



**SCRUTINIZER'S REPORT ON POSTAL BALLOT E-VOTING**

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI) of the companies (Management and administration) rules, 2014 read with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 read with circular dated January 15, 2021 and the latest being January 5, 2023 issued by the Securities and Exchange Board of India, and Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws.]*

**To,  
The Chairman  
Alphalogic Industries Limited  
CIN: U01100PN2020PLC194296  
405, Pride Icon, Near Columbia Asia Hospital  
Kharadi Bypass Road, Pune MH 411014.**

Dear Sir,

1. I, Anand Acharya, proprietor of M/s Anand Acharya & Associates, Practicing Company Secretaries having office at C-15, Shyam Market Near LIC Building Pandri, Raipur Chhattisgarh - 492001, was appointed as Scrutinizer by the Board of Directors of Alphalogic Industries Limited ('Company') at their meeting held on October 18, 2023 for the purpose of conducting Postal Ballot voting process i.e., by electronic means ('e-voting') under the provisions of Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI) of the companies (Management and administration) rules, 2014 and in accordance with the Securities and Exchange Board of India Regulations, and any updates thereto, and Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws on the resolutions mentioned in Postal Ballot Notice dated October 18, 2023 issued to its members as Ordinary Resolutions:
  - 1) Increase the Authorized Share Capital and alteration in Capital Clause "V" of Memorandum of Association of the Company.
  - 2) Issue of Bonus Equity Shares.



2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting through Postal Ballot on the resolution contained in the Postal Ballot Notice issued to the members of the company. My responsibility as a scrutinizer for the e-voting process through Postal Ballot is restricted to make scrutinizers report of the votes cast “in Favor” or “Against” the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e- voting system provided by National Securities Depository Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the company.
3. Further to the above I submit my report on the results of the e voting as under:
  - i. The e-voting period remained open from Friday, 20<sup>th</sup> October, 2023 (09:00 A.M.) to Saturday, 18<sup>th</sup> November, 2023 (05:00 P.M.)
  - ii. The members of the Company as on the cut-off date 13<sup>th</sup> October, 2023 were entitled to vote on the resolution (Item 1 & 2 as set out in the Postal Ballot Notice of the Company).
  - iii. The Votes cast were unblocked and finalized on 18<sup>th</sup> November 2023 at 05:05 P.M. in the presence of two witnesses Mukesh Kumar Verma & Surbhi Bagh who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked and finalized in their presence.
  - iv. Thereafter, the details containing inter-alia, list of the equity shareholders, who voted “for” /”against” each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (“NSDL”) i.e. <https://www.evoting.nsdl.com/> and based on such report generated, the summary of the e-voting through Postal Ballot for each of the resolution is given in Annexure I.

(Mukesh Kumar Verma)

(Surbhi Bagh)

**Agenda Wise Disclosure**

**Item No. 1. To increase the Authorized Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the Company.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			21					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	3760200	3759660	99.9856	3759660	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3759660</b>	<b>99.9856</b>	<b>3759660</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	1334400	318000	23.8309	318000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>318000</b>	<b>23.8309</b>	<b>318000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>5094600</b>	<b>4077660</b>	<b>80.0389</b>	<b>4077660</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Note:

1. E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 540 votes are considered as voted by Alphalogic Techsys Limited.
2. Resolutions were passed by Postal Ballot e-voting.

**Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 01 of the e-voting Postal Ballot Notice has been passed with the requisite majority.**

**Item No. 2: Issue of Bonus Equity Shares.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			21					
Category	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	3760200	3759660	99.9856	3759660	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3759660</b>	<b>99.9856</b>	<b>3759660</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	1334400	318000	23.8309	318000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>318000</b>	<b>23.8309</b>	<b>318000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>5094600</b>	<b>4077660</b>	<b>80.0389</b>	<b>4077660</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Note:

1. E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 540 votes are considered as voted by Alphalogic Techsys Limited.
2. Resolutions were passed by Postal Ballot e-voting.

**Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 02 of the e-voting Postal Ballot Notice has been passed with the requisite majority.**

Notes: -

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through E-Voting.

**Date: 18<sup>th</sup> November 2023**

**Place: Raipur**

**Counter signed by  
For Alphalogic Industries Limited**

**Anand Acharya**

**Proprietor**

**Anand Acharya & Associates**

**ACS NO. 61510**

**C.P. NO. 23001**

**UDIN: A061510E001991339**

**Aayushi Khandelwal**

**Company Secretary and Compliance Officer**