Wealth from Waste

Alufluoride Ltd.

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

Date: 16th July, 2026

To,

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

Script 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) ofthe Company held on Thursday, 16th July, 2026 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 Alunuoride Limited

Kohli

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

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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**
Date of the AGM/~~EGM~~	16th July, 2026
Total Number of shareholders on ~~record date~~/cut-off date	15,311
No. of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conference/Other Audio-Visual Means	
Promoter and Promoter Group	10
Public	53

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Resolution required (Ordinary / Special)	**<u>Item No. 1</u>: Ordinary Resolution –** (a) To receive, consider and adopt the Audited Standalone Financial Statement including Balance Sheet as on 31st March 2026 and Profit and Loss Account for the year ended 31st March 2026 together with the reports of Directors' and 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	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486922	16.05%	486921	1	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	**486922**	**16.05%**	**486921**	**1**	**99.99%**	**0.01%**
Total (A+B+C)		**7820482**	**4510970**	**57.68%**	**4510969**	**1**	**99.99%**	**0.01%**

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

MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 = ISO 14001
ISO 45001

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Resolution required (Ordinary / Special)	**Item No. 1: Ordinary Resolution –** (b) To receive, consider and adopt the Audited Consolidated Financial Statement including Balance Sheet as on 31st March 2026 and Profit and Loss Account for the year ended 31st March 2026 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	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486922	16.05%	486921	1	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	**486922**	**16.05%**	**486921**	**1**	**99.99%**	**0.01%**
Total (A+B+C)		**7820482**	**4510970**	**57.68%**	**4510969**	**1**	**99.99%**	**0.01%**

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

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DNV·GL
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Resolution required (Ordinary / Special)	**Item No. 2: Ordinary Resolution** – To declare final dividend on equity shares for the financial year ended 31st March 2026.							
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	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486922	16.05%	486921	1	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	**486922**	**16.05%**	**486921**	**1**	**99.99%**	**0.01%**
Total (A+B+C)		**7820482**	**4510970**	**57.68%**	**4510969**	**1**	**99.99%**	**0.01%**

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

MANAGEMENT SYSTEM CERTIFICATION
DNV·GL
ISO 9001 ISO 14001
ISO 45001

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Resolution required (Ordinary / Special)	**Item No. 3: Ordinary Resolution –** To elect a Director in place of Smt. Jyothsana Akkineni (DIN: 00150047) who retires by rotation and being eligible offers herself 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**
Promoter and Promoter Group	Remote E-voting	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486983	16.05%	486894	89	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	**486983**	**16.05%**	**486894**	**89**	**99.98%**	**0.02%**
Total (A+B+C)		**7820482**	**4511031**	**57.68%**	**4510942**	**89**	**99.99%**	**0.01%**

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. 4: Ordinary Resolution** – To consider and approve the remuneration of the Cost Auditors of the Company for financial year 2025-26.							
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	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486870	16.05%	486868	2	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	486870	16.05%	486868	2	99.99%	0.01%
Total (A+B+C)		**7820482**	**4510918**	**57.68%**	**4510916**	**2**	**99.99%**	**0.01%**

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)	**<u>Item No. 5</u>: Special Resolution –** To consider and approve remuneration payable to Sri Venkat Akkineni (DIN: 00013996), Managing 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**
Promoter and Promoter Group	Remote E-voting	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486983	16.05	486920	63	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	486983	**16.05%**	486920	63	99.98%	0.02%
Total (A+B+C)		**7820482**	**4511031**	**57.68%**	**4510968**	**63**	99.99%	0.01%

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

Resolution required (Ordinary / Special)	**<u>Item No. 6</u>: Special Resolution –** To consider and approve increase in remuneration payable to Sri Aditya Akkineni (DIN: 01629979), WTD and CEO 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	4687272	4024048	85.85%	4024048	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	**4687272**	**4024048**	**85.85%**	**4024048**	**0**	**100%**	**0**
Public - Institutions	Remote E- voting	100100	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)	**100100**	**0**	**0**	**0**	**0**	**0**	**0**
Public – Non Institutions	Remote E- voting	3033110	486983	16.05%	486887	96	99.98%	0.02%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	**3033110**	486983	16.05%	486887	96	99.98%	0.02%
Total (A+B+C)		**7820482**	**4511031**	**57.68%**	**4510935**	**96**	**99.99**	**0.01%**

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

GMVDR & ASSOCIATES
Company Secretaries
Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad – 500 020 Telangana
✉: gmvdrassociates@gmail.com

GMVDR
Charting the right way ahead

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 16th July 2026. The notice dated 22nd May 2026 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 16th July 2026.

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., 9th July 2026, 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 Monday, 13th July 2026 (10.00 a.m. IST) and ends on Wednesday, 15th July 2026 (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 16th July 2026 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

GUDIPATI MOHANA VENKATA DHANUNJAYA RAO

Digitally signed by GUDIPATI MOHANA VENKATA DHANUNJAYA RAO
Date: 2026.07.16 16:40:31 +05'30'

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.7578/2026
UDIN: F009120H000857541

Place: Hyderabad
Date: 16.07.2026

Annexure-1 E-Voting Result

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 31st March, 2026, 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 31st March, 2026, 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
80	45,10,969	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(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 31st March 2026.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	45,10,969	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.01

(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 the place of Smt. Jyothsana Akkineni (DIN: 00150047) who retires by rotation and being eligible offers herself 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
78	45,10,942	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	89	0.01

(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 2025-26

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	45,10,916	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	2	0.01

(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 remuneration payable to Sri Venkat Akkineni (DIN: 00013996), Managing 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
79	45,10,968	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	63	0.01

(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 increase in remuneration payable to Sri Aditya Akkineni (DIN: 01629979), WTD and CEO 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
77	45,10,935	99.99

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	96	0.01

(iii) **Invalid** votes:

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

For GMVDR & ASSOCIATES
Company Secretaries

GUDIPATI MOHANA VENKATA DHANUNJAYA RAO
Digitally signed by GUDIPATI MOHANA VENKATA DHANUNJAYA RAO
Date: 2026.07.16 16:40:51 +05'30'

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250

Place: Hyderabad
Date: 16.07.2026

Countersigned and received the Report

Kohli

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