

07th December, 2023.

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Submission of E-voting Results of Postal Ballot 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. resolutions as set out in the Postal Ballot Notice dated **November 07, 2023**:

1. Voting results of the Postal Ballot as per Regulation 44 of Listing Regulations, as "**Annexure A**".
2. Scrutinizer's Report on Postal Ballot e-voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Securities and Exchange Board of India, Regulations and any updates thereto enclosed as "**Annexure B**".

This is for your information and record.

Thanking You.

Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & 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 Postal Ballot 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 Postal Ballot of Alphalogic Techsys Limited

Sr. No.	Particulars	Details
1.	Date and Day of Postal Ballot Notice	Tuesday, 07th November 2023.
2.	Total No. of Shareholders on Record date/Book Closure Date	5560 Shareholders as on November 03, 2023.
3.	No. of shareholders present in Meeting either in person or through proxy: -Promoters and Promoters Group - Public	Not Applicable (Resolution passed through Postal Ballot)
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable (Resolution passed through Postal Ballot)

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Agenda Wise Disclosure

Item No. 1. To increase the Authorized Share Capital and alteration in Capital Clause “V” of Memorandum of Association of the Company.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			60					
Category	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	25626982	99.8969	25626982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25626982	99.8969	25626982	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2020811	21.2956	2020696	115	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2020811	21.2956	2020696	115	99.9943	0.0057
Grand Total		35142767	27647793	78.6728	27647678	115	99.9996	0.0004

Notes:

1. Resolutions were passed by Postal Ballot e-voting.

Item No. 2: Issue of Bonus Equity Shares.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			60					
Category	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	25626982	99.8969	25626982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25626982	99.8969	25626982	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2020811	21.2956	2020696	115	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2020811	21.2956	2020696	115	99.9943	0.0057
Grand Total		35142767	27647793	78.6728	27647678	115	99.9996	0.0004

Notes:

1. Resolutions were passed by Postal Ballot e-voting.