



SCRUTINIZER'S REPORT ON POSTAL BALLOT E-VOTING

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI) of the companies (Management and administration) rules, 2014 and other circulars issued by Ministry of Corporate Affairs along with Circular 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
Alphalogic Techsys Limited
CIN: L72501PN2018PLC180757
405, Pride Icon, Near Columbia Asia Hospital
Kharadi Bypass Road, Pune MH 411014.

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 by the Board of Directors of Alphalogic Techsys Limited ('Company') at their meeting held on November 07, 2023 for the purpose of conducting Postal Ballot voting process i.e., by electronic means ('e-voting') 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 and other circulars issued by Ministry of Corporate Affairs along with Circular 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 on the resolutions mentioned in Postal Ballot Notice November 07, 2023 issued to its members as Ordinary Resolutions:
 - 1) Increase the Authorized Share Capital and alteration in Capital Clause "V" of Memorandum of Association of the Company.
 - 2) Issue of Bonus Equity Shares.



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 through Postal Ballot on the resolution contained in the Postal Ballot Notice issued to the members of the company. My responsibility as a scrutinizer for the e-voting process through Postal Ballot is restricted to make scrutinizers report of the votes cast “in Favor” or “Against” the resolutions stated in the Postal Ballot 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 Wednesday, 08th November, 2023 (09:00 A.M.) to Thursday, 07th December, 2023 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date 03rd November, 2023 were entitled to vote on the resolution (Item 1 & 2 as set out in the Postal Ballot Notice of the Company).
 - iii. The Votes cast were unblocked and finalized on 07th December 2023 at 05:10 P.M. in the presence of two witnesses Mukesh Verma & 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 through Postal Ballot for each of the resolution is given in Annexure I.

(Mukesh Verma)

(Surbhi Bagh)

Agenda Wise Disclosure

Item No. 1. To increase the Authorized Share Capital and alteration in Capital Clause "V" of 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.			60					
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	25626982	99.8969	25626982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25626982	99.8969	25626982	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	2020811	21.2956	2020696	115	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2020811	21.2956	2020696	115	99.9943	0.0057
Grand Total		35142767	27647793	78.6728	27647678	115	99.9996	0.0004

Notes:

1. Resolutions were passed by Postal Ballot e-voting.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 01 of the e-voting Postal Ballot Notice has been passed with the requisite majority.

Item No. 2: Issue of Bonus Equity Shares.

Resolution Required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/ promoter group are interested in resolution:			No					
Number of members voted through electronic voting system.			60					
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	25626982	99.8969	25626982	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25626982	99.8969	25626982	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	2020811	21.2956	2020696	115	99.9943	0.0057
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2020811	21.2956	2020696	115	99.9943	0.0057
Grand Total		35142767	27647793	78.6728	27647678	115	99.9996	0.0004

Notes:

1. Resolutions were passed by Postal Ballot e-voting.

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No. 02 of the e-voting Postal Ballot 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 E-Voting.

Date: 07th December, 2023

Place: Raipur

**Counter signed by
For Alphalogic Techsys Limited**

Anand Acharya

Proprietor

ACS NO. 61510

C.P. NO. 23001

Peer Review Certificate no. 5093/2023

UDIN: A061510E002875013

**Vanshika Sharma
Company Secretary and Compliance Officer**