



Wealth from Waste

Alufluoride Ltd.

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

Date: 22nd April, 2025

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

Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Intimation of Postal Ballot Results.

Dear Madam/ Sir,

This is in furtherance to our communication dated 20th March, 2025 informing about the notice of Postal Ballot dated March 10, 2025 ("Notice") seeking approval of Members of the Company in respect of the items set out in the Notice through remote e-voting system.

We wish to inform you that, based on the scrutinizer report dated April 22, 2025, on the Postal Ballot, the Members of the Company have duly passed the following resolutions as set out in the Notice:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Sri Aditya Akkineni (DIN: 01629979) as Whole-Time Director Designated as Chief Executive Officer on the Board of the Company.	Special
2.	(a) Approval for Change in Object Clause of the Memorandum Of Association of the Company to align them with Companies Act, 2013 (b) Approval for Change in Liability Clause of the Memorandum Of Association of the Company to align them with Companies Act, 2013	Special
3.	Approval for alteration of Association of the Company.	Special





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The details of voting results, as per the requirements of Regulation 44 of the Listing Regulations, are enclosed in the prescribed format along with the Scrutinizer's Report. The same is also being uploaded on the website of the Company i.e. www.alufluoride.com and the website of CDSL at www.evotingindia.com.

This is for your information and record.

Yours Faithfully
For **Alufluoride Limited**

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

Encl.: a/a



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

Name of the Company	Alufluoride Limited
Cut-off Date	7 th March, 2025
Total Number of shareholders on record date/cut-off date	15871
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable



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Resolution required (Ordinary / Special)		Item No. 1: Special Resolution – APPOINTMENT OF SRI ADITYA AKKINENI (DIN: 01629979) AS WHOLE-TIME DIRECTOR DESIGNATED AS CHIEF EXECUTIVE OFFICER ON THE BOARD OF THE COMPANY						
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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
Promoter and Promoter Group	Remote E-voting	46,87,272	42,44,650	90.5569	42,44,650	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		46,87,272	42,44,650	90.5569	42,44,650	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		1,04,290	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	147,842	4.8810	1,47,136	706	99.5225	0.4775
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		30,28,920	147,842	4.8810	1,47,136	706	99.5225
Total (A+B+C)		78,20,482	4,392,492	56.1665	43,91,786	706	99.9839	0.0161

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution required (Ordinary / Special)		Item No. 2(a): Special Resolution – APPROVAL FOR CHANGE IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ALIGN THEM WITH COMPANIES ACT, 2013						
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
Promoter and Promoter Group	Remote E-voting	46,87,272	42,44,650	90.5569	42,44,650	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		46,87,272	42,44,650	90.5569	42,44,650	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		1,04,290	0	90.5569	42,44,650	0	100.00
Public – Non Institutions	Remote E- voting	30,28,920	147,842	4.8810	147,135	707	99.5218	0.4782
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		30,28,920	147,842	4.8577	1,47,128	707	99.5218
Total (A+B+C)		78,20,482	4,392,492	56.1665	43,91,778	707	99.9839	0.0161

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution required (Ordinary / Special)		Item No. 2(a): Special Resolution – APPROVAL FOR CHANGE IN LIABILITY CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY TO ALIGN THEM WITH COMPANIES ACT, 2013						
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
Promoter and Promoter Group	Remote E-voting	46,87,272	42,44,650	90.5569	42,44,650	0	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (A)		46,87,272	42,44,650	90.5569	42,44,650	0	100.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (B)		1,04,290	0	90.5569	42,44,650	0	100.00
Public – Non Institutions	Remote E- voting	30,28,920	147,842	4.8810	146841	1001	99.3229	0.6771
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (C)		30,28,920	147,842	4.8810	146841	1001	99.3229
Total (A+B+C)		78,20,482	4,392,492	56.1665	4391491	1001	99.9772	0.0228

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





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Resolution required (Ordinary / Special)		Item No. 3: Special Resolution – APPROVAL FOR ALTERATION OF ASSOCIATION 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	
Promoter and Promoter Group	Remote E-voting	46,87,272	42,44,650	90.5569	42,44,650	0	100.00	0.00	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total (A)		46,87,272	42,44,650	90.5569	42,44,650	0	100.00	0.00
Public - Institutions	Remote E- voting	1,04,290	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total (B)		1,04,290	0	0	0	0	0	0
Public – Non Institutions	Remote E- voting	30,28,920	147,842	4.8810	146841	1001	99.3229	0.6771	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total (C)		30,28,920	147,842	4.8810	146841	1001	99.3229	0.6771
Total (A+B+C)		78,20,482	43,92,492	56.1665	4391491	1001	99.9772	0.0228	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



The Chairman

Alufluoride Limited
Mulagada, Minidi post,
Visakhapatnam 530012

Dear Sir,

Sub: - Scrutinizer's Report on Postal ballot – only by voting through electronic means ("**remote e-voting**") conducted pursuant to provisions of Section. 108 and 110 of Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

- A. I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, was appointed as a Scrutinizer to scrutinize the remote e-voting process for Postal ballot in respect of the resolutions set out in the Postal Ballot Notice dated 10th March 2025 ("Notice").
- B. Members approval was sought for approving the following Special Business i.e.,
- i. Appointment of Sri.Aditya Akkineni (Din: 01629979) as Whole-Time Director designated as Chief Executive Officer on the Board of the Company
 - ii. Approval for alteration of Object Clause of the Memorandum of Association of the Company to align them with Companies Act, 2013
 - iii. Approval for alteration of Liability Clause of the Memorandum of Association of the Company to align them with Companies Act, 2013
 - iv. Approval for Alteration of Association of the Company
- C. Pursuant to the Act and the Rules, the Electronic copy of the Notice and explanatory statement along with the process of remote e-voting was sent to the Members whose email addresses were registered with the Company/ Depository Participant(s)/ Registrar and Share Transfer Agent of the Company for communication purposes, in compliance with various circulars issued by Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically - General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars"), applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement via electronic mode on 20th March 2025 to those Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 7th March 2025 ("cutoff-date").

- D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- E. The Notice (including the instructions for e-Voting) were made available on the website of the Company i.e. www.alufluoride.com, website of the Stock Exchanges where the Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com.
- F. The Members were required to communicate their assent or dissent only through remote evoting in terms of the said MCA Circulars.
- G. The voting period commenced on Friday, 21st March 2025 (10.00 a.m. IST) and ended on Sunday, 20th April 2025 (5:00 p.m. IST) for voting through remote e-voting.
- H. The remote e-voting summary statement was downloaded from e-voting website of CDSL (i.e.,www.evotingindia.com) at 11:20 A.M. (IST) on Tuesday, April 22, 2025.
- I. As mentioned above, the Members holding shares as on the "cut off" date i.e. Friday, March 7, 2025, were entitled to vote on the proposed resolution.
- J. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company and hence, there is no requirement of maintaining of the list of shares with differential voting rights.

The Voting Result of the Postal Ballot through e-voting is enclosed as '**Annexure I'**.

Thanking you,

Yours faithfully,

Place: Hyderabad
Date: 22.04.2025

For GMVDR & ASSOCIATES
Company Secretaries

DHANUNJAYA RAO Digitally signed by
MOHANA VENKATA VENKATA GUDIPATI
GUDIPATI Date: 2025.04.22 15:54:47
+05'30'

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.1071/2021
UDIN: F009120G000173295

ITEM NO.1:

Special Resolution for appointment of Sri.Aditya Akkineni (Din: 01629979) as Whole-Time Director designated as Chief Executive Officer on the Board 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
100	43,91,786	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	706	0.02

(iii) **Invalid** votes:

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

ITEM NO.2:

Special Resolution for approval for alteration of Object Clause of the Memorandum of Association of the Company to align them with Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	43,91,785	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	707	0.02

(iii) **Invalid** votes:

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

ITEM NO.3:

Special Resolution for approval for alteration of Liability Clause of the Memorandum of Association of the Company to align them with Companies Act, 2013

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
98	43,91,491	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1001	0.02

(iii) **Invalid** votes:

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

ITEM NO.4:

Special Resolution for approval for Alteration of Association 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
98	43,91,491	99.98

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	1001	0.02

(iii) **Invalid** votes:

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

Place: Hyderabad
Date: 22.04.2025

For GMVDR & ASSOCIATES
Company Secretaries

DHANUNJAYA
RAO MOHANA
VENKATA
GUDIPATI

Digitally signed by
DHANUNJAYA RAO
MOHANA VENKATA
GUDIPATI
Date: 2025.04.22 15:55:03
+05'30'

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.1071/2021
UDIN: F009120G000173295

Countersigned and received the report



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