16th July, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith copies of Notice published, in terms of provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and applicable MCA Circulars, on Thursday, 16th July, 2026 in Newspapers, Business Standard – All Editions and Pratidin – Odiya Newspaper, with regard to dispatch of Annual Report for FY 2025-26 and Notice of 19th Annual General Meeting of Members of the Company scheduled to be held on Wednesday, 5th August, 2026 through Video Conferencing/Other Audio Visual Means.

Copies of these Notice, are also being hosted on Company's Website: https://ifglgroup.com/ and shall be available at link https://ifglgroup.com/investor/notice-announcements/.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl : As above

Business Standard KOLKATA | THURSDAY, 16 JULY 2026

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 TO MEMBERS OF 19TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Company will be held on Wednesday, 5th August, 2026 at 11 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice convening the AGM (AGM Notice). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened is conforming with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the provisions of Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 22nd September, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

In compliance with the MCA Circulars, AGM Notice along with the Annual Report for the Financial Year (FY) 2025-26 has been sent on Tuesday, 14th July, 2026 only through electronic mode to those members of the Company whose E-mail addresses are registered with the Company/Depository Participant(s). The AGM Notice along with the Annual Report for FY 2025-26 is also available on the Company's website at www.ifglgroup.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. AGM Notice is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has also been sent on Tuesday, 14th July, 2026 to those shareholders, whose e-mail IDs are not registered with Company or Registrar and Share Transfer Agent, M/s Maheshwari Datamatics Private Limited (MDPL) or Depository Participant, providing therein the web link and the exact path to access the AGM Notice and the Annual Report for FY 2025-26.

All documents referred to in AGM Notice will be made available for inspection through electronic mode on receipt of request by the Company at investorcomplaints@ifgl.in in the manner specified in AGM Notice.

Manner of registering/updating e-mail address:

(a) Members holding shares in physical mode, who have not registered/updated their E-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.ifglgroup.com) duly filled and signed along with requisite supporting documents to MDPL having registered office at 23, R N Mukherjee Road, 5th Floor, Kolkata 700 001.

(b) Members holding shares in dematerialized mode, who have not registered/updated their E-mail address with their Depository Participant(s), are requested to register/update the same with the Depository Participant(s) where they maintain their demat accounts.

Dividend

(a) Company's Board has recommended payment of Final Dividend @ 21.5% i.e Rs 2.15/- per Equity Share for FY 2025-26, subject to approval of members at ensuing AGM and deduction of tax at source.

(b) If final dividend on Equity Shares, as recommended by the Board of Directors, will be declared at the AGM, payment thereof will be made on or after Monday, 10th August 2026 to those Shareholders whose names are appearing on the Company's Register of Members -

(i) as Beneficial Owners at end of business hours of Wednesday, 29th July 2026 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) in respect of shares held in Dematerialised form.

(ii) as holder of Company's Equity Shares in physical form as on Wednesday, 29th July 2026.

(c) As per Regulation 12 and Schedule I of SEBI Listing Regulations payment of Dividend shall be processed in electronic mode only. Payment through Dividend Warrants or Cheques has been discontinued. Accordingly, the Company will effect payment of Dividend by electronic mode to Members who have registered their Bank Account details.

For seamless receipt of Dividend, Members holding Equity Shares in physical mode are requested to register/update their PAN, E-mail address, Postal Address, Mobile Number, Bank Account details and specimen signature(s) with the Company or MDPL, by submitting duly completed Forms ISR-1, ISR-2, ISR-3 and SH-13, as applicable, along with the requisite supporting documents including a cancelled cheque leaf and attested specimen signature(s) of the holder(s). In case the name of the member is not printed on the cheque leaf, a bank-attested copy of the passbook/bank statement showing the name of the account holder, account number and IFSC Code should also be furnished. Members are requested to ensure that the aforesaid details are updated in their folios to facilitate timely payment of dividend and other investor services.

Remote e-voting/e-voting on the day of AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, the Company is pleased to provide to all its Members holding Shares as on the Cut-off Date, Wednesday, 29th July, 2026 with the facility to exercise their right to vote by electronic means ('remote e-voting') to transact business as set out in the AGM Notice through the Remote E-Voting facility provided by NSDL. Additionally, the Company is providing the facility of voting through e-Voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (e-voting). Members whose name will appear in Register of Members/Register of Beneficial Owners as on Cut-off Date, i.e. Wednesday, 29th July 2026 shall only be entitled to avail facility of remote e-voting and e-voting on the day of AGM. All the Members are hereby informed that the Ordinary and Special Business, as set out in AGM Notice will be transacted through voting by electronic means only.

The remote e-voting facility will be available during the following period :

Commencement of Remote e-voting	**Sunday, 2nd August, 2026 (9 AM IST)**
End of Remote e-voting	**Tuesday, 4th August, 2026 (5 PM IST)**

The Remote e-voting module will be disabled for voting, after the Remote e-voting period ends on Tuesday, 4th August, 2026 (5 PM IST).

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date, i.e. Wednesday, 29th July 2026.

Manner of remote e-voting and voting through e-voting system on the day of AGM i.e upto 15 minutes after conclusion of AGM (E-Voting) by the Members holding shares in the dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the AGM Notice.

Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting on the day of AGM. Once the vote on a resolution will be cast by the Member, the Member shall not be allowed to change it subsequently.

The Members casting their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off Date, i.e. Wednesday, 29th July 2026, may obtain the User ID and Password by sending a request at evoting@nsdl.com. However, if any such person is already registered with NSDL for e-voting then he can use his existing User ID and Password.

M/s P. Sarawagi & Associates, Company Secretaries, [Proprietor Mr P. K. Sarawagi (Membership No.: FCS - 3381 and C.P. No.: 4682)] 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.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at https://www.evoting.nsdl.com/ or call on : 022 - 4886 7000 or send request to Ms. Pallavi Mhatre, DVP, NSDL, 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
- M Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS-6769

Kolkata
15th July, 2026

Business Standard

BHUBANESWAR THURSDAY, 16 JULY 2026 Business Standard

IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

iFGL

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

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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.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at https://www.evoting.nsdl.com/ or call on : 022 - 4886 7000 or send request to Ms. Pallavi Mhatre, DVP, NSDL, 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
M Damani
Company Secretary & Compliance Officer
ICSI Membership No. FCS-6769

Kolkata
15th July, 2026

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ପ୍ରାତଃ ସଂସ୍କରଣ

July 15, 2026 Cuttack
Vol - XXIV, Issue - 105
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ପୁରୀରେ ୨୪ ଘଣ୍ଟାରେ ୧୪୩ ମିମି ବର୍ଷା

ପୁରୀ,୧୫।୭(ନି.ପ୍ର): ଶ୍ରୀକ୍ଷେତ୍ରର ବିଶ୍ୱପ୍ରସିଦ୍ଧ ରଥଯାତ୍ରା ପାଇଁ ଦୂରଦୂରାନ୍ତରୁ ଲକ୍ଷାଧିକ ଶ୍ରଦ୍ଧାଳୁ ଆସି ପୁରୀରେ ପହଞ୍ଚିଥିବାବେଳେ ଲଘୁଚାପ ପ୍ରଭାବରେ ବିଭିନ୍ନ ସ୍ଥାନରେ ବର୍ଷା ହୋଇଛି। ଗତ ୨୪ ଘଣ୍ଟାରେ ପୁରୀରେ ୧୪୩.୮ ମିମି ବର୍ଷା ରେକର୍ଡ କରାଯାଇଛି। ସମୁଦ୍ର ମଧ୍ୟ ଅଶାନ୍ତ ରହିଛି। ମତ୍ସ୍ୟଜୀବୀଙ୍କୁ ସମୁଦ୍ର ଭିତରକୁ ନଯିବା ପାଇଁ ପରାମର୍ଶ ଦିଆଯାଇଛି।

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iFGL

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ

CIN : L51909OR2007PLC027954

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:
ସେକ୍ଟର-'ବି', କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଷ୍ଟେଟ୍
ପୋ: କାଲୁଙ୍ଗା- ୭୭୦୦୩୧ ଜିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାଳୟ:
ମ୍ୟାକ୍‌ଲିଓଡ୍ ହାଉସ୍ ୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍,
କୋଲକାତା-୭୦୦୦୦୧, ଫୋନ: +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

ୱେବ୍‌ସାଇଟ୍ : www.ifglgroup.com

୧୯ତମ ବାର୍ଷିକ ସାଧାରଣ ବୈଠକ ନିମନ୍ତେ ସଦସ୍ୟମାନଙ୍କୁ ବିଜ୍ଞପ୍ତି ଏବଂ ରିମୋଟ ଇ-ଭୋଟିଂ/ଇ-ଭୋଟିଂ

ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀର ୧୯ତମ ବାର୍ଷିକ ସାଧାରଣ ସମ୍ମିଳନୀ (AGM) ଭିଡିଓ କନଫରେନ୍ସିଂ (VC) / ଅନ୍ୟାନ୍ୟ ଅଡିଓ ଭିଜୁଆଲ ମାଧ୍ୟମ (OAVM) ମାଧ୍ୟମରେ ବୁଧବାର ୫ ଅଗଷ୍ଟ ,୨୦୨୬ ର ପୂର୍ବାହ୍ନ ୧୧ ଘଣ୍ଟା (ଆଇଏସ୍‌ଟି)ରେ ଅନୁଷ୍ଠିତ ହେବ । ଏଥିରେ ଏଜିଏମ୍ ବିଜ୍ଞପ୍ତି (ଏଜିଏମ୍ ବିଜ୍ଞପ୍ତି)ରେ ନିର୍ଦ୍ଦିଷ୍ଟ କରାଯାଇଥିବା ବ୍ୟବସାୟ ପରିଚାଳନା ବିଷୟରେ ଆଲୋଚନା ହେବ। ସଦସ୍ୟମାନେ ନିମନ୍ତେ କେବଳ ଭିସି/ଓଏଭିଏମ୍ ମାଧ୍ୟମରେ ଯୋଗ ଦେବା ଏବଂ ଅଂଶ ଗ୍ରହଣ କରିବାକୁ ସମର୍ଥ ହେବେ । ପ୍ରଯୁଜ୍ୟ ହେଉଥିବା କମ୍ପାନୀଗୁଡ଼ିକର ଆଇନ, ୨୦୧୩ ("ଆଇନ")ର ବିଧିବ୍ୟବସ୍ଥା ଏବଂ ସେଥିରେ ଥିବା ନିୟମଗୁଡ଼ିକ ଏବଂ ସିକ୍ୟୁରିଟିଜ୍ ଆଣ୍ଡ ଏକ୍ସଚେଞ୍ଜ ବୋର୍ଡ ଅଫ୍ ଇଣ୍ଡିଆ (ସେବି) (ଲିଷ୍ଟିଂ ଓବ୍ଲିଗେସନ୍ସ ଏବଂ ଡିସ୍‌କ୍ଲୋଜର ରିକ୍ୱାୟାରମେଣ୍ଟସ୍) ରେଗୁଲେସନ୍ସ ୨୦୧୫ (ଲିଷ୍ଟିଂ ଓବ୍ଲିଗେସନ୍ସ) ଏହା ସହିତ କର୍ପୋରେଟ ବ୍ୟାପାର ମନ୍ତ୍ରଣାଳୟ (ସାମୂହିକ ଭାବେ "MCA Circulars" ବୋଲି କୁହାଯିବ) ଦ୍ୱାରା ଜାରି କରାଯାଇଥିବା ସର୍କୁଲାରଗୁଡ଼ିକ ତାରିଖ ୮ ଏପ୍ରିଲ ୨୦୨୦,୧୩ ଏପ୍ରିଲ ୨୦୨୦, ୫ ମେ, ୨୦୨୦,୨୨ ସେପ୍ଟେମ୍ବର ୨୦୨୫ରେ ଥିବା ବିଧି ବ୍ୟବସ୍ଥା ପାଠ କରାଯାଇ ଏଜିଏମ୍ ଡକାଯାଉଥିଲା।

ଏମ୍‌ସିଏ ସର୍କୁଲାର ଅନୁପାଳନ କରି, ଏଜିଏମ ନୋଟିସ୍ ଏହା ସହିତ ଆର୍ଥିକ ବର୍ଷ (FY) ୨୦୨୫-୨୬ ନିମନ୍ତେ ବାର୍ଷିକ ବିବରଣୀ ମଙ୍ଗଳବାର ୧୪ ଜୁଲାଇ, ୨୦୨୬ ରେ କେବଳ ଇଲେକ୍ଟ୍ରୋନିକ ପ୍ରଣାଳୀ ମାଧ୍ୟମରେ ସେହି ସଦସ୍ୟମାନଙ୍କୁ ପଠାଯାଇଛି ଯେଉଁମାନଙ୍କର ଇ-ମେଲ୍ ଠିକଣାଗୁଡ଼ିକ କମ୍ପାନୀ/ଡିପୋଜିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟ (ମାନଙ୍କ) ନିକଟରେ ପଞ୍ଜୀକୃତ ହୋଇଛି । ଏଜିଏମ୍ ନୋଟିସ୍ ଏହାସହିତ ଆର୍ଥିକ ବର୍ଷ ୨୦୨୫-୨୬ ନିମନ୍ତେ ସମ୍ପୂର୍ଣ୍ଣ ବାର୍ଷିକ ବିବରଣୀ କମ୍ପାନୀର ୱେବସାଇଟ୍ www.ifglgroup.com ରେ ମଧ୍ୟ ଉପଲବ୍ଧ ଏବଂ ଷ୍ଟକ୍ ଏକ୍ସଚେଞ୍ଜଗୁଡ଼ିକ ଅର୍ଥାତ୍ ବିଏସ୍‌ଇ ଲିମିଟେଡ ଏବଂ ଭାରତର ନ୍ୟାସନାଲ ଷ୍ଟକ ଏକ୍ସଚେଞ୍ଜ ଲିମିଟେଡର ୱେବସାଇଟ୍ ଯଥାକ୍ରମେ www.bseindia.com ଏବଂ www.nseindia.com ରେ ମଧ୍ୟ ଉପଲବ୍ଧ । ଏଜିଏମ୍ ବିଜ୍ଞପ୍ତି ନ୍ୟାସନାଲ ସିକ୍ୟୁରିଟିଜ ଡିପୋଜିଟୋରୀ ଲିମିଟେଡ୍ (ଏନ୍‌ଏସ୍‌ଡିଏଲ୍)ର ୱେବସାଇଟ୍ www.evoting.nsdl.comରେ ମଧ୍ୟ ଉପଲବ୍ଧ।

ଏହାସହିତ ସେବି ଲିଷ୍ଟିଂ ରେଗୁଲେସନସ୍ ର ରେଗୁଲେସନ ୩୬(୧)(ବି) ଅନୁଯାୟୀ ୧୪ ଜୁଲାଇ ୨୦୨୬ ମଙ୍ଗଳବାର ୱେବ୍‌ଲିଙ୍କ ଓ ଏଜିଏମ୍ ନୋଟିସ୍ ଏବଂ ଆର୍ଥିକ ବର୍ଷ ୨୦୨୫-୨୬ ପାଇଁ ବାର୍ଷିକ ରିପୋର୍ଟ ପାଇବାର ସଠିକ୍ ମାଧ୍ୟମ ଦର୍ଶାଇ ଏକ ପତ୍ର ସେହି ସମସ୍ତ ସେୟାରହୋଲ୍ଡର ମାନଙ୍କ ନିକଟକୁ ପଠାଯାଇଛି, ଯେଉଁମାନଙ୍କ ଇ-ମେଲ୍ ଆଇଡି କମ୍ପାନୀ କିମ୍ବା ରେଜିଷ୍ଟ୍ରାର ଏବଂ ସେୟାର ଟ୍ରାନ୍ସଫର ଏଜେଣ୍ଟ , ଏମ୍/ଏସ୍ ମାହେଶ୍ୱରୀ ଡାଟାମେଟିକ୍ସ ପ୍ରାଇଭେଟ୍ ଲିମିଟେଡ୍ (ଏମ୍‌ଡିପିଏଲ୍) କିମ୍ବା ଡିପୋଜିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟଙ୍କ ନିକଟରେ ପଞ୍ଜୀକୃତ ହୋଇନାହିଁ।

ଏଜିଏମ୍ ବିଜ୍ଞପ୍ତିରେ ଉଲ୍ଲେଖ ଥିବା ସମସ୍ତ ଦସ୍ତାବିଜ ଇଲେକ୍ଟ୍ରୋନିକ ପ୍ରଣାଳୀ ମାଧ୍ୟମରେ ନିରୀକ୍ଷଣ ନିମନ୍ତେ ଅନୁରୋଧକ୍ରମେ କମ୍ପାନୀର investorcomplaints@ifgl.in ରେ ଉପଲବ୍ଧ ହେବ ଯାହାର ପ୍ରଣାଳୀ ଏଜିଏମ୍ ନୋଟିସ୍‌ରେ ସୂଚୀତ ହୋଇଛି।

ଇ-ମେଲ ଠିକଣାଗୁଡ଼ିକ ପଞ୍ଜୀକରଣ/ବର୍ତ୍ତମାନ ସ୍ଥିତି କରାଇବା ପ୍ରଣାଳୀ :

କ) ଯେଉଁ ସଦସ୍ୟମାନେ ସେୟାରଗୁଡ଼ିକ ବାସ୍ତବ ଆକାରରେ ଧାରଣ କରିଛନ୍ତି, ଯେଉଁମାନେ ସେମାନଙ୍କର ଇ-ମେଲ ଠିକଣା କମ୍ପାନୀରେ ପଞ୍ଜୀକୃତ/ବର୍ତ୍ତମାନ ସ୍ଥିତି କରାଇନାହାନ୍ତି ସେମାନଙ୍କୁ ଅନୁରୋଧ କରାଯାଉଛି ଯେ, ସେମାନେ ସେମାନଙ୍କର ଇ-ମେଲ ଠିକଣା ପଞ୍ଜୀକରଣ/ବର୍ତ୍ତମାନ ସ୍ଥିତି କରାଇ ନିମନ୍ତେ ଫର୍ମ **ISR-1** (କମ୍ପାନୀର ୱେବସାଇଟ୍ www.ifglgroup.com) ରେ ଉପଲବ୍ଧ ଯଥାଯଥ ଭାବେ ପୂରଣ ଓ ସ୍ୱାକ୍ଷର କରି ଏହା ସହିତ ଆବଶ୍ୟକ ଦସ୍ତାବିଜଗୁଡ଼ିକୁ ଏମ୍‌ଡିପିଏଲ୍ , ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ ଠିକଣା, ୨୩, ଆର୍.ଏନ୍ ମୁଖାର୍ଜୀ ରୋଡ, ୫ମ ମହଲା, କୋଲକାତା-୭୦୦୦୦୧ରେ କରିବେ।

ଖ) ଯେଉଁ ସଦସ୍ୟମାନେ ସେୟାରଗୁଡ଼ିକ ଡିମେଟେରିଆଲାଇଜଡ୍ ଆକାରରେ ଧାରଣ କରିଛନ୍ତି ଏବଂ ସେମାନଙ୍କର ଇ-ମେଲ ଠିକଣା ଡିପୋଜିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟ (ମାନଙ୍କ) ନିକଟରେ ପଞ୍ଜୀକରଣ/ବର୍ତ୍ତମାନ ସ୍ଥିତି କରାଇନାହାନ୍ତି, ସେମାନଙ୍କୁ ଅନୁରୋଧ କରାଯାଉଛି ଯେ, ସେମାନେ ସେଗୁଡ଼ିକ ଡିପୋଜିଟୋରୀ ପାର୍ଟିସିପାଣ୍ଟ (ମାନଙ୍କ) ନିକଟରେ ଯେଉଁଠାରେ ସେମାନଙ୍କର ଡିମେଟ ଆକାଉଣ୍ଟଗୁଡ଼ିକ ରକ୍ଷଣାବେକ୍ଷଣ ହେଉଛି, ତାଙ୍କ ନିକଟରେ ପଞ୍ଜୀକରଣ/ବର୍ତ୍ତମାନ ସ୍ଥିତି କରାଇବେ।

ଡିଭିଡେଣ୍ଡ :

କ) କମ୍ପାନୀର ବୋର୍ଡ ଆର୍ଥିକ ବର୍ଷ ୨୦୨୫-୨୬ ନିମନ୍ତେ ସର୍ବଶେଷ ଡିଭିଡେଣ୍ଡ ଇକ୍ୱିଟି ସେୟାର ପ୍ରତି @ ୨୨.୫ % (ଟ. ୨.୨୫/-) ହିସାବରେ ପ୍ରଦାନ କରିବା ନିମନ୍ତେ ସୁପାରିଶ କରିଛନ୍ତି, ଯଦି ଏହା ଆଗାମୀ ଏଜିଏମରେ ସଦସ୍ୟମାନଙ୍କ ଦ୍ୱାରା ଅନୁମୋଦିତ ହୁଏ ଏବଂ ନ୍ୟୁନତମ ତିରିଶ ଦିନର ଭିତରେ ଘୋଷିତ କରାଯିବ ।

ଖ) ଯଦି ଏଜିଏମରେ ଇକ୍ୱିଟି ସେୟାରଗୁଡ଼ିକ ଉପରେ ନିର୍ଦ୍ଦେଶକ ମଣ୍ଡଳୀଙ୍କ ଦ୍ୱାରା ସୁପାରିଶ କରାଯାଇଥିବା ଡିଭିଡେଣ୍ଡ ରାଶି ଘୋଷଣା କରାଯାଏ ତେବେ ଏହା ସୋମବାର ୧୦ ଅଗଷ୍ଟ ୨୦୨୬ ରେ କିମ୍ବା ଏହା ପରେ ସେହି ଅଂଶୀଦାରମାନଙ୍କୁ ପ୍ରଦାନ କରାଯିବ, ଯାହାଙ୍କର ନାମ କମ୍ପାନୀର ସଦସ୍ୟମାନଙ୍କର ରେଜିଷ୍ଟରରେ ତାଲିକାଭୁକ୍ତ ହୋଇଛି -

୧) ଯାହା ବୁଧବାର ୨୯ ଜୁଲାଇ,୨୦୨୬ ରେ କାର୍ଯ୍ୟ ସମୟ ଶେଷ ହେବା ପୂର୍ବରୁ ହିତାଧିକାରୀ ମାଲିକମାନଙ୍କ ନିକଟରେ ନ୍ୟାସନାଲ ସିକ୍ୟୁରିଟିଜ୍ ଡିପୋଜିଟୋରୀ ଲିମିଟେଡ୍ (ଏନ୍‌ଏସ୍‌ଡିଏଲ୍) ଏବଂ ଡିମେଟେରିଆଲାଇଜଡ୍ ଆକାରରେ ସେୟାର ଧାରଣ କରିଥିବା ବର୍ଣ୍ଣନା ତାଲିକା ସେଣ୍ଟ୍ରାଲ ଡିପୋଜିଟୋରୀ ସର୍ଭିସେସ (ଇଣ୍ଡିଆ) ଲିମିଟେଡ (CDSL)ଙ୍କ ଦ୍ୱାରା କମ୍ପାନୀକୁ ପ୍ରଦାନ କରାଯାଇଛି।

୨) ବୁଧବାର ୨୯ ଜୁଲାଇ,୨୦୨୬ ପୂର୍ବରୁ ବାସ୍ତବ ଆକାରରେ କମ୍ପାନୀର ଇକ୍ୱିଟି ସେୟାରଗୁଡ଼ିକ ଧାରଣ କରାଯାଇଥାଏ।

ଗ) ରେଗୁଲେସନ ୧୨ ଓ ସେବି ଲିଷ୍ଟିଂ ରେଗୁଲେସନର ସୂଚୀ ୧ ଅନୁଯାୟୀ ଡିଭିଡେଣ୍ଡ କେବଳ ଇଲେକ୍ଟ୍ରୋନିକ ପ୍ରଣାଳୀରେ ପ୍ରଦାନ କରାଯିବ। ଡିଭିଡେଣ୍ଡ ଡ୍ରାଫ୍ଟସ୍ କିମ୍ବା ଚେକ୍ ମାଧ୍ୟମରେ ପେମେଣ୍ଟକୁ ବନ୍ଦ କରିଦିଆଯାଇଛି। ସେହି ଅନୁଯାୟୀ କମ୍ପାନୀ ଇଲେକ୍ଟ୍ରୋନିକ ମାଧ୍ୟମରେ ସେହି ସଦସ୍ୟମାନଙ୍କ ନିକଟକୁ ଡିଭିଡେଣ୍ଡ ପଠାଇବ ଯେଉଁମାନେ ସେମାନଙ୍କ ବ୍ୟାଙ୍କ ଆକାଉଣ୍ଟ ବିବରଣୀ ପଞ୍ଜୀକୃତ କରାଇଛନ୍ତି।

ଡିଭିଡେଣ୍ଡ ପାଇବା ପାଇଁ ଯେଉଁ ସଦସ୍ୟମାନେ ବାସ୍ତବ ଆକାରରେ ଇକ୍ୱିଟି ସେୟାର ଧାରଣ କରିଛନ୍ତି ସେମାନେ ସେମାନଙ୍କ ପାନ, ଇ-ମେଲ୍ ଠିକଣା, ଡାକ ଠିକଣା, ମୋ ନଂ., ବ୍ୟାଙ୍କ ଆକାଉଣ୍ଟ ବିବରଣୀ, ଏବଂ ନମୁନା ସ୍ୱାକ୍ଷର (କେୱାଇସି) କମ୍ପାନୀ ନିକଟରେ କିମ୍ବା ଏମ୍‌ଡିପିଏଲ୍‌ଙ୍କୁ **ISR-1, ISR-2, ISR-3 ଏବଂ SH13** ଫର୍ମ ପୂରଣ କରି ଦାଖଲ କରିବେ ଏହାସହିତ ଆବଶ୍ୟକ ଡକ୍ୟୁମେଣ୍ଟ ଯେପରିକି **ଚେକ୍ ପୃଷ୍ଠାର ଏକ କପି** ଏବଂ ଫୋଲିଓର ପ୍ରମାଣିତ ନମୁନା ଦସ୍ତଖତ ପଠାଇବେ। ଯଦି ବାସ୍ତବିକ ଅଂଶୀଦାର (ମାନେ) ଚେକ୍ ପୃଷ୍ଠାରେ ଛପାଯାଇଥିବା ନାମ ନାହିଁ ତେବେ ପାସବୁକ୍/ବ୍ୟାଙ୍କ ଷ୍ଟେଟମେଣ୍ଟର ପ୍ରମାଣିତ ନକଲ ଉପରେ ସେମାନଙ୍କର ନାମ, ଆକାଉଣ୍ଟ ନଂ ଏବଂ **IFSC CODE** ଦାଖଲ କରିବାକୁ ଡିମ୍ୟାଟ ସଦସ୍ୟମାନଙ୍କୁ ଅନୁରୋଧ କରାଯାଉଛି ଯେ, ଉପରୋକ୍ତ ସମସ୍ତ ବିବରଣୀ ପ୍ରଦାନ କରିବେ ଏବଂ ସେମାନଙ୍କ ଫୋଲିଓ ଉପରେ ଲେଖିବେ ଯାହାଦ୍ୱାରା ଠିକ୍ ସମୟରେ ଡିଭିଡେଣ୍ଡ ସହିତ ଅନ୍ୟ ନିବେଶକ ସେବା ଉପଲବ୍ଧ କରାଯାଇପାରିବ।

ଏଜିଏମରେ ରିମୋଟ ଇ-ଭୋଟିଂ/ଇ-ଭୋଟିଂ

କମ୍ପାନୀଗୁଡ଼ିକ (ମ୍ୟାନେଜମେଣ୍ଟ ଆଣ୍ଡ ଆଡ଼ମିନିଷ୍ଟ୍ରେସନ) ରୁଲ୍ସ ୨୦୧୪ର ଯଥା ସଂଶୋଧିତ ଏବଂ ଲିଷ୍ଟିଂ ରେଗୁଲେସନ୍ସର ରେଗୁଲେସନ୍ ୪୪ ସହ ରୁଲ୍ ୨୦ ପାଠ କରାଯାଇ ଆଇନର ଧାରା ୧୦୮ ବିଧିବ୍ୟବସ୍ଥା ଅନୁଯାୟୀ ଯେଉଁ ସଦସ୍ୟମାନେ ଅନ୍ତିମ ତାରିଖ ବୁଧବାର ୨୯ ଜୁଲାଇ,୨୦୨୬ ତାରିଖ ସୁଦ୍ଧା ସେୟାରଗୁଡ଼ିକ ଧାରଣ କରିଥିବେ ସେମାନେ ସେମାନଙ୍କୁ ଇଲେକ୍ଟ୍ରୋନିକ ପ୍ରଣାଳୀ ମାଧ୍ୟମରେ (ରିମୋଟ ଇ-ଭୋଟିଂ) ନିମନ୍ତେ ଅଧିକାର ସୁବିଧା ପ୍ରଦାନ କରିବ। ଯାହା ଦ୍ୱାରା ସେମାନେ ଏନ୍‌ଏସ୍‌ଡିଏଲ୍ ଦ୍ୱାରା ପ୍ରଦାନ କରାଯାଉଥିବା ରିମୋଟ ଇ-ଭୋଟିଂ ସୁବିଧା ଉପଲବ୍ଧ କରି କମ୍ପାନୀର ଉଲ୍ଲିଖିତ ବ୍ୟବସାୟରେ ଭୋଟ ଦେବାର ଅଧିକାର ପାଇବେ। ଅଧିକନ୍ତୁ କମ୍ପାନୀ ଏଜିଏମ୍ (ଇ-ଭୋଟିଂ)ରେ ଇ-ଭୋଟିଂ ମାଧ୍ୟମରେ ଭୋଟ ଦେବା ପାଇଁ ସୁବିଧା ପ୍ରଦାନ କରିବ। ଯାହା ଏଜିଏମ୍ (ଇ-ଭୋଟିଂ) ସମାପ୍ତ ହେବାର ୧୫ ମିନିଟ୍ ପର୍ଯ୍ୟନ୍ତ କାର୍ଯ୍ୟକାରୀ ରହିବ। ଯେଉଁ ସଦସ୍ୟମାନଙ୍କର ହିତାଧିକାରୀ ମାଲିକମାନଙ୍କର ସଦସ୍ୟ/ରେଜିଷ୍ଟରରେ ଅନ୍ତିମ ତାରିଖ ବୁଧବାର ୨୯ ଜୁଲାଇ,୨୦୨୬ ତାରିଖ ସୁଦ୍ଧା ଉଲ୍ଲେଖ ଥିବା ସେମାନେ କେବଳ ଏଜିଏମ୍ ଦିନ ରିମୋଟ ଇ-ଭୋଟିଂ ଏବଂ ଇ-ଭୋଟିଂର ସୁବିଧା ପାଇପାରିବେ। ସମସ୍ତ ସଦସ୍ୟଙ୍କୁ ଏତଦ୍ୱାରା ସୂଚନା ଦିଆଯାଉଛି ଯେ, ଏଜିଏମ୍‌ରେ ନିର୍ଦ୍ଦିଷ୍ଟ କରାଯାଇଥିବା ସାଧାରଣ ଓ ବିଶେଷ ବ୍ୟବସାୟ କେବଳ ଇଲେକ୍ଟ୍ରୋନିକ୍ ଉପାୟରେ ଭୋଟିଂ ଜରିଆରେ ପରିଚାଳନା କରାଯିବ।

ନିମ୍ନଲିଖିତ ସମୟରେ ଇ-ଭୋଟିଂ ସୁବିଧା ଉପଲବ୍ଧ ହେବ:

ରିମୋଟ୍ ଇ-ଭୋଟିଂ ଆରମ୍ଭ	ରବିବାର, ୨, ଅଗଷ୍ଟ, ୨୦୨୬ (ପୂର୍ବାହ୍ନ ୯.୦୦ ଘଣ୍ଟା ଆଇଏସ୍‌ଟି)
ରିମୋଟ୍ ଇ-ଭୋଟିଂ ସମାପ୍ତ	ମଙ୍ଗଳବାର, ୪ ଅଗଷ୍ଟ, ୨୦୨୬ (ଅପରାହ୍ନ ୫.୦୦ ଘଣ୍ଟା ଆଇଏସ୍‌ଟି)

ମଙ୍ଗଳବାର, ୪, ଅଗଷ୍ଟ ୨୦୨୬ (ଅପରାହ୍ନ ୫.୦୦ ଘଣ୍ଟା ଆଇଏସ୍‌ଟି) ରେ ରିମୋଟ ଇ-ଭୋଟିଂ ସମୟ ଶେଷ ହେବା ପରେ ରିମୋଟ ଇ-ଭୋଟିଂ ମୋଡ୍ୟୁଲ୍ ଭୋଟ ଦେବା ପାଇଁ ଅସମର୍ଥ ହେବ।

ଭୋଟ ଦେବା ଅଧିକାର ସେମାନଙ୍କ ଦ୍ୱାରା ଅନ୍ତିମ ତାରିଖ ବୁଧବାର ୨୯ ଜୁଲାଇ,୨୦୨୬ ସୁଦ୍ଧା ଧାରଣ କରିଥିବା ପେଡ୍ ଅପ୍ ଇକ୍ୱିଟି ସେୟାର କ୍ୟାପିଟାଲ ସହିତ ସମାନୁପାତିକ ହେବ।ଯେଉଁ ସଦସ୍ୟମାନେ ସେମାନଙ୍କର ସେୟାର ଗୁଡ଼ିକ ଡିମେଟେରିଆଲାଇଜଡ୍ ଆକାରରେ, ବାସ୍ତବ ଆକାରରେ ଏବଂ ଯେଉଁ ସଦସ୍ୟମାନେ ସେମାନଙ୍କର ଇ-ମେଲ ଠିକଣା ପଞ୍ଜୀକୃତ କରିନାହାନ୍ତି ଏଜିଏମରେ ଭୋଟ ଦେବାର ପ୍ରଣାଳୀ ଏବଂ ଇ-ଭୋଟିଂ ଉପାୟରେ ଭୋଟ୍ ଦେବା ପ୍ରଣାଳୀ ଅର୍ଥାତ୍ ଏଜିଏମ୍ ଶେଷ ହେବାର ୧୫ ମିନିଟ୍ ସୁଦ୍ଧା ଏଜିଏମ୍ ନୋଟିସ୍‌ରେ ପ୍ରଦାନ ପ୍ରଦାନ କରାଯାଇଛି।

ଯେଉଁ ସଦସ୍ୟମାନେ ଏଜିଏମରେ ଭିସି/ଓଏଭିଏମ୍ ମାଧ୍ୟମରେ ଉପସ୍ଥିତ ରହିବେ ଏବଂ ସିଦ୍ଧାନ୍ତଗୁଡ଼ିକ ଉପରେ ରିମୋଟ୍ ଇ-ଭୋଟିଂ ମାଧ୍ୟମରେ ଭୋଟ ପ୍ରଦାନ କରିନାହାନ୍ତି କିମ୍ବା ଅନ୍ୟପକ୍ଷରେ ଏପରି କରିବା ପାଇଁ ନିଷେଧ କରାଯାଇ ନାହିଁ ସେମାନେ ଏଜିଏମ୍‌ରେ ଇ-ଭୋଟିଂ ମାଧ୍ୟମରେ ଭୋଟ ଦେବାପାଇଁ ଯୋଗ୍ୟ ବିବେଚିତ ହେବେ। ସଦସ୍ୟମାନଙ୍କ ଦ୍ୱାରା ସିଦ୍ଧାନ୍ତଗୁଡ଼ିକ ଉପରେ ଥରେ ମତଦାନ ଦେବା ପରେ ସେମାନେ ପରବର୍ତ୍ତୀ ସମୟରେ ସେମାନଙ୍କର ମତ ବଦଳାଇବା ପାଇଁ ସମର୍ଥ ହେବେ ନାହିଁ ।ଯେଉଁ ସଦସ୍ୟମାନେ ଏଜିଏମ୍ ଅନୁଷ୍ଠିତ ହେବା ପୂର୍ବରୁ ରିମୋଟ୍ ଇ-ଭୋଟିଂ ମାଧ୍ୟମରେ ଭୋଟ ପ୍ରଦାନ କରିସାରିଛନ୍ତି ସେମାନେ ଭିସି/ଓଏଭିଏମ୍ ମାଧ୍ୟମରେ ଏଜିଏମ୍‌ରେ ଯୋଗ ଦାନ/ଅଂଶଗ୍ରହଣ କରିପାରିବେ କିନ୍ତୁ ପୁନର୍ବାର ଭୋଟ ଦେବା ପାଇଁ ସମର୍ଥ ହେବେ ନାହିଁ।

ଯେ କୌଣସି ବ୍ୟକ୍ତି ଏଜିଏମ୍ ବିଜ୍ଞପ୍ତି ପଠାଇବା ପରେ କମ୍ପାନୀର ସଦସ୍ୟ ହୁଅନ୍ତି ଏବଂ ଅନ୍ତିମ ତାରିଖ ଯଥା ବୁଧବାର ୨୯ ଜୁଲାଇ,୨୦୨୬ ସୁଦ୍ଧା ସେୟାର ଗ୍ରହଣ କରିଥାନ୍ତି ତେବେ ସେମାନେ ସେମାନଙ୍କର evoting@nsdl.comକୁ ଅନୁରୋଧ ପଠାଇଲେ ୟୁଜର ଆଇଡି ଏବଂ ପାସୱାର୍ଡ ପାଇପାରିବେ। ତଥାପି, ଯଦି ସଦସ୍ୟ ଇ-ଭୋଟିଂ ନିମନ୍ତେ ଏନ୍‌ଏସ୍‌ଡିଏଲ୍ ନିକଟରେ ପଞ୍ଜୀକୃତ ହୋଇଥାନ୍ତି ତେବେ ସେ ବର୍ତ୍ତମାନ ତାଙ୍କ ପାଖରେ ଥିବା ୟୁଜର ଆଇଡି ଏବଂ ପାସୱାର୍ଡ ମାଧ୍ୟମରେ ଭୋଟ୍ ପ୍ରଦାନ କରିପାରିବେ।

ସ୍ୱଚ୍ଛ ଓ ସଠିକ୍ ଭାବରେ ଇ-ଭୋଟିଂର ଯାଞ୍ଚ ପାଇଁ କମ୍ପାନୀର ବୋର୍ଡ ଅଫ୍ ଡିରେକ୍ଟରଙ୍କ ପକ୍ଷରୁ ଏମ/ଏସ୍ ପି. ସରାୱାଗୀ ଓ ସହଯୋଗୀ, କମ୍ପାନୀ ସେକ୍ରେଟାରୀ (ପ୍ରୋପାଇଟର ଶ୍ରୀ ପି.କେ.ସରାୱାଗୀ, (ସଦସ୍ୟତା ସଂଖ୍ୟା: FCS-3381 , C.P. No.4882) ଙ୍କୁ ନିଯୁକ୍ତ କରାଯାଇଛି।

ଯଦି କୌଣସି ପ୍ରଶ୍ନଥାଏ ତେବେ ସଦସ୍ୟମାନେ, ସଦସ୍ୟମାନଙ୍କଦ୍ୱାରା ବାରମ୍ବାର ପଚରାଯାଉଥିବା ପ୍ରଶ୍ନ (FAQs) ଏବଂ ଇ-ଭୋଟିଂ ୟୁଜର ମାନୁଆଲ ଡାଉନଲୋଡ ସେକ୍ସନର https://www.evoting.nsdl.com/ କିମ୍ବା ୦୨୨-୪୮୮୬୭୦୦୦ କିମ୍ବା ଶ୍ରୀମତୀ ପଲ୍ଲବୀ ମାହାତ୍ରେ, ସିନିୟର, ଏନଏସଡିଏଲ, ୩ୟ ମହଲା, ନମନ ଚାମ୍ବର୍ସ, ଜି ବ୍ଲକ, ପ୍ଲଟ୍ ନଂ. ସି-୩୨, ବାନ୍ଦ୍ରା କୁର୍ଲା କମ୍ପ୍ଲେକ୍ସ, ବାନ୍ଦ୍ରା ଇଷ୍ଟ, ମୁମ୍ବାଇ-୪୦୦୦୫୧, କୁ evoting@nsdl.com ରେ ଅନୁରୋଧ ପଠାଇ ପାରିବେ।

ବୋର୍ଡଙ୍କ ଆଦେଶକ୍ରମେ
ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ ନିମନ୍ତେ
ଏମ୍ ଦାମାନୀ,କମ୍ପାନୀ ସେକ୍ରେଟାରୀ ଓ ଅନୁପାଳନ ଅଧିକାରୀ
ଆଇସିଏସ୍ଆଇ ସଦସ୍ୟତା ନଂ.FCS-6769

କୋଲକାତା
୧୫ ଜୁଲାଇ,୨୦୨୬

ei MONOCON CERAMIC SR

ବୈଷୟିକ ଜ୍ଞାନକୌଶଳ ସହିତ ଉନ୍ନତି ଆଣିବା