

September 30, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Submission of 02nd AGM Voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t. 02nd Annual General Meeting (AGM) of the Company held on Monday, September 28, 2020 at 04:00 P.M. (1ST) 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 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India, enclosed as **Annexure B**.
3. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Directors and Auditors thereon.
4. Ms. Neha Anshu Goel has been re-appointed as a director of the Company liable to retire by rotation.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For Alphalogic Techsys Limited


Anshu Goel
Managing Director
DIN: 08290775



Encl.:-

Annexure A Voting results of the AGM as per Regulation 44
Annexure B Consolidated Scrutinizer's Report

Alphalogic Techsys Limited

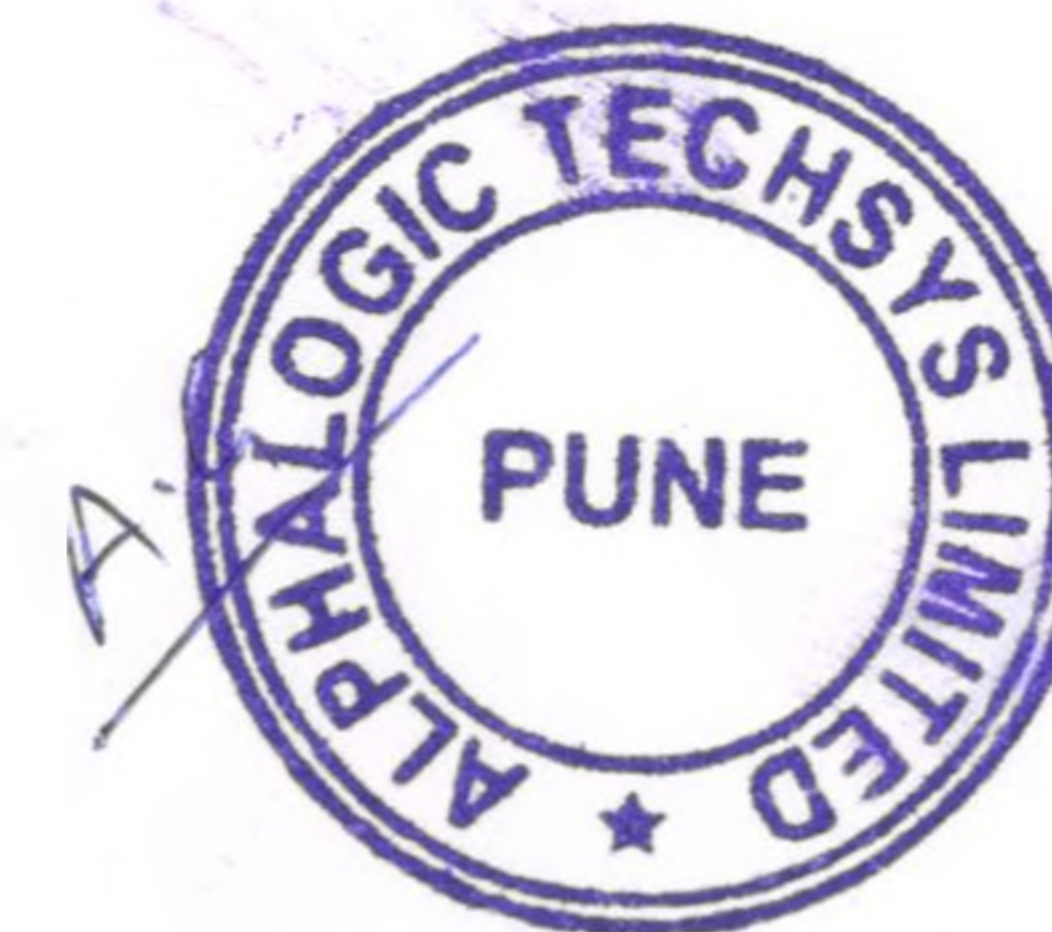
Regd. Office: 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune - 411014. Phone: +91 727 6701155

Annexure-A

Results of remote e-voting and e-voting at the 02nd Annual General Meeting of Alphalogic Techsys Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results of Alphalogic Techsys Limited

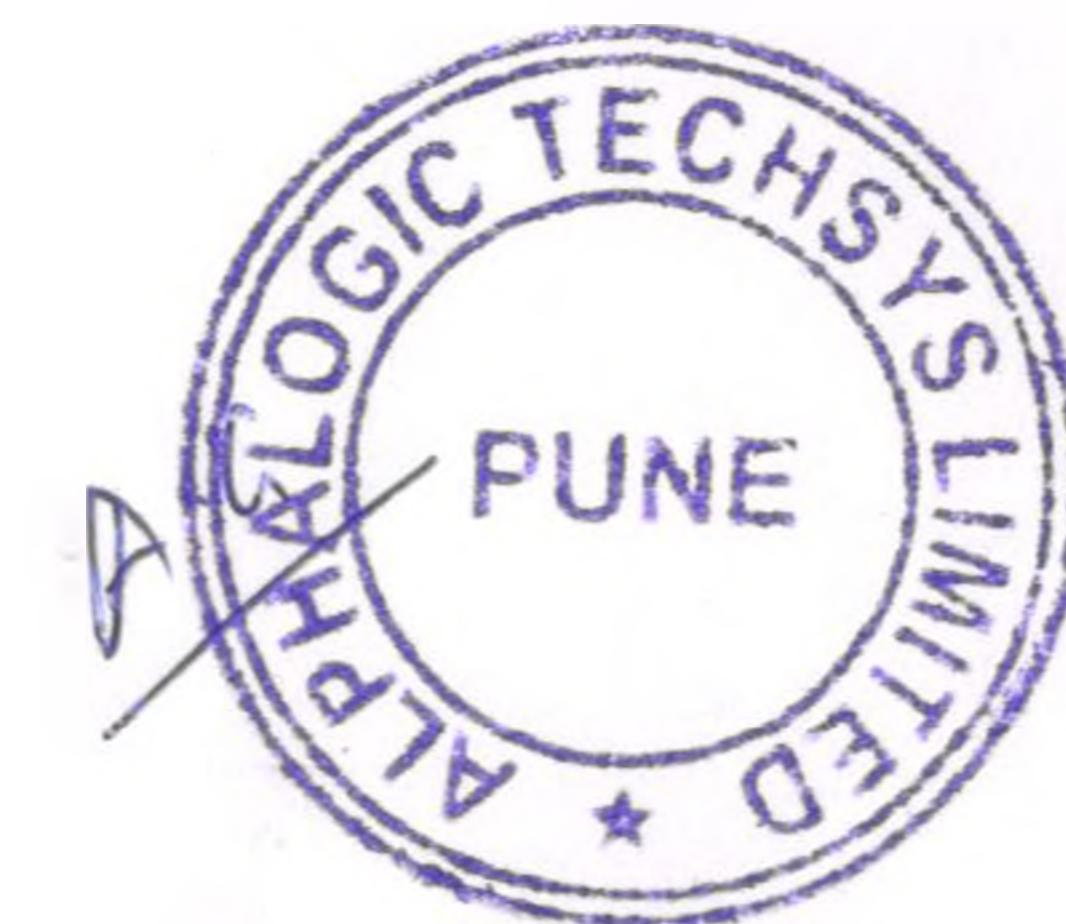
Sr. No	Particulars	Details
1.	Date & Day of Annual General Meeting	28 th September, 2020
2.	Total No. of Shareholders on Record date/Book Closure Date	105
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	00
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	06 03



Agenda Wise Disclosure

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Directors and Auditors thereon.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1) * 100]	No. of Votes in favour (4)	No . of votes against (5)	% of Votes in favour on votes polled (6)= [(4)/(2) * 100]	% of Votes against on votes polled (7)= [(5)/(2) * 100]
Promoter & promoter Group	*e-voting	2039970	2039970	100	2039970	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public – Institutional Holders	e-voting							
	Poll							
	Postal Ballot							
	Total							
Public – Non Institutions	e-voting	736000	97600	13.2609	97600	0	100	0
	Poll							
	Postal Ballot							
	Total							
Grand Total		2775970	2137570	77.00	2137570	0	100	0



Item No. 2: Re-appointment of Ms. Neha Anshu Goel (DIN 08290823) as a director liable to retire by rotation.

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	2039970	2039970	100	2039970	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public – Institutional Holders	e-voting							
	Poll							
	Postal Ballot							
	Total							
Public – Non Institutions	e-voting	736000	97600	13.2609	97600	0	100	0
	Poll							
	Postal Ballot							
	Total							
Grand Total		2775970	2137570	77.00	2137570	0	100	0

*e-voting include both "Remote e-voting" and "E-voting" during the 02nd Annual General Meeting. However, no votes were cast through e-voting facility available at the AGM.

For, Alphalogic Techsys Limited

Anshu Goel

Anshu Goel
Managing Director
DIN: 08290775





PRACTISING COMPANY SECRETARIES
CORPORATE CONSULTANTS

CONNECT+91-881758815, 8769488115

Mail to: anuj.apscs@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014 read with General Circular Nos. 14/2020
dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of
Corporate Affairs and SEBI Circular dated May 12,2020]]*

To,
The Chairman
02nd Annual General Meeting of the members of
Alphalogic Techsys Limited
(CIN: U72501PN2018PLC180757)
Held on 28th September, 2020 at 04:00 P.M.
Through Video Conferencing.

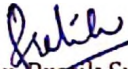
Dear Sir,


1. I, Mr. Anuj Surana, proprietor of M/s Anuj P. Surana & Co., Practicing Company Secretaries having office at A/H-32, Senior HIG, Pt. Deendayal Upadhyay Nagar, Sukhaliya, Near Bapat Square, Indore (M.P) -452010, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 (Circulars) on the resolutions mentioned in Notice dated August 28, 2020 ('AGM Notice') for 02nd AGM of Alphalogic Techsys Limited ('Company') held on Monday, September 28, 2020 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 02nd 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.

**A/H-32, Senior HIG, Pt. Deendayal Upadhyay Nagar, Sukhaliya, Near Bapat
Square, Indore (M.P) -452010**

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 Wednesday, 23rd September, 2020 (09:00 A.M.) to Sunday, 27th September, 2020 (05:00 P.M.)
- ii. The members of the Company as on the cut-off date 21st September, 2020 were entitled to vote on the resolution (Item 1 and 2 as set out in the notice of the 02nd AGM of the Company).
- iii. The Votes cast were unblocked and finalized on 28th September, 2020 at 07:00 P.M. in the presence of two witnesses Mr. Pratik Surana & Ms. Pragya Jain 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.


(Mr. Pratik Surana)


(Ms. Pragya Jain)

ANNEXURE I


Resolution No.: 1		
Nature of Resolution: Ordinary		
Subject Matter: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Report of the Directors and Auditors thereon.		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
12	2137570	100
Votes Against the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
0	0	0
Invalid Votes / Abstained		
Total number of members whose votes were declared invalid	Total number of votes cast by them	
0	0	


Resolution No.: 2		
Nature of Resolution: Ordinary		
Subject Matter: Re appointment of Ms. Neha Anshu Goel (DIN 08290823) as a director liable to retire by rotation.		
Votes in Favor of the said resolution		
Number of members voted through electronic voting system	Number of votes casted by them	% of total number of valid votes cast
12	2137570	100

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

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Date: 30th September, 2020
Place: Indore


Anuj Surana
Proprietor
Anuj P. Surana & Co.
ACS NO. 61173
C.P. NO. 22806



Counter signed by
For Alphalogic Techsys Limited



Anshu Goel
Chairman of 02nd Annual General Meeting

Place: Pune
Date: 30th September, 2020