



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

3rd December, 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

In terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Notice has been published in newspapers, Business Standard- All Editions and Pratidin – Odiya Newspaper on 3rd December, 2021 with regard to dispatch of Notice of Extra-Ordinary General Meeting of Members of the Company scheduled to be held on Tuesday, 28th December, 2021 at 11 AM through Video Conferencing/Other Audio Visual Means. Copies of Notice published is enclosed herewith.

Copies of these Newspaper Notices, 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

Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata 700 001, West Bengal, India

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

NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Members of the Company will be held on Tuesday, 28th December, 2021 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the EGM. Members will be able to attend and participate in the EGM through VC/OAVM facility only.

EGM convened is conforming with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (Act), Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020 and 23rd June, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020 and 15th January, 2021 issued by SEBI (collectively referred to as SEBI 'Circulars').

In compliance with the MCA Circulars and SEBI Circulars, Notice of the EGM has been sent on Tuesday, 30th November, 2021 only through electronic mode to those members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of EGM is also available on the Company's website at www.ifglref.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of National Securities Depository Limited (hereinafter referred to as 'NSDL') (agency for providing the remote e-voting facility and e-voting during the EGM) i.e. www.evoting.nsdl.com.

The documents referred to in the Notice of the EGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of EGM upto the date of EGM. Members seeking to inspect such documents can send email to: Investorcomplaints@ifgl.in.

MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt Ltd/Company at mdpldc@yahoo.com and Investorcomplaints@ifgl.in respectively along with the copy of the signed request letter mentioning the name, folio no. address of the Member, self-attested copy of the PAN Card and self-attested copy of any document (e.g. Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) in support of the address of the Member.
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

REMOTE E-VOTING / E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI LODR, 2015, Members have been provided with the facility to cast their votes on resolution set forth in the Notice of the EGM using an electronic voting system (Remote e-voting). The Company has engaged the services of NSDL for providing facility for Remote e-voting, participation in the EGM through VC/OAVM and voting at the EGM. Tuesday, 21st December, 2021 has been fixed as 'Cut-off Date' for determining Members entitled to facility of voting by remote e-voting and for e-voting at said EGM following Regulation 44 of the SEBI LODR, 2015. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the EGM.

Manner of Remote e-voting and voting at the EGM by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of EGM.

Remote e-voting will commence on Saturday, 25th December, 2021 (9.00 AM) (IST) and end on Monday, 27th December, 2021 (5.00 PM) (IST). Members may cast their votes electronically during this period. The Remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolution through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the EGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their votes by Remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after dispatch of Notice of the EGM and holding shares as on the cut-off date i.e. Tuesday, 21st December, 2021 may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However, if the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through e-voting.

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 resolution set out in the Notice of EGM, is as follows :

- 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 to Investorcomplaints@ifgl.in.
- 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) to: Investorcomplaints@ifgl.in.
- Alternatively, members may send e-mail having details mentioned at point(1) or (2) above as the case may be to evoting@nsdl.co.in for obtaining User ID and Password for Remote E-Voting/ E-Voting.
- 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.

In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available in the download section of <https://www.evoting.nsdl.com/> or call on the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Assistant Vice President/ Ms Pallavi Mhatre, Manager, NSDL Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

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

Kolkata
1st December, 2021

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

