

September 24, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

Sub: Submission of Postal Ballot/E-voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In furtherance to our communication dated August 16, 2021 with respect to the Postal Ballot/E-Voting Notice dated 16th August, 2021 for seeking the consent of the members for following business, by way of Ordinary/special resolution:

- 1) Sub-division of equity shares from the face value of Rs.10/- Per share to Rs.5/- per share.
- 2) Alteration of the Capital Clause in the Memorandum of Association due to Sub-division of Shares.
- 3) Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited.
- 4) Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of NSE Limited.

In connection with the above, we would like to inform you that Resolution No. 1,2,3 and 4 mentioned in the Postal Ballot/E-voting notice were passed by the members of the Company by requisite majority. The approval is deemed to have been received on the last date of e-voting, i.e. September 23, 2021.

Please find enclosed herewith voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer report.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For **Alphalogic Techsys Limited**



Prashal Pandey
Company Secretary &
Compliance Officer

Enc.: -

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 of the Postal Ballot/E-Voting	Postal Ballot/E-voting Notice dated August 16, 2021 (Voting Starts on 25th August 2021 and ended on 23rd September, 2021
2.	Total No. of Shareholders on Record date/Book Closure Date	182
3.	No. of shareholders present in Meeting either in person or through proxy: - Promoters and Promoters Group - Public	Not Applicable
4.	No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoters Group - Public	Not Applicable

For **Alphalogic Techsys Limited**


Prashal Pandey
Company Secretary &
Compliance Officer



Agenda Wise Disclosure

Item No. 1. Sub-division of equity shares from the face value of Rs.10/- Per share to Rs.5/- per share.

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	76,78,129	76,78,129	100.00	76,78,129	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		76,78,129	100.00	76,78,129	0	100.00	0
Public – Institutional Holders	e-voting		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	25,92,960	10,86,912	41.9178	10,86,912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10,86,912	41.9178	10,86,912	0	100.00	0
Grand Total		1,02,71,089	87,65,041	85.33	87,65,041	0	100.00	0

Item No. 2: Alteration of the Capital Clause in the Memorandum of Association due to Sub-division of Shares.

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	76,78,129	76,78,129	100.00	76,78,129	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		76,78,129	100.00	76,78,129	0	100.00	0
Public – Institutional Holders	e-voting		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	25,92,960	10,86,912	41.9178	10,86,912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total					0		0
Grand Total		1,02,71,089	87,65,041	85.33	87,65,041	0	100.00	0

Item No. 3: Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
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	76,78,129	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 – Institutional Holders	e-voting		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	25,92,960	10,86,912	41.9178	10,86,912	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10,86,912	41.9178	10,86,912	0	100.00	0
Grand Total		1,02,71,089	10,86,912	10.58	10,86,912	0	100.00	0


*Votes of Promoter & Promoter Group are excluded i.e. 76,78,129 is considered as invalid votes and not considered in no. of votes polled.

Item No. 4: Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of NSE Limited.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
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	76,78,129	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 – Institutional Holders	e-voting		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	25,92,960	10,86,912	41.91	10,86,912	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10,86,912	41.91	10,86,912	0	100.00	0
Grand Total		1,02,71,089	10,86,912	10.58	10,86,912	0	100.00	0

*Votes of Promoter & Promoter Group are excluded i.e. 76,78,129 is considered as invalid votes and not considered in no. of votes polled.

For Alphalogic Techsys Limited


Prashal Pandey
Company Secretary &
Compliance Officer





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SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI) and Rule 22
Of the companies (Management and administration) rules, 2014 as amended]*

To,
The Board of Directors
Alphalogic Techsys Limited
405, Pride Icon, Near Columbia Asia Hospital,
Kharadi Bypass Road Pune MH 411014 IN
(CIN: L72501PN2018PLC180757)

Dear Sir,

1. I, Anand Acharya, proprietor of M/s Anand Acharya & Associates, Practicing Company Secretaries having office at B-14 Gayatri Nagar Near Jaggannath Temple Raipur Chhattisgarh 492001, was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process i.e. remote e-voting for Postal Ballot under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (LODR) Regulations, 2015 on the resolutions mentioned in Notice dated August 16, 2021 ('Postal Ballot/E-voting Notice') of Alphalogic Techsys Limited ('Company') held from Wednesday, August 25, 2021 to Thursday, September 23, 2021.
2. Due to Covid-19 Pandemic and in compliance with the MCA General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April 2020 and General Circular No.39/2020 dated 31st December, 2020, the Postal Ballot Notice was sent through electronic mode only to all the Members whose names appeared in the list of beneficial owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, August 20, 2021 ("Cut-off Date") and whose e-mail IDs were registered with the Company/ Depositories and hard copies of Postal Ballot Notices along with Postal Ballot forms were not sent to the members for this Postal Ballot, so the Members have cast their votes through remote e-voting system only, in accordance with the above refereed Circulars.
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 Postal Ballot/E-Voting notice 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.



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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 Wednesday, 25th August, 2021 (09:00 A.M.) to Thursday, 23rd September, 2021 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date Friday, 20th August, 2021 were entitled to vote on the resolution (Item 1 to 4 as set out in the Postal Ballot/E-voting notice of the Company).
 - iii. The Votes cast were unblocked and finalized on 24th September, 2021 at 01:00 P.M. in the presence of two witnesses Mrigank Dubey & Moulshree Dubey 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.

**Mrigank
Dubey** Digitally signed by
Mrigank Dubey
Date: 2021.09.24
17:53:41 +05'30'

(Mrigank Dubey)

**MOULSHR
EE DUBEY** Digitally signed by
MOULSHREE DUBEY
Date: 2021.09.24
17:54:15 +05'30'

(Moulshree Dubey)



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ANNEXURE I

Resolution No.: 1		
Nature of Resolution: Ordinary Resolution		
Subject Matter: Sub-division of equity shares from the face value of Rs.10/- Per share to Rs.5/- per share.		
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
25	87,65,041	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	

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.1 of the Postal Ballot/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Resolution No.: 2		
Nature of Resolution: Ordinary Resolution		
Subject Matter: Alteration of the Capital Clause in the Memorandum of Association due to Sub-division of Shares.		
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
25	87,65,041	100

Votes Against the said resolution
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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	

Based on the above-mentioned results, I report that Ordinary Resolution as set out in Item No.2 of the Postal Ballot/e-voting Notice has been passed with the requisite majority. All Shareholders including non-Promoter shareholders have voted in favour of the Resolution.

Resolution No.: 3		
Nature of Resolution: Special Resolution		
Subject Matter: Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited.		
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
18*	10,86,912	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	
7	76,78,129	

*Votes of Promoter & Promoter Group are excluded i.e. 76,78,129 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.3 of the Postal Ballot/e-voting Notice has been passed with the proportion of in favour of the proposals amount to at least



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two times the number of votes cast by shareholders other than promoter shareholders/group against the proposal. Shareholders /Members have voted in favour of the Special Resolution.

Resolution No.: 4		
Nature of Resolution: Special Resolution		
Subject Matter: Migration of the Company's listed Equity Shares from Start-up Segment of SME Platform of BSE Limited to Main Board of NSE Limited.		
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
18*	10,86,912	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	
7	76,78,129	

*Votes of Promoter & Promoter Group are excluded i.e. 76,78,129 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.4 of the Postal Ballot/e-voting Notice has been passed with the proportion of in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders/group against the proposal. Shareholders /Members have voted in favour of the Special Resolution.



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Notes: -

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through Postal Ballot/E-Voting.
- (ii) Votes cast in favour of Item No.3 & 4 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".
- (iii) Resolution as set out in the Postal Ballot/E-Voting Notice shall be deemed to have been passed on Thursday, September 23, 2021, being the last date for receipt of votes through Postal Ballot/E-Voting.

Date: 24th September, 2021

Place: Raipur

**ANAND
ACHARYA**

Digitally signed by
ANAND ACHARYA
Date: 2021.09.24
17:52:52 +05'30'

**Anand Acharya
Proprietor
Anand Acharya & Associates
ACS NO. 61510
C.P. NO. 23001**

**Counter signed by
For Alphalogic Techsys Limited**

**Dhananjay
Subhash Goel**

Digitally signed by
Dhananjay Subhash
Goel
Date: 2021.09.24
18:11:42 +05'30'

**Dhananjay Subhash Goel
Whole Time Director
Place: Pune
Date: 24th September, 2021**