



Wealth from Waste

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India

+91 891 254 8567 | Contact@alufluoride.com

www.alufluoride.com

CIN - L24110AP1984PLC005096

25/08/2026

To,

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Script Code: 524634

Sub: 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 24th July, 2026 informing about the notice of Postal Ballot dated 22nd July, 2026 ("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 24th August, 2026, 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.	Approval for continuance of office of Sri Yugandhar Meka (Din: 00012265) as Non-Executive and Independent Director of the company.	Special

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.

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





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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	17 th July, 2026
Total Number of shareholders on record date/cut-off date	15174
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 – (a) Approval for continuance of office of Sri Yugandhar Meka (Din: 00012265) as Non-Executive and 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
Promoter and Promoter Group	Remote E-voting	46,87,272	44,04,349	93.96%	44,04,349	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	46,87,272	44,04,349	93.96%	44,04,349	0	100%	0
Public - Institutions	Remote E- voting	100	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)	100	0	0	0	0	0	0
Public – Non Institutions	Remote E- voting	31,33,110	1,55,979	49.78%	1,42,531	13,448	91.38%	8.62%
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	31,33,110	1,55,979	49.78%	1,42,531	13,448	91.38%	8.62%
Total (A+B+C)		7820482	45,60,328	58.31%	45,46,880	13,448	99.71%	0.29%

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



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 22nd July 2026 ("Notice").

B. Members approval was sought for approving the following Special Business i.e.,

i. Approval for continuance of office of Sri Yugandhar Meka (DIN: 00012265) as Non-Executive and Independent Director 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 has completed the dispatch of Notice along with explanatory statement via electronic mode on 24th July 2026 to those Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 17th July 2026 ("cutoff-date").

GUDIPATI MOHANA
VENKATA
DHANUNJAYA RAO
Digitally signed by GUDIPATI
MOHANA VENKATA
DHANUNJAYA RAO
Date: 2026.08.24 16:29:30
+05'30'

- 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 25th July 2026 (10.00 a.m. IST) and ended on 23rd August 2026 (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 3.07 P.M. (IST) on 24th August 2026.
- I. As mentioned above, the Members holding shares as on the "cut off" date i.e. 17th July 2026, 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,

For GMVDR & ASSOCIATES
Company Secretaries

GUDIPATI
MOHANA
VENKATA
DHANUNJAYA
RAO

Digitally signed by
GUDIPATI MOHANA
VENKATA
DHANUNJAYA RAO
Date: 2026.08.24
16:30:22 +05'30'

Place: Hyderabad
Date: 24.08.2026

G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.7578 /2026
UDIN: F009120H001202785

Annexure I

ITEM NO.1:

Special Resolution for continuance of office of Sri Yugandhar Meka (DIN: 00012265) as Non-Executive and 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
107	45,46,880	99.71

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	13448	0.29

(iii) **Invalid** votes:

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

Place: Hyderabad
Date: 24.08.2026

For GMVDR & ASSOCIATES
Company Secretaries

GUDIPATI
MOHANA
VENKATA
DHANUNJAYA
RAO

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GUDIPATI MOHANA
VENKATA
DHANUNJAYA RAO
Date: 2026.08.24
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G.M.V.Dhanunjaya Rao
M.No: F9120; C.P No. 5250
Peer Review No.7578/2026