



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN1241N1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA

Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

To
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Scrip Code: 502294

To
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Scrip Code:19120

Dear Sir / Madam,

Sub: Extra-Ordinary General Meeting of the Company – Scrutinizer's Report and Voting Results

Pursuant to the provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Extra-Ordinary General Meeting ("EGM") of the Company was held on Monday, 18th May, 2026 at 12:30 P.M. (IST) at 3rd Floor, Block 'D' Chowringhee Mansion, 30, Jawaharlal Nehru Road, Kolkata – 700016, West Bengal, India, to transact the business as stated in the Notice of the EGM.

The Company had provided remote e-voting facility and voting through Polling Paper at the EGM. All the items of business contained in the Notice of the EGM were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and voting through Polling Paper conducted at the EGM, in relation to the business transacted at the EGM, as required under Regulation 44(3) of the Listing Regulations.
2. Scrutinizer's Report dated 18th May, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report shall also be made available on the website of the Company at www.nilachal.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com. The above is for your information and records.

Thanking you,
Yours faithfully,
For Nilachal Refractories Limited

NIRAJ JALAN
Director
DIN: 00551970

Encl.: As above
Dated :19th May 2026



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
NILACHAL REFRACTORIES LIMITED
CIN: L26939OR1977PLC000735
P-598/599, Kedarnath Appartment,
Mahabir Nagar, Lewis Road,
Bhubaneswar-751002 (Odisha)

EXTRA-ORDINARY GENERAL MEETING ("EGM") of the members of Nilachal Refractories Limited held on Monday, 18th May, 2026 at 12:30 P.M. at 3rd Floor, Block 'D' Chowringhee Mansion, 30, Jawaharlal Nehru Road, Kolkata - 700016, West Bengal, India

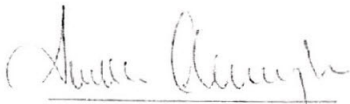
Dear Sir/Madam,

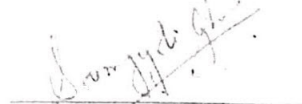
I, Rajan Singh, Practising Company Secretary was appointed by NILACHAL REFRACTORIES LIMITED CIN:L26939OR1977PLC000735 as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions referred to in this report.

I submit my report as under:

1. The E-Voting period remained open from Friday, 15th May, 2026 at 9:00 A.M. and ends on Sunday, 17th May, 2026 at 5:00 P.M.
2. The members who attended the meeting and had not cast their votes through remote e-voting and were present at the Meeting could cast their votes through Polling Paper made available at the venue of the Meeting.
1. The Shareholders holding shares as on the "cut off" date, i.e. Tuesday, May 12, 2026, were entitled to vote on the proposed resolutions as mentioned in the Notice of the EXTRA-ORDINARY GENERAL MEETING ("EGM") of Shareholders of the Company.
2. The votes were unblocked on Monday, May 18, 2026 at around 01:20 P.M. after the closer of the AGM in the presence of two witnesses, namely, Mr. Ankush Mukherjee and Mr. Somojyoti Ghosh who are not in employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.


Ankush Mukherjee


Somojyoti Ghosh

3. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited ("NSDL") i.e. (<https://www.evoting.nsdl.com/>)

4. The result of the voting is as under:

Resolution No. 1: Approval for Sale / Transfer / Disposal of Undertaking under Section 180(1)(a) of the Companies Act, 2013. the following resolutions as an Special Resolution

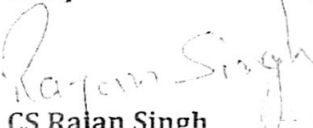
Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Physical Voting at venue	Total	Remote E-Voting	Physical Voting at venue	Total		
In Favor	23	01	24	19690222	10	19690232	100.00%	96.70
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	23	01	24	19690222	10	19690232	100.00%	96.70
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

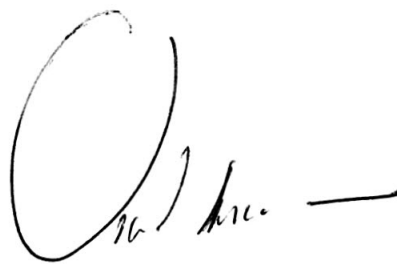
Resolution No. 2 : Approval for Material Related Party Transaction(s) pursuant to Regulation 23 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 the following resolutions as an Ordinary Resolution.

Particulars	Number of Members Voted			Number of Votes contained in			Percent of Valid Votes casted (%)	Percent of Votes to the Total Share Capital of the Company
	Remote E-Voting	Physical Voting at venue	Total	Remote E-Voting	Physical Voting at venue	Total		
In Favor	23	01	24	19690222	10	19690232	100.00%	96.70
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	23	01	24	19690222	10	19690232	100.00%	96.70
Invalid	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

The Register, all other papers and relevant records relating, to electronic voting and physical voting, shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EXTRA-ORDINARY GENERAL MEETING ("EGM"), and same are handed over to the Company Secretary/ Director for safe keeping.

Thanking you,
Yours faithfully,
For-RAJAN SINGH & CO
Practising Company Secretaries
Unique Code-S2022WB839700


CS Rajan Singh
Proprietor
Membership number-F10541
COP-13599
Peer Review-2511/2022
UDIN: F010541H000393220
Place: Kolkata
Date: 18-05-2026


Countersign
(Chairman/Person Authorized by the
Chairman)

ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
INE416ND0103	NILACHAL REFRACTORIES LIMITED EQ	2026-05-15	2026-05-17	2026-05-18	U	1

RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
1	1	I/We assent to the resolution(For/ Yes/ Favour)	23	19690222
1	2	I/We dissent to the resolution(Against/ No)	0	0
2	1	I/We assent to the resolution(For/ Yes/ Favour)	23	19690222
2	2	I/We dissent to the resolution(Against/ No)	0	0

USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
'IN30115113190063	AMIRALI ROSHANALI LAKDAWALA	1	1	1	1	2026-05-15 16:25:14.804
'IN30115113190063	AMIRALI ROSHANALI LAKDAWALA	2	1	1	1	2026-05-15 16:25:14.804
'IN30021426945967	VINAY AGARWAL	1	1	436146	436146	2026-05-16 10:26:05.546
'IN30021426945967	VINAY AGARWAL	2	1	436146	436146	2026-05-16 10:26:05.546
'IN30021426955108	SUSHIL KUMAR AGARWAL	1	1	2358000	2358000	2026-05-16 10:29:44.536
'IN30021426955108	SUSHIL KUMAR AGARWAL	2	1	2358000	2358000	2026-05-16 10:29:44.536
'IN30002060021330	KARAN AGARWAL	1	1	318000	318000	2026-05-16 10:43:33.29
'IN30002060021330	KARAN AGARWAL	2	1	318000	318000	2026-05-16 10:43:33.29
'IN30021426961429	SAKET AGARWAL	1	1	873975	873975	2026-05-16 10:46:09.4
'IN30021426961429	SAKET AGARWAL	2	1	873975	873975	2026-05-16 10:46:09.4
'IN30021426954453	VIJAY KUMAR AGARWAL	1	1	1215030	1215030	2026-05-16 10:48:57.485
'IN30021426954453	VIJAY KUMAR AGARWAL	2	1	1215030	1215030	2026-05-16 10:48:57.485
'IN30300110039974	RITU AGARWAL	1	1	111084	111084	2026-05-16 10:52:14.597
'IN30300110039974	RITU AGARWAL	2	1	111084	111084	2026-05-16 10:52:14.597
'IN30186261898132	ANKIT JALAN	1	1	20	20	2026-05-16 11:49:09.657
'IN30186261898132	ANKIT JALAN	2	1	20	20	2026-05-16 11:49:09.657
'1201130000985670	AKSHAY DUJARI	1	1	15	15	2026-05-16 11:55:27.469
'1201130000985670	AKSHAY DUJARI	2	1	15	15	2026-05-16 11:55:27.469
'IN30210510808849	SHIV SHANKAR SINGHANIA	1	1	30	30	2026-05-16 12:10:48.296
'IN30210510808849	SHIV SHANKAR SINGHANIA	2	1	30	30	2026-05-16 12:10:48.296
'IN30421110008734	SFAL SPECIALITY ALLOYS LIMITED	1	1	14377522	14377522	2026-05-16 13:31:50.102
'IN30421110008734	SFAL SPECIALITY ALLOYS LIMITED	2	1	14377522	14377522	2026-05-16 13:31:50.102
'1201060003623489	RAJ KUMAR BAJORIA	1	1	31	31	2026-05-16 13:54:27.523
'1201060003623489	RAJ KUMAR BAJORIA	2	1	31	31	2026-05-16 13:54:27.523
'IN30149310013389	Raj Kumar Bajoria	1	1	50	50	2026-05-16 13:57:56.823
'IN30149310013389	Raj Kumar Bajoria	2	1	50	50	2026-05-16 13:57:56.823
'IN30154956546785	MANOJ KUMAR BAJORIA	1	1	25	25	2026-05-16 14:05:19.681
'IN30154956546785	MANOJ KUMAR BAJORIA	2	1	25	25	2026-05-16 14:05:19.681
'1208160004673991	SUBHAM BAJORIA	1	1	20	20	2026-05-16 14:14:59.112
'1208160004673991	SUBHAM BAJORIA	2	1	20	20	2026-05-16 14:14:59.112
'IN30290242294580	BACHH RAJ JAIN	1	1	70	70	2026-05-16 14:21:59.452
'IN30290242294580	BACHH RAJ JAIN	2	1	70	70	2026-05-16 14:21:59.452
'IN30267932520953	SUPRAVAT ROY	1	1	1	1	2026-05-16 14:36:32.232
'IN30267932520953	SUPRAVAT ROY	2	1	1	1	2026-05-16 14:36:32.232
'1208160016893454	NIKHIL AGARWAL	1	1	1	1	2026-05-16 15:03:35.061
'1208160016893454	NIKHIL AGARWAL	2	1	1	1	2026-05-16 15:03:35.061
'1208870306608637	BIKASH PAUL	1	1	1	1	2026-05-16 15:09:24.471
'1208870306608637	BIKASH PAUL	2	1	1	1	2026-05-16 15:09:24.471
'IN30149310014806	Pankaj Poddar	1	1	50	50	2026-05-16 15:35:57.439
'IN30149310014806	Pankaj Poddar	2	1	50	50	2026-05-16 15:35:57.439
'1202280000029975	Anju Poddar	1	1	50	50	2026-05-16 15:41:02.141
'1202280000029975	Anju Poddar	2	1	50	50	2026-05-16 15:41:02.141
'IN30302882682372	SHRABONTI BHATTACHARJEE	1	1	50	50	2026-05-16 15:44:36.085
'IN30302882682372	SHRABONTI BHATTACHARJEE	2	1	50	50	2026-05-16 15:44:36.085
'IN30302864055084	SUKHEN BHAR	1	1	50	50	2026-05-16 15:56:59.515
'IN30302864055084	SUKHEN BHAR	2	1	50	50	2026-05-16 15:56:59.515

Rajesh Singh

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
139304	INE416N01013	NILACHAL REFRACTORIES LIMITED EQ	2026-05-15	2026-05-17	2026-05-18	U	1

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
139304		1	I/We assent to the resolution(For/ Yes/ Favour)	23	19690222
139304		1	I/We dissent to the resolution(Against/ No)	0	0
139304		2	I/We assent to the resolution(For/ Yes/ Favour)	23	19690222
139304		2	I/We dissent to the resolution(Against/ No)	0	0

Harjot Singh



NILACHAL REFRACTORIES LTD.

CIN: L26939OR1977PLC000735, GSTIN: 21AABCN124IN1ZS

Flat No.23, 3rd Floor, Block 'D' Chowringhee Mansion, 30 J N Road, Kolkata-700016, INDIA
Tel : 033 4002 9301 / 302 / 400, Fax : 033 2249 9511 / 8256, Email: info@nilachal.in

Form No. MGT 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013, and rule 19(3) of Companies (Management and Administration) Rules, 2014]

Name, address and email ID of the shareholder(s)	SAIBALKUMAR DUTT 18, Ramesh Dutt Street, Kolkata-1
Folio No. /Client ID	IN 300118 - 10927172

I / we, being the member(s) of 10 shares of the Nilachal Refractories Limited, hereby appoint:
name: _____ address: _____

signature: _____ or failing him;
name: _____ address: _____
signature: _____

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-Ordinary General Meeting of the Company held on 18th May, 2026 at 12.30 p.m. at 3rd Floor, Block 'D' Chowringhee Mansion, 30, Jawaharlal Nehru Road, Kolkata-700016, West Bengal, India or / and at any adjournment thereof, in respect of such Resolutions as indicated below:

Sl. No.	Resolutions	Voted for	Voted against
1	Approval for Sale/Transfer/Disposal of Undertaking under Section 180(1)(a) of the Companies Act, 2013	✓	
2	Approval for Material Related Party Transaction(s) pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013	✓	

Affix One Rupee Revenue Stamp

Signed this 18th day of May 2026

Signature of proxy holder(s)

SK DUTT
Signature of shareholder





**THE INSTITUTE OF
Company Secretaries of India**

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

For Any Query : UDIN@icsi.edu

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