



4th June, 2025

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774


Dear Sirs,

Re: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of Notice published in newspapers, Business Standard – All Editions and Pratidin – Odiya Newspaper on Wednesday, 4th June, 2025 pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and applicable Circulars issued by Ministry of Corporate Affairs from time to time, with regard to dispatch of Postal Ballot Notice issued by the Company. Copy of said publications are also being hosted on Company's Website: www.ifglgroup.com and is available at link <https://ifglgroup.com/investor/shareholders-information>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(Mansi Damani)
Company Secretary
E-mail : mansi.damani@ifgl.in

Encl: As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in
CIN: L51909OR2007PLC027954

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

Business Standard

WEDNESDAY, 4 JUNE 2025 Business Standard



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Registered Office:

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031
Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office:

McLeod House, 3, Netaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and other relevant Circulars issued from time to time by the Ministry of Corporate Affairs ('MCA'), latest one being Circular No. 09/2024 dated 19th September, 2024 (MCA Circulars), the Company has on Tuesday, 3rd June, 2025 completed dispatch through electronic mode, to all members whose name appeared on the Register of Members / List of Beneficial Owners as on the Cut-off date, Friday, 30th May, 2025 and who have registered their e-mail address with the Depositories / their depository participant / the Company's Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt Ltd / the Company, of Postal Ballot Notice (hereon 'Notice') for passing Ordinary resolutions for a) Issue of Bonus Shares and b) Increase of Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association, through Postal Ballot only by way of remote e-voting process.

Notice is available on website of the Company www.ifglgroup.com under the 'Investor' Section, on relevant section of website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on website of National Securities Depository Limited (NSDL): www.evoting.nsd.com. In accordance with MCA Circulars mentioned hereinbefore, physical copies of Notice along with Postal Ballot Forms and pre-paid business reply envelopes have not been sent to shareholders.

The Company has engaged services of NSDL for the purpose of providing E-voting facility to all its Members.

Members are requested to note that remote e-Voting facility would be available during the following period:

| | |
|---------------------------------|---|
| Commencement of e-Voting period | Friday, 6th June, 2025 (9.00 AM IST) |
| End of e-Voting period | Saturday, 5th July, 2025 (5.00 PM IST) |

Members are requested to record their assent (FOR) or dissent (AGAINST) through remote e-Voting process not later than 5 PM on **Saturday, 5th July, 2025**. Remote e-Voting will be blocked by NSDL immediately thereafter and will not be allowed beyond said date and time. During this period, Members of the Company holding shares either in physical or electronic form, as on the Cut-off Date, i.e. **Friday, 30th May, 2025**, shall cast their vote electronically. The voting rights shall be reckoned based on number of shares registered in name(s) of the Member(s) as on the cut-off date. A person who was not a Member as on the Cut-Off date should treat this notice for Information purposes only. For those Members whose e-mail Ids are not registered with the Company/Depositories, process for procuring User Id and Password and registration of E-mail Ids for e-voting on the resolutions has been given in the Notice.

M/s. P. Sarawagi & Associates, Company Secretaries, [Proprietor Mr P K Sarawagi (Membership No. FCS 3381 and C.P. No. 4882)] has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his Report to the Chairman/the person(s) authorised by the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before Tuesday, 8th July, 2025 and communicated to BSE, NSE, NSDL and will also be displayed on the Company's website www.ifglgroup.com and at the Registered Office of the Company.

The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting that is **Saturday, 5th July, 2025**.

In case of any queries, you may refer to Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at <https://www.evoting.nsd.com/> or call on : 022 - 4886 7000 or send request to Ms. Pallavi Mhatre, Senior Manager, NSDL, T301, 3rd Floor, Naman Chambers, G Block, Plot No - C-32, Bandra Kurla Complex, Bandra East, Mumbai - 400051 at evoting@nsdl.com.

By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Kolkata
3rd June, 2025

Company Secretary & Compliance officer



OUR TECHNOLOGY. YOUR SUCCESS.



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Registered Office:

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P.O. Kalunga 770031
Dist. Sundergarh, Odisha
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By Order of the Board
For IFGL Refractories Limited
Mansi Damani

Kolkata
3rd June, 2025

Company Secretary & Compliance officer



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 ରୁଧିରୀ ୪ ରୁଟ୍, ୨୦୨୫
 ପ୍ରାଚୀନ ସଂସ୍କରଣ

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ବାକ୍ସୀଙ୍କୁ ଖୁବ୍‌ଖୁସୀ
 ମିଳିବ ଶତପୁରଣ
 ବୁଦ୍ଧଜୟ, ୩୫(ନି.ପ୍ର): ମୌସମୀ ଓ
 ନବପ୍ରାଚୀନ ବର୍ଷରେ ଶତପୁରଣ ଯୋଜନା
 ବାକ୍ସୀଙ୍କୁ ଖୁବ୍‌ଖୁସୀ ଶତପୁରଣ ମିଳିବ
 ଉତ୍ତମ ମନ୍ତ୍ରୀ ସୁଦେଶ ପୂଜାରୀ କହିଛନ୍ତି
 ବିଭାଗୀୟମାନଙ୍କୁ ବିପୋର୍ତ୍ତ ମରାଯାଇଥିବା
 ବିପୋର୍ତ୍ତ ଆବିଷ୍କାର ଆରମ୍ଭ ହୋଇଛି ଓ
 ଧାର୍ଯ୍ୟ ପ୍ରମୁଖ ମାଧ୍ୟମରେ ଶୁଖାଇ
 ଭିତ୍ତିବାଦ ଦୂରୀକାରଣ

IFGL ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାଜେକ୍ଟିଭ୍ ଲିମିଟେଡ୍
 CIN: L51909OR2007PLC027954

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:
 ସେକ୍ଟର-୧୧, କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଣ୍ଡେଷ୍ଟ୍ରି,
 ପୋ: କାଲୁଙ୍ଗା- ୭୬୦୦୩୧,
 କିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା
 ଫୋନ୍: +୯୧ ୬୬୧ ୨୬୬୦୧୯୫
 ଇମେଲ୍: ifgl.works@ifgl.in

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:
 ଏମ୍‌ସିଏଲ୍‌ଏସ୍‌ଏସ୍‌ଏସ୍, ୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍,
 କୋଲକାତା - ୭୦୦୦୦୧,
 ଫୋନ୍: +୯୧ ୩୩୪୫୦୧୦୬୧୦୦
 ଇମେଲ୍: ifgl.ho@ifgl.in,
 investorcomplaints@ifgl.in

ୱେବସାଇଟ୍: www.ifglgroup.com

ପୋଷ୍ଟାଲ ବାଲଟ ନିମନ୍ତେ ବିଜ୍ଞପ୍ତି

ଏଡ଼ିଟରୀୟାଲ୍ ସମ୍ପର୍କରେ ପ୍ରଶ୍ନ କରାଯାଇଛି ଯେ, କମ୍ପାନୀଗୁଡ଼ିକର ଆଇନ, ୨୦୧୩ (ଆଇନ)ର ଧାରା ୧୦୮, ୧୧୦ ଏବଂ ଅନ୍ୟାନ୍ୟ ପ୍ରମୁଖ ହେଉଥିବା ବିଧି ବ୍ୟବସ୍ଥା, ଯଦି ଥାଏ, ଅନୁଯାୟୀ ଏବଂ କମ୍ପାନୀଗୁଡ଼ିକର (ପରିଚାଳନା ଏବଂ ପ୍ରଶାସନ) ଗୁଣ୍ଠ, ୨୦୧୪ର ଗୁଣ୍ଠ ୨୦ ଏବଂ ୨୨, ଏହା ସହିତ କର୍ପୋରେଟ୍ ବ୍ୟାପାର ମନ୍ତ୍ରାଳୟ ('MCA') ଦ୍ଵାରା ସମୟକୁ ସମୟ କରି କରାଯାଇଥିବା କେନ୍ଦ୍ରୀୟ ସର୍ତ୍ତାବଳୀ ନଂ. ୧୪/୨୦୨୦ ତାରିଖ ୮ ଏପ୍ରିଲ ୨୦୨୦, ୧୭/୨୦୨୦ ତାରିଖ ୧୩ ଏପ୍ରିଲ ୨୦୨୦ ଏବଂ ଅନ୍ୟାନ୍ୟ ସର୍ତ୍ତାବଳୀଗୁଡ଼ିକ ଏବଂ ସର୍ବଶେଷ ସର୍ତ୍ତାବଳୀ ନଂ ୦୯/୨୦୨୪ ତାରିଖ ୧୯ ସେପ୍ଟେମ୍ବର ୨୦୨୪ (ଏମ୍‌ସିଏ ସର୍ତ୍ତାବଳୀ) ପାଠ କରାଯାଇ କମ୍ପାନୀ ମଜବୁତୀ ୦୩ ଜୁନ୍ ୨୦୨୫ ରେ ଉଲ୍ଲେଖକୃତାନ୍ତ ନିୟମରେ ଏହାର ପ୍ରେରଣ କାର୍ଯ୍ୟ ସମ୍ପୂର୍ଣ୍ଣ କରିଛି। ଏଥିରେ ଯେଉଁ ସର୍ବସାଧାରଣ ନାମ ସର୍ବସାଧାରଣ/ ହିତାଧିକାରୀ ମାଲିକଙ୍କ ତାଲିକାରେ ଅନ୍ତର୍ଗତ ଶୁଭକାରୀ ୩୦ ମେ ୨୦୨୫ ପୂର୍ବ ଯାଏଁ କମ୍ପାନୀ ରେକର୍ଡରେ ଉଲ୍ଲେଖ ଅଛି ଏବଂ ଯେଉଁମାନେ ବିପୋଜିଟୋରୀ/ସେମାନଙ୍କ ବିପୋଜିଟୋରୀ ପାଠିସିପାଠି/କମ୍ପାନୀର ରେକର୍ଡରେ ଏବଂ ଶେୟାର ଟ୍ରାନ୍ସଫର ଏକେଣ୍ଡ, ମାହେଶ୍ଵରୀ ତାବା ମାଟିକୁ ପ୍ରାଇଭେଟ୍ ଲିମିଟେଡ୍/କମ୍ପାନୀ ନିକଟରେ ଉଲ୍ଲେଖ ଠିକଣା ପଞ୍ଜୀକୃତ କରିଛନ୍ତି, ପୋଷ୍ଟାଲ ବାଲଟ ନୋଟିସ୍ (ଏହାକୁ 'ନୋଟିସ୍' ବୋଲି କୁହାଯିବ) ସାଧାରଣ ପ୍ରସ୍ତାବ ପାଠିତ ପାଇଁ (ଏ) ବୋଲ୍‌ସ୍ ସେୟାର କରି, (ବି) କମ୍ପାନୀର କ୍ଷମତାପ୍ରାପ୍ତ ସେୟାର ବ୍ୟାପିଟାଲ୍ ବୁକ୍ ଏବଂ ପରିଶୀଳନା ସ୍ଵରୂପ ଆସୋସିଏସନ୍ ମେମ୍ବରାଣ୍ଟମର ବ୍ୟାପିଟାଲ୍ ବୁକ୍ରେ ପରିବର୍ତ୍ତନ, କେବଳ ରିମୋଭ୍ ଇ-ଭୋଟିଂ ପ୍ରକ୍ରିୟା ଦ୍ଵାରା ପୋଷ୍ଟାଲ ବାଲଟ କରିଥାନ୍ତେ ।

କମ୍ପାନୀର ୱେବସାଇଟ୍ www.ifglgroup.com ର 'investor' ସେକ୍ଟର, ବିଏସ୍‌ଇ ଲିମିଟେଡ୍ ('BSE') ର ୱେବସାଇଟ୍ www.bseindia.com ଏବଂ ଭାରତର ନ୍ୟାସନାଲ୍ ଷ୍ଟକ୍ ଏକ୍ସଚେଞ୍ଜ ('NSE') : www.nseindia.com ଯେଉଁଠାରେ କି କମ୍ପାନୀର ଇକ୍ସିଟି ଶେୟାରଗୁଡ଼ିକ ବାଲିକାଗୁଣ୍ଠ ହୋଇଛି ଏବଂ ନ୍ୟାସନାଲ୍ ସିକ୍ୟୁରିଟିଜ୍ ବିପୋଜିଟୋରୀ ଲିମିଟେଡ୍ ('NSDL'): www.evoting.nsdl.com ରେ ବିଜ୍ଞପ୍ତି ଉପଲବ୍ଧ। ଉପର ଲିଖିତ ଏମ୍‌ସିଏ ସର୍ତ୍ତାବଳୀ ଅନୁଯାୟୀ ବିଜ୍ଞପ୍ତିର ବାସ୍ତବ ନକଲ୍, ପୋଷ୍ଟାଲ ବାଲଟ ଫର୍ମ ଏବଂ ପ୍ରିଭେଟ୍ ବିଜିନେସ୍ ରିପ୍ଲ୍‌ଏ ଏନଭେଲପ୍ ଶେୟାର ହୋଲଡିଂମାନଙ୍କ ନିକଟକୁ ପଠାଯାଇ ନାହିଁ। ସମସ୍ତ ସର୍ବସାଧାରଣ ଇ-ଭୋଟିଂ ପ୍ରକ୍ରିୟା ପ୍ରଦାନ କରାଯାଉଛି କମ୍ପାନୀ ଏଡ଼ିଟରୀୟାଲ୍ ସେବା ନିମ୍ନ ଲିଖିତ କରିଛନ୍ତି। ସର୍ବସାଧାରଣକୁ ଦୃଷ୍ଟି ଦେବାକୁ ଅନୁରୋଧ କରାଯାଇଛି ଯେ, ରିମୋଭ୍ ଇ-ଭୋଟିଂ ପ୍ରକ୍ରିୟା ନିମ୍ନ ସମୟ ଅନୁଯାୟୀ ଉପଲବ୍ଧ ହେବ।

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| ଇ-ଭୋଟିଂ ଆରମ୍ଭ | ଶୁକ୍ରବାର, ୬ ଜୁନ୍ ୨୦୨୫ (ପୂର୍ବାହ୍ନ ୯.୦୦ ଘଣ୍ଟା ଆରମ୍ଭ) |
| ଇ-ଭୋଟିଂ ଶେଷ | ଶନିବାର, ୫ ଜୁଲାଇ, ୨୦୨୫ (ଅପରାହ୍ନ ୫.୦୦ ଘଣ୍ଟା ଆରମ୍ଭ) |

ସର୍ବସାଧାରଣକୁ ଅନୁରୋଧ କରାଯାଇଛି ଯେ ସେମାନଙ୍କର ସମର୍ଥ (FOR) ବିଧି ଅସମର୍ଥ (AGAINST) ବିମୋଟ ଇ-ଭୋଟିଂ ପ୍ରକ୍ରିୟାରେ ଭୋଟ୍ କରିବା ନିମନ୍ତେ, ୫ ଜୁଲାଇ, ୨୦୨୫ର ଅପରାହ୍ନ ୫.୦୦ ଘଣ୍ଟା ମଧ୍ୟରେ ପଠାଇବେ। ଏହି ସମୟର ଠିକ୍‌ପରେ ଏଡ଼ିଟରୀୟାଲ୍ ଦ୍ଵାରା ବିମୋଟ ଇ-ଭୋଟିଂକୁ ବୁକ୍ କରିବା ଆରମ୍ଭ ଏବଂ ଏହି ତାରିଖ ଏବଂ ସମୟସୀମା ପରେ ଭୋଟ୍ ପ୍ରଦାନ କରାଯାଇପାରିବ ନାହିଁ। ଉକ୍ତ ସମୟରେ କମ୍ପାନୀର ଯେଉଁ ସର୍ବସାଧାରଣ ବାସ୍ତବ ବିଧି ଉଲ୍ଲେଖକୃତାନ୍ତ ନିୟମରେ ଅନ୍ତର୍ଗତ ଶୁଭକାରୀ, ୩୦ ମେ ୨୦୨୫ ପୂର୍ବ ଯାଏଁ କମ୍ପାନୀ ରେକର୍ଡରେ ଉଲ୍ଲେଖ ଅଛି ଏବଂ ଯେଉଁମାନେ ବିପୋଜିଟୋରୀ/ସେମାନଙ୍କ ବିପୋଜିଟୋରୀ ପାଠିସିପାଠି/କମ୍ପାନୀର ରେକର୍ଡରେ ଏବଂ ଶେୟାର ଟ୍ରାନ୍ସଫର ଏକେଣ୍ଡ, ମାହେଶ୍ଵରୀ ତାବା ମାଟିକୁ ପ୍ରାଇଭେଟ୍ ଲିମିଟେଡ୍/କମ୍ପାନୀ ନିକଟରେ ଏଡ଼ିଟରୀୟାଲ୍ ସେବା ନିମ୍ନ ଲିଖିତ କରିଛନ୍ତି।

ବୋର୍ଡର ନିର୍ଦ୍ଦେଶକ ମଧ୍ୟମା ପକ୍ଷକୁ ଏମ୍‌ସିଏ ସର୍ବସାଧାରଣ ଆସୋସିଏସନ୍, କମ୍ପାନୀ ସେକ୍ଟରୀ, (ପ୍ରୋପିଏଟର ଶ୍ରୀ ପି.କେ. ସରସ୍ଵାତ୍ତି (ମେମ୍ବର ନଂ. FCS 3381 ଏବଂ CP No. 4882)ଙ୍କୁ ସମାପ୍ତ ଭାବେ ଇ-ଭୋଟିଂ ପ୍ରକ୍ରିୟା ସମାପ୍ତ ଏବଂ ସ୍ଵପ୍ନ ପରିଚାଳନା ନିମନ୍ତେ ନିମ୍ନ ଲିଖିତ କରାଯାଇଛି।

ସମାପ୍ତ ହେବା ପରେ କମ୍ପାନୀର ସର୍ବସାଧାରଣ/ସେମାନଙ୍କ ବିପୋଜିଟୋରୀ/ସେମାନଙ୍କ ବିପୋଜିଟୋରୀ ପାଠିସିପାଠି/କମ୍ପାନୀର ରେକର୍ଡରେ ଏଡ଼ିଟରୀୟାଲ୍ ସେବା ନିମ୍ନ ଲିଖିତ କରିଛନ୍ତି।

କମ୍ପାନୀର ସର୍ବସାଧାରଣ/ସେମାନଙ୍କ ବିପୋଜିଟୋରୀ/ସେମାନଙ୍କ ବିପୋଜିଟୋରୀ ପାଠିସିପାଠି/କମ୍ପାନୀର ରେକର୍ଡରେ ଏଡ଼ିଟରୀୟାଲ୍ ସେବା ନିମ୍ନ ଲିଖିତ କରିଛନ୍ତି।

ଯଦି କୌଣସି ପ୍ରଶ୍ନ ଥାଏ, ତେବେ ସେୟାରହୋଲ୍ଡର(ମାନେ)ଙ୍କ ପାଇଁ ବାରମ୍ବାର ପରାମର୍ଶାତ୍ମକ ପ୍ରଶ୍ନଗୁଡ଼ିକ (FAQ's) ସେକ୍ସପାରିରେ ଏବଂ ସେୟାରହୋଲ୍ଡରମାନଙ୍କ ନିମନ୍ତେ ଇ-ଭୋଟିଂ ସ୍ଵରୂପ ମାଧ୍ୟମରେ ୱେବସାଇଟ୍: <https://www.evoting.nsdl.com/> ବିଧି ବିଶ୍ଵାସ ନଂ: ୦୨୨-୪୮୮-୬୭୦୦୦୦ ବିଧି ଶ୍ରୀମତୀ ପଦ୍ମିନୀ ମାହାନ୍ତ, ସିନିୟର ମ୍ୟାନେଜର, ଏନଏସ୍‌ଇଏଲ୍, ଟିଏମ୍ ୦୧, ୩ୟ ମହଲା, ନମନ ରାୟଭଦ୍ର, କି ରୁଟ୍, ପୁର ନଂ.-୧-୩୨, ବାହା କୁର୍ନା କମ୍ପ୍ଲେକ୍ସ, ବାହା ଉଷ୍ଣ, ପୂର୍ବ-୪୦୦୦୫୧ କୁ evoting@nsdl.com ରେ ଯୋଗାଯୋଗ କରିପାରିବେ।

ବୋର୍ଡର ଆବେଦନ
 ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାଜେକ୍ଟିଭ୍ ଲିମିଟେଡ୍
 ମାନସୀ ବାମନୀ
 କମ୍ପାନୀ ସେକ୍ଟରୀ ଏବଂ କମ୍ପାନୀ ଅଧିକାରୀ

କୋଲକାତା
 ୩ ଜୁନ୍, ୨୦୨୫



ଆମର ବୈଷୟିକ ଜ୍ଞାନକୌଶଳ, ଆପଣଙ୍କ ସଫଳତା