

22nd May 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, May 22, 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, 22nd May, 2024, which commenced at 04:15 PM. and concluded at 06:15 P.M, The following items were discussed in the meeting:-

1. On the recommendation of the Audit Committee Meeting held on May 22, 2024, Board approved the Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2024, the Statement of Assets and Liabilities as at March 31, 2024, the Statement of Cash Flow as at March 31, 2024 and the Auditors' Report with unmodified opinion on Audited Financial Results (Standalone & Consolidated) for the quarter and year ended on March 31, 2024. The Copy of the same is enclosed herewith.

M/s. Patki and Soman Chartered Accountants, Pune the Statutory Auditors of the Company have issued auditors' report with an unmodified opinion on the audited standalone and consolidated financial results for the financial year ended March 31, 2024. This declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Approval of Internal Audit Report of the company for FY 2023-24.
3. Subject to approval by Shareholders of the Company, the Authorized Share Capital of the Company be increased from 26,00,00,000/- (Rupees Twenty-Six Crores Only) divided into 5,20,00,000 (Five Crores Twenty Lakhs) Equity Shares of Rs. 05/- (Rupees Five Only) each to Rs. 32,00,00,000/- (Rupees Thirty-Two Crores Only) divided into 6,40,00,000 (Six Crores Forty Lakhs) Equity Shares of Rs. 05/- (Rupees Five Only) each and consequent amendment to Clause V of the Memorandum of Association.
4. Recommendation of issuance of fully paid-up Bonus Share in the ratio of 14:48 i.e, 14 (Fourteen) Equity Share for every 48 (Forty Eight) fully paid-up Equity Shares of Rs 05/- each held, to the eligible members of the Company holding equity shares of the Company. The record date to determine entitlement of eligibility of shareholders for Bonus Shares will be intimated at a later date. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as "**Annexure A**".
5. 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 was closed from Monday, the 01st April, 2024 and it shall remain closed till 48 hours after the declaration of this 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) Annexure A – Details of Bonus Issue
- 2) Auditor's Report on Consolidated Financial Results.
- 3) Audited Consolidated Financial Statements for period ended March 31, 2024.
- 4) Auditor's Report on Standalone Financial Results.
- 5) Audited Standalone Financial Statements for period ended March 31, 2024.

Annexure A

Disclosure under para 2.1 of SEBI Circular No CIR/CFD/CMD/4/2015 issued vide dated September 09, 2015;

Sr.No.	Particulars	Details
1.	Type of Securities proposed to be issued	Equity Shares
2.	Type of Issuance	Bonus Shares
3.	Total number of securities proposed to be issued	1,41,39,285 (One Crore Forty One Lakhs Thirty Nine Thousand Two Hundred and Eighty Five) Bonus Equity Shares of Rs. 5/- each.
4.	Whether bonus is out of Free Reserves created out of profits or Share Premium Account;	Reserves and Surplus including Security Premium.
5.	Bonus Ratio	14:48 (i.e., 14 (Fourteen) Equity Share for every 48 (Forty Eight) Equity Share held.)
6.	Details of share capital - pre and post Bonus Issue	<ul style="list-style-type: none"> • Pre-bonus paid up share capital as on date of this letter is Rs. 24,23,87,750 divided in to 4,84,77,550 equity shares of Rs. 05/- each. • Post-bonus paid up share capital is expected to be around Rs. 31,30,84,175 divided in to 6,26,16,835 equity shares of Rs. 05/- each.
7.	Free reserves and/ or share premium required for implementing the Bonus Issue	Rs. 7,06,96,425/- (Rupees Seven Crores Six Lakhs Ninety-Six Thousand Four Hundred and Twenty Five Only) or such other sum including required for adjustment/treatment of fraction as may be considered necessary by the Board of Directors out of Reserves and Surplus and Security Premium Account.
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	a. Reserve and Surplus (Audited) as on 31 st March 2024: Rs. 5,22,21,282.00 b. Securities Premium Account (As on 08 th May 2024): Rs. 4,50,29,000.00
9.	Whether the aforesaid figures are audited	Yes
10.	Estimated date by which such bonus shares would be credited/dispatched;	Within 60 days from the date of the Board approval.



Ref. :

Date :

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF ALPHALOGIC TECHSYS LIMITED

Report on the audit of the Consolidated Financial Results.

Opinion

We have audited the accompanying consolidated financial results of Alphalogic Techsys Limited (hereinafter referred to as the "Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "The Group") for the year ended 31st March 2024, the Statement of audited consolidated Assets and Liabilities and the Statement of audited consolidated Cash Flows and reviewed the consolidated Financial Results for the quarter ended March 31, 2024 (refer 'Other Matters Section below), which were subject to limited review by us, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these consolidated financial results:

- i. include the annual financial results of the following entities –

Sr. No.	Name of the entity	Relationship
1	Alphalogic Industries Limited	Subsidiary
2	Faraday Digital Inc.*	Subsidiary

*On 22nd December, 2023; Faraday Digital Inc. has been liquidated.

- ii. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31st March 2024.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results* section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the consolidated financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Board of Directors' Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of consolidated annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Board of Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the Board of Directors of the companies included in the Group are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of each company.



Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the consolidated annual financial results made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual



financial results represent the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial results/ financial information of the entities within the Group to express an opinion on the consolidated annual financial results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated annual financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with Circular No. CIR/CFD/CMD1/44/2019 issued by Securities Exchange Board of India under Regulation 33(8) of Listing Regulations, to extent applicable.

Review of the Consolidated Financial Results for the quarter ended March 31, 2024

We conducted our review of the Consolidated Financial Results for the quarter ended March 31, 2024 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company'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 SAs specified under section 143(10) of the Act 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.



Other Matters

The accompanying audited consolidated annual financial results includes the interim financial statements and other financial information, in respect of

Faraday Digital Inc., whose interim financial results/statements and other financial information reflect total revenues of Rs. Nil, total net loss after tax of Rs. Nil and total comprehensive loss of Rs. Nil upto the date of liquidation i.e. December 22, 2023 as considered in the statement whose interim financial results/statements and other financial information has not been reviewed by their auditors.

The unaudited interim financial results/statements and other financial information of this subsidiary have not been reviewed by their auditors and have been approved and furnished to us by the management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited interim financial results/statements and other financial information. According to the information and explanations given to us by the Management, these interim financial results/statements and other financial information are not material to the Group.

Our opinion on the Consolidated Annual Financial Results is not modified in respect of the above matters with respect to our reliance on the Financial Results/financial information certified by the Board of Directors.

The Consolidated Annual Financial Results include the results for the quarter ended 31st March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

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



RAHUL D. KULKARNI
(Partner)
Membership No. 158616
Place: Pune
Date: 22-05-2024
UDIN: 24158616BKASOP9439




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

Audited Consolidated Statement of Asset and Liabilities as at 31st March, 2024
(Figures in Rs. Lacs)

Particulars	31st March, 2024	31st March, 2023
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	115.52	68.88
(b) Capital Work in Progress	657.53	385.52
(c) Other Intangible Assets	-	-
(d) Financial Assets		
(i) Loans & Advances	50.00	1,394.36
(ii) Other	726.64	105.97
(iii) Investments	218.28	1,157.27
(e) Other non current asset	1.52	0.20
(f) Deferred Tax Asset	-	42.13
Current assets		
(a) Inventories	525.04	215.14
(b) Financial Assets		
(i) Investments	1,010.78	-
(ii) Trade receivables	899.18	298.52
(iii) Cash and cash equivalents	1.23	12.47
(iv) Loans & Advances	1,504.56	-
(c) Other current assets	219.63	45.65
(d) Current Tax Asset	7.38	4.59
Total Assets	5,937.29	3,730.70
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,372.54	1,757.14
(b) Other Equity	1,598.82	1,018.54
(c) Non Controlling Interest	930.74	93.60
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Non Current Borrowings	-	-
(ii) Other financial liabilities	-	-
(b) Provisions	3.06	3.18
(c) Deferred Tax Liability	4.13	1.33
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	492.73	711.35
(ii) Trade payables		
(A) Total Outstanding Dues of Micro, Medium and small Enterprises	-	-
(B) Total Outstanding Dues Creditors other than Micro, Medium and small Enterprises	408.71	54.57
(iii) Other financial liabilities	-	-
(b) Other current liabilities	119.22	67.62
(c) Provisions	4.65	2.93
(d) Current Tax Liabilities	2.68	20.45
Total Equity and Liabilities	5,937.29	3,730.70

For and on behalf of the Board of
ALPHALOGIC TECHSYS LIMITED

Anshu Goel
ANSHU GOEL
MD & CFO
DIN : 08290775



Place : Pune
Date : 22-05-2024

Statement of Audited Consolidated Financial Results for the Quarter And Year Ended 31st March, 2024
(Figures in Lacs except per share data)

Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
	31st March, 2024	31st December, 2023	31st March, 2023	31st March, 2024	31st March, 2023
	Audited	Unaudited	Audited	Audited	Audited
INCOME					
Revenue From Operations	1,775.01	1,425.67	860.91	5,392.33	2,222.04
Other Income	23.00	75.06	10.19	172.71	74.62
Total Income	1,798.01	1,500.73	871.10	5,565.04	2,296.66
EXPENSES					
Cost of Material Consumed	1,521.98	1,107.37	520.17	4,537.56	1,428.94
Changes in Inventories of Finished Goods and Work in Progress	7.02	31.69	13.34	-89.76	-36.01
Employee benefits expense	21.53	31.36	4.55	88.97	75.42
Finance costs	15.81	25.42	15.96	68.65	51.78
Depreciation and amortization expense	3.38	3.36	2.47	12.13	11.06
Other expenses	70.88	97.35	139.64	248.44	218.97
Total expenses	1,640.60	1,296.56	696.13	4,866.00	1,750.16
Profit/(loss) before tax	157.41	204.17	174.97	699.05	546.50
Tax expense:					
(1) Current tax	39.79	45.88	46.19	169.99	139.38
(2) Deferred tax	-0.63	0.65	-1.40	0.59	-0.64
(3) Excess / (Short) provision of earlier years written off	-0.47	-	-	-0.47	-
Profit (Loss) for the period from continuing operations	118.72	157.64	130.18	528.94	407.76
Other Comprehensive Income					
A (i) Items that will not be reclassified to Profit or Loss	21.74	50.97	-34.04	204.64	-97.53
(ii) Income tax relating to items that will not be reclassified to profit or loss	-11.10	-12.83	8.46	-49.92	24.55
B (i) Items that will be reclassified to profit or loss	-	-	-3.83	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	0.45	-	-
Total Other Comprehensive Income	10.63	38.14	-28.96	154.72	-72.98
Total Income for the Period	129.35	195.78	101.22	683.66	334.78
Profit for the period attributable to					
Controlling Interest	97.41	116.93	132.16	414.25	340.69
Non controlling Interest	21.31	40.71	-1.98	114.69	67.07
Other Comprehensive income for the period attributable to					
Controlling Interest	10.63	38.14	-37.63	154.72	-72.98
Non controlling Interest	-	-	8.66	-	-
Total Comprehensive income for the period attributable to					
Controlling Interest	108.04	155.07	94.53	568.97	267.71
Non controlling Interest	21.31	40.71	6.68	114.69	67.07
Earnings per equity share (In Rs.)					
Basic	0.25	0.34	0.28	1.12	0.87
Diluted	0.25	0.33	0.27	1.11	0.84

 For and on behalf of the Board of
 ALPHALOGIC TECHSYS LIMITED

 ANSHU GOEL
 MD & CFO
 DIN : 08290775
 Place : Pune
 Date : 22-05-2024



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	Year ended
	31st March, 2024	31st December, 2023	31st March, 2023	31st March, 2024	31st March, 2023
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue (Sales and Other operating income)					
- Services	84.88	72.30	82.68	263.76	320.29
- Sale of Goods	172.41	-	-	172.41	-
- Investment	59.40	43.70	46.43	237.41	115.14
- Manufacturing of Ethanol	-	-	-	-	-
- Manufacturing of Racks	1,462.11	1,318.82	731.80	4,754.03	1,800.72
Total Segment Revenue	1,778.80	1,434.81	860.91	5,427.62	2,236.15
Segment Results					
- Services	42.34	20.52	21.04	90.06	98.47
- Sale of Goods	5.28	-	-	5.28	-
- Investment	59.40	43.70	46.43	237.41	115.14
- Manufacturing of Ethanol	-	-	-	-	-
- Manufacturing of Racks	37.80	90.32	113.27	262.22	309.60
Total Segment Results	144.82	154.54	180.74	594.99	523.21
Add/(Less): Exceptional Items [net credit/ (charge)]					
Less: Finance Costs	(15.81)	(25.42)	(15.96)	(74.04)	(66.70)
Add: Other Income	28.38	75.06	10.19	178.10	74.62
Intercompany Adjustment	-	-	-	-	15.37
Total Profit Before Tax	157.39	204.18	174.98	699.05	546.51
Segment Assets					
- Services	93.90	176.44	195.91	93.90	195.91
- Sale of Goods	7.46	-	-	7.46	-
- Investment	1,165.39	1,813.91	1,178.32	1,165.39	1,178.32
- Manufacturing of Ethanol	757.73	497.03	345.31	757.73	345.31
- Manufacturing of Racks	2,385.79	2,274.09	661.48	2,385.79	661.48
- Unallocable corporate assets	1,527.02	1,461.00	1,349.69	1,527.02	1,349.69
Total Assets	5,937.29	6,222.48	3,730.70	5,937.29	3,730.70
Segment Liabilities					
- Services	4.39	22.05	9.86	4.39	9.86
- Sale of Goods	7.27	-	-	7.27	-
- Investment	-	48.28	-	-	-
- Manufacturing of Ethanol	39.69	7.45	17.79	39.69	17.79
- Manufacturing of Racks	637.51	565.97	361.24	637.51	361.24
- Unallocable corporate liabilities	346.32	946.69	472.53	346.32	472.53
Total Liabilities	1,035.18	1,590.43	861.43	1,035.18	861.43

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 31st March 2024, 31st December 2023, and 31st March 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

Anshu Goel
ANSHU GOEL
MD & CFO



DIN : 08290775
Place : Pune
Date : 22-05-2024

Audited Consolidated Statement of Cash Flows for the Year ended 31st March, 2024
(Figures in Rs. Lacs)

Particulars	31st March, 2024	31st March, 2023
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	699.05	546.51
Adjustments for :		
Other Comprehensive Income (OCI)	204.64	-97.53
FCTR	-	0.88
Depreciation & Amortisation expenses	12.13	11.06
(Profit)/loss on Investments	-15.89	3.14
Interest Received	-133.38	-76.44
Dividend Received	-5.28	-11.79
Interest Paid	74.03	66.65
Profit on sale of Asset	-0.73	-1.32
Gain on Liquidation	-5.52	
Operating profit before working capital changes	829.05	441.16
Adjustments for :		
Inventories	-309.90	-155.20
Trade Receivables	-600.97	-137.44
Loans and advances	91.62	-721.93
Other Assets	-173.98	-30.32
Trade Payables	355.43	-53.19
Other Liabilities	51.47	35.61
Provisions	1.72	-2.94
Advances	-	2.00
Cash generated from operations	244.45	-622.25
Direct Taxes paid (net of refunds)	-195.65	-125.11
Net cash from operating activities	48.79	-747.36
B CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of fixed assets including capital work-in-progress	-330.79	-151.30
Proceeds from sale of fixed assets	0.73	1.68
Sale/(purchase) of Non Current Investments	304.37	-297.26
Interest Received	133.38	76.44
Profit/(loss) on Non Current Investments	15.89	-3.13
Dividend	5.28	11.79
Loans and Advances	-131.90	-15.53
Profit/(loss) on Current Investments	-1,010.78	
Gain on Liquidation	5.52	-
Net cash from investing activities	-1,008.30	-377.31
C CASH FLOW FROM FINANCING ACTIVITIES:		
Issue of Equity Share Capital including Share Premium	1,374.03	788.71
(Repayment) Proceeds from borrowings, net	-339.85	402.00
Interest paid	-74.03	-66.66
Net cash (used in) / provided by financing activities	960.15	1,124.05
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	0.64	-0.62
CASH AND CASH EQUIVALENTS, beginning of year	0.59	13.09
CASH AND CASH EQUIVALENTS, end of the half year ended	1.23	12.47
Details of Cash & Cash Equivalents	31st March, 2024	31st March, 2023
Cash and Bank Balances	1.23	12.47
Total	1.23	12.47

 For and on behalf of the Board of
 ALPHALOGIC TECHSYS LIMITED


 ANSHU GOEL
 MD & CFO
 DIN : 08290775
 Place : Pune
 Date : 22-05-2024


Notes:

1. The above consolidated financial results have been reviewed by the Audit Committee at its meeting held on 22/05/2024 and approved by the Board of Directors at their meeting held on 22/05/2024.
2. These financial statements have been prepared in accordance with the Companies (Indian Accounting Standards) 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.
3. The statutory auditors have performed audit of financial results for the quarter and year ended 31st March 2024 and have issued an unmodified opinion.
4. The Subsidiary Company, Alphalogic Industries Limited, has allotted 50,94,600 Equity shares of face value Rs. 10 each by way of Bonus issue in the ratio of 1 bonus equity shares for every 1 equity share on 02 December, 2023.
5. The Subsidiary Company, Alphalogic Industries Limited, has made an Initial Public Issue of 13,41,600 Equity shares 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, has allotted 1,16,672 equity shares of Rs. 10 by way of Rights Issue on 30th March 2023.
8. The Subsidiary Company, Alphalogic Industries Limited, has allotted 96,078 equity shares of Rs. 10 by way of Rights Issue on 10th March 2022.
9. The Foreign Subsidiary Company, Faraday Digital Inc. based in the state of Wyoming, USA has been liquidated during the year.
10. 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.
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 and year ended 31st March 2024 or the previous periods.

**For and on behalf of the Board of
Alphalogic Techsys Limited**


Anshu Goel
MD & CFO
DIN: 08290775
Date: 22-05-2024
Place: Pune





Ref. :

Date :

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS
AND REVIEW OF QUARTERLY FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF ALPHALOGIC TECHSYS LIMITED

Report on the Audit of the Standalone Financial Results.

Opinion

We have audited the accompanying standalone financial results of Alphalogic Techsys Limited ("the Company") for the year ended 31st March 2024, the Statement of Assets and Liabilities and the Statement of Cash flows as at and for the year ended on that date and reviewed the standalone Financial Results for the quarter ended March 31, 2024 (refer 'Other Matters Section below), attached herewith, which were subject to limited review by us being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended 31st March 2024 and Audited Statement of Assets and Liabilities and the Statement of Audited Cash flows as at and for the year ended on that date.



Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone annual financial results.

Management's Responsibilities for the Standalone Financial Results

These standalone financial results have been prepared on the basis of standalone financial statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone annual financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone annual financial results made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.


Review of the Standalone Financial Results for the quarter ended March 31, 2024

We conducted our review of the Standalone Financial Results for the quarter ended March 31, 2024 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company'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 SAs specified under section 143(10) of the Act 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.

Other Matters

The Statement includes the results for the Quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

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



RAHUL D. KULKARNI

(Partner)

Membership No. 158616

Place: Pune

Date: 22-05-2024

UDIN: 24158616BKASOO6169



Audited Standalone Statement of Assets and Liabilities as at 31st March, 2024
(Figures in Rs. Lacs)

Particulars	Year Ended	Year Ended
	31st March, 2024	31st March, 2023
	Audited	Audited
ASSETS		
Non-Current assets		
(a) Property, Plant and Equipment	3.04	3.90
(b) Capital Work in Progress	657.53	345.31
(c) Financial Assets		
(i) Loans & Advances	50.00	1,308.32
(ii) Investments	376.48	1,301.52
(d) Other Non-Current Assets	1.52	0.20
(e) Deferred Tax Asset (Net)	-	42.13
Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	1,010.78	-
(ii) Loans & Advances	1,165.39	-
(iii) Trade receivables	98.33	62.00
(iv) Cash and cash equivalents	0.57	0.59
(b) Other current assets	187.87	0.66
(c) Current Tax Asset	-	4.59
Total Assets	3,551.50	3,069.22
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	2,372.54	1,757.14
(b) Other Equity	781.29	811.91
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities		
(i) Non Current Borrowings	-	-
(b) Provisions	3.06	3.18
(c) Deferred Tax Liability (Net)	0.85	-
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	332.15	461.73
(ii) Trade payables		
(A) Total Outstanding Dues of Micro, Medium and small Enterprises	-	-
(B) Total Outstanding Dues to Creditors other than Micro and small Enterprises	51.68	28.35
(b) Other current liabilities	5.17	5.33
(c) Current Tax Liabilities (Net)	2.68	-
(d) Short Term Provisions	2.08	1.58
Total Equity and Liabilities	3,551.50	3,069.22

 For and on behalf of the Board of
 ALPHALOGIC TECHSYS LIMITED


 ANSHU GOEL

MD & CFO

DIN : 08290775

Place : Pune

Date : 22-05-2024




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

Statement of Audited Standalone Financial Results for the Quarter and Year Ended 31st March, 2024
(Figures in Rs. Lacs except per share data)

Particulars	Quarter Ended			Year Ended	Year Ended
	31st March, 2024	31st December, 2023	31st March, 2023	31st March, 2024	31st March, 2023
	Audited	Unaudited	Audited	Audited	Audited
INCOME					
Revenue From Operations	316.69	116.00	129.11	673.58	435.42
Other Income	8.19	46.55	12.42	101.19	68.26
Total Income	324.88	162.55	141.53	774.78	503.68
EXPENSES					
Cost of Material Consumed	167.13	-	-	167.13	-
Employee Benefits Expense	8.79	10.20	10.17	35.60	31.82
Finance costs	11.86	15.24	7.84	46.29	27.88
Depreciation and amortization expense	0.29	0.29	0.34	1.13	2.63
Other expenses	33.46	41.28	51.15	136.96	187.37
Total expenses	221.54	67.01	69.50	387.12	249.70
Profit/(loss) before tax	103.35	95.54	72.03	387.66	253.98
Tax expense:					
(1) Current tax	26.64	20.93	20.13	95.14	66.34
(2) Deferred tax	-1.62	0.35	-1.07	-1.36	-1.39
(3) Excess / (Short) provision of earlier years written off	-0.13	-	-	-0.13	-
Profit/(Loss) for the period from continuing operations	78.46	74.26	52.97	294.01	189.03
Other Comprehensive Income					
A (i) Items that will not be reclassified to Profit or Loss	21.74	50.97	-33.59	204.64	-97.53
(ii) Income tax relating to items that will not be reclassified to profit or loss	-11.10	-12.83	8.46	-49.92	24.55
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	10.63	38.14	-25.13	154.72	-72.98
Total Comprehensive Income for the Period	89.10	112.40	27.84	448.73	116.05
Earnings per equity share (Fig in INR)(for continuing operation):					
Basic	0.17	0.16	0.11	0.62	0.40
Diluted	0.16	0.16	0.11	0.61	0.39

 For and on behalf of the Board of
ALPHALOGIC TECHSYS LIMITED


 ANSHU GOEL
MD & CFO
DIN : 08290775
Place : Pune
Date : 22-05-2024


STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES

Particulars	Quarter Ended			Year Ended	Year Ended
	31st March, 2024	31st December, 2023	31st March, 2023	31st March, 2024	31st March, 2023
	Audited	Unaudited	Audited	Audited	Audited
Segment Revenue (Sales and Other operating income)					
- Services	84.88	72.30	82.68	263.76	320.29
- Sale of Goods	172.41	-	-	172.41	-
- Investment	59.40	43.70	46.43	237.41	115.14
- Manufacturing	-	-	-	-	-
Total Segment Revenue	316.69	116.00	129.11	673.58	435.42
Segment Results					
- Services	42.34	20.52	21.04	90.06	98.47
- Sale of Goods	5.28	-	-	5.28	-
- Investment	59.40	43.70	46.43	237.41	115.14
- Manufacturing	-	-	-	-	-
Total Segment Results	107.02	64.22	67.47	332.76	213.61
Add/(Less): Exceptional Items [net credit/ (charge)]	-	-	-	-	-
Less: Finance Costs	(11.86)	(15.24)	(7.84)	(46.29)	(27.88)
Add: Other Income	8.19	46.55	12.39	101.19	68.26
Total Profit Before Tax	103.35	95.54	72.02	387.66	253.99
Segment Assets					
- Services	93.90	176.44	195.91	93.90	195.91
- Sale of Goods	7.46	-	-	7.46	-
- Investment	1,165.39	1,813.91	1,178.32	1,165.39	1,178.32
- Manufacturing	757.73	497.03	345.31	757.73	345.31
- Unallocable corporate assets	1,527.02	1,461.00	1,349.69	1,527.02	1,349.69
Total Assets	3,551.50	3,948.39	3,069.23	3,551.50	3,069.23
Segment Liabilities					
- Services	4.39	22.05	9.86	4.39	9.86
- Sale of Goods	7.27	-	-	7.27	-
- Investment	-	48.28	-	-	-
- Manufacturing	39.69	7.45	17.79	39.69	17.79
- Unallocable corporate liabilities	346.32	946.69	472.53	346.32	472.53
Total Liabilities	397.67	1,024.46	500.18	397.67	500.18

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 31st March 2024, 31st December 2023 and 31st March 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



ANSHU GOEL

MD & CFO

DIN : 08290775

Place : Pune

Date : 22-05-2024

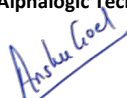


Audited Standalone Statement Of Cashflows For The Year Ended 31st March, 2024

(Figures in Rs. Lacs)

Particulars	31st March, 2024	31st March 2023
	Audited	Audited
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before tax	387.66	253.99
Adjustments for :		
Other Comprehensive Income (OCI)	204.64	-97.53
Depreciation & Amortisation expenses	1.13	2.63
(Profit)/loss on Investments	-15.89	3.13
Interest Received	-63.19	-55.15
Dividend Received	-5.28	-11.79
Profit on sale of asset	-0.73	-1.32
Interest Paid	46.29	27.83
Gain on liquidation	-5.52	
Operating profit before working capital changes	549.11	121.79
Adjustments for :		
Inventories	-	-
Trade Receivables	-36.32	20.93
Loans and Advances	91.62	-721.93
Other Assets	-187.21	3.93
Trade Payables	23.33	14.40
Other Liabilities	-0.27	-8.42
Provisions	0.50	-
Cash generated from operations	440.74	-569.30
Direct Taxes paid (net of refunds)	-93.32	-70.39
Net cash from operating activities	347.43	-639.69
B CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of fixed assets including capital work-in-progress	-312.48	-65.83
Proceeds from sale of fixed assets	0.73	1.68
Sale/(purchase) of Non Current Investments	925.04	-191.29
Interest Received	63.19	55.15
Profit/(loss) on Non Current Investments	15.89	-3.13
Dividend Received	5.28	11.79
Profit/(loss) on Current Investments	-1,010.78	
Gain on Liquidation	5.52	-
Net cash from investing activities	-307.61	-191.63
C CASH FLOW FROM FINANCING ACTIVITIES:		
Issue of Equity Share Capital including Share Premium	136.06	660.00
(Repayment) Proceeds from borrowings, net	-129.60	199.40
Interest paid	-46.29	-27.83
Net cash (used in) / provided by financing activities	-39.83	831.57
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	-0.02	0.25
CASH AND CASH EQUIVALENTS, beginning of year	0.59	0.34
CASH AND CASH EQUIVALENTS, end of the year	0.57	0.59

 For and on behalf of the Board
 Alphalogic Techsys Limited



 ANSHU GOEL
 MD & CFO
 DIN : 08290775
 Place : Pune
 Date : 22-05-2024


Notes:

1. The above standalone financial results have been reviewed by the Audit Committee at its meeting held on 22/05/2024 and approved by the Board of Directors at their meeting held on 22/05/2024.
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 performed audit of financial results for the quarter and year ended 31st March 2024 and have issued an unmodified opinion.
4. 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.
5. 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.
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9. 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.
10. 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 and year ended 31st March 2024 or the previous periods.

**For and on behalf of the Board of
Alphalogic Techsys Limited**

Anshu Goel
Anshu Goel
MD & CFO
DIN: 08290775
Date: 22-05-2024
Place: Pune

