



# 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

1<sup>st</sup> December, 2018

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 a copy of advertisement published, in terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014, on Saturday, 1<sup>st</sup> December, 2018 in newspapers, Business Standard - All Edition and Pratidin - Odiya Newspaper about having dispatch of Postal Ballot Notice to the Members. Copy of said advertisement is 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

(Formerly known as IFGL Exports Limited)

Corporate Identification Number (CIN) : L51909OR2007PLC027954

Registered Office : Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031,  
Dist. Sundergarh, Odisha, India

Head & Corporate Office : 3, Nelaji Subhas Road, Kolkata 700 001, West Bengal, India

Tel : +91 33 40106100, Fax : +91 33 22430886

E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

### NOTICE

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has today, Friday, 30th November 2018 completed dispatching of Postal Ballot Notice, along with Postal Ballot Form to all Members whose name appeared on the Register of Members/List of Beneficial Owners as on Friday, 23rd November 2018 (a) through electronic mail to all those whose e-mail IDs are registered in the records of depository participants/the Company's Registrar and Share Transfer Agent (b) through physical mode along with a postage prepaid self-addressed Business Reply Envelope to the Members (whose e-mail IDs are not registered), for approval by Postal Ballot, including voting by electronic means, to the following matters :

Item No.	Description of the Resolution
1.	Special Resolution - Approval for continuation of Directorship of Mr D G Rajan (DIN : 00303060) as a Non-executive Independent Director of the Company till completion of his present term i.e. upto conclusion of 15th Annual General Meeting of the Company.
2.	Special Resolution - Approval for continuation of Directorship of Mr K S B Sanyal (DIN : 00009497) as a Non-executive Independent Director of the Company till completion of his present term i.e. upto conclusion of 15th Annual General Meeting of the Company.
3.	Special Resolution - Approval for continuation of Directorship of Prof Bharati Ray (DIN : 06965340) as a Non-executive Independent Director of the Company till completion of her present term i.e. upto conclusion of 15th Annual General Meeting of the Company.
4.	Special Resolution - Approval for continuation of Directorship of Prof Surendra Munshi (DIN : 03558948) as a Non-executive Independent Director of the Company till completion of his present term i.e. upto conclusion of 15th Annual General Meeting of the Company.

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing E-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and through electronic mode shall commence from Tuesday, 4th December 2018 (9:00 hours IST) and shall end on Wednesday, 2nd January 2019 (17:00 hours IST).

The Board of Directors has appointed Mr. S M Gupta, (FCS 896) Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner. Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 17:00 hours IST on Wednesday, 2nd January 2019.

Postal Ballots received after the close of working hours on Wednesday, 2nd January 2019 (17:00 hours IST) will not be considered as valid.

Members whose names appeared on the Register of Members/List of Beneficial Owners as on 23rd November 2018 (Record Date/Cut-Off date) have only been considered for the purpose of voting. A person who was not a Member as on the Record Date/Cut-Off date should treat this notice for information purposes only.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investorcomplaints@ifgl.in or mdpldc@yahoo.com and obtain a duplicate Postal Ballot Form. The Registrar and Share Transfer Agent/Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

The result of the Postal Ballot shall be declared by the Chairman or any other authorized person of the Company on or before Friday, 4th January 2019 and communicated to the Stock Exchanges, Depository(ies), Registrar and Share Transfer Agent and shall also be displayed on the Company's website viz www.ifglref.com and the website of E-voting agency viz <https://www.evoting.nsdl.com/>

For any queries/grievances relating to voting by Postal Ballot, Members are requested to contact either the Company or Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Pvt Ltd having office at 23, R N Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone No. +91 33 22482248, e-mail ID : mdpldc@yahoo.com Members can also contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Toll Free No. 1800 222 990, e-mail ID : evoting@nsdl.co.in

Kolkata  
30th November 2018

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

