



Ref. No.: IFGL/2024-25/9

7<sup>th</sup> May, 2024

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 Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference above, the Company has received intimation, copy whereof is attached herewith, that following Certificate has either got misplaced or lost and hence, duplicate in lieu thereof be issued.

Shareholder Name	Folio No	Certificate No	Distinctive Nos.	No of Shares
Prakash Chandar Samnani	005814	5844	3792185 - 3792219	35

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary  
Email: [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

Encl: as above

**IFGL REFRACTORIES LIMITED**

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

**Head & Corporate Office:** McLeod House  
3 Netaji Subhas Road, Kolkata 700 001, India  
**Tel:** +91 33 4010 6100 | **Email:** 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

**CIN:** L51909OR2007PLC027954

**IFGL Refractories Limited**

(Formerly known as IFGL Exports Limited)

Corporate Identity Number (CIN) : L51909OR2007PLC027954

Registered Office : Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India

Tel : +91 661 2660195, Fax : +91 661 2660173, E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

**ATTENDANCE SLIP**

I/We hereby record my/our presence at the 11th Annual General Meeting (AGM) of IFGL Refractories Limited (formerly known as IFGL Exports Limited) being held at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India on Saturday, 25th August 2018 at 11 AM.

**Serial No** : 4104**Name** : PRAKASH CHANDAR SAMNANI**Address** : C/3 KIRAN APPARTMENT

NR SHAHIBAG POLICE CHOWKEY

SHAHIBAG AHMEDABAD

PIN : 380004 380004

**Name(s) of Joint Holder(s), if any** :**Share Holding** : 35**Folio No/DP ID & Client ID** : 005814

Proxy's Name in Block Letters

Shareholder's/Proxy's Signature

**Note** : Please bring the Attendance Slip duly signed to the meeting and hand it over at the Entrance of the Meeting Hall. Duplicate slips will not be issued at the venue of the AGM.

**ELECTRONIC VOTING PARTICULARS**

EVSN(Electronic Voting Sequence Number)	User ID	PAN/SEQUENCE NUMBER
180717008	005814	PR00003753

**IFGL Refractories Limited**

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**PROXY FORM – MGT 11**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) : .....

Registered Address : .....

E-mail ID : .....

Folio No/DP ID &amp; Client ID : .....

I/We, being the Member(s) of IFGL Refractories Limited (formerly known as IFGL Exports Limited), holding.....Equity Shares of the above named Company, hereby appoint :

- Name : ..... Address : .....  
E-mail ID : ..... Signature : ..... or failing him/her;
- Name : ..... Address : .....  
E-mail ID : ..... Signature : ..... or failing him/her;
- 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 11th Annual General Meeting (AGM) of the Company, to be held on Saturday, 25<sup>th</sup> August 2018 at 11 AM at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India or at any adjournment thereof in respect of following resolutions:

Resolution No.	Resolutions	Optional *	
		For	Against
<b>Ordinary Business</b>			
1.	To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.		
2.	To approve payment of Final Dividend of 20% i.e. Rs. 2/- per Equity Share for FY 2017-2018.		
3.	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 (the Act) for re-appointment of Mr S K Bajoria (DIN: 00084004) to the extent he is retiring at the ensuing AGM.		
<b>Special Business</b>			
4.	To pass a Special Resolution for payment of remuneration to Managing Director, Mr P Bajoria (DIN: 00084031) for financial year 2018-2019 as 'minimum remuneration'.		
5.	To pass an Ordinary Resolution under Section 152 of the Act for appointment of Mr Kiyotaka Oshikawa (DIN: 03515516) as a Director of the Company liable to retire by rotation.		
6.	To pass an Ordinary Resolution pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into contracts/arrangements with related parties.		
7.	To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2018-2019.		