



(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
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 12th 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, 27th July 2019 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

EVEN	USER ID	PAN/SEQUENCE NUMBER
110840		



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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 & 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 12th Annual General Meeting (AGM) of the Company, to be held on Saturday, 27th July 2019 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
Ordinary Business			
1.	To adopt both Standalone and Consolidated Audited Financial Statements of the Company for Financial Year (FY) ended on 31st March 2019 and Reports of the Board of Directors and Auditors thereon.		
2.	To approve payment of Final Dividend of 25% i.e. Rs. 2.50 per Equity Share for FY 2018-2019.		
3.	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Pradeep Bajoria (DIN: 00084031) to the extent he is retiring at the ensuing AGM.		

Resolution No.	Resolutions	Optional *	
		For	Against
4.	To pass an Ordinary Resolution under Section 152 of the Companies Act, 2013 for re-appointment of Mr Kamal Sarda (DIN: 03151258) to the extent he is retiring at the ensuing AGM.		
5.	To pass an Ordinary Resolution for appointment of M/s S. R. Batliboi & Co LLP, Firm Registration No. 301003E/E300005, Chartered Accountants as Statutory Auditors of the Company for a term of five years from FY 2019-2020.		
Special Business			
6.	To pass a Special Resolution for payment of minimum remuneration to the Chairman, Mr Shishir Kumar Bajoria (DIN: 00084004) for FY 2019-2020.		
7.	To pass a Special Resolution for payment of minimum remuneration to the Managing Director, Mr Pradeep Bajoria (DIN: 00084031) for FY 2019-2020.		
8.	To pass an Ordinary Resolution pursuant to Section 188 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014 for entering into transactions with related parties.		
9.	To pass an Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2019-2020.		

Signed thisday of2019

Signature of Shareholder(s).....

Signature of Proxyholder(s).....

Affix
Revenue
Stamp of
₹ 1/- here

- 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 12th 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.