

**06<sup>th</sup> July, 2024**

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Proceedings of the 06<sup>th</sup> 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 06<sup>th</sup> Annual General Meeting (“AGM”) of M/s. Alphalogic Techsys Limited was held today on Saturday, July 06, 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 06<sup>th</sup> AGM. The Remote E-voting was open from Monday, 1<sup>st</sup> July, 2024 at 9.00 a.m. (IST) to Friday 05<sup>th</sup> July 2024 at 5.00 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 06<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You.  
Yours faithfully,

**For Alphalogic Techsys Limited**

**Vanshika Sharma**  
**Company Secretary & Compliance Officer**

**Proceeding of the 06<sup>th</sup> 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 06<sup>th</sup> Annual General Meeting (“AGM” or “Meeting”) of the Members of Alphalogic Techsys Limited (“The Company”) was held today on Saturday, July 06, 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. Vanshika Sharma, Company Secretary & Compliance officer of the Company welcomed the members.

Mr. Anshu Goel of the Company, chaired the Annual General Meeting.

Ms. Vanshika Sharma introduced the directors present including Dr. Amar Raykantiwar, Non-executive Independent Director and Chairman of the Board, Mr. Anshu Goel, Managing Director and CFO of the Company, Mrs. Neha Anshu Goel, Executive Director, Mr. Vedant Goel, Non-Executive Non-Independent Director, Mr. Dhananjay Subhash Goel, Non-Executive Non-Independent Director and Mr. Rohan Kishor Wekhande, Non- Executive Independent Director of the Company, 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 29<sup>th</sup> 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 Monday, 1<sup>st</sup> July, 2024 at 9.00 a.m. (IST) to Friday 05<sup>th</sup> July 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 the Chairman of the Meeting, Mr. Anshu Goel, Managing Director of the Company and requested him to take the Chair. The Chairman welcomed the members present at the meeting. The requisite quorum being present, Chairman called the meeting in order.

As per the attendance record, 36 (Thirty-Six) Members were present including 04 (Four) Directors who are also Shareholders.

Mr. Anshu 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.

The Chairman then invited Mr. Amar Raykantiwar, Non-Executive Independent Director of the Company and Chairman of Board of Directors to address the shareholders.

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 06<sup>th</sup> 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 06<sup>th</sup> AGM dated June 12, 2024, were transacted at the meeting: -

- 1. To consider and adopt the Audited Standalone & Consolidated 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 Mr. Vedant Goel (DIN 08290832) as a director liable to retire by rotation and being eligible to offer himself for re-appointment.**
- 3. To consider and re-appoint M/s Patki and Soman, Chartered Accountants as the Statutory Auditors of the Company and to authorize Board of Directors to fix their remuneration.**
- 4. To increase the authorized share capital and alteration in Capital Clause "V" of Memorandum of Association of the Company.**
- 5. To Consider and approve issuance of Bonus Equity Shares.**
- 6. To approve existing as well as new material related party transactions with Company and/or its Subsidiaries.**
- 7. To consider and re-appoint Mr. Rohan Kishor Wekhande (DIN: 08197194) as a Non-Executive Independent Director of the Company.**
- 8. To consider and re-appoint Mr. Anshu Goel (DIN: 08290775) as Managing Director of the Company.**
- 9. Approval for raising of capital by way of further public issue, debt issue, preferential allotment, rights issue, ADRs, private placement, qualified institutions placement ("QIP"), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to**

**time (“SEBI ICDR Regulations”), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof, for an amount not exceeding Rs. 105 Crores.**

#### **10. Alteration of Articles of Association of the Company.**

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 Board of Directors had appointed Mr. Anand Acharya [Membership no. ACS 61510; CP Number: 23001] proprietor of 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.

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 and Chairman thereafter thanked the Members for attending and participating in the Meeting.

The meeting commenced at 04:00 PM (IST) and concluded at 04:50 PM (IST) (including time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking You.  
Yours faithfully,

**For Alphalogic Techsys Limited**

**Vanshika Sharma**  
**Company Secretary & Compliance Officer**