

14th February, 2025

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 **Extra Ordinary General Meeting** ("EGM") of the Company held on Friday, February 14, 2025 at 4:00 P.M through Video Conferencing/ Other Audio-Visual Means:

1. Voting results of the EGM as per Regulation 44 of Listing Regulations, as "**Annexure A**".
2. Consolidated Scrutinizer's 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. 17/57/2021-CL-MCA dated September 25, 2023 read with circulars dated December 28, 2022 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with circular number 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular dated May 12,2020 read with circular dated January 15, 2021 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 and 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 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 Extra Ordinary General Meeting ("EGM")	Friday, February 14, 2025
2.	Total No. of Shareholders on Record date/Book Closure Date	414
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	3 5

VOTING RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Regularization of Additional Non-Executive Director Mrs. Neha Anshu Goel (DIN 08290823) as Non-Executive Director.	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with Requisite majority
2.	To increase the Authorized Share Capital and alteration in Capital Clause "V" of Memorandum of Association of the company.	Ordinary Resolution	Remote e-voting prior and during the EGM	Passed with Requisite majority
3.	Approval for fresh issue of shares through Further Public Offer ("FPO")	Special Resolution	Remote e-voting prior and during the EGM	Passed with Requisite majority

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary and Compliance Officer

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Non-Executive Director Mrs. Neha Anshu Goel (DIN 08290823) as Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7520400	7518240	99.9713	7518240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7520400	7518240	99.9713	7518240	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2668800	570600	21.3804	570600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2668800	570600	21.3804	570600	0	100.0000
Total		10189200	8088840	79.3864	8088840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital and alteration in Capital Clause "V" of Memorandum of Association of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7520400	7518240	99.9713	7518240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7520400	7518240	99.9713	7518240	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public - Non Institutions	E-Voting	2668800	570600	21.3804	570600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2668800	570600	21.3804	570600	0	100.0000
Total		10189200	8088840	79.3864	8088840	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for fresh issue of shares through Further Public Offer ("FPO")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7520400	7518240	99.9713	7518240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7520400	7518240	99.9713	7518240	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2668800	570600	21.3804	570600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2668800	570600	21.3804	570600	0	100.0000
Total		10189200	8088840	79.3864	8088840	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO: +91-9111799837

Email ID: csanandacharya@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,

The Chairman

**Extra Ordinary General Meeting of the members of
Alphalogic Industries Limited (CIN: U01100PN2020PLC194296)**

Held on 14th February, 2025, at 04:00 P.M.

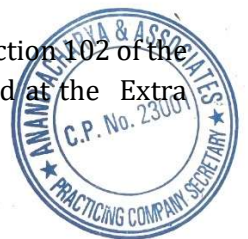
Through Video Conferencing.

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Extra Ordinary General Meeting of Alphalogic Industries Limited.

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 04th Extra Ordinary General Meeting (EGM) 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, 10/2022 dated December 28, 2022 and the latest being 17/57/2021-CL-MCA dated September 25, 2023 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 22nd January, 2025 ('EGM Notice') for EGM of Alphalogic Industries Limited ('Company') held on Friday, February 14, 2025 at 4:00 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 Extra Ordinary General Meeting of the members of the company.
3. 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 EGM 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.
4. The Notice dated 22nd January, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the members of the Company.
5. Further to the above I submit my report on the results of the e voting as under:

C-15 SHYAM MARKET NEAR LIC BUILDING PANDRI, RAIPUR CHHATTISGARH -49200 .





- i. In accordance with the Notice of the EGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Tuesday, 11th February, 2025 at 09.00 a.m. (IST) to Thursday, 13th February, 2025 at 5.00 p.m. (IST).
- ii. The members of the Company as on the cut-off date 07th February, 2025, were entitled to vote on the resolution (Item 1 to 03 as set out in the notice of the EGM of the Company).
- iii. The Votes cast were unblocked and finalized on 14th February, 2025, at 05:10 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.

SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution

Regularization of Additional Non-Executive Director Mrs. Neha Anshu Goel (DIN 08290823) as Non-Executive Director.

- (i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	8088840	100%

- (ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





Resolution 2: Ordinary Resolution

To increase the Authorized Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	8088840	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Special Resolution

Approval for fresh issue of shares through Further Public Offer (“FPO”)

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	8088840	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL





ANAND ACHARYA & ASSOCIATES





PRACTISING COMPANY SECRETARIES

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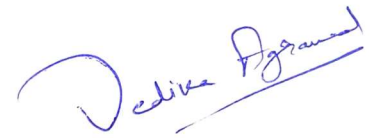
Notes: -

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

<p>Date: 14 February, 2025 Place: Raipur</p> <p></p> <p>Anand Acharya Proprietor Anand Acharya & Associates ACS No. 61510 C.P. No. 23001 UDIN: A061510F003939593</p> <p></p>	<p>Counter signed by For Alphalogic Industries Limited</p> <p></p> <p></p> <p>Aayushi Khandelwal Company Secretary and Compliance Officer</p>
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(Vijay Kumar Sharma)



(Vedika Agrawal)