



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 40029301/302/ 400, Fax:03322499511 /8256, Email:info@nilachal.in

Date:04.08.2026

To,
The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001

BSE Scrip Code: 502294

CSE Scrip Code: 019120

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

Dear Sir/Madam,

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 Tuesday, 4th August, 2026 at 11:30 A.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, 4th August, 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 in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

You are requested to kindly take the above on record.

Thanking you.

Yours faithfully,
For Nilachal Refractories Limited

Mukesh Kumar Shaw
Company Secretary & Compliance Officer.

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 Tuesday, August 04, 2026 at 11:30 A.M. (IST) Flat No. 23, 3rd Floor, Block 'D', Chowringhee Mansion, 30, Jawaharlal Nehru Road, Kolkata - 700016, West Bengal, India.

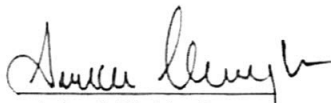
Dear Sir/Madam,

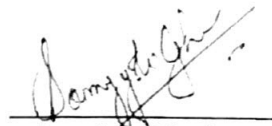
I, Rajan Singh, Practising Company Secretary was appointed by NILACHAL REFRACTORIES LIMITED CIN:L26939OR1977PLC000735 as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions 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 Saturday, 1 August 2026 at 9:00 A.M. (IST) and ends on Monday, 3 August 2026 at 5:00 P.M. (IST)
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, 28 July 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 Tuesday, August 04, 2026 at around 12:09 P.M. after the closer of the EGM 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/>)

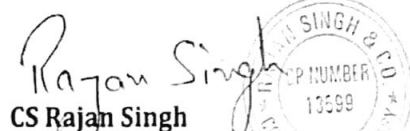
4. The result of the voting is as under:

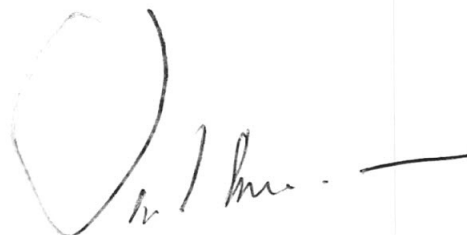
Resolution No. 1: APPROVAL FOR SALE TRANSFER DISPOSAL OF MOVABLE FIXED ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 the following resolutions as a Special Resolution

Particulars	Number of Members			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	25	08	33	19690383	58	19690411	100.00%	96.70
Against	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	25	08	33	19690383	58	19690411	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.

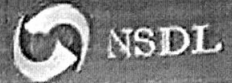
Thanking you,
Yours faithfully,
For-RAJAN SINGH & CO
Practising Company Secretaries
Unique Code-S2022WB839700


CS Rajan Singh
Proprietor
Membership number-F10541
COP-13599
Peer Review-2511/2022
UDIN: F010541H001013763
Place: Kolkata
Date: 04-08-2026



Countersign
(Chairman/Person Authorized by the
Chairman)

e-Voting Module



Result File :140491

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
140491	INE416N01013	NILACHIAL REFRACTORIES LIMITED EQ	01-08-2026	03-08-2026	09-08-2026	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
140491	1	1	I/We assent to the resolution(For/ Yes/ Favour)	25	19690383.000
140491	1	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDING	VOTES	CAST_VOTE_DATE
140491	IN30186261898132	ANKIT JALAN	1	1	20.000	20.000	Aug 1, 2026 11:02:30 AM
140491	1208870156985425	MANJIT SINGH	1	1	22.000	22.000	Aug 1, 2026 11:51:34 AM
140491	IN30021426961429	SAKET AGARWAL	1	1	873975.000	873975.000	Aug 1, 2026 12:09:48 PM
140491	IN30021426954453	VIJAY KUMAR AGARWAL	1	1	1215030.000	1215030.000	Aug 1, 2026 12:15:04 PM
140491	IN30002060021330	KARAN AGARWAL	1	1	318000.000	318000.000	Aug 1, 2026 12:18:16 PM
140491	IN30300110039974	RITU AGARWAL	1	1	111084.000	111084.000	Aug 1, 2026 12:20:55 PM
140491	IN30020610907641	MANJIT SINGH	1	1	15.000	15.000	Aug 1, 2026 12:25:02 PM
140491	IN30021426945967	VINAY AGARWAL	1	1	436146.000	436146.000	Aug 1, 2026 12:44:45 PM
140491	IN30021426955108	SUSHIL KUMAR AGARWAL	1	1	2358000.000	2358000.000	Aug 1, 2026 1:11:47 PM
140491	1208160133631654	NAVIN KHAITAN	1	1	30.000	30.000	Aug 1, 2026 2:36:40 PM
140491	IN30210510808849	SHIV SHANKAR SINGHANIA	1	1	30.000	30.000	Aug 1, 2026 2:39:37 PM
140491	IN30149310013389	Raj Kumar Bajoria	1	1	50.000	50.000	Aug 1, 2026 3:00:39 PM
140491	1201060003623489	RAJ KUMAR BAJORIA	1	1	28.000	28.000	Aug 1, 2026 3:05:33 PM
140491	1208160004673991	SUBHAM BAJORIA	1	1	20.000	20.000	Aug 1, 2026 4:04:55 PM

Rajan Singh
 1255
 1255
 1255

140491	IN30154956546785	MANOJ KUMAR BAJORIA	1	1	25.000	25.000	Aug 1, 2026 4:12:16 PM
140491	IN30290241956460	SANDEEP JAIN	1	1	50.000	50.000	Aug 1, 2026 4:30:16 PM
140491	IN30290242294580	BACHH RAJ JAIN	1	1	70.000	70.000	Aug 1, 2026 4:34:46 PM
140491	IN30290242561914	BACHH RAJ JAIN HUF	1	1	50.000	50.000	Aug 1, 2026 4:52:44 PM
140491	IN30115113190063	AMIRALI ROSHANALI LAKDAWALA	1	1	1.000	1.000	Aug 2, 2026 12:51:44 PM
140491	1201130000985670	AKSHAY DUJARI	1	1	15.000	15.000	Aug 3, 2026 12:59:12 PM
140491	IN30421110008734	SFAL SPECIALITY ALLOYS LIMITED	1	1	14377522.00 0	14377522.00 0	Aug 3, 2026 1:13:15 PM
140491	IN30149310014806	PANKAJ PODDAR	1	1	50.000	50.000	Aug 3, 2026 2:25:47 PM
140491	1202280000029975	ANJU PODDAR	1	1	50.000	50.000	Aug 3, 2026 2:30:02 PM
140491	IN30302864055084	SUKHEN BIHAR	1	1	50.000	50.000	Aug 3, 2026 2:38:51 PM
140491	IN30302882682372	SHRABONTI BHATTACHARJEE	1	1	50.000	50.000	Aug 3, 2026 2:42:39 PM



 RAJAN SINGH

 13599



**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)

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