



12th January, 2023

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 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Result of Postal Ballot Notice dated 8th December, 2022

Further to our letter dated 10th December, 2022 on the above Postal Ballot Notice, please find enclosed herewith the following.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Report of Scrutinizer, Mr S M Gupta, Proprietor of M/s S M Gupta & Co., Practicing Company Secretaries, dated 12th January, 2023.

In view of these, Special Resolutions below morefully mentioned in the Postal Ballot Notice dated 8th December, 2022 have got passed with requisite majority on 11th January, 2023, being last date specified for receipt of votes for Postal Ballot by remote e-voting

- a) Appointment of Mr Gaurav Swarup (DIN: 00374298) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022.
- b) Appointment of Ms Anita Gupta (DIN: 09753188) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022.
- c) 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.

Voting Results and Scrutinizer's Report have also been hosted on Company's website viz www.ifglref.com and website of E-voting Agency (NSDL) viz <https://www.evoting.nsdl.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

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl. No.	Particulars	Details
1.	Date of AGM/EGM	: Not Applicable (Resolution passed through Postal Ballot on 11 th January, 2023)
2.	Total number of shareholders on cut off date (i.e 2 nd December, 2022 – cut off date for e-voting purpose)	: 19425
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	Not Applicable (Resolution passed through postal Ballot)
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	Not Applicable : (Resolution passed : through postal Ballot)

In case of Poll/Postal ballot/E-voting:

The mode of voting for all resolutions was Remote E-voting (From 9AM on Tuesday, 13th December, 2022 to 5PM on Wednesday, 11th January, 2023)



Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr Gaurav Swarup (DIN: 00374298) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20514618	78.5857	20514618	0	100.0000	0.0000
	Poll	26104774	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
Public- Institutions	E-Voting		3763075	99.7129	3763075	0	100.0000	0.0000
	Poll	3773909						
	Postal Ballot (if applicable)							
	Total	3773909	3763075	99.7129	3763075	0	100.0000	0.0000
Public- Non Institutions	E-Voting		383126	6.2189	381751	1375	99.6411	0.3589
	Poll	6160629						
	Postal Ballot (if applicable)							
	Total	6160629	383126	6.2189	381751	1375	99.6411	0.3589
Total		36039312	24660819	68.4276	24659444	1375	99.9944	0.0056



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Anita Gupta (DIN: 09753188) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		20514618	78.5857	20514618	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	20514618	78.5857	20514618	0	100.0000	0.0000
Public- Institutions	E-Voting		3763075	99.7129	3763075	0	100.0000	0.0000
	Poll	3773909						
	Postal Ballot (if applicable)							
	Total	3773909	3763075	99.7129	3763075	0	100.0000	0.0000
Public- Non Institutions	E-Voting		382942	6.2160	381567	1375	99.6409	0.3591
	Poll	6160629						
	Postal Ballot (if applicable)							
	Total	6160629	382942	6.2160	381567	1375	99.6409	0.3591
Total		36039312	24660635	68.4270	24659260	1375	99.9944	0.0056



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Resolution (3)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr Rajesh Agarwal (DIN: 09786410) as Director-General Counsel for a period of 3 (three) years from 12th November, 2022 to 11th November, 2025, both days inclusive.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		20514618	78.5857	20514618	0	100.0000	0.0000	
	Poll	26104774							
	Postal Ballot (if applicable)								
	Total		26104774	20514618	78.5857	20514618	0	100.0000	0.0000
Public- Institutions	E-Voting		3763075	99.7129	3763075	0	100.0000	0.0000	
	Poll	3773909							
	Postal Ballot (if applicable)								
	Total		3773909	3763075	99.7129	3763075	0	100.0000	0.0000
Public- Non Institutions	E-Voting		378840	6.1494	377465	1375	99.6370	0.3630	
	Poll	6160629							
	Postal Ballot (if applicable)								
	Total		6160629	378840	6.1494	377465	1375	99.6370	0.3630
Total			36039312	24656533	68.4157	24655158	1375	99.9944	0.0056



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S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

IFGL Refractories Limited

CIN: L51909OR2007PLC027954

Sector- B, Kalunga Industrial Estate,

P.O. Kalunga 770031,

Dist. Sundergarh, Odisha

Dear Sir,

I, **S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co.**, Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 was appointed as a Scrutinizer by **IFGL Refractories Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot by remote e-voting process in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended on the below mentioned resolution(s). The Company had provided to the Members facility of Postal Ballot by remote e-voting. We submit our report as under:

1. The postal ballot by remote e-voting period started on Tuesday, 13th December, 2022 at 9.00 a.m. and ended on Wednesday, 11th January, 2023 at 5.00 p.m. and the Members were required to cast their votes electronically conveying their assent/dissent in respect of the Special Resolutions on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter.
2. The shareholders holding shares as on the "cut off" date i.e. Friday, 2nd December, 2022 were entitled to vote on the proposed Special Resolutions as set out in the notice of Postal Ballot of the Company.
3. The votes cast by remote e-voting on the NSDL Platform were finally unblocked on 11th January, 2023 at around 5:48 p.m. in the presence of two witnesses, Mrs. Enakshi Bhattacharya and Miss. Harshita Damani who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Enakshi Bhattacharya
Name: Mrs. Enakshi Bhattacharya

Harshita Damani
Name: Miss. Harshita Damani



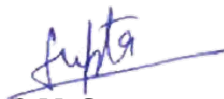
S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
- 4. The result of the remote e-voting is annexed as **Annexure A**. Accordingly, the Special Resolutions set out in the Notice of the Postal Ballot were passed with requisite majority.
- 5. As per Secretarial Standards-2 (SS-2) prescribed by the Institute of Company Secretaries of India, the Special Resolutions will be deemed to have been passed on 11th January, 2023, which is the last date specified by the Company for Postal Ballot by remote e-voting.
- 6. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes thereof whereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For S. M. Gupta & Co.
Company Secretaries



S. M. Gupta
Proprietor
Membership Number: FCS-896
C. P. No: 2053
FRN: S1993WB816800
UDIN: F000896D002951712



Place: KOLKATA
Dated: 12th January, 2023

ANNEXURE-A

Result of Postal Ballot through e-voting is as under

Resolution No. 1 : Special Resolution

Appointment of Mr Gaurav Swarup (DIN: 00374298) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting of Postal Ballot	26,104,774	20,514,618	78.59	20,514,618	-	100.00	-
Public-Institutional Holders		3,773,909	3,763,075	99.71	3,763,075	-	100.00	-
Public-Non Institution Holders		6,160,629	383,126	6.22	381,751	1,375.00	99.64	0.36
Total		36,039,312	24,660,819	68.43	24,659,444	1,375.00	99.99	0.01

Resolution No. 2 : Special Resolution

Appointment of Ms Anita Gupta (DIN: 09753188) as Non-Executive Independent Director for five consecutive years on and from Wednesday, 12th October, 2022

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting of Postal Ballot	26,104,774	20,514,618	78.59	20,514,618	-	100.00	-
Public-Institutional Holders		3,773,909	3,763,075	99.71	3,763,075	-	100.00	-
Public-Non Institution Holders		6,160,629	382,942	6.22	381,567	1,375.00	99.64	0.36
Total		36,039,312	24,660,635	68.43	24,659,260	1,375.00	99.99	0.01

Resolution No. 3 : Special Resolution

Appointment of Mr Rajesh Agarwal (DIN: 09786410) as Director-General Counsel for a period of 3 (three) years from 12th November, 2022 to 11th November, 2025, both days inclusive.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting of Postal Ballot	26,104,774	20,514,618	78.59	20,514,618	-	100.00	-
Public-Institutional Holders		3,773,909	3,763,075	99.71	3,763,075	-	100.00	-
Public-Non Institution Holders		6,160,629	378,840	6.15	377,465	1,375.00	99.64	0.36
Total		36,039,312	24,656,533	68.42	24,655,158	1,375.00	99.99	0.01

