



Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India  
+91 891 254 8567 | Contact@alufluoride.com  
www.alufluoride.com  
CIN – L24110AP1984PLC005096

Date: 13<sup>th</sup> December, 2023

To,  
**The Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Scrip Code: 524634**

**Sub: Intimation under 44(3) of Listing Obligations and Disclosure Requirement Regulations, 2015 (“SEBI LODR Regulations”) - Voting Results and Combined Scrutinizer’s Report of the Extra-ordinary General Meeting.**

This is with reference to the Extra-ordinary General Meeting (EGM) of the Company held on Monday, 11<sup>th</sup> December, 2023 through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the EGM. The Company had appointed Shri G.M.V. Dhanunjaya Rao, GMVDR & Associates, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting at the EGM. As per the Scrutinizer’s Report, the resolution as set out in the Notice of EGM have been duly approved by the shareholders with requisite majority.

Further pursuant to Regulation 44(3) of the SEBI LODR Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company along with the consolidated Scrutinizer’s Report.

You are requested to take the same on record.

Thanking You,

Yours faithfully,  
**For Alufluoride Limited**

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

Encl.: as above





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## Voting Results under Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

<b>Name of the Company</b>	<b>Alufluoride Limited</b>
<b>Date of the AGM/EGM</b>	11 <sup>th</sup> December, 2023
<b>Total Number of shareholders on record date/cut-off date</b>	13,771
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means</b>	
Promoter and Promoter Group	7
Public	47



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## A. Special Business:

Resolution required (Ordinary / Special)		Appointment of Sri Sohrab Chinoy Kersasp (DIN: 03300321) as Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
<b>Promoter and Promoter Group</b>	Remote E-voting	4687272	4119550	87.89	4119550	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	<b>Total (A)</b>	<b>4687272</b>	<b>4119550</b>	<b>87.89</b>	<b>4119550</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Public - Institutions</b>	Remote E-voting	100100	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	<b>Total (B)</b>	<b>100100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Non Institutions</b>	Remote E-voting	3033110	92122	3.04	92122	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable	-	-	-	-	-
	<b>Total (C)</b>	<b>3033110</b>	<b>92122</b>	<b>3.04</b>	<b>92122</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Total (A+B+C)</b>		<b>7820482</b>	<b>4211672</b>	<b>53.85</b>	<b>4211672</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

# GMVDR & ASSOCIATES

## Company Secretaries

Flat # 403, 4<sup>th</sup> Floor, 1-10-12/5,6,7,  
Sri Sai Rajendra Pinnacle,  
Street # 4, Ashok Nagar,  
Hyderabad - 500 020 Telangana  
✉: gmvdassociates@gmail.com



The Managing Director  
Alufluoride Limited  
Mulagada, Minidi post,  
Visakhapatnam 530012

Dear Sir,

Sub: - Consolidated Scrutinizer's Report on remote e-voting and venue e-voting conducted pursuant to provisions of Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014

I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alufluoride Limited pursuant to Section. 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the Electronic Voting process in respect of the below mentioned resolution to be passed at the Extra Ordinary General Meeting of the Company to be held on 11<sup>th</sup> December, 2023. The notice dated 3<sup>rd</sup> November, 2023 convening Extra Ordinary General Meeting (EGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 11<sup>th</sup> December, 2023.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "Against" the resolutions and "invalid" votes, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the company and the records and registers being maintained and provided by the Company.

The Company has availed the remote e-voting and venue e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The shareholders of the company holding shares as on the "cut-off" date i.e., 4<sup>th</sup> December, 2023, were entitled to vote on the proposed resolutions as set out at item no.1 in the Notice of the Extra Ordinary General Meeting of the company. The voting period for e-voting commenced on Friday, 8<sup>th</sup> December, 2023 (10.00 a.m.) and ended on Sunday, 10<sup>th</sup> December, 2023 (05.00 p.m.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system. I now submit my Report as under on the result of the voting through electronic means in respect of the said Resolutions.



The consolidated result of the remote e-voting and venue e-voting voting for the Annual General Meeting is as under:

**ITEM NO.1:**

**Special Resolution : Appointment of Sri Sohrab Chinoy Kersasp (DIN: 03300321) as Independent Director of the Company**

(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
78	4211672	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Hyderabad  
Date: 11.12.2023



For GMVDR & ASSOCIATES  
Company Secretaries

A handwritten signature in black ink that reads "G.M.V. Dhanunjaya Rao".

G.M.V. Dhanunjaya Rao  
M.No: F9120; C.P No. 5250  
Peer Review No.1071/2021  
UDIN: F009120E002899942

Countersigned and received the report

A handwritten signature in blue ink that reads "Vaishali Kohli".

Vaishali Kohli  
Company Secretary and Compliance Officer  
M. No.: ACS 63818  
Authorized by Chairman