

January 13, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Submission of E-voting Results at the Extraordinary General Meeting (EGM) 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. Extraordinary General Meeting (EGM) of the Company held on Tuesday, January 11, 2022 at 04:00 P.M. through Video conferencing / Other Audio-Visual Means:

1. Voting results of the EGM 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 No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto, and by the Securities and Exchange Board of India including circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and any updates thereto 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 EGM as per Regulation 44.

Annexure-B Consolidated Scrutinizer's Report.

Annexure-A

Results of remote e-voting and e-voting at the EGM 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 Extraordinary General Meeting (EGM).	January 11, 2022, Tuesday at 04:00 P.M. via video conferencing/OAVM.
2.	Total No. of Shareholders on Record date/Book Closure Date	1158
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	07 12

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer



Agenda Wise Disclosure

Item No. 1. Increase in authorized share capital of the company and consequential amendment of the capital clause in 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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	17390844	84.65	17390844	0	100.00	0

Item No. 2: Issuance of equity shares of the company on preferential basis and matters related therewith.

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	15368098*	4577270	29.78	4577270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4577270	29.78	4577270	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	6600016	32.12	6600016	0	100.00	0

* Votes of Promoter & Promoters Group are excluded i.e.1,07,90,828 is considered as invalid votes and not considered in no. of votes polled.

Item No. 3: 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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	17390844	84.65	17390844	0	100.00	0


Item No. 4: Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.

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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	17390844	84.65	17390844	0	100.00	0

Item No. 5: To Make Investments, Give Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013.

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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022670	76	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022670	76	99.99	0.01
Grand Total		20542178	17390844	84.65	17390768	76	99.99	0.01

For Alphalogic Techsys Limited



Prashal Pandey
Company Secretary &
Compliance Officer





ANAND ACHARYA & ASSOCIATES

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 Circular No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto, and by the Securities and Exchange Board of India including circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and any updates thereto.]

To,
The Chairman
Extra-Ordinary General Meeting of the members of
Alphalogic Techsys Limited
(CIN: L72501PN2018PLC180757)
Held on 11th January, 2022 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 C-15, Shyam Market Near LIC Building Pandri, Raipur Chhattisgarh - 492001, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Extraordinary General Meeting (EGM) 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 Circular No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto, and by the Securities

C-15 SHYAM MARKET NEAR LIC BUILDING PANDRI, RAIPUR CHHATTISGARH -492001



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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and Exchange Board of India including circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. CIRCULARSEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and any updates thereto in relation to “Clarification on holding of annual/Extraordinary general meeting (AGM/EGM) through video conferencing (VC) or other audio visual means (OAVM)” (collectively referred to as “MCA and SEBI Circulars”) on the resolutions mentioned in Notice dated December 17, 2021 (‘EGM Notice’) which was further altered by Corrigendum to notice dated January 05, 2022 for EGM of Alphalogic Techsys Limited (‘Company’) held on Tuesday, 11 January, 2022 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 Extraordinary 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 EGM 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.
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 Thursday, 06th January, 2022 (09:00 A.M.) to Monday, 10th January, 2022 (05:00 P.M.) and there was voting during the EGM.
 - ii. The members of the Company as on the cut-off date 04th January, 2022 were entitled to vote on the resolution (Item 1 to 5 as set out in the notice of the EGM of the Company).
 - iii. The Votes cast were unblocked and finalized on 12th January, 2022 at 01:00 P.M. in the presence of two witnesses Mrigank Dubey & Naman Bhattad 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.



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Email ID : csanandacharya@gmail.com

- 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: 2022.01.13
01:20:26 -08'00'
(Mrigank Dubey)

**NAMAN
BHATTAD**

Digitally signed by
NAMAN BHATTAD
Date: 2022.01.13
01:20:42 -08'00'
(Naman Bhattad)

Agenda Wise Disclosure

Item No. 1. Increase in authorized share capital of the company and consequential amendment of the capital clause in the 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.			25 (Including 7 members of Promoter and Promoters Group)					
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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	17390844	84.65	17390844	0	100.00	0

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.1 of the EGM/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Item No. 2: Issuance of equity shares of the company on preferential basis and matters related therewith.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system.			25 (Including 7 members of Promoter and Promoters Group)					
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	15368098*	4577270	29.78	4577270	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4577270	29.78	4577270	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	6600016	32.12	6600016	0	100.00	0

* Votes of Promoter & Promoters Group are excluded i.e.1,07,90,828 is considered as invalid votes and not considered in no. of votes polled.

*Based on the above-mentioned results, I report that Speical Resolution as set out in Item No.2 of the EGM/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Item No. 3: To Alter Object Clause of Memorandum of Association (MOA).

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			25 (Including 7 members of Promoter and Promoters Group)					
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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	17390844	84.65	17390844	0	100.00	0

Based on the above-mentioned results, I report that Special Resolution as set out in Item No.3 of the EGM/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Item No. 4: Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			25 (Including 7 members of Promoter and Promoters Group)					
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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022746	0	100.00	0
Grand Total		20542178	17390844	84.65	17390844	0	100.00	0

Based on the above-mentioned results, I report that Special Resolution as set out in Item No.4 of the EGM/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Item No. 5: To Make Investments, Give Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			25 (Including 7 members of Promoter and Promoters Group)					
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	15368098	15368098	100.00	15368098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		15368098	100.00	15368098	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	5174080	2022746	39.09	2022670	76	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2022746	39.09	2022670	76	99.99	0.01
Grand Total		20542178	17390844	84.65	17390768	76	99.99	0.01

Based on the above-mentioned results, I report that Speical Resolution as set out in Item No.5 of the EGM/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution except 76 votes were casted against the resolution.

Notes: -

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through EGM/E-Voting.
- (ii) Votes cast in favour of Item No.2 does not include votes cast by Promoters Group since the votes have been casted by Promoters group have voted for the resolutions but considered as abstained from voting on the resolution mentioned therein.

Date: 13th January, 2022
Place: Raipur

Counter signed by
For Alphalogic Techsys Limited

ANAND ACHARYA Digitally signed by ANAND ACHARYA
Date: 2022.01.13 01:21:00 -08'00'

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

Anshu Goel
Managing Director
Place: Pune
Date: 13th January, 2022