

14th August 2024

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Outcome of Board Meeting held on Wednesday, August 14, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we would like to inform you that the Board Meeting of the Company was held today, August 14, 2024, which commenced at 12:30 PM. and concluded at 02:10 P.M, The following items were discussed in the meeting:-

- 1. Approval of Quarterly Unaudited Financial Statements (Standalone & Consolidated) for the Period ended June 30, 2024.
- 2. Other Business Matters.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

This is for the information and record.

Thanking You.

Yours faithfully,

For Alphalogic Techsys Limited

Vanshika Sharma Company Secretary & Compliance Officer

Enclosures: -

- 1) Unaudited Consolidated Financial Statements for period ended June 30, 2024.
- 2) Unaudited Standalone Financial Statements for period ended June 30, 2024.



HEAD OFFICE : 101/102, Parmesh Plaza, 1213, Sadashiv Peth, Near Hatti Ganpati, Pune - 411 030. Telephone : 24456748, 24446748 Web : www.patkiandsoman.com E-mail : patkiandsoman@gmail.com

Ref. :

Date :

Independent Auditor's Review Report on the Consolidated Unaudited Quarterly Financial Results

To, The Board of Directors Alphalogic Techsys Limited

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Alphalogic Techsys Limited ("the Parent"), which includes its subsidiaries (the Parent and its Subsidiaries together referred to as "the Group") for the quarter ended June 30, 2024 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parents's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 as amended, and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



4. This Statement includes the results of the following entities:

Parent Company:

Alphalogic Techsys Limited

List of Subsidiaries:

- Alphalogic Industries Limited
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Consolidated Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PATKI AND SOMAN CHARTERED ACCOUNTANTS Firm Registration No. 107830W

RAHUL D. KULKARNI (Partner) Membership No. 158616 Place: Pune Date: 14-08-2024 UDIN: 24158616BKASUQ8527





ALPHALOGIC TECHSYS LIMITED

 Regd. Office : 405, Pride Icon, Near Columbia-Asia Hospital, Kharadi Bypass Road, Pune - 411014

 Website : www.alphalogicinc.com
 CIN : L72501PN2018PLC180757

 E-mail : info@alphalogiclimited.com

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30th June, 2024

Particulars	QUARTER ENDED YEAR EN			YEAR ENDED
	30th June, 2024 31st March, 2024		30th June, 2023	31st March, 2024
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue From Operations	2,384.43	1,775.01	940.63	5,392.3
Other Income	72.47	23.00	26.18	172.7
Total Income	2,456.90	1,798.01	966.81	5,565.04
EXPENSES				
Cost of Material Consumed	2,125.97	1,521.98	786.00	4,537.56
Changes in Inventories of Finished Goods and Work in Progress	22.69	7.02	-12.89	-89.76
Employee benefits expense	22.03	21.53	21.47	88.97
Finance costs	15.98	15.81	12.91	68.65
Depreciation and amortization expense	3.30	3.38	2.65	12.13
Other expenses	38.37	70.88	59.48	248.44
Total expenses	2,228.34	1,640.60	869.62	4,866.00
Profit/(loss) before tax	228.56	157.41	97.19	699.05
Tax expense:				
(1) Current tax	56.00	39.79	24.13	169.99
(2) Deferred tax	0.23	-0.63	-0.05	0.59
(3) Excess / (Short) provision of earlier years written off	-	-0.47	_	-0.47
Profit (Loss) for the period from continuing operations	172.33	118.72	73.11	528.94
Other Comprehensive Income				
A (i) Items that will not be reclassified to Profit or Loss	17.94	21.74	70.01	204.64
(ii) Income tax relating to items that will not be reclassified to profit				
or loss	-1.21	-11.10	-17.62	-49.92
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or				
loss	_	_	-	_
Total Other Comprehensive Income	16.73	10.63	52.39	154.72
Total Income for the Period	189.06	129.35	125.50	683.66
Profit for the period attributable to	105.00	125100	125150	000101
Controlling Interest	127.72	97.41	70.30	414.2
Non controlling Interest	44.61	21.31	2.81	114.69
Non controlling interest		21.51	2.01	114.0.
Other Comprehensive income for the period attributable to				
Controlling Interest	16.73	10.63	52.39	154.72
Non controlling Interest	10.75	10.05	52.55	134.77
Non controlling interest	-	-	-	-
Total Comprehensive income for the period attributable to				
Controlling Interest	144.45	108.04	122.69	568.97
-	44.61	21.31	2.81	114.69
Non controlling Interest	44.01	21.31	2.81	114.05
Paid-up Equity Share Capital (Face Value Rs. 5 per share)	2,423.88	2,372.54	1,757.14	2,372.54
Earnings per equity share (In Rs.)				
Basic	0.36	0.25	0.16	1.12
Diluted	0.36	0.25	0.15	1.11

For and on behalf of the Board of

ALPHALOGICTECHSYS LIMITED

MD & CFO DIN : 08290775 Place : Pune Date : 14-08-2024







ALPHALOGIC TECHSYS LIMITED

Regd. Office : 405, Pride Icon, Near Columbia-Asia Hospital, Kharadi Bypass Road, Pune - 411014 Website : www.alphalogicinc.com CIN : L72501PN2018PLC180757

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Particulars	Quarter ended			Year ended	
	30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024	
	Unaudited	Audited	Unaudited	Audited	
Segment Revenue (Sales and Other operating income)					
- Services	71.42	84.88	70.32	263.70	
- Sale of Goods	76.22	172.41	-	172.42	
- Investment	56.05	56.96	51.30	237.43	
- Manufacturing of Ethanol	-	-	-	-	
- Manufacturing of Racks	2,198.73	1,462.11	838.68	4,754.0	
Total Segment Revenue	2,402.42	1,776.36	960.29	5,427.62	
Cormont Doculto					
Segment Results - Services	35.80	42.34	30.91	90.06	
- Sale of Goods	35.80	42.34	30.91	5.28	
			-		
- Investment	56.05	56.96	51.30	237.4:	
- Manufacturing of Ethanol	-	-	-	-	
- Manufacturing of Racks	83.52	37.81	8.69	262.22	
Total Segment Results	178.38	142.39	90.90	594.99	
Add/(Less): Exceptional Items [net credit/ (charge)]					
Less: Finance Costs	-15.98	-15.81	-12.91	-74.04	
Add: Other Income	66.15	30.83	19.20	178.10	
Intercompany Adjustment	-	-	-		
Total Profit Before Tax	228.56	157.41	97.19	699.05	
Segment Assets					
- Services	51.84	143.90	166.62	93.90	
- Sale of Goods	24.22	7.46	-	7.46	
- Investment	1,280.03	1,165.39	1,205.40	1,165.39	
- Manufacturing of Ethanol	813.93	757.73	381.06	757.73	
- Manufacturing of Racks	2,618.55	2,385.79	1,397.30	2,385.79	
- Unallocable corporate assets	1,396.19	1,477.02	810.07	1,527.02	
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Total Assets	6,184.76	5,937.29	3,960.45	5,937.2	
Segment Liabilities					
- Services	10.22	4.39	20.46	4.39	
- Sale of Goods	22.83	7.27	-	7.27	
- Investment	-	-	7.82	-	
- Manufacturing of Ethanol	17.73	39.69	18.33	39.69	
- Manufacturing of Racks	617.43	637.51	742.67	637.53	
- Unallocable corporate liabilities	182.83	346.32	192.03	346.32	
Total Liabilities	851.04	1,035.18	981.31	1,035.1	

Notes:

1. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income and income from current investments (net).

Segment Assets and Segment Liabilities are as at 30th June 2024, 31st March 2024, and 30th June 2023. Unallocable corporate assets less Unallocable corporate liabilities mainly represent investment of surplus funds, cash and bank balances and tax assets and liabilities.

2. The figures of the last quarter in each of the years is the balancing figure between audited figures in respect of full financial year and the limited reviewed published year to date figures up to the third quarter of the respective financial year.

For and on behalf of the Board of ALPHALOGIC TECHSYS LIMITED

ANSHO GOEL MD & CFO





DIN : 08290775 Place : Pune Date : 14-08-2024

Notes:

- The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on 1. 14/08/2024 and approved by the Board of Directors at their meeting held on 14/08/2024.
- These financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) 2. Rules, 2015 (Ind AS) as amended prescribed under Section 133 of the Companies Act, 2013 and in the format as prescribed under regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The financial information presented above is extracted from and is harmonized to conform with the audited financial statements.
- The statutory auditors have carried out limited review of the financial results for the quarter ended June 30, 2024 3. and have issued an unmodified opinion.
- The Subsidiary Company, Alphalogic Industries Limited, has allotted 50,94,600 Equity shares of face value Rs. 10 4. each by way of Bonus issue in the ratio of 1 bonus equity shares for every 1 equity share on 02 December, 2023.
- The Subsidiary Company, Alphalogic Industries Limited, has made an Initial Public Issue of 13,41,600 Equity shares 5. of face value Rs. 10 each at a price of Rs. 96 per Equity share aggregating to Rs. 1,287.94 Lakhs and made allotment on 11 July 2023.
- 6. The Subsidiary Company, Alphalogic Industries Limited, has allotted 34,40,250 Equity shares of face value Rs. 10 each by way of Bonus issue in the ratio of 11 equity shares for every 1 equity share on 18 May, 2023.
- 7. The Subsidiary Company, Alphalogic Industries Limited, the Company has allotted 1,16,672 equity shares of Rs. 10 by way of Rights Issue on 30th March 2023.
- The Subsidiary Company, Alphalogic Industries Limited, the Company has allotted 96,078 equity shares of Rs. 10 8. by way of Rights Issue on 10th March 2022.
- 9. The Company has made allotment of Bonus shares of 1,41,33,695 equity shares of face value Rs 05 each on 16.07.2024.
- 10. During the quarter ended on 30.06.2024, Company has made conversion of 7,70,000 warrants into 7,70,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 7,70,000 Equity Shares of face value of Rs. 05 /- each fully paid up on account of conversion on 08.05.2024. Further, along with the above allotment Company also made allotment of 2,56,666 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants. EPS for the comparative periods has been restated accordingly.
- 11. During the quarter ended on 31.03.2024, Company has made conversion of 4,47,000 warrants into 4,47,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 4,47,000 Equity Shares of face value of Rs. 05 /- each fully paid up on account of conversion on 14.02.2024. Further, along with the above allotment Company also made allotment of 1,48,999 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants
- 12. During the quarter ended on 31.12.2023, Company has made Bonus issue of 1,17,12,118 equity shares of face value Rs 05 each on 23.12.2023.
- 13. During the financial year ended 31.03.2023, Company has made Bonus issue of 1,12,86,589 equity shares at face value of Rs. 5 each on 22.09.2022. Also, company has made preferential allotment of 12.83.000 equity shares of face value Rs. 5 each at price of Rs. 42 per share on 19.11.2022.
- 14. During the financial year ended 31.03.2022, Company has made Bonus issue of 74,95,119 equity shares at face value of Rs. 10 each on 10.08.2021 and company has also subdivided its share from face value of Rs 10 each to Rs 05 each on 06.10.2021. Company has also made preferential allotment on private placement basis of 20,31,000 shares on 14.02.2022.
- 15. The audited Financial Results of the Company are available on Company's website i.e., www.alphalogicinc.com and also on the website of BSE Limited, www.bseindia.com, where the Shares of the Company are listed.
- 16. The figures for the comparative periods have been regrouped/reclassified wherever necessary. All the regroupings and reclassifications are on account of change in the presentation or classification of items. The above regroupings and reclassifications have no impact on the profit of the company for the quarter ended 30th June 2024 or the previous periods.

For and on behalf of the Board of Alphalogic Techsys Limited

40e Anshu Goel

MD & CFO DIN: 08290775 Date: 14-08-2024 Place: Pune









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Ref. :

Date :

Independent Auditor's Review Report on the Standalone Unaudited Quarterly Financial Results

To, The Board of Directors Alphalogic Techsys Limited

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results of Alphalogic Techsys Limited ("the Company") for the quarter ended June 30, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
- 2. The Company's Board of Directors is responsible for the preparation and fair presentation of the statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013("the Act") as amended, read with relevant rules thereunder and other accounting principles generally accepted in India and is in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review of interim financial information is limited primarily to inquiries of the Company's personnel responsible for financial and accounting matters and analytical and other review procedures applied to financial data. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PATKI AND SOMAN CHARTERED ACCOUNTANTS Firm Registration No. 107830W

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RAHUL D. KULKARNI (Partner) Membership No. 158616 Place: Pune Date: 14-08-2024 UDIN: 24158616BKASUP4950





ALPHALOGIC TECHSYS LIMITED

Regd. Office : 405, Pride Icon, Near Columbia-Asia Hospital, Kharadi Bypass Road Pune - 411014

 Website : www.alphalogicinc.com
 CIN : L72501PN2018PLC180757

 E-mail ID: info@alphalogiclimited.com

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2024

	(Figures in Rs. Lacs except per share data)			
Particulars		Quarter Ended		Year Ended
	30th June, 2024	31st March, 2024	30th June, 2023	31st March, 2024
	Unaudited	Audited	Unaudited	Audited
INCOME				
Revenue From Operations	197.38	316.69	114.64	673.58
Other Income	24.08	8.19	17.48	101.19
Total Income	221.46	324.88	132.12	774.78
EXPENSES				
Cost of Material Consumed	73.21	167.13	-	167.13
Employee Benefits Expense	9.24	8.79	8.14	35.60
Finance costs	5.23	11.86	7.73	46.29
Depreciation and amortization expense	0.28	0.29	0.27	1.13
Other expenses	26.10	33.46	30.99	136.96
Total expenses	114.06	221.54	47.13	387.12
Profit/(loss) before tax	107.39	103.35	84.99	387.66
Tax expense:				
(1) Current tax	26.41	26.64	21.22	95.14
(2) Deferred tax	0.03	-1.62	-0.21	-1.36
(3) Excess / (Short) provision of earlier years written off	-	-0.13	-	-0.13
Profit/(Loss) for the period from continuing operations	80.96	78.46	63.98	294.01
Other Comprehensive Income				
A (i) Items that will not be reclassified to Profit or Loss	17.94	21.74	70.01	204.64
(ii) Income tax relating to items that will not be reclassified to	1.21	11.10	17.00	40.00
profit or loss	-1.21	-11.10	-17.62	-49.92
B (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit				
or loss	-	-	-	-
Total Other Comprehensive Income	16.73	10.63	52.39	154.72
Total Comprehensive Income for the Period	97.69	89.10	116.37	448.73
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Paid-up Equity Share Capital (Face Value Rs. 5 per share)	2,423.88	2,372.54	1,757.14	2,372.54
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Earnings per equity share (Fig in INR)(for continuing operation):				
Basic	0.17	0.16	0.14	0.62
Diluted	0.17	0.16	0.13	0.62
	0.17	0.20	0125	0.01

For and on behalf of the Board of ALPHALOGIC TECHSYS LIMITED

hoel ANSHU GOEL

MD & CFO DIN : 08290775 Place : Pune Date : 14-08-2024







ALPHALOGIC TECHSYS LIMITED Regd. Office : 405, Pride Icon, Near Columbia-Asia Hospital, Kharadi Bypass Road, Pune - 411014 Website : www.alphalogicinc.com CIN : L72501PN2018PLC180757 E-mail ID: info@alphalogiclimited.com

STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Particulars		Quarter Ended		
	30th June, 2024	30th June, 2024 31st March, 2024 30th June, 2023		
	Unaudited	Audited	Unaudited	31st March, 2024 Audited
Segment Revenue (Sales and Other operating income)				
- Services	71.42	84.88	70.32	263.76
- Sale of Goods	76.22	172.41	-	172.42
- Investment	56.05	56.96	51.30	258.59
- Manufacturing	-	-	-	-
Total Segment Revenue	203.69	314.25	121.62	694.75
Segment Results				
- Services	35.80	42.34	30.91	90.06
- Sale of Goods	3.02	5.28	-	5.28
- Investment	56.05	56.96	51.30	258.59
- Manufacturing	-	-	-	-
Total Segment Results	94.86	104.58	82.21	353.93
Add/(Less): Exceptional Items [net credit/ (charge)]				
Less: Finance Costs	(5.23)	- (11.86)	(7.73)	(46.29
Add: Other Income	(3.23)	10.63	10.50	80.02
	17.76	10.05	10.50	80.02
Total Profit Before Tax	107.39	103.35	84.98	387.66
Segment Assets				
- Services	55.10	143.90	169.87	143.90
- Sale of Goods	24.22	7.46	-	7.46
- Investment	1,438.22	1,541.87	1,574.93	1,541.87
- Manufacturing	813.93	757.73	381.06	757.73
- Unallocable corporate assets	1,396.19	1,100.54	798.20	1,100.54
Total Assets	3,727.68	3,551.50	2,924.05	3,551.50
Segment Liabilities				
- Services	10.22	4.39	20.46	4.39
- Sale of Goods	22.83	7.27	-	7.27
- Investment	-	-	7.82	-
- Manufacturing	17.73	39.69	18.33	39.69
- Unallocable corporate liabilities	182.83	346.32	192.03	346.32
Total Liabilities	233.61	397.67	238.65	397.67

Notes:

1. Segment Revenue, Results, Assets and Liabilities represent amounts identifiable to each of the segments. Other Income mainly includes interest income, dividend income and income from current investments (net).

Segment Assets and Segment Liabilities are as at 30th June 2024, 31st March 2024, and 30th June 2023. Unallocable corporate assets less Unallocable corporate liabilities mainly represent investment of surplus funds, cash and bank balances and tax assets and liabilities.

2. The figures of the last quarter in each of the years is the balancing figure between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

For and on behalf of the Board Alphalogic Techsys Limited

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ANSHU GOEL MD & CFO DIN : 08290775 Place : Pune Date : 14-08-2024





Notes:

- 1. The above standalone financial results have been reviewed by the Audit Committee at its meeting held on 14/08/2024 and approved by the Board of Directors at their meeting held on 14/08/2024.
- 2. These financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3. The statutory auditors have carried out limited review of the financial results for the quarter ended June 30, 2024 and have issued an unmodified opinion.
- 4. The Company has made allotment of Bonus shares of 1,41,33,695 equity shares of face value Rs 05 each on 16.07.2024.
- 5. The Company has made conversion of 7,70,000 warrants into 7,70,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 7,70,000 Equity Shares of face value of Rs. 05 /- each fully paid up on account of conversion on 08.05.2024. Further, along with the above allotment Company also made allotment of 2,56,666 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants. EPS for the comparative periods has been restated accordingly.
- 6. During the quarter ended on 31.03.2024, Company has made conversion of 4,47,000 warrants into 4,47,000 Equity shares of face value of Rs. 05/- each by way of preferential allotment and accordingly allotted 4,47,000 Equity Shares of face value of Rs. 05 /- each fully paid up on account of conversion on 14.02.2024. Further, along with the above allotment Company also made allotment of 1,48,999 Bonus Equity Shares to the eligible allottees who were entitled for bonus shares reserved for outstanding convertible warrants in the ratio of 1:3 post conversion of warrants.
- 7. During the quarter ended on 31.12.2023, Company has made Bonus issue of 1,17,12,118 equity shares of face value Rs 05 each on 23.12.2023.
- 8. During the financial year ended 31.03.2023, Company has made Bonus issue of 1,12,86,589 equity shares at face value of Rs. 5 each on 22.09.2022. Also, company has made preferential allotment of 12,83,000 equity shares of face value Rs. 5 each at price of Rs.42 per share on 19.11.2022.
- 9. During the financial year ended 31.03.2022, Company has made Bonus issue of 74,95,119 equity shares at face value of Rs. 10 each on 10.08.2021 and company has also subdivided its share from face value of Rs 10 each to Rs 05 each on 06.10.2021. Company has also made preferential allotment on private placement basis of 20,31,000 shares on 14.02.2022.
- 10. The audited Financial Results of the Company are available on Company's website i.e., www.alphalogicinc.com and also on the website of BSE Limited, www.bseindia.com, where the Shares of the Company are listed.
- 11. The figures for the comparative periods have been regrouped/reclassified wherever necessary. All the regroupings and reclassifications are on account of change in the presentation or classification of items. The above regroupings and reclassifications have no impact on the profit of the company for the quarter ended 30th June 2024 or the previous periods.

For and on behalf of the Board of Alphalogic Techsys Limited

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Anshu Goel MD & CFO DIN: 08290775 Date: 14-08-2024 Place: Pune



