

**August 28, 2022**

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 04<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, August 26, 2022 at 4:00 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 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with circular number 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India, enclosed as Annexure B.

Kindly take the same on record.

Thanking You.  
Yours faithfully,

For **Alphalogic Techsys Limited**

  
**Veena Kulkarni**  
**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	<b>26<sup>th</sup> August, 2022 Friday</b>
2.	Total No. of Shareholders on Record date/Book Closure Date	<b>2120</b>
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	<b>Not Applicable</b>
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	<b>07 08</b>

For Alphalogic Techsys Limited

*V. Kulkarni*

**Veena Kulkarni  
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, 2022 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 votedthrough electronic voting system .			54					
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2681023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2681023</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19592121</b>	<b>86.79</b>	<b>19592121</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Item No. 2: To Appoint the director in place of Mr. Vedant Goel (DIN: 08290832) who is liable to retire by rotation and being eligible offer himself for re-appointment.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			54					
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	16911098*	15800786	93.43	15800786	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>15800786</b>	<b>93.43</b>	<b>15800786</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2680948	75	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2680948</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>18481809</b>	<b>81.87</b>	<b>18481734</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>

\*Votes of Promoter/Promoter Group are excluded i.e.1110312 are considered as invalid votes and not considered in no. of votes polled.

**Item No. 3: 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 .		54						
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2680948	75	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2680948</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19592121</b>	<b>86.79</b>	<b>19592046</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 4: To Re-Appoint Mr. Amar Raykantiwar (DIN: 09438320), Independent Director.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			54					
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2680948	75	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2680948</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19592121</b>	<b>86.79</b>	<b>19592046</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>

**Item No. 5: Issuance of Convertible Warrants 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 .			54					
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	16911098*	13741430	81.25	13741430	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>13741430</b>	<b>81.25</b>	<b>13741430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2679524	1499	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2679524</b>	<b>1499</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>16422453</b>	<b>72.75</b>	<b>1642094</b>	<b>1499</b>	<b>99.99</b>	<b>0.01</b>

\*Votes of Promoter/Promoter Group are excluded i.e. 3169668 is considered as invalid votes and not considered in no. of votes polled.

**Item No. 6: Issue of Bonus Shares in the ratio of 1:2.**

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		No						
Number of members votedthrough electronic voting system .		56						
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2682133	47.37	2682133	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2682133</b>	<b>47.37</b>	<b>2682133</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19593231</b>	<b>86.79</b>	<b>19593231</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



**Item No. 7: To approve existing as well as new material related party transactions with Company and/or its subsidiaries.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			55					
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	16911098*	7746938	45.08	7746938	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7746938</b>	<b>45.08</b>	<b>7746938</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681833	47.36	2679524	2309	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681833</b>	<b>47.36</b>	<b>2679524</b>	<b>2309</b>	<b>99.91</b>	<b>0.09</b>
<b>Grand Total</b>		<b>22573178</b>	<b>10428771</b>	<b>46.20</b>	<b>10426462</b>	<b>2309</b>	<b>99.91</b>	<b>0.09</b>

\*Votes of Promoter/Promoter Group are excluded i.e. 9164160 is considered as invalid votes and not considered in no. of votes polled.

**For Alphalogic Techsys Limited**

*Vkulkarni*

**Veena Kulkarni**  
Company Secretary and  
Compliance Officer





# ANAND ACHARYA & ASSOCIATES

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## PRACTISING COMPANY SECRETARIES

MOBILE NO :+91-9111799837

Email ID : [csanandacharya@gmail.com](mailto:csanandacharya@gmail.com)

## 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 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 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  
AlphalogicTechsys Limited  
(CIN:L72501PN2018PLC180757)  
Held on 26<sup>th</sup>August, 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 Annual General Meeting (AGM) under the provisions of Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI)
2. 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 Regulation 44 of Securities and Exchange Board of India

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



# ANAND ACHARYA & ASSOCIATES

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## PRACTISING COMPANY SECRETARIES

MOBILE NO :+91-9111799837

Email ID : [csanandacharya@gmail.com](mailto:csanandacharya@gmail.com)

(Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”) and other applicable laws on the resolutions mentioned in Notice dated August 03, 2022 (‘AGM Notice’) for AGM of AlphalogicTechsys Limited (‘Company’) held on Friday, 26August, 2022 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

3. 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 AnnualGeneral 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.
  
4. Further to the above I submit my report on the results of the e voting as under:
  - i. The e-voting period remained open from Sunday, 21<sup>st</sup> August, 2022 (09:00 A.M.) to Thursday, 25<sup>th</sup>August, 2022 (05:00 P.M.)
  - ii. The members of the Company as on the cut-off date 19<sup>th</sup>August, 2022 were entitled to vote on the resolution (Item 1 to7 as set out in the notice of the AGM of the Company).
  - iii. The Votes cast were unblocked and finalized on 26<sup>th</sup>August, 2022 at 05:05 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.



# ANAND ACHARYA & ASSOCIATES

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## PRACTISING COMPANY SECRETARIES

MOBILE NO :+91-9111799837

Email ID : [csanandacharya@gmail.com](mailto: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.

VIJAY KUMAR  
SHARMA

Digitally signed by  
VIJAY KUMAR  
SHARMA  
Date: 2022.08.28  
14:01:25 +05'30'

(Vijay Kumar Sharma)

NAMAN  
BHATTAD

Digitally signed by  
NAMAN BHATTAD  
Date: 2022.08.28  
14:01:41 +05'30'

(Naman Bhattad)

**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, 2022 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 votedthrough electronic voting system .			54					
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2681023	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2681023</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19592121</b>	<b>86.79</b>	<b>19592121</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**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. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.**

**Item No. 2: To Appoint the director in place of Mr. Vedant Goel (DIN: 08290832) who is liable to retire by rotation and being eligible offer himself for re-appointment.**

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/ promoter group are interested in resolution:		Yes						
Number of members voted through electronic voting system .		54						
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	16911098*	15800786	93.43	15800786	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>15800786</b>	<b>93.43</b>	<b>15800786</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2680948	75	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2680948</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>18481809</b>	<b>81.87</b>	<b>18481734</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>

\*Votes of Promoter/Promoter Group are excluded i.e.1110312 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. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

**Item No. 3: 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 .			54					
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2680948	75	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2680948</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19592121</b>	<b>86.79</b>	<b>19592046</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>

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. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

**Item No. 4: To Re-Appoint Mr. Amar Raykantiwar (DIN: 09438320), Independent Director.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			54					
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2680948	75	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2680948</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19592121</b>	<b>86.79</b>	<b>19592046</b>	<b>75</b>	<b>99.99</b>	<b>0.01</b>

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. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.



**Item No. 5: Issuance of Convertible Warrants 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 .			54					
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	16911098*	13741430	81.25	13741430	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>13741430</b>	<b>81.25</b>	<b>13741430</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681023	47.35	2679524	1499	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681023</b>	<b>47.35</b>	<b>2679524</b>	<b>1499</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>22573178</b>	<b>16422453</b>	<b>72.75</b>	<b>1642094</b>	<b>1499</b>	<b>99.99</b>	<b>0.01</b>

\*Votes of Promoter/Promoter Group are excluded i.e. 3169668 is considered as invalid votes and not considered in no. of votes polled.

\*Based on the above-mentioned results, I report that Special Resolution as set out in Item No.5 of the AGM/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. 6: Issue of Bonus Shares in the ratio of 1:2.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system .			56					
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	16911098	16911098	100.00	16911098	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>16911098</b>	<b>100.00</b>	<b>16911098</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2682133	47.37	2682133	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2682133</b>	<b>47.37</b>	<b>2682133</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Grand Total</b>		<b>22573178</b>	<b>19593231</b>	<b>86.79</b>	<b>19593231</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.6 of the AGM/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.

**Item No. 7: To approve existing as well as new material related party transactions with Company and/or its subsidiaries.**

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			55					
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	16911098*	7746938	45.08	7746938	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>7746938</b>	<b>45.08</b>	<b>7746938</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non-Institutions	e-voting	5662080	2681833	47.36	2679524	2309	99.91	0.09
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>2681833</b>	<b>47.36</b>	<b>2679524</b>	<b>2309</b>	<b>99.91</b>	<b>0.09</b>
<b>Grand Total</b>		<b>22573178</b>	<b>10428771</b>	<b>46.20</b>	<b>10426462</b>	<b>2309</b>	<b>99.91</b>	<b>0.09</b>

\*Votes of Promoter/Promoter Group are excluded i.e. 9164160 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.7 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.

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 and Promoters Group since the votes have been casted by Promoters have voted for the resolutions but considered as abstained from voting on the resolution mentioned therein as per Regulation 277 of SEBI (ICDR) Regulations, 2018, such votes cast by the Promoters are categorized as "Invalid Votes/ Abstain from Voting".

**Date: 27<sup>th</sup>August, 2022**

**Place: Raipur**

**ANAND ACHARYA**

Digitally signed by ANAND  
ACHARYA  
Date: 2022.08.28 14:02:01 +05'30'

**Anand Acharya**

**Proprietor**

**Anand Acharya & Associates**

**ACS NO. 61510**

**C.P. NO. 23001**

**Counter signed by  
For AlphalogicTechsys Limited**

**Anshu Goel**

**Managing Director**

**Place: Pune**

**Date: 27<sup>th</sup> August, 2022**