

**IFGL Refractories Limited**

Corporate Identity Number (CIN) : L27202OR1989PLC002971

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

Tel : +91 661 2660195/583/584, Fax : +91 661 2660173, E-mail : investorcomplaints@ifgl.in, Website : www.ifglref.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the 27th Annual General Meeting (AGM) of IFGL Refractories Limited being held at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India on Friday 19th August 2016 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

Member'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

**IFGL Refractories Limited****PROXY FORM – MGT 11**

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[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, holding.....Equity Shares of the above named Company, hereby appoint :

- Name :Address :
E-mail ID :Signature :or failing him/her;
- Name :Address :
E-mail ID :Signature :or failing him/her;
- 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 27th Annual General Meeting (AGM) of the Company, to be held on Friday, 19th August 2016 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 audited Financial Statements of the Company for Financial Year ended on 31st March 2016, Reports of the Board of Directors and Auditors thereon.		
2.	To approve payment of Interim Dividend of 20% i.e. Rs 2/- per Equity Share declared by the Board of Directors on 13 th March, 2016 as Final Dividend for FY 2015-2016.		
3.	To re-appoint Mr S K Bajoria (DIN : 00084004) as a Director, who retires by rotation.		
4.	To ratify appointment of Statutory Auditors of the Company to hold office until conclusion of 30th Annual General Meeting and fix their remuneration, following provisions of Section 139 of the Companies Act, 2013 (Act).		
Special Business			
5.	To pass Special Resolution for payment of 'minimum remuneration' for financial year 2016-2017 to the Chairman, Mr S K Bajoria.		
6.	To pass Special Resolution for payment of 'minimum remuneration' for financial year 2016-2017 to the Managing Director, Mr P Bajoria.		
7.	To pass Special 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.		
8.	To pass Ordinary Resolution for ratification of Cost Auditors' remuneration for FY 2016-2017.		

Signed thisday of2016

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 and 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 27th Annual General Meeting 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.