

IFGL Refractories Limited

Information pursuant to Clause 35A of the listing Agreement

Date of the AGM/~~EGM~~	:	23rd August, 2013
Total number of shareholders on record date	:	19,474
No. of Shareholders present in the meeting either in person or through proxy		
1) Promoters and Promoter Group	:	7 (Seven)
2) Public	:	9 (Nine)
No. of Shareholders attended the meeting through Video Conferencing		
1) Promoters and Promoter Group	:	Nil
2) Public	:	Nil
Detail of the Agenda		
1) To receive, consider and adopt Statement of Profit and Loss for financial year ended on 31st March 2013 and Balance Sheet as on that date and Notes forming part thereof and the Reports of Directors and Auditors thereon		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of Hands
2) To declare Dividend on Preference and Equity Shares for financial year ended on 31st March 2013.		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of Hands
3) To appoint a Director in place of Mr Sadayoshi Tateishi, who retires by rotation and being eligible, offer himself for Re-appointment.		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of Hands
4) To appoint a Director in place of Mr D G Rajan, who retires by rotation and being eligible, offer himself for Re-appointment.		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of Hands
5) To appoint a Director in place of Mr K S B Sanyal, who retires by rotation and being eligible, offer himself for Re-appointment.		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of Hands
6) To appoint Messers Deloitte Haskins & Sells as Statutory Auditor		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Show of Hands
7) To modify, vary and or/ and alter remuneration and perquisites including monetary value thereof of Mr S K Bajoria being the Chairman of the Company		
Resolution required	:	Special Resolution
Mode of voting	:	Show of Hands

8) To modify, vary and or/ and alter remuneration and perquisites including monetary value thereof of Mr P Bajoria being the Managing Director of the Company		
Resolution required	:	Special Resolution
Mode of voting	:	Show of Hands