



5th August, 2022

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**

Sirs,

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

Below mentioned is the outcome of meeting of the Board of Directors of the Company held, at a short notice, virtually to-day, 5<sup>th</sup> August, 2022 at 14.30 Hours.

The Board considered and discussed Special Notice cum Requisition received from Bajoria Financial Services Pvt Ltd, being Indian Promoter and majority shareholder and other shareholders of the Company and accordingly, decided to convene and hold an Extra-Ordinary General Meeting (EGM) of the shareholders on Tuesday, 30<sup>th</sup> August, 2022 at 11AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact following business.

**Item No. 1 – Removal of Tetsuo Tsuzuki as Director of IFGL**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 115, Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr Tetsuo Tsuzuki (DIN: 08557222), who is currently serving as a Non-Executive Director of the Company, be and is hereby removed from the office of Director of IFGL Refractories Ltd (the Company) with immediate effect i.e. from the date of this meeting and vacancy arising need not be filled up; and

RESOLVED FURTHER THAT, any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including, but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution.”



**IFGL REFRACTORIES LIMITED**

[www.ifglref.com](http://www.ifglref.com)

**Head & Corporate Office:** McLeod House  
3 Netaji Subhas Road, Kolkata 700 001, India  
Tel: +91 33 4010 6100 | Email: [ifgl.ho@ifgl.in](mailto:ifgl.ho@ifgl.in)

**Registered Office:** Sector B, Kalunga Industrial Estate  
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India  
Tel: +91 661 266 0195 | Email: [ifgl.works@ifgl.in](mailto:ifgl.works@ifgl.in)

**CIN:** L51909OR2007PLC027954



## Item No. 2 – Removal of Yuji Yamaguchi as Director of IFGL

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to provisions of Section 115, Section 169 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, Mr Yuji Yamaguchi (DIN: 09047766), who is currently serving as a Non-Executive Director of the Company, be and is hereby removed from the office of Director of IFGL Refractories Ltd (the Company) with immediate effect i.e. from the date of this meeting and vacancy arising need not be filled up; and

RESOLVED FURTHER THAT, any one of the Directors or the Company Secretary of the Company be and are hereby severally authorized to settle any queries / questions / doubts in connection with the aforesaid resolution and to do all such acts, deed and things, including, but not limited to, filing of necessary e-forms with the Registrar of Companies, as may be deemed necessary to give effect to this resolution.”


In connection with the above, the Board –

- (a) approved draft of the Notice of said EGM and directed release thereof.
- (b) fixed Tuesday, 23<sup>rd</sup> August, 2022 as Cut-off date to determine shareholders of the Company entitled to facility of voting by remote evoting and for evoting following Regulation 44 of SEBI LODR 2015;
- (c) appointed National Securities Depository Limited as Authorised Agency for facilitating voting through electronic means;
- (d) appointed Mr S M Gupta, Proprietor of M/s S M Gupta & Co, Company Secretaries (Membership No. FCS 896, CP No. 2053) as Scrutinizer for scrutinizing evoting process in a fair and transparent manner.

The Board meeting concluded at 14.56 Hours with vote of thanks to the Chairman.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal) 08/08/22  
Company Secretary