

September 25, 2023

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Submission of E-voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t 05th Annual General Meeting (AGM) of the Company held on Saturday, September 23, 2023, 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 and the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 read with circular dated January 15, 2021 and the latest being January 5, 2023 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**

Vanshika Sharma
Company Secretary & Compliance Officer

Encl.: -

Annexure-A: Voting results of Postal Ballot/E-voting as per Regulation 44.

Annexure B: Scrutinizer's Report.

Annexure - A

Results of Postal Ballot/ e-voting of Alphalogic Techsys Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Voting Results of Alphalogic Techsys Limited

Sr. No	Particulars	Details
1.	Date and Day of Annual General Meeting	23rd September 2023, Saturday
2.	Total No. of Shareholders on Record date/Book Closure Date	5385
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	08 27

For Alphalogic Techsys Limited

Vanshika Sharma
Company Secretary and Compliance Officer

Agenda Wise Disclosure

Item No. 1. To consider and adopt the Audited Standalone & Consolidated Financials of the Company for the financial year ended 31st March 2023 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					
Number of members voted through electronic voting system.			53					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	25556647	99.6227	25556647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25556647	99.6227	25556647	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2708003	28.5374	2707988	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2708003	28.5374	2707988	15	99.9994	0.0006
Grand Total		35142767	28264650	80.4281	28264635	15	99.9999	0.0001

Item No. 2: To Appoint the director in place of appointment of Ms. Neha Anshu Goel (DIN 08290823) as a director liable to retire by rotation and being eligible to offer herself for re-appointment.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			53					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	23338843*	90.9774	23338843*	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23338843*	90.9774	23338843*	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2708003	28.5374	2707988	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2708003	28.5374	2707988	15	99.9994	0.0006
Grand Total		35142767	26046846	74.1172	26046831	15	99.9999	0.0001

*Votes of Ms. Neha Anshu Goel belonging to Promoter/Promoter Group are excluded i.e. 2217804 is considered as invalid votes and not considered in no. of votes polled.

Item No. 3: Regularization of Additional Non-Executive Director Mr. Dhananjay Subhash Goel (DIN: 08290798) as Non-Executive Director.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			53					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	18692407*	72.8651	18692407*	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18692407*	72.8651	18692407*	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2708003	28.5374	2707688	315	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2708003	28.5374	2707688	315	99.9884	0.0116
Grand Total		35142767	21400410	60.8956	21400095	315	99.9985	0.0015

*Votes of Mr. Dhananjay Goel belonging to Promoter/Promoter Group are excluded i.e. 6864240 is considered as invalid votes and not considered in no. of votes polled.

Item No. 4: To approve existing as well as new material related party transactions.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system.			52					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	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 – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2707984	28.5372	2707969	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2707984	28.5372	2707969	15	99.9994	0.0006
Grand Total		35142767	2707984	7.7057	2707969	15	99.9994	0.0006

*Votes of Promoter/Promoter Group are excluded i.e. 25556647 is considered as invalid votes and not considered in no. of votes polled.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI) of the companies (Management and administration) rules, 2014 read with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 read with circular dated January 15, 2021 and the latest being January 5, 2023 issued by the Securities and Exchange Board of India, and Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws.]

**To,
The Chairman
Annual General Meeting of the members of
Alphalogic Techsys Limited (CIN: L72501PN2018PLC180757)
Held on 23rd September 2023 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 Annual General Meeting (AGM) under the provisions of Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI) of the companies (Management and administration) rules, 2014 read with 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 read with circular dated January 15, 2021 and the latest being January 5, 2023 issued by the Securities and Exchange Board of India, and any updates thereto, and Regulation 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015") and other applicable laws on the resolutions mentioned in Notice dated August 11th, 2023 ('AGM Notice') for AGM of Alphalogic Techsys Limited ('Company') held on Saturday, 23rd September 2023 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 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.

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 Monday, 18th September 2023 (09:00 A.M.) to Friday, 22nd September 2023 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date 16th September 2023 were entitled to vote on the resolution (Item 1 to 4 as set out in the notice of the AGM of the Company).
 - iii. The Votes cast were unblocked and finalized on 23rd September 2023 at 05:10 P.M. in the presence of two witnesses Vijay Kumar Sharma & Surbhi Bagh 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.

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(Vijay Kumar Sharma)

SURBHI BAGH
2023.09.25 15:48:41 +05'30'
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(Surbhi Bagh)

Agenda Wise Disclosure

Item No. 1. To consider and adopt the Audited Standalone & Consolidated Financials of the Company for the financial year ended 31st March 2023 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					
Number of members voted through electronic voting system.			53					
Category	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	25556647	99.6227	25556647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25556647	99.6227	25556647	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2708003	28.5374	2707988	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2708003	28.5374	2707988	15	99.9994	0.0006
Grand Total		35142767	28264650	80.4281	28264635	15	99.9999	0.0001

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 1 of the AGM/e-voting Notice has been passed with the requisite majority.

Item No. 2: To Appoint the director in place of appointment of Ms. Neha Anshu Goel (DIN 08290823) as a director liable to retire by rotation and being eligible to offer herself for re-appointment.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			53					
Category	Mode of Voting	No. of shares held (1)	No.of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	23338843*	90.9774	23338843*	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		23338843*	90.9774	23338843*	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2708003	28.5374	2707988	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2708003	28.5374	2707988	15	99.9994	0.0006
Grand Total		35142767	26046846	74.1172	26046831	15	99.9999	0.0001

*Votes of Ms. Neha Anshu Goel belonging to Promoter/Promoter Group are excluded i.e. 2217804 is considered as invalid votes and not considered in no. of votes polled.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 2 of the AGM/e-voting Notice has been passed with the requisite majority.

Item No. 3: Regularization of Additional Non-Executive Director Mr. Dhananjay Subhash Goel (DIN: 08290798) as Non-Executive Director.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			53					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	18692407*	72.8651	18692407*	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		18692407*	72.8651	18692407*	0	100.00	0
Public – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2708003	28.5374	2707688	315	99.9884	0.0116
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2708003	28.5374	2707688	315	99.9884	0.0116
Grand Total		35142767	21400410	60.8956	21400095	315	99.9985	0.0015

*Votes of Mr. Dhananjay Goel belonging to Promoter/Promoter Group are excluded i.e. 6864240 is considered as invalid votes and not considered in no. of votes polled.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 3 of the AGM/e-voting Notice has been passed with the requisite majority.

Item No. 4: To approve existing as well as new material related party transactions.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system.			52					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	e-voting	25653439	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 – Institutional Holders	e-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non-Institutions	e-voting	9489328	2707984	28.5372	2707969	15	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2707984	28.5372	2707969	15	99.9994	0.0006
Grand Total		35142767	2707984	7.7057	2707969	15	99.9994	0.0006

*Votes of Promoter/Promoter Group are excluded i.e. 25556647 is considered as invalid votes and not considered in no. of votes polled.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 4 of the AGM/e-voting Notice has been passed with the requisite majority.

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 favor of Item No. 2 does not include votes casted by Ms. Neha Anshu Goel belonging to Promoter and Promoter Group, Item No. 3 does not include votes casted by Mr. Dhananjay Goel and Item No. 4 does not include votes casted by Promoter and Promoter group, since the votes have been casted by interested parties, but considered as abstained from voting on the resolutions.

Date: 25th September 2023
Place: Raipur

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ACHARYA

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Anand Acharya
Proprietor
Anand Acharya & Associates
ACS NO. 61510
C.P. NO. 23001
UDIN: A061510E001073136

Counter signed by

For Alphalogic Techsys Limited

VANSHIKA
SHARMA

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VANSHIKA SHARMA
Date: 2023.09.25
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Vanshika Sharma
Company Secretary and Compliance Officer