



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

Head & Corporate Office: 3, Netaji Subhas Road, Kolkata 700 001, India

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

ATTENDANCE SLIP

HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ('NCLT') CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF IFGL REFRATORIES LIMITED ('TRANSFEROR COMPANY')

I/We hereby record my/our presence at the NCLT Convened Meeting of IFGL Refractories Limited being held at Registered Office of the Company, situated at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha on Monday, 3rd day of April, 2017 at 11.00 a.m. for the purpose of considering, and if thought fit, with or without modification(s), approve and pass resolution in connection, therewith as per the Notice dated 20th February 2017, for approval of the proposed Scheme of Amalgamation of IFGL Refractories Limited ('Transferor Company') and IFGL Exports Limited ('Transferee Company').

Serial No.	
Folio No/DP ID & Client ID	
Share Holding	
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 Meeting



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]

HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ('NCLT') CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF IFGL REFRATORIES LIMITED ('TRANSFEROR COMPANY')

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

Address:

E-mail ID:

Folio No. / DP ID and 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 NCLT Convened Meeting of the Equity Shareholders of the Transferor Company, to be held on the Monday, 3rd day of April, 2017 at 11.00 a.m. at Sector 'B', Kalunga Industrial Estate, P.O. Kalunga 770 031, Dist. Sundergarh, Odisha and at any adjournment thereof to vote, for me/us in respect of following resolution:

ITEM	Optional *	
	For	Against
To approve proposed Scheme of Amalgamation between IFGL Refractories Limited ('Transferor Company') and IFGL Exports Limited ('Transferee Company')		

Signed thisday of2017

Signature of Shareholder(s) Signature of Proxyholder(s)

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 later than 48 hours before the commencement of the Meeting.

2. *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.

Affix Revenue Stamp of ₹ 1/- here