



Wealth from Waste

# Alufluoride Ltd.

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

Date: 17<sup>th</sup> June, 2022

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

**Sub: Notice of the Annual General Meeting (AGM) along with copy of Annual Report for the year ended 31<sup>st</sup> March 2022.**

This is to inform you that the Annual General Meeting ("AGM") of the Company will be held on Saturday, 09<sup>th</sup> July, 2022 at 11.00 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

In accordance with Section 108 of the Companies Act, 2013 and Regulations 30, 34 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

1. Notice of the Annual General Meeting (including e-voting instructions)
2. Annual Report for FY 2021-22

The aforesaid documents are available on the Company's website at <http://alufluoride.com> and are being dispatched to all eligible shareholders whose email IDs are registered with the Company / Depositories. The Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. Only those, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 2<sup>nd</sup> July, 2022, shall be entitled to avail the e-voting facility.

The remote e-voting facility commences on Wednesday, 6<sup>th</sup> July, 2022 from 10.00 a.m. IST and ends on Friday, 8<sup>th</sup> July, 2022 at 5.00 p.m. IST. The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC / OAVM facility who have not cast their vote by remote e-voting will be able to vote during the AGM. The manner of e-voting for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the notes to the Notice of the AGM.

Members are requested to note that the Board of Directors at their meeting held on 28<sup>th</sup> May, 2022 have recommended a final dividend for financial year 2021-22 of INR 1/- per share. The record date for the purpose of final dividend is 24<sup>th</sup> June, 2022. The final dividend once approved by the Members, shall be paid on and from 14<sup>th</sup> July, 2022. Members are requested to update their KYC and Bank Details with their Depository Participants (for shares held in dematerialised form) and with the Registrar and Share Transfer Agent of the Company (for shares held in physical form).

CIN – L24110AP1984PLC005096





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Members may note that the Income-tax Act, 1961, (“the IT Act”) as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (“TDS”) at the time of making the payment of final dividend. To enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents in accordance with the provisions of the IT Act, as specified in the Notice of the AGM at [xlfield@gmail.com](mailto:xlfield@gmail.com) on or before 1<sup>st</sup> July, 2022.

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