

**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 SECURED CREDITORS OF IFGL REFRACTORIES 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 12 noon for the purpose of considering, and if thought fit, with or without modification(s), approve and pass resolution in connection therewith as in the notice for approval of the proposed scheme of Amalgamation of IFGL Refractories Limited with IFGL Exports Limited

Name of the Secured Creditor /Proxy/Authorised Representative*	
Value of debt outstanding as on 17th February, 2017 (in INR)	

* Strike off whichever is not applicable.

Signature**Notes:**

1. Secured Creditor attending the Meeting in person or through Proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.
2. The Company will accept only Attendance Slip of a person personally attending the meeting as a Secured Creditor or valid proxy duly registered in time with the Company. The Company will not accept Attendance Slip from any other person even if signed by the Secured Creditor.

**IFGL Refractories Limited****PROXY FORM**

Corporate Identity Number (CIN) : L27202OR1989PLC002971

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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 SECURED CREDITORS OF IFGL REFRACTORIES LIMITED (TRANSFEROR COMPANY)

Name of the Secured Creditor :

Address :

E-mail ID :

Value of debt outstanding as on 17th February, 2017 (in INR) :

I/We, being the Secured Creditor 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 NCLT Convened Meeting of the secured creditors of the Transferor Company, to be held on Monday, 3rd day of April, 2017 at 12 noon 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 resolutions :

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 Secured Creditor

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 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.