

**14<sup>th</sup> February, 2025**

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street,  
Mumbai-400001.

Scrip code/Scrip ID: 543937/ALPHAIND

**Sub: Proceedings of the Extra Ordinary General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.**

**Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that **Extra Ordinary General Meeting** (“EGM”) of M/s. Alphalogic Industries Limited was held on Friday, February 14, 2025, at 04.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM, deemed venue was 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune MH 411014.

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the EGM. The Remote E-voting was open from Tuesday, 11<sup>th</sup> February, 2025 at 09.00 a.m. (IST) to Thursday, 13<sup>th</sup> February, 2025 at 05.00 p.m. (IST). Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the EGM and voting during the EGM was conducted through e-voting.

The Board of Directors had appointed Mr. Anand Acharya [Membership no. ACS 61510; CP Number: 23001] proprietor of M/s Anand Acharya & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the EGM and remote e-voting process in a fair and transparent manner. Mr. Anand has carried out the scrutiny of all the electronic votes and he will submit his Report within 48 hours of the conclusion of EGM.

In this regard, please find enclosed the proceeding of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

This is for your information and record.

Thanking You.

Yours faithfully,

**For Alphalogic Industries Limited**

**Aayushi Khandelwal**  
**Company Secretary and Compliance Officer**

**Proceeding of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The **Extra Ordinary General Meeting** (“EGM” or “Meeting”) of the Members of Alphalogic Industries Limited (“The Company”) was held on Friday, February 14, 2025, at 04.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed venue was the registered office of the Company at 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune MH 411014.

The meeting was held in compliance with the General Circular No. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars No. 09/2023 dated 25th September 2023, 10/2022 dated 28th December 2022, 02/2022 Dated 5th May 2022, No. 20/2020 dated 5th May 2020, No. 17/2021 dated 13th April 2021 and No. 14/2021 dated 8th April 2021 (collectively referred to as “MCA Circulars”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Ms. Vanshika Sharma, welcomed the members and other attendees at virtual Extra Ordinary General Meeting.

Mr. Vedant Goel, Managing Director of the Company, chaired the Extra Ordinary General Meeting.

Mr. Montubhai Gandhi, Executive Director & CEO of the Company introduced the directors present, Mr. Rohan Kishor Wekhande, Non- Executive Independent director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company, Mr. Vedant Goel, Managing Director of the Company, Mrs. Neha Anshu Goel, Additional Non-Executive Director of the Company, Mr. Amar Raykantiwar, Non-Executive Independent Director and Mr. Anshu Goel, Non- Executive Director of the Company of the Company, who were present through Video Conferencing from their respective locations.

Further, Company Secretary informed the Members about some basic instructions with respect to the participation at the EGM through VC. She further informed the Members about the presence of Directors, Scrutinizer and representatives of Statutory Auditors and Secretarial Auditor.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the EGM. She further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on 07th February, 2025 (“the Cut-off Date”) to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited. The remote e-voting period commenced on Tuesday, 11<sup>th</sup> February, 2025 at 09.00 a.m. (IST) to Thursday, 13<sup>th</sup> February, 2025 at 5.00 P.M. (IST). She apprised the Members about the availability of e-voting system during the EGM for those present in the EGM and who have not cast their votes through remote e-voting.

She further informed that the voting results for the resolutions would be declared within 48 hours of the conclusion of EGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary requested the Chairman of the meeting, Mr. Vedant Goel to take forward the proceedings of this meeting.

As per the attendance record, 8 (Eight) Members were present including 1 (One) Director who is also the Shareholder. Mr. Vedant Goel, Chairman of the Extra Ordinary General Meeting started by sharing initiatives taken by the company to strengthen the market position of the Company.

The Chairman, then proceeded with the meeting and began with addressing the shareholders.

It was further informed by the chairman about Company's ongoing initiatives to raise capital to drive growth in the company's core businesses, and to optimize the cost of capital. The notice of the EGM, were taken as read with the permission of the Members present.

The Chairman proceeded towards the agenda items as per the Notice. The following items of business as laid down in the Notice of EGM dated 22<sup>nd</sup> January, 2025, were transacted at the meeting: -

- 1. REGULARIZATION OF ADDITIONAL NON-EXECUTIVE DIRECTOR MRS. NEHA ANSHU GOEL (DIN 08290823) AS NON-EXECUTIVE DIRECTOR.**
- 2. TO INCREASE THE AUTHORIZED SHARE CAPITAL AND ALTERATION IN CAPITAL CLAUSE "V" OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**
- 3. APPROVAL FOR FRESH ISSUE OF SHARES THROUGH FURTHER PUBLIC OFFER ("FPO").**

The Company Secretary instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through e-voting system before the said time.

It was also informed to the Members that there would be no voting by "show of hands".

The Company Secretary asked the Members to unmute themselves so that they can ask questions, if any. However, no questions were asked by the Members.

The Company Secretary thereafter thanked the Members for attending and participating in the Meeting.

The meeting commenced at 04:00 PM (IST) and concluded at 04:30 PM (IST) (including time allowed for e voting at EGM).

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

**Aayushi Khandelwal**

**Company Secretary and Compliance Officer**