



12th December, 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

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, Business Standard (all Editions) and Odiya Newspaper, Pratidin on Monday, 12th December, 2022 pursuant to provisions of Sections 108, 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Circulars issued by Ministry of Corporate Affairs from time to time in connection with Postal Ballot Notice issued by the Company. Copies of said publication are also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

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

Encl : as above

IFGL REFRACTORIES LIMITED

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

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**

CIN : L51909OR2007PLC027954

Registered Office:
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel: +91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office:
Mcl.eod House, 3, Netaji Subhas Road
Kolkata 700001, Tel: +91 33 40106100
E-mail: ifgl.ho@ifgl.in;
investorcomplaints@ifgl.in

Website: www.ifglref.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars), the Company has today, Saturday, 10th December, 2022 completed dispatch through electronic mode, to all the members whose name appeared on the Register of Members/List of Beneficial Owners as on the Cut-off Date, Friday, 2nd December, 2022 and who have registered their e-mail address with the Depositories / their Depository Participant / the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt.Ltd / the Company, of Postal Ballot Notice (hereon 'Notice') for passing following Special Resolutions by remote e-voting process.

Item No.	Description of the Special Resolution
1.	Appointment of Mr Gaurav Swarup (DIN: 00374298) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022.
2.	Appointment of Ms Anita Gupta (DIN: 09753188) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022
3.	Appointment of Mr Rajesh Agarwal (DIN: 09786410) as Director-General Counsel, liable to retire by rotation, for a period of 3 (three) years from 12th November, 2022 to 11th November, 2025, both days inclusive.

Notice is available on the website of the Company www.ifglref.com under the 'Investor Relations' section, the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of National Securities Depository Limited (NSDL): www.evoting.nsdl.com. In accordance with MCA Circulars mentioned hereinbefore, physical copies of Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to shareholders.

The Company has engaged the services of NSDL for the purpose of providing E-voting facility to all its Members.

Members are requested to note that the remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Tuesday, 13th December, 2022 (9.00 AM)
End of e-Voting	Wednesday, 11th January, 2023 (5.00 PM)

Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 PM on Wednesday, 11th January, 2023. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed to vote beyond the said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off Date, i.e. Friday, 2nd December, 2022, shall cast their vote electronically. The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the Cut-off Date. A person who was not a Member as on the Cut-off Date should treat this notice for Information purpose only. 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 e-voting for the resolutions has been given in Notice.

The Board of Directors has 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 the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman/the person(s) authorised by the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Friday, 13th January, 2023 and communicated to BSE, NSE and NSDL and will also be displayed on the Company's website www.ifglref.com.

The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting that is Wednesday, 11th January, 2023.

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, Asst. Vice President/Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

Kolkata
10th December, 2022

By Order of the Board
For IFGL Refractories Limited
Mansi Damani
Company Secretary

