



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22 40886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

7th July, 2021

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published in Newspapers following Ministry of Corporate Affairs Circular No 20/2020 dated 5th May, 2020 and Circular No 02/2021 dated 13th January, 2021 with regard to 14th Annual General Meeting of Members of the Company scheduled to be held on Saturday, 7th August, 2021 through Video Conferencing/Other Audio Visual Means and Remote E-voting/ E-voting in connection therewith. Copies of these Notice, are also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl : as above

 **IFGL REFRACTORIES LIMITED**

CIN : L51909OR2007PLC027954

Registered Office : Sector 'B', Kalunga Industrial Estate, P.O. Kalunga-770031

Dist. Sundergarh, Odisha, India

Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata-700001, West Bengal, India

Tel. : +91 661 2660195, Fax : +91 661 2660173

E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

NOTICE TO MEMBERS

14th Annual General Meeting and Remote E-Voting/E-Voting information

Notice is hereby given that 14th Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Saturday, 7th August, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) at 11 AM to transact business set out in the Notice of AGM dated 5th June, 2021 (Notice of AGM) which is being emailed to members separately. Members are requested to go through Notice of AGM carefully particularly Instructions given therein for attending AGM and matters associated therewith.

In view of outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 02/2021 dated 13th January 2021 (collectively referred to as the 'MCA Circulars') and Securities and Exchange Board of India (SEBI) vide SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as the 'SEBI Circulars') permitted holding of AGM through VC/OAVM without physical attendance of the Members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 (the Act) read with MCA Circulars and SEBI Circulars, the AGM will be held through VC/OAVM.

Notice of AGM along with complete Annual Report for Financial Year (FY) 2020-21 are in the process of being sent only by electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2020-21 will also be available on the Company's website www.ifglref.com and on websites of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.

The Company is pleased to provide to all its Members holding shares as on the cut-off date Saturday, 31st July, 2021 with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting during the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible members at their registered e-mail address.

Process for those Members whose E-mail IDs are not registered with the Company/Depositories for procuring User ID and Password and registration of E-mail IDs for Remote E-Voting/E-voting on the resolutions set out in the Notice of AGM, is as follows:

1. In case shares are held in physical mode, please send details such as Folio No., Member's name, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email at investorcomplaints@ifgl.in.
2. In case shares are held in demat mode, please send details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) at Investorcomplaints@ifgl.in.
3. Alternatively, members may send e-mail having details mentioned at point (1) or (2) above as the case may be at evoting@nsdl.co.in for obtaining User ID and Password for Remote E-Voting/E-Voting.
4. In terms of SEBI Circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

It may be noted that the Company's Board has recommended payment of Dividend @ 40% (₹ 4/-) per Equity Shares and one time Special Dividend @ 60% (₹ 6/-) per Equity Share for financial year 2020-21, subject to approval of Members at ensuing AGM and deduction of tax at source. Regulation 12 and Schedule I of SEBI LODR, 2015 require all Companies to use the facility of Electronic Clearing Services for payment of Dividend. In compliance with these Regulations and SEBI circulars, the Company will effect payment of Dividend by electronic mode only directly into the Bank Accounts of Members and no Dividend Warrants will be issued without Bank particulars. Members are thus requested to submit their Bank details along with original cancelled cheque to Company's Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited at mdpdc@yahoo.com to enable them to update records, in case shares are held in Physical Form and to Depository Participant in respect of shares held in Dematerialised Form.

By order of the Board
For IFGL Refractories Limited
R Agarwal
Company Secretary

Kolkata
6th July, 2021

