8409	0.1591	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		278528	3.7886	278085	443	99.8409	0.1591	0
Total		40518796	32979617	81.3934	32868994	110623	99.6646	0.3354	0

Ifb Industries Limited									
Resolution Required :Special			3 - To approve the appointment of Mr. Manoj Kumar Vijay (DIN: 00075792) as an Independent Director. (Special Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30373199	30373199	100.0000	30373199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30373199	100.0000	30373199	0	100.0000	0.0000	0
Public Institutions	E-Voting	2793795	2327890	83.3236	330688	1997202	14.2055	85.7945	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2327890	83.3236	330688	1997202	14.2055	85.7945	0
Public Non Institutions	E-Voting	7351802	278530	3.7886	278087	443	99.8410	0.1590	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		278530	3.7886	278087	443	99.8410	0.1590	0
Total		40518796	32979619	81.3934	30981974	1997645	93.9428	6.0572	0

Ifb Industries Limited									
Resolution Required :Ordinary			4 - To approve the appointment of Mr. Sandeep Joseph Abraham (DIN: 11656222) as Director. (Ordinary Resolution)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30373199	30373199	100.0000	30373199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30373199	100.0000	30373199	0	100.0000	0.0000	0
Public Institutions	E-Voting	2793795	2327890	83.3236	2327890	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2327890	83.3236	2327890	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7351802	278528	3.7886	278022	506	99.8183	0.1817	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		278528	3.7886	278022	506	99.8183	0.1817	0
Total		40518796	32979617	81.3934	32979111	506	99.9985	0.0015	0

Ifb Industries Limited

Resolution Required :Special		5 - To approve the appointment of Mr. Sandeep Joseph Abraham (DIN: 11656222) as Managing Director & Chief Executive Officer. (Special Resolution)							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	30373199	30373199	100.0000	30373199	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30373199	100.0000	30373199	0	100.0000	0.0000	0
Public Institutions	E-Voting	2793795	2327890	83.3236	2327890	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2327890	83.3236	2327890	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	7351802	278528	3.7886	278022	506	99.8183	0.1817	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		278528	3.7886	278022	506	99.8183	0.1817	0
Total		40518796	32979617	81.3934	32979111	506	99.9985	0.0015	0

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Chairman
IFB Industries Ltd.
14 Taratolla Road,
Kolkata – 700 088

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (Membership No. 4848, CP No.3238) and Proprietor of M/s. A.K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by “**IFB Industries Ltd**” (“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 25th May, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 25th May, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:



1





- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 26th May, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 22nd May, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://eservices.nsdl.com>)
- (c) The e-voting period remained open from 09:00 A.M. IST on Wednesday, 27th May, 2026 up to 5:00 P.M. IST end on Thursday, 25th June, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 22nd May, 2026 were entitled to vote on the proposed 5(Five) resolutions as mentioned in the Notice of Postal Ballot dated 25th May, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Thursday, 25th June, 2026 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes cast through e-voting (**EVEN : 139386**) is as follows :-

SPECIAL BUSINESS:**a) Resolution 1 : Ordinary Resolution**

“To approve the appointment of Mr. Arup Das (DIN : 08417965) as Director of the company.”

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	158	3,28,98,230	99.7532



*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	19	81,387	0.2468

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

b) Resolution 2 : Special Resolution

“To approve the appointment of Mr. Arup Das (DIN : 08417965) as Executive Director – Engineering Business.”

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	152	3,28,68,994	99.6646

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	25	1,10,623	0.3354

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

**c) Resolution 3 : Special Resolution**

“To approve the appointment of Mr. Manoj Kumar Vijay (DIN : 00075792) as an Independent Director.”

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	150	3,09,81,974	93.9428

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	28	19,97,645	6.0572

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

d) Resolution 4 : Ordinary Resolution

“To approve the appointment of Mr. Sandeep Joseph Abraham (DIN : 11656222) as Director of the Company.”

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	164	3,29,79,111	99.9985

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

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	13	506	0.0015

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

e) Resolution 5 : Special Resolution

“To approve the appointment of Mr. Sandeep Joseph Abraham (DIN : 11656222) as Managing Director & Chief Executive Officer of the Company.”

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	164	3,29,79,111	99.9985

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	13	506	0.0015

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

- (g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- (h) You may accordingly declare the result of Postal Ballot through e-voting.
- (i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H000689543

Place : Kolkata

Dated : 25.06.2026



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Website : www.aklabh.com

Witness:

1. 

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata – 700 079



2. 

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,

Kolkata – 700 060

Received the Report of the Scrutinizer

For IFB Industries Ltd

(Ritesh Agarwal)

Company Secretary

Membership No.: A-17266

