

Disclosure of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 :

Sl. No.	Particulars	Details
1.	Date of NCLT convened Shareholders Meeting	: 3 rd April, 2017
2.	Total number of shareholders on cut off date i.e. 23 rd February 2017 – cut off date for e-voting purpose)	: 18434
3.	No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group Public	: 6 : 37
4.	No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public	N.A

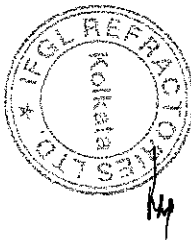
Equity shareholders were given the option to vote in person or by proxy provided that proxies in the prescribed form were deposited at the registered office of the Company not later than 48 hours before commencement of the meeting, or through Postal Ballot(received by Scrutinizer till 1st April, 2017) or through e-voting (Friday, 3rd March, 2017 at 9 A.M. to Saturday, 1st April, 2017 at 5 P.M.)

Agenda Wise Disclosure

Resolution : To approve proposed Scheme of Amalgamation between IFGL Refractories Limited ('Transferor Company') and IFGL Exports Limited ('Transferee Company').

A. As per Companies Act, 2013

Resolution required: (Ordinary/ Special)	Majority of members representing three fourths in value of Members as per Section 230 of the Companies Act, 2013
Whether promoter/ promoter group are interested in the agenda/resolution?	None of the Promoter/Promoter group has any material interest, direct or indirect, in the Scheme except to the extent of their respective shareholding in the Transferor and Transferee Company and that Mr Shishir Kumar Bajoria of Indian Promoter Group and Mr Hisatake Okumura of Foreign Promoter Group are Directors of both Transferor and Transferee Company



Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting		24676204	100.00	24676204	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		24676204	24676204	100.00	24676204	0	100.00
Public – Institutional	E-Voting		1320815	85.39	1320815	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1546804	1320815	85.39	1320815	0	100.00
Public - Non Institutional	E-Voting		1825508	21.76	1825408	100	99.99	0.01
	Poll		3560	0.04	3560	0	100.00	0
	Postal Ballot		1312	0.02	1312	0	100.00	0
	Total		8387464	1830380	21.82	1830280	100	99.99
Total		34610472	27827399	80.40	27827299	100	99.99	0.00

Note: The aforesaid resolution was passed with requisite majority as per Companies Act, 2013



B. As per Regulations 11 and 37 of SEBI(LODR) Regulations 2015 read with SEBI Circular bearing no. CIR/CFD/CMD/16/2015 dated 30th November, 2015

Resolution required: (Ordinary/ Special)	Majority of Public Shareholders of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	N.A

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100
Public – Institutional	E-Voting		1320815	85.39	1320815	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1546804	1320815	85.39	1320815	0	100.00	0
Public - Non Institutional	E-Voting		1825508	21.76	1825408	100	99.99	0.01
	Poll		3560	0.04	3560	0	100.00	0
	Postal Ballot		1312	0.02	1312	0	100.00	0
	Total	8387464	1830380	21.82	1830280	100	99.99	0.01
Total Public Shareholding (excluding Promoter Group Shareholding)		9934268	3151195	31.72	3151095	100	99.99	0.00

Note: Aforesaid resolution was passed by the Public Shareholders with requisite majority following Provisions of Regulations 11 and 37 of SEBI (LODR) Regulations 2015 read with SEBI Circular bearing no. CIR/CFD/CMD/16/2015 dated 30th November, 2015

