

07th July, 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

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 06th Annual General Meeting (AGM) of the Company held on Saturday, July 06, 2024 at 4:00 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 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 Techsys Limited

Vanshika Sharma
Company Secretary & Compliance Officer

Encl.:-
Annexure A Voting results of E-voting as per Regulation 44.
Annexure B Scrutinizer's Report.

Annexure-A

Results of e-voting of Alphalogic Techsys Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results of Alphalogic Techsys Limited

Sr. No	Particulars	Details
1.	Date and Day of Annual General Meeting	Saturday, 06th July, 2024
2.	Total No. of Shareholders on Record date/Book Closure Date	10192
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	8 28

VOTING RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
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.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
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.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
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.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
4.	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 AGM	Passed with Requisite majority

5.	To Consider and approve issuance of Bonus Equity Shares.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
6.	To approve existing as well as new material related party transactions with Company and/or its Subsidiaries.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
7.	To consider and re-appoint Mr. Rohan Kishor Wekhande (DIN: 08197194) as a Non-Executive Independent Director of the Company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
8.	To consider and re-appoint Mr. Anshu Goel (DIN: 08290775) as Managing Director of the Company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
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.	Special Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority
10.	Alteration of Articles of Association of the Company.	Special Resolution	Remote e-voting prior and during the AGM	Passed with Requisite majority

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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.

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		34204585	95.6381	34204585	0	100.0000	0.0000
	Poll	35764584						
	Postal Ballot (if applicable)							
	Total	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1302529	10.2457	1302473	56	99.9957	0.0043
	Poll	12712966						
	Postal Ballot (if applicable)							
	Total	12712966	1302529	10.2457	1302473	56	99.9957	0.0043
Total		48477550	35507114	73.2444	35507058	56	99.9998	0.0002

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Add Notes

Details of Invalid Votes

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	35764584	31983961	89.4291	31983961	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	31983961	89.4291	31983961	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302453	56	99.9957
Total		48477550	33286470	68.6637	33286414	56	99.9998	0.0002
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	2220624
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	34204585	95.6381	34204585	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302453	56	99.9957
Total		48477550	35507094	73.2444	35507038	56	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
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	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	34204585	95.6381	34204585	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302453	56	99.9957
Total		48477550	35507094	73.2444	35507038	56	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve issuance of Bonus Equity Shares.				
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	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	34204585	95.6381	34204585	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302473	36	99.9972	0.0028
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302473	36	99.9972
Total		48477550	35507094	73.2444	35507058	36	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve existing as well as new material related party transactions with Company and/or its Subsidiaries.				
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	35764584	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302440	69	99.9947	0.0053
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302440	69	99.9947
Total		48477550	1302509	2.6868	1302440	69	99.9947	0.0053
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	34204585
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appoint Mr. Rohan Kishor Wekhande (DIN: 08197194) as a Non-Executive Independent Director 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	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	34204585	95.6381	34204585	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302423	86	99.9934	0.0066
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302423	86	99.9934
Total		48477550	35507094	73.2444	35507008	86	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Mr. Anshu Goel (DIN: 08290775) as Managing Director 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	35764584	15876265	44.3910	15876265	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	15876265	44.3910	15876265	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302453	56	99.9957
Total		48477550	17178774	35.4366	17178718	56	99.9997	0.0003
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	18328320
Public Insitutions	
Public - Non Insitutions	

Resolution (9)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

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.

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	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
Total		48477550	35507094	73.2444	35507038	56	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="border: 1px solid black; padding: 5px; display: inline-block; background-color: #800000; color: white;">Add Notes</div>	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Alteration of Articles 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	35764584	34204585	95.6381	34204585	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		35764584	34204585	95.6381	34204585	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12712966	1302509	10.2455	1302453	56	99.9957	0.0043
	Poll							
	Postal Ballot (if applicable)							
	Total		12712966	1302509	10.2455	1302453	56	99.9957
Total		48477550	35507094	73.2444	35507038	56	99.9998	0.0002
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	
Public Insitutions	
Public - Non Insitutions	

1. Company converted 4,47,000 warrants of Rs. 05/- each on 14.02.2024. Post conversion of warrants, the allottees are also entitled for 1,48,999 number of bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 and accordingly 1,48,999 bonus Equity Shares have also been allotted on 4,47,000 Equity Shares post conversion of warrants.
2. Further, Company again converted all the outstanding 7,70,000 warrants of Rs. 05/- each on 08.05.2024. Post conversion of warrants, the allottees are also entitled for 2,56,666 number of bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 and accordingly 2,56,666 bonus Equity Shares have also been allotted on 7,70,000 Equity Shares post conversion of warrants.
3. Listing approval for both the above conversion is under process and approval for dematerialization is pending. Therefore, votes for such shares are not casted.
4. With respect to resolution no. 02, Votes of Mr. Vedant Goel belonging to Promoter/Promoter Group are excluded i.e. 22,20,624 is considered as invalid votes and not considered in no. of votes polled.
5. With respect to resolution no. 06, Votes of Promoter/Promoter Group are excluded i.e. 3,42,04,585 is considered as invalid votes and not considered in no. of votes polled.
6. With respect to resolution no. 08, Votes of Mr. Anshu Goel belonging to Promoter/Promoter Group are excluded i.e. 1,83,28,320 is considered as invalid votes and not considered in no. of votes polled.

For Alphalogic Techsys Limited

Vanshika Sharma
Company Secretary & Compliance Officer



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO: +91-9111799837

Email ID: csanandacharya@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Annual General Meeting of the members of
Alphalogic Techsys Limited (CIN:L72501PN2018PLC180757)
Held on 06th July, 2024, 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 06TH Annual General Meeting of Alphalogic Techsys 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 06th 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, 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 12th June, 2024 ('AGM Notice') for AGM of Alphalogic Techsys Limited ('Company') held on Saturday, 06th July, 2024 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 06th Annual 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 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.
4. The Notice dated June 12, 2024 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 06th Annual 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 -492001



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO: +91-9111799837

Email ID: csanandacharya@gmail.com

- i. In accordance with the Notice of the 06th AGM 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 Monday, 1st July, 2024 at 9.00 a.m. (IST) to Friday 05th July 2024 at 5.00 p.m. (IST).
- ii. The members of the Company as on the cut-off date 29th June, 2024, were entitled to vote on the resolution (Item 1 to 10 as set out in the notice of the AGM of the Company).
- iii. The Votes cast were unblocked and finalized on 06th July, 2024, at 05:00 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.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

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.

(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
69	35507058	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0002%

(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 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.

(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
67	33286414	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0002%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	2220624

Resolution 3: Ordinary Resolution

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.

(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
68	35507038	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0002%

(iii) Invalid votes:

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



SPECIAL BUSINESS:

Resolution 4 : 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
68	35507038	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0002%

(iii) Invalid votes:

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

Resolution 5: Ordinary Resolution

To Consider and approve issuance of Bonus Equity Shares.

(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
69	35507058	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	36	0.0002%

(iii) Invalid votes:

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



Resolution 6: Ordinary Resolution

To approve existing as well as new material related party transactions with Company and/or its Subsidiaries.

(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
59	1302440	99.9947%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	69	0.0053%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
8	34204585

Resolution 7: Special Resolution

To consider and re-appoint Mr. Rohan Kishor Wekhande (DIN: 08197194) as a Non-Executive Independent Director 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
65	35507008	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	86	0.0002%

(iii) Invalid votes:

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



Resolution 8: Special Resolution

To consider and re-appoint Mr. Anshu Goel (DIN: 08290775) as Managing Director 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
67	17178718	99.9997%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0003%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	18328320

Resolution 9: Special Resolution

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.

(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
68	35507038	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0002%



(iii) Invalid votes:

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

Resolution 10: Special Resolution

Alteration of Articles 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
68	35507038	99.9998%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	56	0.0002%

(iii) Invalid votes:

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

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. Vedant Goel belonging to Promoter and Promoter Group, Item No. 6 does not include votes casted by Promoter and Promoter group and Item No. 8 does not include votes casted by Mr. Anshu Goel, since the votes have been casted by interested parties, but considered as abstained from voting on the resolutions.

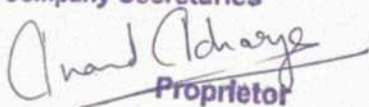


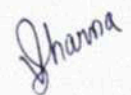


ANAND ACHARYA & ASSOCIATES

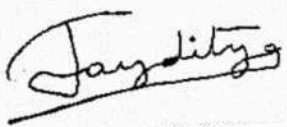
PRACTISING COMPANY SECRETARIES

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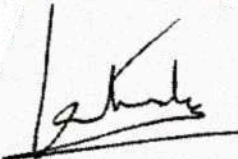
Email ID: csanandacharya@gmail.com

<p>Date: 07th July, 2024 Place: Raipur for, Anand Acharya & Associates Company Secretaries</p> <p> Proprietor M. No. 61510</p> <p> Anand Acharya Proprietor Anand Acharya & Associates ACS No. 61510 C.P. No. 23001 UDIN: A061510F000686530</p>	<p>Counter signed by For Alphalogic Techsys Limited</p> <p></p> <p> Vanshika Sharma Company Secretary and Compliance Officer</p>
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We the undersigned witnessed that the votes were unblocked from the e voting website of National Securities Depository Limited in our presence.



Jayditya Shukla



Laksh Arora