

June 28, 2021

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Outcome of Board Meeting.

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 a meeting of Board of Directors of the company was held today to review the operations of the Company, general corporate matters and to consider and transact the following:

1. Approve the Audited Financials (Standalone & Consolidated) for the half year and year ended March 31, 2021.
2. Subject to approval by Shareholders of the Company, the Authorized Share Capital of the Company be increased from Rs. 3,00,00,000/- (Rupees Three Crores only) divided into 30,00,000 Equity Shares of Rs. 10/- each to Rs. 10,40,00,000/- (Rupees Ten Crore Forty Lakhs only) divided into 1,04,00,000 Equity Shares of Rs.10/- each and consequent amendment to Clause V of the Memorandum of Association.
3. Recommendation of issuance of fully paid up Bonus Share in the ratio of 27:10 i.e. 27 (Twenty-Seven) Equity Share for every 10 (Ten) fully paid up Equity Shares of Rs 10/- each, subject to approval of the shareholders of the Company. The Company will inform in due course, the "Record Date" for determining shareholders entitled to receive Bonus Shares.
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**"
4. Subject to approval by Shareholders of the Company approve alteration of Object Clause of Memorandum of Association (MOA).
5. To Give Authority to Make Loans, Give Security or Provide Corporate Guarantee Under Section 185 of the Companies Act, 2013.
6. Unanimously Approve Material Related Party Transactions.
7. Approve change in designation of Mr. Vedant Goel (DIN: 08290832) from Executive Director to Non-Executive Director of the Company w.e.f 28th June 2021.

8. Approval of notice for calling of Third (03rd) Annual General Meeting (AGM) of the company for the financial year ended on March 31, 2021 and decided to convene 03rd AGM on 30th July, 2021 on Friday at 4:00 p.m. through VC/OAVM Facility.
9. Board has fixed the cut off and book closure dates with respect to its upcoming Third (03rd) AGM in the manner as prescribed and attached herewith in “**Annexure B**”
10. The Board of Directors has appointed Mr. Anand Acharya [Membership no. ACS 61510; CP Number: 23001] proprietor of Anand Acharya & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the AGM (will be held through VC/OAVM means) and remote e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:15 P.M.

This is for your information and record.

Thanking You.

Yours faithfully,

For **AlphaLogic Techsys Limited**


Prashal Pandey
Company Secretary &
Compliance Officer



Enclosures: -

Annexure-A Details regarding Bonus issue.

Annexure-B Regarding cut-off and book closure dates

Annexure-A

Details required for Issue of Bonus Share as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Whether bonus is out of free reserves created out of profits or share premium account;	The Bonus Equity Shares will be issued out of the permissible reserves (Free Reserves and/ or Securities Premium Account and / or Capital Redemption Reserve Account) of the Company available as on March 31, 2021.
Bonus Ratio	27:10 i.e. 27 (Twenty-Seven) Equity Share of Rs. 10/- each for every 10 (Ten) Equity Shares held as on the Record Date. The Record date will be announced in due course.
Details of Share Capital - Pre and Post Bonus Issue	The Pre-Bonus paid up Share capital is Rs. 2,77,59,700/- (Rupees Two Crore Seventy-Seven Lakh Fifty-Nine Thousand Seven Hundred Only) divided into 27,75,970 (Twenty-Seven Lakh Seventy-Five Thousand Nine Hundred Seventy Only) equity shares of Rs.10/- (Rupees Ten only) each. The Post Bonus paid up Share Capital shall be Rs. 10,27,10,890/- divided into 1,02,71,089 equity shares of Rs.10/- (Rupees Ten only) each.
Free reserves and/ or share premium required for implementing the bonus issue.	Rs. 7,49,51,190/- will be utilized for implementation of Bonus Issue.
Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	As on March 31, 2021: Free Reserves - Rs. 2,77,88,813 /- Securities Premium Account - Rs.5,22,93,000/-
Whether the aforesaid figures are audited	Yes
Estimated date by which such Bonus Shares would be Credited/Dispatched	Within 60 days from the date of the Board approval.

Annexure-B

Cut-off Date for E-Voting:

Particulars	Date	Day	Purpose
Cut-off date for E-voting	23rd July, 2021	Friday	To decide the entitlement of members for Remote e-voting whose name appears in the Register of Members/ list of Beneficiaries received from the depositories on the end of Friday, July 23 rd , 2021

Book Closure Dates:

Name of the Stock Exchange	Type of Securities	Paid up Capital (IN INR)	Book Closure		Purpose
			From	To	
Bombay Stock Exchange (BSE)	Equity Shares	27,75,970 Equity Shares of Rs 10/- Face INR 2,77,59,700 Value	24 th July, 2021	30 th July, 2021	03 rd Annual General Meeting to be held on 30 th July, 2021

The company would be availing e-voting facility from National Securities Depository Limited (NSDL). The details pursuant to the provisions of section 108 of the companies act, 2013 read with the relevant rules and other information are prescribed hereunder:

Day, Date and time of AGM	Friday, 30 th July, 2021 at 04:00 P.M.
Mode of AGM	Through Video Conferencing
Day, Date and Time for Remote e-voting	From: 25th July, 2021. 09:00 A.M. To: 29th July, 2021. 05:00 P.M.
Remote e-voting shall not be allowed beyond 5:00 P.M. on 29 th July, 2021	