

September 25, 2023

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

Scrip code / Scrip ID: 543937/ALPHAIND

Sub: Submission of E-voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t 03rd Annual General Meeting (AGM) of the Company held on Saturday, September 23, 2023, at 02:30 P.M through Video Conferencing/ Other Audio-Visual Means:

1. Voting results of the AGM as per Regulation 44 of Listing Regulations, as Annexure A.
2. Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 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, enclosed as Annexure B.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer

Encl.: -

Annexure A: Voting results of Postal Ballot/E-voting as per Regulation 44.

Annexure B: Scrutinizer's Report.

Annexure - A

Results of Postal Ballot/ e-voting of Alphalogic Industries Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results of Alphalogic Industries Limited

Sr. No	Particulars	Details
1.	Date and Day of Annual General Meeting	23rd September 2023, Saturday
2.	Total No. of Shareholders on Record date/Book Closure Date	479
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	03 06

For Alphalogic Industries Limited

Aayushi Khandelwal
Company Secretary and Compliance Officer

Agenda Wise Disclosure

Item No. 1. To consider and adopt the Audited Financials of the Company for the financial year ended 31st March 2023 together with the Report of the Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			26					
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	3753000	3752820	99.9952	3752820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3752820	99.9952	3752820	0	100.00	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	4152420	81.5063	4152420	0	100.00	0

Note: E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

Item No. 2: To Appoint the director in place of appointment of Mr. Montubhai Gandhi (DIN 07352079) as a director liable to retire by rotation and being eligible to offer himself for reappointment.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			26					
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	3753000	*2792820	74.4157	2792820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		*2792820	74.4157	2792820	0	100.00	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	3192420	62.6628	3192420	0	100.00	0

Note: 1. E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

2. *Votes of Mr. Montubhai Gandhi belonging to Promoter/Promoter Group are excluded i.e. 960000 considered as invalid votes and not considered in no. of votes polled.

Item No. 3: Regularization of Additional Non-Executive Independent Director Mr. Amar Raykantiwar (DIN: 09438320) as Non-Executive Independent Director.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			26					
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	3753000	3752820	99.9952	3752820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3752820	99.9952	3752820	0	100.00	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	4152420	81.5063	4152420	0	100.00	0

Note: E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

Item No. 4: To approve existing as well as new material related party transactions.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system.			26					
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	3753000	*0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		*0	0	0	0	0	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	399600	7.8436	399600	0	100.00	0

Note: 1. E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

2. Votes of Promoter/Promoter Group are excluded i.e. 3752820 is considered as invalid votes and not considered in no. of votes polled.



CONSOLIDATED SCRUTINIZER'S REPORT

[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
Annual General Meeting of the members of
Alphalogic Industries Limited (CIN: U01100PN2020PLC194296)
Held on 23rd September 2023 at 02:30 P.M.
Through Video Conferencing.**

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 for the purpose of scrutinizing the voting process i.e., remote e-voting and e-voting at Annual General Meeting (AGM) 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 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 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 Notice dated August 11, 2023 (‘AGM Notice’) of Alphalogic Industries Limited (‘Company’) held on Saturday, 23rd, September 2023 at 02:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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 on the resolution contained in the notice to the Annual General Meeting of the members of the company. My responsibility as a scrutinizer for the e voting process is restricted to make scrutinizers report of the votes cast “in Favor” or “Against” the resolutions stated in the AGM 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 Monday, 18th September, 2023 (09:00 A.M.) to Friday, 22nd September, 2023 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date 16th September, 2023 were entitled to vote on the resolution (Item 1 to 4 as set out in the notice of the AGM of the Company).
 - iii. The Votes cast were unblocked and finalized on 23rd September 2023 at 04:50 P.M. in the presence of two witnesses Vijay Kumar Sharma & 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 for each of the resolution is given in Annexure I.

VIJAY KUMAR SHARMA
2023.09.25 13:46:28
+05'30'
2023.006.20320
(Vijay Kumar Sharma)

SURBHI BAGH
2023.09.25 13:46:44 +05'30'
2023.006.20320
(Surbhi Bagh)

Agenda Wise Disclosure

Item No. 1. To consider and adopt the Audited Financials of the Company for the financial year ended 31st March 2023 together with the Report of the Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			26					
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	3753000	3752820	99.9952	3752820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3752820	99.9952	3752820	0	100.00	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	4152420	81.5063	4152420	0	100.00	0

Note: E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.1 of the AGM/e-voting Notice has been passed with the requisite majority.

Item No. 2: To Appoint the director in place of appointment of Mr. Montubhai Gandhi (DIN 07352079) as a director liable to retire by rotation and being eligible to offer himself for reappointment.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			26					
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	3753000	*2792820	74.4157	2792820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		*2792820	74.4157	2792820	0	100.00	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	3192420	62.6628	3192420	0	100.00	0

Note: 1. E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

2. *Votes of Mr. Montubhai Gandhi belonging to Promoter/Promoter Group are excluded i.e. 960000 considered as invalid votes and not considered in no. of votes polled.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.2 of the AGM/e-voting Notice has been passed with the requisite majority.

Item No. 3: Regularization of Additional Non-Executive Independent Director Mr. Amar Raykantiwar (DIN: 09438320) as Non-Executive Independent Director.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			26					
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	3753000	3752820	99.9952	3752820	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3752820	99.9952	3752820	0	100.00	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	4152420	81.5063	4152420	0	100.00	0

Note: E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalagic Techsys Limited aggregating to 900 votes are considered as voted by Alphalagic Techsys Limited.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.3 of the AGM/e-voting Notice has been passed with the requisite majority.

Item No. 4: To approve existing as well as new material related party transactions.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system.			26					
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	3753000	*0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		*0	0	0	0	0	0
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
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	1341600	399600	29.7853	399600	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		399600	29.7853	399600	0	100.00	0
Grand Total		5094600	399600	7.8436	399600	0	100.00	0

Note: 1. E-voting for Promoter Group Includes votes of Neha Anshu Goel -180 votes, Subhash Tarachand Goel-180 votes, Vedant Goel-180 votes, Dhananjay Subhash Goel-180 votes, Sushiladevi Subhash Goel-180 votes who are holding shares on behalf of Alphalogic Techsys Limited aggregating to 900 votes are considered as voted by Alphalogic Techsys Limited.

2.Votes of Promoter/Promoter Group are excluded i.e. 3752820 is considered as invalid votes and not considered in no. of votes polled.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.4 of the AGM/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Notes: -

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through EGM/E-Voting.
- (ii) Votes cast in favor of Item No. 2 does not include votes casted by Mr. Montubhai Gandhi belonging to Promoter and Promoter Group and Item No. 4 does not include votes casted by Promoter and Promoter group, since the votes have been casted by interested parties, but considered as abstained from voting on the resolutions.

Date: 25th September 2023
Place: Raipur

ANAND
ACHARYA

ANAND ACHARYA
2023.09.25 13:47:04 +05'30'
2023.006.20320

Anand Acharya
Proprietor
Anand Acharya & Associates
ACS NO. 61510
C.P. NO. 23001
UDIN: A061510E00107308

Counter signed by
For Alphalogic Industries Limited

AAYUSHI
KHANDELWAL

AAYUSHI KHANDELWAL
2023.09.25 13:47:20 +05'30'
2023.006.20320

Aayushi Khandelwal
Company Secretary and Compliance Officer