



8th October, 2026

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 Sir/Madam,

Re: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - E-Voting Result relating to Postal Ballot Notice dated 5th, 2026

Further to our letter dated 8th September, 2026 in relation to above Postal Ballot Notice, please find enclosed herewith the following.

1. E-Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure ‘A’) and
2. Report of Scrutinizer, CS P K Sarawagi, Proprietor of M/s P Sarawagi & Associates, Practicing Company Secretaries dated 8th October, 2026 that proposed Special Resolution received requisite majority (Annexure ‘B’).

In view of these, Special Resolution morefully mentioned in the Postal Ballot Notice dated 5th September, 2026 for appointment of Mr Mukesh Harshadrai Rawal (DIN: 11676514), son of Late Harshadrai Rawal, as a Whole-time Director of the Company, designated as Director and Chief Executive Officer India, for a period of three years on and from Sunday, 16th August, 2026 has got passed with requisite majority.

Voting Results and Scrutinizer’s Report are also being hosted on Company’s website www.ifglgroup.com at the link <https://ifglgroup.com/investor/postal-ballot/> and on website of E-voting Agency (NSDL) viz <https://www.evoting.nsdl.com/>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email: 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

Registered Office: Sector ‘B’, Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



ANNEXURE 'A'

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 AGM/EGM	Not Applicable (Special Resolution passed through Postal Ballot on 8 th October, 2026)
2	Total number of Shareholders on Record Date (i.e 4 th September, 2026 – cut off date for e-voting purpose)	22088
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)

In case of Poll/Postal Ballot/E-voting:

The mode of voting for the resolution was Remote E-voting (From 9:00 AM on Wednesday, 9th September, 2026 to 5:00 PM on Thursday, 8th October, 2026)


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

Registered Office: Sector 'B', Kalunga Industrial Estate
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CIN: L51909OR2007PLC027954

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr Mukesh Harshadrai Rawal (DIN: 11676514) as a Whole-time Director of the Company, designated as Director and Chief Executive Officer India, for a period of three years from 16th August, 2026 to 15th August, 2029, both days inclusive, liable to retire by rotation, and payment of Remuneration to him					
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	52209548	52209548	100	52209548	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52209548	52209548	100	52209548	0	100	0
Public- Institutions	E-Voting	9341727	9330803	99.8831	9330803	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9341727	9330803	99.8831	9330803	0	100	0
Public- Non Institutions	E-Voting	10527349	269241	2.5575	265055	4186	98.4453	1.5547
	Poll							
	Postal Ballot (if applicable)							
	Total	10527349	269241	2.5575	265055	4186	98.4453	1.5547
Total		72078624	61809592	85.753	61805406	4186	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



P. SARAWAGI & ASSOCIATES
COMPANY SECRETARIES

NARAYANI BUILDING
 Room No. 107, First Floor
 27, Brabourne Road, Kolkata - 700 001
 Phone : (O) 2210-9146, 4004-0452
 (F) +91-33-2262-4788
 (M) 98311-96477
 e-mail : pawan.sarawagi@gmail.com.
 pawan@sarawagi.in
 website : www.sarawagi.in

Scrutinizers' Report on Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Ms. Mansi Damani
Company Secretary & Compliance Officer
IFGL Refractories Limited
 CIN: L51909OR2007PLC027954
 Sector 'B', Kalunga Industrial Estate
 P.O. Kalunga – 770 031
Dist. Sundargarh, Odisha

Dear Madam,

Postal Ballot – Scrutinizer's Report

I, CS P.K. Sarawagi of M/s. P. Sarawagi & Associates, Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the Postal Ballot Process conducted through Electronic Voting (e-voting), in a fair and transparent manner and ascertaining the result thereof, in respect of the Special Resolution transacted through Postal Ballot Process, for seeking approval of the Members of **IFGL Refractories Limited** for appointment of Mr. Mukesh Harshadrai Rawal (DIN: 11676514) as a Whole-time Director of the Company, designated as Director and Chief Executive Officer India, for a period of three years from 16th August, 2026, liable to retire by rotation, and payment of remuneration to him.

In compliance with the provisions of Sections 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the General Circulars No. 14/2020, No. 17/2020 and No. 03/2025 dated 8th April, 2020, 13th April, 2020 and 22nd September, 2025, respectively, issued by the Ministry of Corporate Affairs (hereinafter, collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company had sent the Postal Ballot Notice dated 5th September, 2026, through e-mail on 8th September, 2026 to all those Members whose name appeared in the Register of Members /List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on 4th September, 2026 ("cut-off date") and provided the facility of voting through electronic means. The Postal Ballot Notice dated 5th September, 2026 was also placed on the website of the Company, BSE Limited, National Stock Exchange of India Limited and NSDL at www.ifglgroup.com, www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com, respectively.

Compliances of the provisions of the Act, the Rules framed thereunder, the MCA Circulars and the SEBI LODR Regulations, relating to voting through electronic means on the Postal Ballot by the Members of the Company on the Resolution contained in the Postal Ballot Notice dated 5th September, 2026, are responsibilities of the Management of the Company. My responsibility as the Scrutinizer is to ensure that e-voting process is conducted in a fair and transparent manner and to make a Scrutinizer's Report, being this Report, of the total votes cast 'in favour' and 'against' the Resolution as set out in the Postal Ballot Notice, based on report generated from the e-voting system provided by the NSDL.

Contd.2

I submit my report as under:

1. The Company has appointed NSDL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured e-voting system on the Resolution to be transacted through Postal Ballot.
2. The e-voting period remained open from 9:00 A.M. on 9th September, 2026 till 5:00 P.M. on 8th October, 2026. The Members holding shares as on the 'cut-off' date i.e. 4th September, 2026, were entitled to vote, through e-voting system, on the proposed Resolution as set out in the Postal Ballot Notice dated 5th September, 2026.
3. The requisite advertisement pursuant to Sections 108 & 110 of the Act, read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, was published in "Pratidin" (in Odia language) and in all editions of the "Business Standard" (in English language), on 9th September, 2026.
4. The votes cast by the Members through the e-voting system provided by NSDL were unblocked by me on 8th October, 2026 at 5.23 P.M., in presence of two witnesses, namely, (1) Mr. Shankar Lal Agarwal and (2) Mr. Vineet Singh, who are not in the employment of the Company.
5. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and its Registrar and Transfer Agent, with respect to number of shares held on 'cut-off' date i.e., 4th September, 2026 and authorisation lodged for the purpose.
6. Based on the details contained in the list of Members who have cast their votes through e-voting system as downloaded from the e-voting website of the NSDL (www.evoting.nsdl.com), the results of e-voting on the business transacted through Postal Ballot, are given below :

Item No. 1 : Special Resolution, as set out in the Postal Ballot Notice dated 5th September, 2026, for appointment of Mr. Mukesh Harshadrai Rawal (DIN: 11676514) as a Whole-time Director of the Company, designated as Director and Chief Executive Officer India, for a period of three years from 16th August, 2026 to 15th August, 2029, both days inclusive, liable to retire by rotation, and payment of remuneration to him :

Voted through remote e-voting	Total Votes		Invalid Votes		Total Valid Votes		%age of total valid votes
	No. of Members Voted	No. of total votes cast	No. of Members voted	No. of invalid votes	No. of Members voted	No. of valid votes cast	
In Favour	121	6,18,05,406	-	-	121	6,18,05,406	99.993
Against	11	4,186	-	-	11	4,186	0.007
Total	132	6,18,09,592	-	-	132	6,18,09,592	100.000

7. Since the votes cast by the Members of the Company in favour of the Resolution are more than the requisite majority, as detailed above, the Chairman or the person authorized by him in writing may declare the results accordingly.

Contd.3

8. All relevant documents, records, registers and other papers relating to Postal Ballot (through remote e-voting) shall remain in my safe custody till the Chairman considers, approves and signs the minutes of the aforesaid Postal Ballot and thereafter, I shall forward these documents and other records to the Company Secretary of the Company.

Yours faithfully,

PAWAN
KUMAR
SARAWAGI

Digitally signed by
PAWAN KUMAR
SARAWAGI
Date: 2026.10.08
19:03:49 +05'30'

(P. K. Sarawagi)

Company Secretary in Practice
M. No. : FCS-3381 & C.P. No. 4882
Peer Review Certificate No. 7709/2026
UDIN : F003381H001781291

Counter signed by
For **IFGL Refractories Limited**

Mansi
Damani

Digitally signed
by Mansi Damani
Date: 2026.10.08
19:15:53 +05'30'

(Mansi Damani)

Company Secretary and Compliance Officer
Membership No. FCS – 6769

Kolkata, 8th October, 2026