

September 24, 2023

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

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Proceedings of the 05th Annual General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.

Ref: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

This is to inform you that 05th Annual General Meeting (“AGM”) of M/s. Alphalogic Techsys Limited was held on Saturday, September 23, 2023, at 04.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed venue was 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune MH 411014.

As per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Company had provided the facility of remote E-voting to the shareholders to enable them to cast their vote electronically to the resolutions proposed in the notice of the 05th AGM. The Remote E-voting was open from Monday, 18th September 2023 at 9.00 a.m. (IST) to Friday 22nd September 2023 at 5.00 p.m. (IST). Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting during the AGM was conducted through e-voting.

The Board of Directors had appointed Mr. Anand Acharya [Membership no. ACS 61510; CP Number: 23001] proprietor of M/s Anand Acharya & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner. Mr. Anand has carried out the scrutiny of all the electronic votes and he will submit his Report within 48 hours of the conclusion of AGM.

In this regard, please find enclosed the proceeding of the 05th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer

Proceeding of the 05th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 05th Annual General Meeting (“AGM” or “Meeting”) of the Members of Alphalogic Techsys Limited (“The Company”) was held on Saturday, September 23, 2023, at 04.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed venue was the registered office of the Company at 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road, Pune MH 411014.

The meeting was held in compliance with the 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 Ministry of Corporate Affairs (hereinafter collectively referred to as 'Circulars') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and the latest being SEBI/HO/CFD/CMD2/PoD-2//P/2023/4 dated January 5, 2023) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Ms. Vanshika Sharma, Company Secretary & Compliance officer of the Company welcomed the members.

Mr. Anshu Goel, Managing Director of the Company chaired the Annual General Meeting.

Mr. Vedant Goel, Non-Executive Director of the Company introduced the directors present. Dr. Amar Raykantiwar Non-executive Independent director, Chairman of the Board, the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee of the Company, Mr. Anshu Goel, Managing Director and CFO of the Company, Ms. Neha Anshu Goel, Executive Director, Mr. Dhananjay Subhash Goel, Non-Executive Non-Independent Additional director and Mr. Rohan Kishor Wekhande, Non- Executive Independent director of the Company, who were present through Video Conferencing from their respective locations.

Further, Company Secretary informed the Members about some basic instructions with respect to the participation at the AGM through VC. She further informed the Members about the presence of Directors, Scrutinizer and representatives of Statutory Auditors and Secretarial Auditor.

The e-voting on the resolutions was conducted through remote e-voting and e-voting during the AGM.

She further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI Listing Regulations, had provided facility to all the Members as on September 16th 2023 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited. The remote e-voting period commenced on Monday, 18th September 2023 at 9.00 a.m. (IST) to Friday 22nd September 2023 at 5.00 P.M. (IST). She apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

She further informed that the voting results for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchanges in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary introduced the Chairman of the Meeting, Mr. Anshu Goel, Managing Director of the Company and requested him to take the Chair. The Chairman welcomed the members present at the meeting. The requisite quorum being present, Chairman called the meeting in order.

As per the attendance record, 35 (thirty-five) Members were present including 04 (four) Directors who are also Shareholders.

Mr. Anshu Goel, Chairman of the Annual General Meeting started by sharing overall review of the financial year and initiatives taken by the company to strengthen the market position of the Company.

The Chairman then invited Mr. Amar Raykantiwar, Non-Executive Independent Director of the Company and Chariman of Board of Directors to address the shareholders.

The Chairman, then proceeded with the meeting and began the review of the last financial year.

It was further informed by the chairman that there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2023. The notice of the 05th AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

The Chairman proceeded towards the agenda items as per the Notice.

The following items of business as laid down in the Notice of 05th AGM dated August 11, 2023, were transacted at the meeting: -

- 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.**
- 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.**
- 3. Regularization of Additional Non-Executive Director Mr. Dhananjay Subhash Goel (DIN: 08290798) as Non-Executive Director.**
- 4. To approve existing as well as new material related party transactions with Company and/or its Subsidiaries.**

The Company Secretary invited Members present at the meeting to ask questions or express their views. However, she informed that no such request was received from Members.

The Company Secretary instructed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through e-voting system before the said time.

It was also informed to the Members that there would be no voting by “show of hands”.

The Board of Directors had 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 and remote e-voting process in a fair and transparent manner.

The Company Secretary asked the Members to unmute themselves so that they can ask questions, if any. However, no questions were asked by the Members.

The Chairman and Company Secretary thereafter thanked the Members for attending and participating in the Meeting.

The meeting commenced at 04:00 PM (IST) and concluded at 04:55 PM (IST) (including time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking You.
Yours faithfully,

For **Alphalogic Techsys Limited**

Vanshika Sharma
Company Secretary & Compliance Officer