

28th September, 2024

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

Scrip code/Scrip ID: 543937/ALPHAIND

Sub: Proceedings of the 04th Annual 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 04th Annual General Meeting (“AGM”) of M/s. Alphalogic Industries Limited was held on Saturday, September 28, 2024, 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 04th AGM. The Remote E-voting was open from Tuesday, 24th September 2024 at 09.00 a.m. (IST) to Friday, 27th September 2024 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 AGM and voting during the AGM 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 AGM 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 AGM.

In this regard, please find enclosed the proceeding of the 04th Annual 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

ALPHALOGIC INDUSTRIES LIMITED
(formerly Alphalogic Trademart Limited)
U01100PN2020PLC194296
405, Pride Icon, Near Columbia Asia Hospital
Kharadi Bypass Road, Pune MH 411014 IN
www.alphalogicindustries.com

Proceeding of the 04TH Annual 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 04th Annual General Meeting (“AGM” or “Meeting”) of the Members of Alphalogic Industries Limited (“The Company”) was held on Saturday, September 28, 2024, 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 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 and the latest being 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and the latest being SEBI/HO/CFD/CMD2/PoD-2//P/2023/4 dated January 5, 2023) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Ms. Aayushi Khandelwal, Company Secretary & Compliance officer of the Company welcomed the members and other attendees at virtual Annual General Meeting.

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

Mrs. Krina Gandhi, Executive Director and CFO 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, Mr. Montubhai Gandhi, Executive Director & CEO 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 AGM 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 AGM. 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 June 21st September, 2024 (“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, 24th September, 2024 at 9.00 a.m. (IST) to Friday 27th September, 2024 at 5.00 P.M. (IST). She apprised the Members about the availability of e-voting system during the AGM for those present in the AGM 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 AGM 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 introduced Mr. Montubhai Gandhi, Executive Director and CEO of the Company. He welcomed the members present at the meeting. Then Mr. Montubhai Gandhi introduced the Chairman of the meeting, Mr. Vedant Goel to take forward the proceedings of this meeting.

As per the attendance record, 07 (Seven) Members were present including 2 (two) Directors who are also Shareholders. Mr. Vedant Goel, Chairman of the Annual General Meeting started by sharing overall review of the financial year and initiatives taken by the company to strengthen the market position of the Company.

Moving forward, Chairman then invited Mr. Rohan Wekhande to address the shareholders. He also shared future prospects of the Company and corporate governance practices undertaken by the company.

The Chairman, then proceeded with the meeting and began the review of the last financial year.

It was further informed by the chairman that there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2024. The notice of the 04th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report 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 04th AGM dated September 03, 2024, were transacted at the meeting: -

- 1. To consider and adopt the Audited Financials of the Company for the financial year ended 31st March 2024 together with the Report of the Directors and Auditors thereon.**
- 2. To appoint the director in place of appointment of Mrs. Krina Gandhi (DIN 09497322) as a director liable to retire by rotation and being eligible to offer herself for re-appointment.**
- 3. To approve existing as well as new material related party transactions.**

Mr. Montubhai Gandhi concluded the meeting by expressing his heartfelt gratitude to the shareholders for their attendance and continued support.

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 04:32 PM (IST) (including time allowed for e voting at AGM).

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **Alphalogic Industries Limited**

Aayushi Khandelwal
Company Secretary and Compliance Officer