



# 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

14<sup>th</sup> July, 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**

Please find enclosed herewith copies of Notice published, in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on 14<sup>th</sup> July, 2021 in newspapers, Business Standard –All Editions and Pratidin – Odiya Newspaper with regard to dispatch of Annual Report FY 2020-21 and Notice of 14<sup>th</sup> Annual General Meeting of Members of the Company scheduled to be held on Saturday, 7<sup>th</sup> August, 2021 through Video Conferencing/Other Audio Visual Means. Copies of these Newspaper Notices, are also being hosted on Company's Website: [www.ifglref.com](http://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-700001, West Bengal, India

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

### NOTICE TO MEMBERS OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Saturday, 7th August, 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 AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM 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 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 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.

In compliance with the MCA Circulars and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, Notice of the AGM along with the Annual Report for the Financial Year (FY) 2020-21 has been sent on Monday, 12th July, 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 AGM along with the Annual Report for the financial year 2020-21 is also available on the Company's website at [www.ifglref.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on website of National Securities Depository Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM upto the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send email to [investorcomplaints@ifgl.in](mailto: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 (RTA) Company at [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) and [investorcomplaints@ifgl.in](mailto: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, Aadhar 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.

#### BOOK CLOSURE AND DIVIDEND

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 31st July, 2021 to Saturday, 7th August, 2021 (both days inclusive) for the purpose of AGM and payment of Dividend.

The Board of Directors have recommended payment of Dividend @ 40% (₹ 4/-) per Equity Share and one time Special Dividend @ 60% (₹ 6/-) per Equity Share for FY 2020-21.

If dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Thursday, 12th August, 2021 to those shareholders whose names shall appear on the Company's Register of Members:

- as Beneficial Owners at end of business hours of Friday, 30th July 2021 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
- as Members in Register of Members of the Company after giving effect to valid Share Transfers lodged with the Company on or before 30th July 2021.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository participant(s) on or before Tuesday 27th July 2021.

#### 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 Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM 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 AGM through VC/OAVM and voting at the AGM. 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 Saturday, 31st July 2021 ("cut-off date").

Manner of Remote e-voting and voting at the AGM 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 AGM.

Remote e-voting will commence on Wednesday, 4th August 2021 (9.00 AM) (IST) and end on Friday, 6th August 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 AGM through VC/OAVM facility and had not cast their votes on the resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. 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 AGM may also attend/participate in the AGM 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 AGM and holding shares as on the cut-off date i.e. 31st July 2021 may obtain the User ID and Password by sending a request to [evoting@nsdl.co.in](mailto: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. 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](mailto:evoting@nsdl.co.in) or contact Mr Amit Vishal, Senior Manager/Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.

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

Kolkata  
13th July, 2021

Registered Office : Sector 'B', Kalunga Industrial Estate  
P.O. Kalunga-770031, Dist. Sundergarh, Odisha, India



