

**IFGL Refractories Limited**

(Formerly known as IFGL Exports Limited)

Corporate Identity Number (CIN) : L51909OR2007PLC027954

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

Tel : +91 661 2660195, Fax : +91 661 2660173, E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

**ATTENDANCE SLIP**

I/We hereby record my/our presence at the 11th Annual General Meeting (AGM) of IFGL Refractories Limited (formerly known as IFGL Exports Limited) being held at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India on Saturday, 25th August 2018 at 11 AM.

**Folio No/DP ID & Client ID :****Share Holding :****Serial No :****Name :****Name(s) of Joint Holder(s), if any :****Address :**

Proxy's Name in Block Letters

Shareholder's/Proxy's Signature

**Note :** Please bring the Attendance Slip duly signed to the meeting and hand it over at the Entrance of the Meeting Hall. Duplicate slips will not be issued at the venue of the AGM.

**ELECTRONIC VOTING PARTICULARS**

EVSN(Electronic Voting Sequence Number)	User ID	PAN/SEQUENCE NUMBER
180717008		

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**PROXY FORM – MGT 11****[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]**

Name of the Member(s) : .....

Registered Address : .....

E-mail ID : .....

Folio No/DP ID &amp; Client ID : .....

I/We, being the Member(s) of IFGL Refractories Limited (formerly known as IFGL Exports Limited), holding.....Equity Shares of the above named Company, hereby appoint :

1) Name : .....Address : .....

E-mail ID : .....Signature : .....or failing him/her;

2) Name : .....Address : .....

E-mail ID : .....Signature : .....or failing him/her;

3) Name : .....Address : .....

E-mail ID : .....Signature : .....

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th Annual General Meeting (AGM) of the Company, to be held on Saturday, 25<sup>th</sup> August 2018 at 11 AM at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India or at any adjournment thereof in respect of following resolutions :

Resolution No.	Resolutions	Optional *	
		For	Against
<b>Ordinary Business</b>			
1.	To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year ended on 31st March, 2018 and Reports of the Board of Directors and Auditors thereon.		
2.	To approve payment of Final Dividend of 20% i.e. Rs. 2/- per Equity Share for FY 2017-2018.		
3.	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 (the Act) for re-appointment of Mr S K Bajoria (DIN: 00084004) to the extent he is retiring at the ensuing AGM.		
<b>Special Business</b>			
4.	To pass a Special Resolution for payment of remuneration to Managing Director, Mr P Bajoria (DIN: 00084031) for financial year 2018-2019 as 'minimum remuneration'.		
5.	To pass an Ordinary Resolution under Section 152 of the Act for appointment of Mr Kiyotaka Oshikawa (DIN: 03515516) as a Director of the Company liable to retire by rotation.		
6.	To pass an Ordinary Resolution pursuant to Section 188 of the Act read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into contracts/arrangements with related parties.		
7.	To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2018-2019.		

8.	To pass an Ordinary Resolution pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of Foreign Promoter, Krosaki Harima Corporation, Japan to public category subject to necessary approvals and/or permissions.		
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Signed this .....day of .....2018

Signature of Shareholder(s).....

Signature of Proxyholder(s).....

Affix Revenue Stamp of Rs 1/- here
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- Notes :**
1. This form of proxy in order to be effective should be duly completed and deposited at the Company's Registered Office or Head & Corporate Office not less than 48 hours before the commencement of the AGM.
  2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 11th AGM of the Company.
  3. \*It is optional to put a 'X' in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

### IMPORTANT INFORMATION FOR MEMBERS

Securities and Exchange Board of India (SEBI) vide its Circular bearing No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April 2018 has mandated exercising of enhanced due diligence while effecting payment of Dividend wherever bank account details and Income Tax Permanent Account Number(PAN) have not been made available by the members. In case these details have not been furnished by you as yet, please immediately furnish those either to the Company or Registrar and Share Transfer Agent. These details will enable us to effect payment of Dividend through NACH (National Automated Clearing House).

Furthermore, as directed by SEBI vide Gazette Notification dated 8th June, 2018, transfer of equity shares held in physical form will not be permissible on and from 5th December, 2018. In case you are holding equity shares in physical form, please have them dematerialized as soon as possible.

For any assistance in connection with the aforesaid, please write to [investorcomplaints@ifgl.in](mailto:investorcomplaints@ifgl.in) or contact +91 33 40106139.