



2<sup>nd</sup> September, 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 following Ministry of Corporate Affairs Circular No 20/2020 dated 5th May, 2020 and Circular No 2/2022 dated 5th May, 2022 with regard to 15<sup>th</sup> Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 through Video Conferencing/Other Audio Visual Means and Remote E-voting/ E-voting in connection therewith. Copies of these Notice, 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**

[www.ifglref.com](http://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, India

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

Head & Corporate Office: McLeod House, 3, Netaji Subhas Road

Kolkata 700001, West Bengal, India

### NOTICE TO MEMBERS

#### 15th Annual General Meeting

1. Notice is hereby given that 15th Annual General Meeting ("AGM") of IFGL Refractories Limited ("the Company") will be held on Wednesday, 28th September, 2022 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") at 4.30 PM in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") read with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent Circulars issued in this regard, latest being General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by Securities and Exchange Board of India ("SEBI Circulars") and other applicable circulars issued in this regard to transact the business as set out in the Notice of AGM dated 30th August, 2022 (Notice of AGM).
2. Notice of AGM along with complete Annual Report for Financial Year (FY) 2021-22 is in the process of being sent only by electronic mode to members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes. Notice of AGM along with complete Annual Report for FY 2021-22 will also be available on the Company's website [www.ifglref.com](http://www.ifglref.com) and on 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.
3. **Manner of registering/updating e-mail address:**
  - a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company [www.ifglref.com](http://www.ifglref.com)) duly filled and signed along with requisite supporting documents to Registrar and Share Transfer Agent, M/s Maheswari Datamatics Private Limited, 23, R N Mukherjee Road, 5th Floor, Kolkata - 700001 ("MDPL").
  - b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.
4. **Book Closure:**  
The Register of Members and Share Transfer Register of the Company will remain closed from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive.
5. **Manner of casting vote(s) through e-voting:**  
The Company is pleased to provide to all its Members holding shares as on the cut-off date Wednesday, 21st September, 2022 with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting). The detailed manner of Remote E-Voting/E-Voting during the AGM for members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address is provided in the Notice of AGM. The login credentials will be sent to all eligible members at their registered e-mail address.
6. **Manner of Attending AGM:**  
Members can attend and participate in the AGM through VC/OAVM only. Instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM. Attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Act.
7. **Final Dividend:**
  - a) Company's Board has recommended payment of Final Dividend @ 70% (₹ 7/-) per Equity Shares for FY 2021-22, subject to approval of Members at ensuing AGM and deduction of tax at source.
  - b) 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 Friday 30th September, 2022 to those shareholders whose names shall appear on the Company's Register of Members -
    - i) as Beneficial Owners at end of business hours of Wednesday, 21st September, 2022 as per the list to be furnished by NSDL and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.
    - ii) as holder of Company's Equity Shares in physical form after giving effect to all valid requests for Transmission etc, as on Wednesday, 21st September, 2022.
  - c) Regulation 12 and Schedule I of SEBI LODR, 2015 require all Companies to use the facility of Electronic Clearing Services for payment of Dividend. In compliance with these Regulations and SEBI circulars, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details. Dividend Warrants will be dispatched to the registered address of the Members who have not registered their Bank Account details.
8. **Manner of registering mandate for receiving Dividend:**  
Members are requested to register/update their complete bank details:
  - a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and
  - b) with MDPL by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.

Members are requested to go through Notice of AGM carefully particularly Instructions given therein for attending AGM, manner of casting vote through Remote E-Voting /E-Voting during AGM and matters associated therewith.

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

Kolkata  
1st September, 2022

