



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

28th December, 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached results of Voting, in format specified along with Scrutinizer's Report relating to Extra-Ordinary General Meeting of the Members held on Tuesday, 28th December, 2021.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary

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



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	: 28 th December, 2021
2.	Total number of shareholders on cut off date (i.e 21 st December, 2021 – cut off date for e-voting purpose)	: 18505
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	N.A
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	: 4 : 39

The mode of voting for all resolution was Remote E-Voting (From 9 AM on Saturday, 25th December, 2021 to 5 PM on Monday, 27th December, 2021) and E Voting at EGM from beginning of EGM to 15 minutes after close of EGM on Tuesday, 28th December, 2021.

Agenda Wise Disclosure

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

The mode of voting for the resolution was E-voting.



Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To pass a Special Resolution following provisions of Sections 196, 197, 203 and other applicable provisions including Schedule V of the Companies Act, 2013 for appointment of Mr James Leacock McIntosh (DIN: 09287829) as Managing Director of the Company on and from 1st September, 2021 for a period of 3 (three) years ending on 31st August, 2024, liable to retire by rotation on terms and conditions including remuneration more fully stated in Agreement executed between the Company and Mr McIntosh on 20th August, 2021 and amended on 22nd November, 2021.						
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		26104774	100.0000	26104774	0	100.0000	0.0000
	Poll	26104774						
	Postal Ballot (if applicable)							
	Total	26104774	26104774	100.0000	26104774	0	100.0000	0.0000
Public- Institutions	E-Voting		3820565	95.7098	3820565	0	100.0000	0.0000
	Poll	3991822						
	Postal Ballot (if applicable)							
	Total	3991822	3820565	95.7098	3820565	0	100.0000	0.0000
Public- Non Institutions	E-Voting		176356	2.9676	176155	201	99.8860	0.1140
	Poll	5942716						
	Postal Ballot (if applicable)							
	Total	5942716	176356	2.9676	176155	201	99.8860	0.1140
Total		36039312	30101695	83.5246	30101494	201	99.9993	0.0007



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

Ref. No.....

Dated.....

Scrutinizer's Report

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

To,

The Chairman of the meeting
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 remote e-voting process as well as for voting conducted through Electronic means at the Extra-Ordinary General Meeting (EOGM) of the shareholders of the Company, held on Tuesday, 28th day of December, 2021 at 11:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 remote e-voting and voting by electronic means at the Extra-Ordinary General Meeting which was allowed to be continued for 15 minutes after the conclusion of the meeting. We submit our report as under:

1. The Remote e-voting period started on Saturday, 25th December, 2021 at 9.00 a.m. and ended on Monday, 27th December, 2021 at 5.00 p.m. and the Members were required to cast their vote electronically conveying their assent/dissent in respect of the Special Resolution on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter. The e-voting facility was again activated by NSDL for Voting at the EOGM on Tuesday, 28th December, 2021.
2. The members who attended the EOGM were provided with the facility of voting through electronic means.
3. The shareholders holding shares as on the "cut off" date i.e. Tuesday, 21st December, 2021 were entitled to vote on the proposed Special Resolution as set out in the notice of the Extra-Ordinary General Meeting of the Company.
4. The e-voting at the EOGM commenced on Tuesday, 28th December, 2021 at 11:00 a.m. and closed at 11:30 a.m.

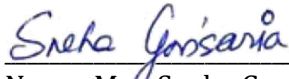


S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

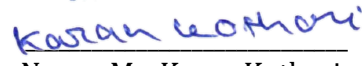
Ref. No.....

Dated.....

5. The votes were finally unblocked on Tuesday, 28th December, 2021 at around 12:01 p.m. in the presence of two witnesses, Mrs. Sneha Gorisaria and Mr. Karan Kothari who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mrs. Sneha Gorisaria



Name: Mr. Karan Kothari

- 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))
6. The result of the e-voting is annexed as **Annexure A**. Accordingly, the Special Resolution set out in the Notice of the EOGM was passed with requisite majority on 28th December, 2021.
7. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting where after the same will be handed over to the Company Secretary for safe keeping.
8. This certificate is being issued under precautionary measures of work from home due to COVID-19 with limited resources available to us.

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
PR: 718/2020
UDIN: F000896C001972536



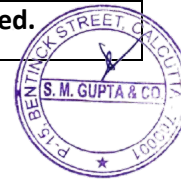
Place: KOLKATA
Dated: 28th December, 2021

(Annexure-A to the Scrutinizer's Report dated Tuesday, 28th December, 2021)

Extra-Ordinary General Meeting of IFGL Refractories Limited

Details of voting results as per Reg. 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Date of Extra-Ordinary General Meeting:	Tuesday, 28th December, 2021
Total number of Shareholders on record date: Being the cut-off date for determining shareholders entitled to voting – 21 st December, 2021	18505
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group :	0
Public :	0
Total	0
No. of Shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group :	4
Public :	39
Total	43
Note: Details of e-voting in respect of Special Resolution of the EOGM Notice as per NSDL Report are enclosed.	



IFGL REFRACTORIES LIMITED

1	To pass a Special Resolution following provisions of Sections 196, 197,203 and other applicable provisions including Schedule V of the Companies Act 2013 for appointment of Mr James Leacock McIntosh (DIN: 09287829)as Managing Director of the Company on and from 1st September 2021 for a period of 3 (three) years ending on 31st August 2024, liable to retire by rotation on terms and conditions including remuneration more fully stated in Agreement executed between the Company and Mr McIntosh on 20th August 2021 and amended on 22nd November 2021.							
Whether Promoter / Promoter Group Are Interested In the Agenda / Resolution ?	No							
Type of Resolution	Special							
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	Remote Evoting	26104774	26104774	100.00000	26104774	0	100.00000	0.00000
	Evoting at EGM		0	-	0	0	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26104774	100.00000	26104774	0	100.00000	0.00000
Public Institutional holders	Remote Evoting	3991822	3820565	95.70980	3820565	0	100.00000	
	Evoting at EGM		0	-	0	0	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3820565	95.70980	3820565	0	100.00000	0.00000
Public Non Institutional holders	Remote Evoting	5942716	175809	2.95839	175608	201	99.88567	0.11433
	Evoting at EGM		547	0.00920	547	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		176356	2.96760	176155	201	99.88603	0.11397
Total		36039312	30101695	83.52461	30101494	201	99.99933	0.00067

