

# IFB

## IFB INDUSTRIES LIMITED

**PROXY FORM**

**CIN: L51109WB1974PLC029637**

Regd. Office: 14 Taratalla Road, Kolkata -700 088, India  
 Ph: (033) 30489299 Fax: (033) 30489230, E-Mail: investors@ifbglobal.com  
 Website: www.ifbindustries.com

Name of the Member(s) :	
Registered Address :	
E-mail ID :	
Folio No. / DP ID :	
Client ID :	

I/We, being the member(s) of ..... shares of the above named company, hereby appoint:

(1) Name .....	Address .....
E-mail ID .....	Signature ..... or failing him/her,
(2) Name .....	Address .....
E-mail ID .....	Signature ..... or failing him/her,
(3) Name .....	Address .....
E-mail ID .....	Signature .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 38th Annual General Meeting of the Company, to be held on Wednesday, 30 July 2014 at 09:30 a.m. at Club Ecovista, Ecospace Business Park, Premises No. 2F/11, Action Area -II, Rajarhat, New Town, Kolkata - 700 156 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	(see note 3)		
Ordinary Business		For	Against	Abstain
1.	To consider and adopt audited Balance Sheet, Statement of Profit and Loss, Report of Board of Directors, and of Auditors for the year ended 31 March 2014.			
2.	To appoint a Director in place of Mr. Sudip Banerjee who retires by rotation and being eligible, offers himself for re-appointment.			
3.	To appoint M/s Deloitte Haskins and Sells, Chartered Accountants, as the auditors of the company, in place of the retiring auditors M/s B S R & Co. LLP, Chartered Accountants.			
Special Business				
4.	To appoint Dr. Tridibesh Mukherjee as Independent Director for a term of five years.			
5.	To appoint Mr. R. Muralidhar as Independent Director for a term of five years.			
6.	To appoint Dr. Rathindra Nath Mitra as Independent Director for a term of five years.			
7.	To appoint Mr. Radharaman Bhattacharya as Independent Director for a term of five years.			
8.	To approve the remuneration of the Cost Auditor for the financial year ending 31 March 2015.			

Signed this ..... day of ....., 2014

Signature of Shareholder(s) .....

Signature of Proxy holder(s) .....

Affix  
Revenue  
Stamp

- Note :**
1. This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
  2. For the Resolutions, Explanatory Statement and Notes please refer to the Notice of the 38th Annual General Meeting.
  3. It is optional to put a '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' or 'Abstain' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
  4. Please complete all details including details of member(s) in the above box before submission.
  5. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

TEAR HERE

