



Wealth from Waste

# Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India

+91 891 254 8567 | Contact@alufluoride.com

www.alufluoride.com

CIN – L24110AP1984PLC005096

Date: 9<sup>th</sup> July, 2025

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 Annual General Meeting.**

This is with reference to the Annual General Meeting (AGM) of the Company held on Wednesday, 9<sup>th</sup> July, 2025 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 businesses transacted at the AGM. 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 AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of AGM 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 AGM 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>	9 <sup>th</sup> July, 2025
<b>Total Number of shareholders on record date/cut-off date</b>	15749
<b>No. of Shareholders present in the meeting either in person or through Proxy</b>	
Promoter and Promoter Group	0
Public	0
<b>No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means</b>	
Promoter and Promoter Group	10
Public	40



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Resolution required (Ordinary / Special)	Item No. 1: Ordinary Resolution –							
	(a) To receive, consider and adopt the Audited Standalone Financial Statement including Balance Sheet as on 31 <sup>st</sup> March 2025 and Profit and Loss Account for the year ended 31 <sup>st</sup> March 2025 together with the reports of Directors’ and Auditors’ thereon. (b) To receive, consider and adopt the Audited Consolidated Financial Statement including Balance Sheet as on 31 <sup>st</sup> March 2025 and Profit and Loss Account for the year ended 31 <sup>st</sup> March 2025 together with the reports of Auditors’ thereon.							
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	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (A)	46,87,272	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
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	0.00	0.00	0.00	0.00	0.00	0.00
Public – Non Institutions	Remote E- voting	30,28,920	85,038	2.8075	80,946	4,092	95.1880	4.8120
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total (C)	30,28,920	85,038	2.8075	80,946	4,092	95.1880	4.8120
Total (A+B+C)		78,20,482	47,44,221	60.6640	47,40,129	4,092	99.9137	0.0863

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)		<b>Item No. 2: Ordinary Resolution –</b> To declare final dividend on equity shares for the financial year ended 31 <sup>st</sup> March 2025.						
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	46,87,272	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>46,87,272</b>	<b>46,59,183</b>	<b>99.4007</b>	<b>46,59,183</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	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
	<b>Total (B)</b>	<b>1,04,290</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	Remote E- voting	30,28,920	85,038	2.8075	80,945	4,093	95.1869	4.8131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>30,28,920</b>	<b>85,038</b>	<b>2.8075</b>	<b>80,945</b>	<b>4,093</b>	<b>95.1869</b>	<b>4.8131</b>
<b>Total (A+B+C)</b>		<b>78,20,482</b>	<b>47,44,221</b>	<b>60.6640</b>	<b>47,40,128</b>	<b>4,093</b>	<b>99.9137</b>	<b>0.0863</b>

#### 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)		<b>Item No. 3: Ordinary Resolution –</b> To elect a Director in place of Sri Venkat Akkineni (DIN: 00013996) who retires by rotation and being eligible offers himself for re-appointment.						
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	46,87,272	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>46,87,272</b>	<b>46,59,183</b>	<b>99.4007</b>	<b>46,59,183</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	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
	<b>Total (B)</b>	<b>1,04,290</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	Remote E- voting	30,28,920	85,038	2.8075	80,946	4,092	95.1880	4.8120
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>30,28,920</b>	<b>85,038</b>	<b>2.8075</b>	<b>80,946</b>	<b>4,092</b>	<b>95.1880</b>	<b>4.8120</b>
<b>Total (A+B+C)</b>		<b>78,20,482</b>	<b>47,44,221</b>	<b>60.6640</b>	<b>47,40,129</b>	<b>4,092</b>	<b>99.9137</b>	<b>0.0863</b>

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)		<b>Item No. 4: Ordinary Resolution –</b> To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2024-25.						
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	46,87,272	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>46,87,272</b>	<b>46,59,183</b>	<b>99.4007</b>	<b>46,59,183</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	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
	<b>Total (B)</b>	<b>1,04,290</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	Remote E- voting	30,28,920	85,038	2.8075	80,945	4,093	95.1869	4.8131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>30,28,920</b>	<b>85,038</b>	<b>2.8075</b>	<b>80,945</b>	<b>4,093</b>	<b>95.1869</b>	<b>4.8131</b>
<b>Total (A+B+C)</b>		<b>78,20,482</b>	<b>47,44,221</b>	<b>60.6640</b>	<b>47,40,128</b>	<b>4083</b>	<b>99.9137</b>	<b>0.0863</b>

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)		<b>Item No. 5: Special Resolution –</b> To consider and approve payment of profit-linked commission to Independent Directors 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	46,87,272	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>46,87,272</b>	<b>46,59,183</b>	<b>99.4007</b>	<b>46,59,183</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	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
	<b>Total (B)</b>	<b>1,04,290</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	Remote E- voting	30,28,920	85,038	2.8075	80,445	4,593	94.5989	5.4011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>30,28,920</b>	<b>85,038</b>	<b>2.8075</b>	<b>80,445</b>	<b>4,593</b>	<b>94.5989</b>	<b>5.4011</b>
<b>Total (A+B+C)</b>		<b>78,20,482</b>	<b>47,44,221</b>	<b>60.6640</b>	<b>47,39,628</b>	<b>4,593</b>	<b>99.9032</b>	<b>0.0968</b>

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)		<b>Item No. 6: Ordinary Resolution –</b> To consider and approve appointment of Secretarial Auditor 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	46,87,272	46,59,183	99.4007	46,59,183	0.00	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (A)</b>	<b>46,87,272</b>	<b>46,59,183</b>	<b>99.4007</b>	<b>46,59,183</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public – Institutions</b>	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
	<b>Total (B)</b>	<b>1,04,290</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Public – Non Institutions</b>	Remote E- voting	30,28,920	85,038	2.8075	80,945	4,093	95.1869	4.8131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total (C)</b>	<b>30,28,920</b>	<b>85,038</b>	<b>2.8075</b>	<b>80,945</b>	<b>4,093</b>	<b>95.1869</b>	<b>4.8131</b>
<b>Total (A+B+C)</b>		<b>78,20,482</b>	<b>47,44,221</b>	<b>60.6640</b>	<b>47,40,128</b>	<b>4,093</b>	<b>99.9137</b>	<b>0.0863</b>

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: - 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 - ALUFLUORIDE LIMITED**

I G.M.V.Dhanunjaya Rao of GMVDR & Associates, Practising Company Secretaries, was 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 resolutions to be passed at the Annual General Meeting of the Company to be held on 9<sup>th</sup> July 2025. The notice dated 31<sup>st</sup> May 2025 convening Annual General Meeting (AGM) 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 9<sup>th</sup> July 2025.

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 Annual General Meeting (AGM) 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., 2<sup>nd</sup> July 2025, were entitled to vote on the proposed resolutions as set out at item nos.1 to 6 in the Notice of the Annual General Meeting of the company. The voting period for e-voting commenced on Sunday, 6<sup>th</sup> July 2025 (10.00 a.m. IST) and ends on Tuesday, 8<sup>th</sup> July 2025 (05.00 p.m. IST) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter. Venue voting facility was kept open during the AGM.

The votes cast under e-voting facility were unblocked on 9<sup>th</sup> July 2025 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 given in **Annexure-1**

Thanking you

Yours truly

For GMVDR & ASSOCIATES  
Company Secretaries



Digitally signed by  
DHANUNJAYA RAO MOHANA  
VENKATA GUDIPATI  
Date: 2025.07.09 15:25:36  
+05'30'

G.M.V.Dhanunjaya Rao  
M.No: F9120; C.P No. 5250  
Peer Review No.1071/2021  
UDIN: F009120G000742798

Place: Hyderabad  
Date: 09.07.2025

**ITEM NO.1:****Ordinary Resolution** to receive, consider, approve and adopt:

- a) the Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and
- b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, together with the Report of the Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	47,40,129	99.91

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4,092	0.09

- (iii)
- Invalid**
- votes:

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

**ITEM NO.2:****Ordinary Resolution** - To declare final dividend on equity shares for the financial year ended 31<sup>st</sup> March 2025.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	47,40,128	99.91

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4,093	0.09

- (iii)
- Invalid**
- votes:

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

**ITEM NO.3:**

**Ordinary Resolution** - To elect a Director in place of Sri. Venkat Akkineni (DIN: 00013996) who retires by rotation and being eligible offers himself for reappointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
83	47,40,129	99.91

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	4,092	0.09

(iii) **Invalid** votes:

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

**ITEM NO.4:**

**Ordinary Resolution** - To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2024-25

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	47,40,128	99.91

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4,093	0.09

(iii) **Invalid** votes:

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



**ITEM NO.5:**

**Special Resolution** – To consider and approve payment of profit linked commission to Independent Directors 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
81	47,39,628	99.90

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
6	4,593	0.10

- (iii) **Invalid** votes:

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

**ITEM NO.6:**

**Ordinary Resolution** – To consider and approve appointment of Secretarial Auditor 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
83	47,40,128	99.91

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	4,093	0.09

- (iii) **Invalid** votes:

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

Place: Hyderabad  
Date: 09.07.2025

Countersigned and received the report



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

For GMVDR & ASSOCIATES  
Company Secretaries



Digitally signed by DHANUNJAYA  
RAO MOHANA VENKATA GUDIPATI  
Date: 2025.07.09 15:26:24 +05'30'

/Dhanunjaya Rao  
M.No: F9120; C.P No. 5250