



Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India  
+91 891 254 8567 | Contact@alufluoride.com  
www.alufluoride.com

Date: 28<sup>th</sup> May, 2022

To  
The Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.  
**Scrip Code: 524634**

**Sub: Outcome of the Board Meeting held on 28<sup>th</sup> May, 2022.**

Dear Sirs,

This is in reference to our earlier intimation dated 20<sup>th</sup> May, 2022 pursuant to Regulation 29 read with Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 28<sup>th</sup> May, 2022 to inter alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

In this regard, please note that the Board of Directors at its meeting held today i.e. 28<sup>th</sup> May, 2022, has, inter alia:

1. Approved Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022;
2. Based on recommendation of Nomination and Remuneration Committee and Audit Committee, approved the reappointment of Smt. Jyothsana Akkineni (DIN: 00150047) as Executive Director of the Company for a further period effective from 6<sup>th</sup> May 2022 to 30<sup>th</sup> September 2024, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting;
3. Based on recommendation of Nomination and Remuneration Committee and Audit Committee, approved the reappointment of Sri K. Purushotham Naidu as Director (Finance & Commercial) (DIN: 01883663) of the Company for a further period effective from 6<sup>th</sup> May 2022 to 30<sup>th</sup> September, 2024, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
4. Based on recommendation of the Audit Committee, approved the reappointment of Brahmayya & Co., Chartered Accountants, Visakhapatnam (Firm Registration No. 000513S) as Statutory Auditors of the Company for second term of five years commencing from F.Y. 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company;
5. Fixed the date of the ensuing Annual General Meeting of the Company.

CIN – L24110AP1984PLC005096





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6. Further under any other matter with the permission of the Chairman and Directors present, the Board recommended a final dividend of INR 1/- (Rupees One only) per equity share of INR 10/- each (i.e. 10% on the face value of INR 10 each) for the financial year ended 31<sup>st</sup> March, 2022, for the approval of the shareholders of the Company at the ensuing Annual General Meeting and fixed the record date for the purpose of payment of final dividend.

Accordingly, we are enclosing herewith Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 along with Auditor's Report thereon. The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2022.

The meeting of the Board of Directors of the Company commenced at 12.15 PM and concluded at 5.15 P.M.

Kindly take the same on record.

Yours Faithfully,  
For **Alufluoride Limited**

**Vaishali Kohli**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 63818**