



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

2nd September, 2020

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 2nd September, 2020 in newspapers, Business Standard –All Editions (except Pune and Maharashtra, which will be published tomorrow) and Pratidin – Odiya Newspaper with regard to dispatch of Annual Report FY 2019-2020 and Notice of 13th Annual General Meeting of Members of the Company scheduled to be held on Saturday, 26th September, 2020 through Video Conferencing/Other Audio Visual Means. Copies of these Newspaper Notices, are also being hosted on Company's Website: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary

Encl : as above

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954





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 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Company will be held on Saturday, 26th September, 2020 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 (the 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 and 5th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circular dated 12th May, 2020 issued by SEBI.

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM along with the Annual Report for the Financial Year (FY) 2019-2020 has been sent on 29th August, 2020 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 FY 2019-2020 is also available on the Company's website at www.ifglref.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

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.

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 and 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, Aadhaar 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 Monday, 21st September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM. As regards Dividend, it is notified that Interim Dividend @ 25% i.e. ₹ 2.50 per Equity Share for FY 2019-2020 has already been paid in February, 2020. The Board of Directors have recommended payment of no further dividend and that Interim Dividend already paid be considered as Final Dividend.

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, 19th September, 2020 ("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, 23rd September, 2020 at 9.00 AM (IST) and end on Friday, 25th September, 2020 at 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. 19th September, 2020 may obtain the User ID and Password by sending a request to 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/grievances relating to Remote e-voting or e-voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the download section of <https://www.evoting.nsdl.com> or contact at toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact 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
1st September, 2020

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

