

IFGL REFRACTORIES LIMITED
CIN: L51909OR2007PLC027954

Registered Office : Head & Corporate Office :
Sector 'B', Kalunga Industrial Estate McLeod House, 3, Nelaji Subhas Road
P.O. Kalunga 770031, Dist. Sundergarh, Odisha Kolkata 700001
Tel: +91 661 2660195 E-mail: ifgl.ho@ifgl.in; investorcomplaints@ifgl.in
E-mail: ifgl.works@ifgl.in Website: www.ifglgroup.com

NOTICE TO MEMBERS OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, 25th August, 2023 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 (Notice of AGM). Members will be able to attend and participate in the AGM through VC/OAVM facility only.

AGM convened in conformity 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 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and Circulars dated 12th May, 2020 and 5th January, 2023 issued by SEBI (collectively referred to as 'SEBI Circulars').

In compliance with the MCA Circulars and SEBI Circulars, Notice of AGM along with the Annual Report for the Financial Year (FY) 2022-23 has been sent on Tuesday, 1st August, 2023 only through electronic mode to those members of the Company whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of AGM along with the Annual Report for the financial year 2022-23 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. Notice of AGM is also available on website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com.

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

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 Registrar and Share Transfer Agent, M/s Maheshwari Datanatics Private Limited 23, R N Mukherjee Road, 5th Floor, Kolkata 700011.

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.

Book Closure

Notice is further given pursuant to Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Register of the Company will remain closed from Saturday, 19th August, 2023 to Friday, 25th August, 2023, both days inclusive for the purpose of AGM and payment of Dividend.

Final Dividend

a) The Company's Board has recommended payment of Final Dividend @ 70% (₹ 7/-) per Equity Shares for FY 2022-23, subject to approval of Members at ensuing AGM and deduction of tax at source.

b) If 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 Wednesday, 30th August, 2023 to those shareholders whose names shall appear on the Company's Register of Members -

i) as Beneficial Owners at end of business hours of Friday, 18th August, 2023 as per the list to be furnished by 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 after giving effect to all valid requests for Transmission etc., as on Friday, 18th August, 2023.

Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/Registrar/Depository Participant(s) on or before Friday, 18th August, 2023.

REMOTE E-VOTING / E-VOTING AT 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 Friday, 18th August, 2023 with the facility to exercise their right to vote by electronic means ('Remote E-Voting') to transact business as set out in the Notice of AGM through the Remote E-Voting facility provided by NSDL. Additionally the Company is providing the facility of voting through e-Voting system during the AGM (E-Voting).

The Remote E-Voting facility will be available during the following period:

Commencement of Remote E-Voting	Tuesday, 22nd August 2023 (9.00 AM IST)
End of Remote E-Voting	Thursday, 24th August 2023 (5.00 PM IST)

The Remote E-Voting module will be disabled for voting, after the Remote E-Voting period ends on Thursday, 24th August, 2023 (5.00 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. Friday, 18th August, 2023.

Manner of Remote E-Voting and voting at the AGM 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 Notice of AGM.

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 at the 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 who have cast 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 Notice of AGM and holds shares as on the Cut-off date, i.e. Friday, 18th August, 2023, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if any such person is already registered with NSDL for E-Voting then he can use his existing User ID and Password.

In case of any queries, Member(s) may refer to the Frequently Asked Questions (FAQs) for members and E-Voting user manual for members available in the download section of <https://www.evoting.nsdl.com> or call on the toll free no.: 022 4886 7000 and 022 2499 7000 or send a request at evoting@nsdl.co.in or contact Mr Amit Vishal, Asst. Vice President/ Ms Pallavi Mhatre, Senior Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

By order of the Board
For IFGL Refractories Limited
M Damani
Company Secretary

Kolkata
2nd August, 2023
OUR TECHNOLOGY. YOUR SUCCESS.

ICICI Bank Limited
CIN:L65190GJ1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakil Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722286
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-26538900, Fax: 022-26531228
Website: www.icicibank.com, Email: companysecretary@icicibank.com

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Twenty-Ninth Annual General Meeting** (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on **Wednesday, August 30, 2023 at 2:00 p.m. IST** through **Video Conferencing/Other Audio Visual Means (VC/OAVM)** to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA).

The Bank has on August 2, 2023 sent the Notice of the AGM and Annual Report 2022-23 through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated January 5, 2023 issued by the Securities and Exchange Board of India. The physical copy of the Notice of the AGM and Annual Report 2022-23 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2022-23 can also be accessed on the Bank's website at <https://www.icicibank.com/about-us/annual>, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank is pleased to provide its Members the facility to exercise their right to vote at the AGM by electronic means. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who are holding shares in physical form or who have not registered their email addresses, can cast their votes by following the instructions mentioned in the Notice of the AGM. Members are also informed that:

- The **remote e-voting period** commences on **Friday, August 25, 2023 (9:00 a.m. IST)** and ends on **Tuesday, August 29, 2023 (5:00 p.m. IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
- The facility for e-voting will be made available to the Members during the AGM.
- Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
- Members who have 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 system during the AGM.
- A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Wednesday, August 23, 2023** only shall be entitled to avail the facility of remote e-voting prior to the AGM and e-voting during the AGM.

By Order of the Board
Sd/-
Prachiti Lalingkar
Company Secretary

CARBORUNDUM UNIVERSAL LIMITED
CIN: L29224TN1954PLC000318

Registered Office: 'Pary House', No.43, Moore Street, Chennai - 600 001
Tel: +91 44-30006161 Fax: +91 44-30006149;
Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Sl. No.	Particulars	₹ Lakhs		
		Quarter ended	Year ended	Quarter ended
		30.06.2023	31.03.2023	30.06.2022
		Unaudited	Audited	Unaudited
1.	Total income from Operations	120322	465429	113983
2.	Net profit for the period before share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	14942	51771	10505
3.	Net profit for the period after share of profit of equity accounted investees, exceptional item, non-controlling interests and income tax	11323	41399	7877
4.	Total Comprehensive Income for the period after non-controlling interests [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2397	51191	37998
5.	Equity Share Capital	1899	1899	1899
6.	Reserves excluding revaluation surplus		279920	
			(as of 31 st March 2023)	
7.	Earnings per share (Face value of Re.1/- each) - not annualised			
	- Basic	5.96	21.80	4.15
	- Diluted	5.94	21.74	4.14

- Notes:
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the website of the Company: www.cumi-murugappa.com and Stock Exchanges: www.bseindia.com & www.nseindia.com.
 - The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 02, 2023 and were subjected to a limited review by the Statutory Auditors of the Company.
 - Exceptional item for the quarter and year ended March 31, 2023 represent reversal of liability recognised towards fair value changes of a financial instrument availed by a stepdown subsidiary, consequent to settlement of its bank borrowings.
 - Summary of Key Standalone Unaudited Financial Results is as follows:

Particulars	₹ Lakhs		
	Quarter ended	Year ended	Quarter ended
	30.06.2023	31.03.2023	30.06.2022
	Unaudited	Audited	Unaudited
Total income from Operations	66752	250986	60664
Profit before Tax	11969	43166	9572
Profit after Tax	9312	33095	7284
Total Comprehensive income	9903	32365	6729

5. The agro-political situation continues to present an uncertain environment for the operations of the step down subsidiary, Volzhsky Abrasive Works (VAW), Russia including those arising from international sanctions and territory embargoes. Neither VAW nor its products are covered under the existing sanctions imposed by various territories' authorities. The Parent has made an assessment and has concluded that no adjustments are required in these financial results. The impact assessment is a continuing process and given the evolving nature of uncertainties associated, the management will continue to monitor all material changes to the internal and external environment.

6. The figures for the quarter ended March 31, 2023 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto the quarter ended December 31, 2022.

For Carborundum Universal Limited
M.M. Murugappan
Chairman

Sl. No.	Branch Name	Account Name	Client ID	No. of Ags	No. of (Outstanding Ags)	Weight (grams)							
							2671	KOTHAPETA	CHAKKA KRISHNA TAYARU	7487157	1	282981.32	61
							2672	KOTHAPETA	GOLAKOTI DHARMA RAO	7457103	1	14020.85	3
2673	KOTHAPETA	IGNATHY SURYABRANTHI	7479595	1	299500.96	67.9							
2674	KOTHAPETA	GUBBALA NAGLA LAKMI	7509543	1	147322.93	32.7							
2675	KOTHAPETA	ISUKAPATLA DHANA RAJU	7487570	1	176399.93	3.8							
2676	KOTHAPETA	ISUKAPATLA VENKAT ESWARA RAO	7490438	1	85797.27	21.6							
2677	KOTHAPETA	KILAKAPU BALAKRISHNA	7582470	1	32251.44	7.9							
2678	KOTHAPETA	KOPPISSETTI SAI SRINIVASA	4486430	1	95973.47	21.5							
2679	KOTHAPETA	KOSURI SRINU	7859582	1	114807.06	26.8							
2680	KOTHAPETA	KUDURTHI PURINAMA	7425403	1	529128.23	125.7							
2681	KOTHAPETA	KUDURTHI VELAY LAKSHMI	7426480	1	413351.94	93							
2682	KOTHAPETA	MANIDISETTI SURYAKUMARI	4473369	1	29862.73	6.6							
2683	KOTHAPETA	MANDINA MANIKANTA	7426227	1	56807.31	13.2							
2684	KOTHAPETA	MATTA MURALIKRISHNA	7247179	3	469638.23	101.2							
2685	KOTHAPETA	NAKKA RAJUBABU	7447241	1	79944.35	18.8							
2686	KOTHAPETA	PILLI SRINU	7015618	1	18584.74	4.1							
2687	KOTHAPETA	PUPPURA LIMA MAHESHWARI	7425226	1	82432.52	19.1							
2688	KOTHAPETA	S M KARTHIK RAYUDU	7480100	1	62820.11	14							
2689	KOTHAPETA	SUDAMA SRIDHAR	7490730	1	278413.37	60.4							
2690	KOTHAPETA	YADLA MALAKOTA	7450854	1	57656.68	12.7							
2691	KOTHAPETA	YADLA BALASUNDARAM	7475901	1	214668.33	4.7							
2692	KOTHAPETA	YANDAMOORI VAMSI	7495349	1	16133.41	3.5							
2693	CHIKKABALLAPUR	AMARISHI R	7278934	1	428944.52	98.6							
2694	CHIKKABALLAPUR	CHIRUKU AHMED	4787834	1	70565.48	17							
2695	CHIKKABALLAPUR	BHAGYAMMA	7534302	1	567282.79	126.9							
2696	CHIKKABALLAPUR	CHANDRA SHEKHAR P	7573661	2	223035.91	50.3							
2697	CHIKKABALLAPUR	CHANDRASEKHARA YANA	4253667	1	82822.29	19.1							
2698	CHIKKABALLAPUR	LALITHA	3434888	1	126399.26	29.1							
2699	CHIKKABALLAPUR	MADHUKHANDRA S	7474751	1	30781.29	6.9							
2700	CHIKKABALLAPUR	MANJUNATHI E	7509912	1	60810.28	14.8							
2701	CHIKKABALLAPUR	MANNATHI R	7471797	1	46363.78	8							
2702	CHIKKABALLAPUR	NAGARAJA D	4205055	1	220774.84	49.9							
2703	CHIKKABALLAPUR	NAGENDRA S R	7423560	1	556480.59	125.2							
2704	CHIKKABALLAPUR	NAGARAJA KISHOR R	4282286	1	82432.52	19.1							
2705	CHIKKABALLAPUR	RAMALINAPPA V	7561926	1	300045.07	67.2							
2706	CHIKKABALLAPUR	S SHOBANABU	4499134	1	413037.02	95.5							
2707	CHIKKABALLAPUR	SUBBASTHANAMMA R	5325745	1	12912.73	2.9							
2708	CHIKKABALLAPUR	T KANNAPPA	7481766	1	258927.84	61.7							
2709	KEDGAON	BHAUSAHEB DADA BARAWKAR	4431577	1	34298.22	8							
2710	KEDGAON	MAHESH DAT TATRAY	4485284	1	103995.7	24.4							
2711	KEDGAON	SUBHASH SANDIP GAVALI GAVALI	7561754	1	12527.23	2.9							
2712	ANAPARTHI	ADDANKI GANESH	4346199	1	33451.82	7.5							
2713	ANAPARTHI	ADDANKI SANTOSH	4528710	1	22389.09	6.3							
2714	ANAPARTHI	ANDURURI SHELISH	4253667	1	82432.52	19.1							
2715	ANAPARTHI	BARLA NARAYANARAO	4485514	1	65891.41	14.8							
2716	ANAPARTHI	BEDAMPURI SHANTI BABU	4528268	1	46870.53	11							
2717	ANAPARTHI	CHITTRINCHI SUBRAMANYAM SUBRAMANYAM	4528268	1	46870.53	11							
2718	ANAPARTHI	DANGETTI NAGESWARARAO	4425198	1	32523.92	7.4							
2719	ANAPARTHI	DASARI SAI RAM	4469066	1	124003.05	27.6							
2720	ANAPARTHI	DHAMIREDDY DURGA PRASAD	4467913	1	100653.33	23.1							
2721	ANAPARTHI	ELI DEVAN PRASADH	4282286	1	82432.52	19.1							
2722	ANAPARTHI	GURAJA REVATHI	4506789	1	51911.62	11.6							
2723	ANAPARTHI	ISSAKOTI VENKATANA	4397990	2	41304.63	9.5							
2724	ANAPARTHI	JATTA SURIYA CHANDRA RAO	4498284	1	529128.23	125.7							
2725	ANAPARTHI	KANCHALA VEERA VENKATA SUBBARAO	4435585	1	580461.13	13.2							
2726	ANAPARTHI	KOLLU LINDOLA BABU	7583258	1	89605.46	20.3							
2727	ANAPARTHI	KOLUPUDI YATPAPA SWAMI	4500547	1	23232.91	5.0							
2728	ANAPARTHI	KONTHA VIMALA	4462204	1	171326.55	38.2							
2729	ANAPARTHI	MATTEY ARUNAKUMARI	7480080	1	286324.8	60.7							
2730	ANAPARTHI	MENULA RAJU	7418030	1	202684.7	45.1							
2731	ANAPARTHI	METI KRANI VENKATESH	4471450	1	110284.57	24.5							
2732	ANAPARTHI	PATHAN SALMAN KHAN	4498736	1	10417.07	2.3							
2733	ANAPARTHI	SHEIK SATAR BI	7504485	1	24370.31	5.4							
2734	ANAPARTHI	SUDHATYAKATHI	4499134	1	413037.02	95.5							
2735	ANAPARTHI	LINDRASAPU SATYANARAYANA	4514368	1	86422.13	18.3							
2736	ANAPARTHI	YEMAGRI VENKATESH	7452919	2	87355.11	19.8							
2737	ANAPARTHI	YOGIREDDY SURAREDDY	4499134	1	413037.02	95.5							
2738	ANAPARTHI	YUDHISILA UNAMAKHARANI	449828										