



IFGL REFRACTORIES LIMITED

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28th 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 Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Kindly be informed that an Extra-ordinary General Meeting (EGM) of the Members of the Company was held today i.e. Tuesday, 28th December, 2021 at 11 AM through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Members were informed that EGM is held through VC/OAVM following Instructions/Guidelines issued by MCA and SEBI and that those Members, who have not casted their votes prior to commencement of EGM following remote e-voting facility extended by the Company through platform of National Securities Depository Limited, may still vote on resolutions proposed within maximum of 15 minutes from close of the EGM.

Non-executive Independent Director Mr D G Rajan who is also Chairman of Audit Committee and Nomination and Remuneration Committee was elected as Chairman of the Meeting. Representatives of Statutory Auditors as well as Secretarial Auditors of the Company, were introduced. Director and Chief Executive Officer, Mr Kamal Sarma and Non Executive Director, Mr Yuji Yamaguchi were also present.

Chairman of the meeting Mr D G Rajan delivered his speech.

With consent of the Members present, Notice of EGM was taken as read.

It was mentioned that EGM was primarily convened and held to consider Special Business of passing with or without modification(s), Special Resolution for appointment of Mr James Leacock McIntosh (DIN : 09287829) as Managing Director of the Company on and from 1st September, 2021 for a period of three years ending on 31st August, 2024, liable to retire by rotation on terms and conditions including remuneration more fully stated in the Explanatory Statement forming part of EGM Notice. It was said that said appointment and payment of remuneration of Mr McIntosh was subject approval of the shareholders



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as well as that of the Central Government following provisions of the Companies Act, 2013 and the Rules framed thereunder. Since said resolution has already been put to vote through Remote e-Voting, same is not required to be proposed or seconded.

Members were informed that the Company has appointed Mr S M Gupta, Proprietor of S M Gupta & Co., Company Secretaries (Membership No. FCS 896, CP No. 2053) as a Scrutinizer, who is also present at the EGM, for the purpose of scrutinizing the process of remote e-voting and e-voting at EGM in fair and transparent manner.

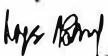
The Chairman also informed the Members that he has authorized the Scrutinizer, Mr S M Gupta to furnish his Report on voting results to the Company Secretary, Mr Rajesh Agarwal for and on his behalf by Thursday, 30th December, 2021. He said that he has also authorized Mr Agarwal to forward voting results along with Scrutinizer's Report to the Stock Exchanges and also upload those on the website of the Company viz www.ifglref.com and on that of NSDL.

The Chairman mentioned that each of resolutions shall be deemed to be passed at the EGM subject to receipt of requisite number of votes. There being no other business, the Chairman said that meeting stand concluded. Time at this juncture was 11.13AM

Recording of EGM is being hosted on Company's website www.ifglref.com under Investor Relations Section – Extra-Ordinary General Meeting.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.



(R Agarwal) 28/12/2021
Company Secretary