

August 01, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Submission of 03rd AGM Voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t. 03rd Annual General Meeting (AGM) of the Company held on Friday, July 30, 2021 at 04:00 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 Report 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. 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**



Prashal Pandey
Company Secretary &
Compliance Officer



Enc.: -

Annexure-A Voting results of the AGM as per Regulation 44.

Annexure B Consolidated Scrutinizer's Report.

Annexure-A

Results of remote e-voting and e-voting at the 03rd Annual General Meeting 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 & Day of Annual General Meeting	30th July, 2021 Friday
2.	Total No. of Shareholders on Record date/Book Closure Date	111
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	NIL
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	05 04

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer



Agenda Wise Disclosure

Item No. 1 To receive, consider and adopt the Audited Standalone & Consolidated Financials of the Company for the financial year ended 31st March, 2021 together with the Report of the Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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	2075170	2074870	99.9855	2074870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2074870	99.9855	2074870	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	2361270	85.0610	2361270	0	100	0

Item No. 2: To Appoint the director in place of Mr. Anshu Goel (DIN: 08290775) who is liable to retire by rotation and being eligible offer himself for re-appointment.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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	2075170	838070	40.3856	838070	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		838070	40.3856	838070	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	1124470	40.5072	1124470	0	100	0

*Mr. Anshu Goel, Director and member has voted for his own agenda item no.2 and as such his votes i.e. 1236800 is considered as invalid votes and not considered in no. of votes polled.

Item No. 3: Increase the Authorized Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company:

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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	2075170	2074870	99.9855	2074870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2074870	99.9855	2074870	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	2361270	85.0610	2361270	0	100	0

Item No. 4: Issue of Bonus Shares in the ratio of 27:10.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares	No. of Votes in favour	No . of votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled

				(3) = [(2)/(1) * 100]	(4)		(6)= [(4)/(2) * 100]	(7)= [(5)/(2) * 100]
Promoter & promoter Group	*e-voting	2075170	2074870	99.9855	2074870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2074870	99.9855	2074870	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	2361270	85.0610	2361270	0	100	0

Item No. 5: To Alter Object Clause of Memorandum of Association (MOA).

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
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	2075170	2074870	99.9855	2074870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2074870	99.9855	2074870	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	2361270	85.0610	2361270	0	100	0

Item No. 6: To Give Authority to Make Loans, Give Security or Provide Corporate Guarantee Under Section 185 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
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	2075170	150	0.007	150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		150	0.007	150	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	286550	10.3225	286550	0	100	0

*Votes of Promoter & Promoter Group who are interested are excluded i.e. 2074720 is considered as invalid votes and not considered in no. of votes polled.

Item No. 7: Approval of Material Related Party Transactions.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
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	2075170	150	0.007	150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		150	0.007	150	0	100	0
Public – Institutional Holders	e-voting		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	700800	286400	40.8675	286400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		286400	40.8675	286400	0	100	0
Grand Total		2775970	286550	10.3225	286550	0	100	0

*Votes of Promoter & Promoter Group who are interested are excluded i.e. 2074720 is considered as invalid votes and not considered in no. of votes polled.

*e-voting include both “Remote e-voting” and “E-voting” during the 03rd Annual General Meeting. However, no vote were cast through e-voting facility available at the AGM.

For Alphalogic Techsys Limited



Prashal Pandey
Company Secretary &
Compliance Officer





PRACTISING COMPANY SECRETARIES

MOBILE NO : +91-9111799837

Email ID : csanandacharya@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014 read with General Circular Nos. 14/2020
dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 read with circular
number 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI Circular dated
May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021]*

To,
The Chairman
03rd Annual General Meeting of the members of
Alphalogic Techsys Limited
(CIN: L72501PN2018PLC180757)
Held on 30th July, 2021 at 04:00 P.M.
Through Video Conferencing.

Dear Sir,

1. I, Anand Acharya, proprietor of M/s Anand Acharya & Associates, Practicing Company Secretaries having office at B-14 Gayatri Nagar Near Jaggannath Temple Raipur Chhattisgarh 492001, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 (Circulars) read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the resolutions mentioned in Notice dated June 28, 2021 ('AGM Notice') for 03rd AGM of Alphalogic Techsys Limited ('Company') held on Friday, July 30, 2021 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 03rd Annual General Meeting of the members of the company. 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.



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3. Further to the above I submit my report on the results of the e voting as under:

- i. The e-voting period remained open from Sunday, 25th July, 2021 (09:00 A.M.) to Thursday, 29th July, 2021 (05:00 P.M.)
- ii. The members of the Company as on the cut off date 23rd July, 2021 were entitled to vote on the resolution (Item 1 to 7 as set out in the notice of the 03rd AGM of the Company).
- iii. The Votes cast were unblocked and finalized on 31st July, 2021 at 01:00 P.M. in the presence of two witnesses Mrigank Dubey & Moulshree Dubey 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.

Mrigank
Dubey

Digitally signed by
Mrigank Dubey
Date: 2021.08.01
12:15:52 +05'30'

(Mrigank Dubey)

MOULSHR
EE DUBEY

Digitally signed by
MOULSHREE DUBEY
Date: 2021.08.01
12:17:24 +05'30'

(Moulshree Dubey)



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ANNEXURE I

Resolution No.: 1		
Nature of Resolution: Ordinary		
Subject Matter: To receive, consider and adopt the Audited Standalone & Consolidated Financials of the Company for the financial year ended 31st March, 2021 together with the Report of the Directors and Auditors thereon.		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
19	2361270	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Resolution No.: 2		
Nature of Resolution: Ordinary		
Subject Matter: To Appoint the director in place of Mr. Anshu Goel (DIN: 08290775) who is liable to retire by rotation and being eligible offer himself for re-appointment.		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
18*	1124470*	100

Votes Against the said resolution
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Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
1	1236800	

*Mr. Anshu Goel, Director and member has voted for his own agenda item no.2 and as such his votes i.e. 1236800 is considered as invalid votes and not considered in no. of votes polled.

Resolution No.: 3		
Nature of Resolution: Ordinary		
Subject Matter: Increase the Authorized Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
19	2361270	100

Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Resolution No.: 4		
Nature of Resolution: Ordinary		
Subject Matter: Issue of Bonus Shares in the ratio of 27:10.		
Votes in Favor of the said resolution		



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Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
19	2361270	100

Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	

Resolution No.: 5		
Nature of Resolution: Special		
Subject Matter: To Alter Object Clause of Memorandum of Association (MOA).		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
19	2361270	100

Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	



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Resolution No.: 6		
Nature of Resolution: Special		
Subject Matter: To Give Authority to Make Loans, Give Security or Provide Corporate Guarantee Under Section 185 of the Companies Act, 2013.		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
15*	286550*	100

Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
4	2074720	

*Votes of Promoter & Promoter Group who are interested are excluded i.e. 2074720 is considered as invalid votes and not considered in no. of votes polled.

Resolution No.: 7		
Nature of Resolution: Ordinary		
Subject Matter: Approval of Material Related Party Transactions.		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
15*	286550*	100

Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0



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Invalid Votes / Abstained	
Total number of members whose votes were declared invalid	Total number of votes cast by them
4	2074720

*Votes of Promoter & Promoter Group who are interested are excluded i.e. 2074720 is considered as invalid votes and not considered in no. of votes polled.

Date: 01st August, 2021

Place: Raipur

ANAND
ACHARYA Digitally signed by
ANAND ACHARYA
Date: 2021.08.01
12:15:27 +05'30'

Anand Acharya
Proprietor
Anand Acharya & Associates
ACS NO. 61510
C.P. NO. 23001

Counter signed by
For Alphalogic Techsys Limited

Anshu Goel
Chairman of 03RD Annual General Meeting

Place: Pune

Date: 01st August, 2021