



8th 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 terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on Thursday, 8th September, 2022 in newspapers, Business Standard –All Editions and Pratidin – Odiya Newspaper with regard to dispatch of Annual Report FY 2021-22 and Notice of 15th Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 28th September, 2022 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

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

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Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel: +91 661 2660195
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McLeod 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 TO MEMBERS OF 15TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING**

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Company will be held on Wednesday, 28th September, 2022 at 4.30 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (Notice of 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 ('the Act') and the Rules framed thereunder, 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 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020 and 13th May, 2022 issued by SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report for the Financial Year (FY) 2021-22 has been sent on Tuesday, 6th September, 2022 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2021-22 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. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

All documents referred to in the Notice of the AGM will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in.

Manner of registering/updating e-mail address:

- 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) 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.
- 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 demataccounts.

Book Closure:

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 Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022, both days inclusive for the purpose of AGM and payment of Dividend.

Final Dividend:

- 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.
- 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 -
 - 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.
 - 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.

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 Wednesday, 21st September, 2022.

Remote E-voting / E-voting at AGM:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, 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 NSDL. Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting).

The remote e-voting facility will be available during the following period:

Commencement of Remote e-voting	Sunday, 25th September 2022 (9.00 AM IST)
End of Remote e-voting	Tuesday, 27th September 2022 (5.00 PM IST)

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 27th September 2022 (5.00 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e. Wednesday, 21st September, 2022.

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 e-mail addresses is provided in the Notice of AGM

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 the Notice of AGM and holds shares as on the cut-off date, i.e. Wednesday, 21st September, 2022, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

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.

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

Kolkata
7th September, 2022

