



Wealth from Waste

Alufluoride Ltd.

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

Date: 12th December, 2023

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

Scrip Code: 524634

Sub: Proceeding of the Extra-ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the Extra-ordinary General Meeting (EGM) of the Company held on Monday, 11th December, 2023 scheduled at 11.00 AM IST through Video Conferencing (“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”).

In compliance with the provisions of Regulation 44 of the SEBI (LODR) Regulations, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended, the Company had provided remote e-voting facility to all its members to enable them to cast their vote on the matter listed in the Notice convening the EGM through electronic means during the period commencing Friday, 8th December, 2023 from 10.00 a.m. IST and ending on Sunday, 10th December, 2023 at 5.00 p.m. IST.

The Company had also provided e-voting facility to the members attending the EGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) who had not cast their vote earlier through remote e-voting facility. We wish to inform you that the resolution contained in the Notice of the EGM were approved by the Members with requisite majority.

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

This is for your information & records.

Thanking you.

Yours truly,

For Alufluoride Limited

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

Encl.: as above





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Summary of proceedings of the Extra-ordinary General Meeting

The Extra-ordinary General Meeting (EGM) of the Members of Alufluoride Limited ('the Company') was held on Monday, 11th December, 2023 at 11.00 A.M IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with circular issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The following Directors were present through Video Conference:

1. Shri Yugandhar Meka - Chairman
2. Shri Venkat Akkineni - Managing Director & Member
3. Shri Sohrab Chinoy Kersasp - Independent Director
4. Smt. Jyothsana Akkineni - Executive Director & Member
5. Shri Ashok Vemulapalli - Director & Member
6. Shri A.V.V.S.S.Ch.B. Sekhar Babu - Independent Director & Member
7. Shri K. Purushotham Naidu - Director - Finance & Commercial & Member

Invitees Present (through Video Conference):

1. Shri C.V. Ramana Rao, Representative of Brahmayya & Co, Chartered Accountants – Statutory Auditors
2. Shri G.M.V. Dhanunjaya Rao, GMVDR & Associates, Practising Company Secretaries – Secretarial Auditors and Scrutinizer

In attendance (through Video Conference):

1. Ms. Vaishali Kohli – Company Secretary & Compliance Officer

Shareholders present through VC / Other audio-visual means: 54

The Company Secretary welcomed the shareholders and Directors to the Company's EGM. After ensuring that the requisite quorum was present, the Company Secretary the proceeding of the meeting were commenced.

Notice of the EGM, since already circulated, was taken as read. Thereafter the Managing Director introduced Sri Sohrab Chinoy Kersasp to the Members.

As part of the proceedings, members noted the following:

1. The Company engaged Central Depository Services (India) Limited ("CDSL") to provide remote e-voting facility to the members to exercise their vote in respect of business proposed in the EGM.
2. Shareholders who have not exercised their voting through remote e-voting can exercise their votes during the meeting.
3. Shri. G.M.V. Dhanunjaya Rao, M/s GMVDR & Associates, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e-voting process during the EGM.

The following business item as set out in the notice dated 3rd November, 2023 convening the meeting was transacted through remote e-voting and e-voting during the EGM:

Special Business:





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Item No. 1: Special Resolution

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

The shareholders were informed that the voting results will be announced latest by 13th December, 2023 and the same along with scrutinizers report shall be informed to the stock exchange and disseminated on the website of the company and CDSL. The meeting commenced at 11.09 a.m. IST and concluded at 11.17 a.m. (IST) with vote of thanks.

This is for your information & records

Thanking you

Yours truly,

For Alufluoride Limited

Vaishali Kohli

Company Secretary and Compliance Officer

M. No.: ACS 63818