

18th November, 2023.

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Submission of E-voting Results of Postal Ballot 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. resolutions as set out in the Postal Ballot Notice dated October 18, 2023:

1. Voting results of the Postal Ballot as per Regulation 44 of Listing Regulations, as "**Annexure A**".
2. Scrutinizer's Report on Postal Ballot e-voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Securities and Exchange Board of India, Regulations and any updates thereto enclosed as "**Annexure B**".

This is for your information and 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 Postal Ballot of Alphalogic Industries Limited

Sr. No.	Particulars	Details
1.	Date and Day of Postal Ballot Notice	18th October 2023, Wednesday
2.	Total No. of Shareholders on Cut-off date	413 Shareholders as on 13th October 2023.
3.	No. of shareholders present in Meeting either in person or through proxy: -Promoters and Promoters Group - Public	Not Applicable (Resolution passed through Postal Ballot)
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable (Resolution passed through Postal Ballot)

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary & Compliance Officer

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
	Total		3759660	99.9856	3759660	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	1334400	318000	23.8309	318000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		318000	23.8309	318000	0	100.00	0
Grand Total		5094600	4077660	80.0389	4077660	0	100.00	0

Notes:

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.

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
	Total		3759660	99.9856	3759660	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	1334400	318000	23.8309	318000	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		318000	23.8309	318000	0	100.00	0
Grand Total		5094600	4077660	80.0389	4077660	0	100.00	0

Notes:

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.