

August 11, 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. Allotment of 74,95,119 Bonus Shares in the Ratio 27:10, i.e. 27 (Twenty-Seven) equity shares of nominal value of Rs. 10/- (Rupees Ten only) each fully paid up for every 10 (Ten) equity share of nominal value of Rs. 10/- (Rupees Ten only) each, to the eligible members whose name appear in the register of members/ list of beneficial owners as on Tuesday, August 10, 2021, being the record date fixed for this purpose. (Details as per **Annexure-I**). Further, credit of bonus equity shares shall be completed on or before August 20, 2021.
2. Approved subject to the approval of Shareholders and relevant authorities, sub-division of Equity Shares having a face value of Rs.10/- each in the Share Capital of the Company be sub-divided into 2 (Two) Equity Shares having a face value of Rs.5/- each fully paid up. (Details as per **Annexure-II**). The Company will inform in due course, the "Record Date" to ascertain the name of shareholders entitled for sub-division.
3. Approved the Migration of the company's present listing of equity shares (Post Sub-Division) from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited in terms of Regulation 277 of SEBI (ICDR) Regulations, 2018 Subject to approval of members through Postal Ballot process / e-voting and fulfillment of Migration Criteria by the company as per BSE Migration policy.
4. Approved the Migration of the company's present listing of equity shares (Post Sub-Division) from Start-up Segment of SME Platform of BSE Limited to Main Board of NSE Limited in terms of Regulation 277 of SEBI (ICDR) Regulations, 2018 Subject to approval of members through Postal Ballot process / e-voting and fulfillment of Migration Criteria by the company as per NSE Migration policy.

5. Approved Draft Postal Ballot/e-voting Notice including Explanatory Statement, Process and other incidental matters for seeking approval of members for Sub-division of Equity shares and Migration of Company's present listing (Post Sub-Division) from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited & NSE Limited. The Company Secretary to be authorized for the entire postal ballot/e-voting process.
6. Appointment of Mr. Anand Acharya [Membership no. ACS 61510; CP Number: 23001] proprietor of Anand Acharya & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 01:40 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-I Details regarding Bonus shares Allotment.

Annexure-II Details regarding Sub-Division.

Annexure-III Details of E-voting/Schedule

Annexure-IV Postal Ballot/e-Voting Notice

Annexure-I

Particulars	No. of Shares	Face Value	Paid-up capital Amount in Rs.
Paid up Equity Share Capital: Pre-Bonus Issue	27,75,970	Rs.10/-each	2,77,59,700
Paid up Equity Share Capital: Post Bonus Issue	1,02,71,089	Rs.10/-each	10,27,10,890

Annexure-II

The details required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned below.

Sub-Division of Equity Shares: -

Sr No.	Particulars	Details												
01	Sub-division ratio	1 Equity Share of face value of Rs.10/- each will be, sub divided into 2 '(Two) Equity Shares having a face value of Rs.5/- each fully paid up.												
02	Rationale behind the split	With a view to facilitate the benefit of more liquidity and broad basing of small investors and to encourage the participation of small investors by making equity shares of the Company affordable.												
03	pre and post-split share capital authorized, paid up and subscribed	<p>Based on the ratio of Sub division, the pre and post-split share Capital of the company will be as follows.</p> <p>Pre-split Capital Structure</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>No. of Equity Shares</th> <th>Face Value (In Rs.)</th> <th>Total (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>1,04,00,000</td> <td>Rs.10/-</td> <td>10,40,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid-up capital</td> <td>1,02,71,089</td> <td>Rs.10/-</td> <td>10,27,10,890</td> </tr> </tbody> </table>	Particulars	No. of Equity Shares	Face Value (In Rs.)	Total (In Rs.)	Authorized	1,04,00,000	Rs.10/-	10,40,00,000	Issued, Subscribed and Paid-up capital	1,02,71,089	Rs.10/-	10,27,10,890
Particulars	No. of Equity Shares	Face Value (In Rs.)	Total (In Rs.)											
Authorized	1,04,00,000	Rs.10/-	10,40,00,000											
Issued, Subscribed and Paid-up capital	1,02,71,089	Rs.10/-	10,27,10,890											

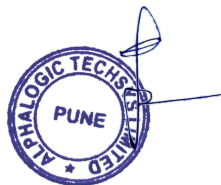


		<p>Post-split Capital Structure</p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>No. of Equity Shares</th> <th>Face Value (In Rs.)</th> <th>Total (In Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>2,08,00,000</td> <td>Rs.5/-</td> <td>10,40,00,000</td> </tr> <tr> <td>Issued, Subscribed and Paid-up capital</td> <td>2,05,42,178</td> <td>Rs.5/-</td> <td>10,27,10,890</td> </tr> </tbody> </table>	Particulars	No. of Equity Shares	Face Value (In Rs.)	Total (In Rs.)	Authorized	2,08,00,000	Rs.5/-	10,40,00,000	Issued, Subscribed and Paid-up capital	2,05,42,178	Rs.5/-	10,27,10,890
Particulars	No. of Equity Shares	Face Value (In Rs.)	Total (In Rs.)											
Authorized	2,08,00,000	Rs.5/-	10,40,00,000											
Issued, Subscribed and Paid-up capital	2,05,42,178	Rs.5/-	10,27,10,890											
	Expected time of completion.	On or before 15 th October, 2021												
	Class of shares which are sub-divided	Equity shares												
	Number of shares of each class pre and post-sub division	There is only one class of shares i.e., Equity Shares and the details given herein above table pertains to Equity Shares only.												

Annexure-III

Details of Postal Ballot/ E-voting

S.No.	Particulars	Date
01	Cut-off date for sending Notices/E-voting	Friday, August 13, 2021
02	E-voting start Date	Wednesday, August 18, 2021
03	E-Voting End date	Thursday, September 16, 2021
04	Result Date (On or before)	Saturday, September 18, 2021



Alphalogic Techsys Limited

CIN: L72501PN2018PLC180757

Registered Office: 405, Pride Icon, Near Columbia Asia Hospital, Kharadi Bypass Road Pune MH 411014 IN

Tel:727-6701155

Email: info@alphalogiclimited.com, Web: www.alphalogicinc.com

NOTICE OF POSTAL BALLOT/ E-VOTING

Notice is hereby given that pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs ("the MCA Circulars"), in relation to "Clarification on passing ordinary and special resolution by Companies under Companies Act, 2013 and rules made there under on account of the threat posed by COVID-19" for holding general meetings / conducting postal ballot through e-voting, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), (including any statutory modifications, amendments or re-enactments thereof, for the time being in force) the Resolutions appended below are proposed for seeking approval of the Members of the Company by way of Postal Ballot by voting through electronic means only ("remote e-voting").

The Members are requested to consider and, if thought fit, pass the following resolutions:

SPECIAL BUSINESS: -**1. Sub-division of equity shares from the face value of Rs.10/- Per share to Rs.5/- per share.**

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 61(1)(d) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Article 40 (c) and other enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the concerned authorities or bodies, consent of the Members be and is hereby accorded to sub-divide each of the Equity Shares of the Company having a face value of Rs.10/- each in the Authorized, Issued, Subscribed and Paid-up Share Capital of the Company be sub-divided into 2 (Two) Equity Shares having a face value of Rs.5/- each fully paid, of the Company, be sub-divided accordingly, with effect from the Record Date as may be fixed for the purpose."

"RESOLVED FURTHER THAT pursuant to the Sub-division of the Equity Shares of the Company, all the issued, subscribed and paid-up Equity Shares of nominal value of Rs.10/- each of the Company existing on the Record Date to be fixed by the Company in consultation with the Stock Exchange where the shares of the Company are listed shall stand sub-divided into equity shares of nominal value of Rs.5/- each fully paid up."

"RESOLVED FURTHER THAT, upon sub-division of the Equity shares as aforesaid, 2 Equity Shares of the face value of Rs.5/- each to be allotted in lieu of existing 1(one) equity share of Rs. 10/- each."

subject to the terms of the Memorandum and Article of Association of the Company and shall rank pari passu in all respects with the existing fully paid-up Equity Shares of Rs.10/- each of the Company and shall be entitled to participate in full after the Sub-divided Equity Shares are allotted.

“RESOLVED FURTHER THAT, upon the sub-division of the Equity Shares as aforesaid, the existing Share Certificate(s) in relation to the existing Equity Shares of the face value of Rs.10/- each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record Date and the Company may without requiring the surrender of the existing Share Certificate(s) directly issue and dispatch the new Share Certificate(s) of the Company, in lieu of such existing issued Share certificate(s) and in the case of the Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the shareholders with the Depository Participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division.”

“RESOLVED FURTHER THAT, the Board of Directors of the Company (“the Board”), (which expression shall also include a committee thereof) be and is hereby authorized to do all such acts, deeds, matters and steps as may be necessary for obtaining such approvals in relation to the above and to execute all such documents, instruments and writings as may be required in this connection and to delegate all or any of the powers therein vested in the Board to any Committee thereof to give effect to the aforesaid resolution”.

2. Alteration of the Capital Clause in the Memorandum of Association due to Sub-division of Shares.

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT, pursuant to the provisions of Section 13, 61 and 64 of the Companies Act, 2013 read with other applicable provisions if any of the Companies Act, 2013 (including any amendments there to or re-enactment thereof) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded to change the Authorized Share Capital of the Company from existing Rs. 10,40,00,000/- (Rupees Ten Crore Forty Lakh Only) divided into 1,04,00,000 Equity Shares of Rs 10/- each to Rs 10,40,00,000/- (Rupees Ten Crore Forty Lakh Only) divided into 2,08,00,000 equity shares of Rs. 5/- each fully paid, ranking at pari passu in all respect with the existing equity share of the Company.”

“RESOLVED FURTHER THAT, the Memorandum of Association of the Company be altered in the following manner i.e., existing clause V of the Memorandum of Association be deleted and the same will be substituted with the following new clause as clause V:

“V. The authorized Share Capital of the Company is Rs. 10,40,00,000 /- (Rupees Ten Crore Forty Lakh Only) divided into 2,08,00,000 equity shares of Rs 5/- (Five) each.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the directors of the company be and is hereby authorized, on behalf of the company, to do all acts, deeds, matters and things as deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

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.

To consider and if thought fit, to accord assent or dissent to the following resolution as a **Special Resolution**;

"RESOLVED THAT pursuant to the provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 277 and other relevant provisions, laid down in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, including any amendment, modification, variation or re-enactment thereof, the consent and approval of the members of the Company be and is hereby accorded for migration of 2,05,42,178 Equity Shares of the Company having a face value of Rs.5/- per Equity Share(Post Sub-Division) from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited through Postal Ballot/electronic means i.e. ("remote e-voting") subject to completion of 2 years of listing on September 05, 2021 (listed on September 05, 2019) and fulfillment of Migration Criteria by the company as per BSE Migration policy".

"RESOLVED FURTHER THAT Board of directors of the Company and the Company Secretary be and are hereby authorized jointly and severally to deal with any Government or Semi Government authorities or any other concerned intermediaries including Bombay Stock Exchange, Securities and Exchange Board of India, NSDL, CDSL, Registrar of Companies, to apply, modify, rectify and submit any application and / or related documents on behalf of the Company for the purpose of Migration of the Company's present listing from Start-Up Segment of SME Platform of BSE Limited to the Main Board of BSE Limited and upon Migration the said Equity Shares be get listed and traded on the capital segment (main Board) of BSE Limited, from the date of approval of Migration/ getting listed and admitted to be dealt on main Board of BSE Limited."

"RESOLVED FURTHER THAT Board of directors of the Company and the Company Secretary be and are hereby also authorized to apply for migration of the Company's present listing from Start-up Segment of SME Platform of BSE Limited to the Main Board of BSE Limited on fulfillment of Migration Criteria by the company as per BSE Migration policy".

"RESOLVED FURTHER THAT the Board of Directors, Company Secretary and other designated officers of the company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto."

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.

To consider and if thought fit, to accord assent or dissent to the following resolution as a **Special Resolution**;

"RESOLVED THAT pursuant to the provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 277 and other relevant provisions, laid down in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India

(Issue of Capital and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, including any amendment, modification, variation or re-enactment thereof, the consent and approval of the members of the Company be and is hereby accorded for migration of 2,05,42,178 Equity Shares of the Company having a face value of Rs.5/- per Equity Share(Post Sub-Division) from Start-up Segment of SME Platform of BSE Limited to Main Board of NSE Limited through Postal Ballot/electronic means i.e. (“remote e-voting”) subject to completion of 2 years of listing on September 05, 2021 (listed on September 05, 2019) and fulfillment of Migration Criteria by the company as per NSE Migration policy”.

“RESOLVED FURTHER THAT Board of directors of the Company and the Company Secretary be and are hereby authorized jointly and severally to deal with any Government or Semi Government authorities or any other concerned intermediaries including National Stock Exchange of India, Securities and Exchange Board of India, NSDL, CDSL, Registrar of Companies, to apply, modify, rectify and submit any application and / or related documents on behalf of the Company for the purpose of Migration of the Company’s present listing from Start-Up Segment of SME Platform of BSE Limited to the Main Board of NSE Limited and upon Migration the said Equity Shares be get listed and traded on the capital segment (main Board) of NSE Limited, from the date of approval of Migration/ getting listed and admitted to be dealt on main Board of NSE Limited.”

“RESOLVED FURTHER THAT Board of directors of the Company and the Company Secretary be and are hereby also authorized to apply for migration of the Company’s present listing from Start-up Segment of SME Platform of BSE Limited to the Main Board of NSE Limited on fulfillment of Migration Criteria by the company as per NSE Migration policy”.

“RESOLVED FURTHER THAT the Board of Directors, Company Secretary and other designated officers of the company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary, expedient or desirable for the purpose of giving effect to the aforesaid resolutions and in connection with any matter incidental thereto.”

By order of the Board of Directors
For **Alphalogic Techsys Limited**


Prasha Pandey
Company Secretary
& Compliance Officer
M.No. A61549



Date: 11th August, 2021
Place: Pune

Note: - In accordance with the Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the above-mentioned resolution shall be acted upon if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Companies Act, 2013 stating all material facts and the reasons for the proposals is annexed herewith.
2. Members holding Equity Shares shall have one vote per share as shown against their holding. The Member need not use all his/ her/ its votes, nor does he/ she/ it need to cast all his/ her/ its votes in the same way.
3. Voting Rights shall be reckoned on the paid-up value of Shares registered in the name of the Beneficial Owners as on the close of business hours on Friday, August 13, 2021 (“Cut-off Date”). Only those Members whose names are recorded in the List of Beneficial Owners, as furnished by the National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), as on the Cut-off Date will be entitled to cast their votes on the resolutions set forth in this Notice. A person who is not a Member of the Company on the Cutoff Date should treat this Notice as for information purpose only.
4. Mr. Anand Acharya [Membership no. ACS 61510; CP Number: 23001] proprietor of Anand Acharya & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company in their meeting dated 11.08.2021 as Scrutinizer for conducting the Postal Ballot process/ e-voting in accordance with the Act and in a fair and transparent manner.
5. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Postal Ballot Notice is being sent in electronic mode only to all the Members whose names appear in the List of Beneficial Owners as furnished by the NSDL and CDSL as on the close of business hours on Friday, August 13, 2021 (“Cut-off Date”) and whose e-mail IDs are registered with the Company / Depositories. Members, who have not registered their e-mail IDs, are requested to follow the instructions given at point no. 13.
6. Due to the threats posed by COVID-19 Pandemic and in compliance with MCA circulars, the hard copy of this Postal Ballot Notice along with the Postal Ballot Forms and prepaid business envelope are not being sent to the Members for this Postal Ballot. Accordingly, the communication of the assent and dissent of the Members would take place through remote e-voting system only.
7. In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules and MCA Circulars and Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to the Members of the Company, to exercise their right to vote by electronic means on the Resolutions set forth in the Notice. The Company has engaged the services of NSDL to provide the remote e-voting facility. Instructions for the process to be followed for voting through electronic means are given at point no. 14.
8. The voting period begins from Wednesday, 18th August 2021 at 09.00 A.M. (IST) to Thursday, 16th September 2021, 5.00 P.M. (IST). During this period, shareholders of the company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e.13.08.2021 (including those members who may not receive this postal ballot notice due to non-registration of their email address) can cast their votes electronically, in respect of the resolution set out in the postal ballot notice only through the remote e-voting. Members are requested to follow the procedure as stated in the said notice for remote e-voting for casting their vote(s).

9. Voting rights in e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorized representative with proof of their authorization.
10. The results of the Postal Ballot will be declared on Saturday, 18th September, 2021. The results of the Postal Ballot will be hosted on the website of the company viz. www.alphalogicinc.com and also will be communicated to the Stock Exchange where the equity shares of the company are listed. The results of the Postal Ballot will be declared by the Chairman, or in his absence by the Managing Director or Company Secretary, or any other person so authorized by the Chairman and it will be displayed at Company's Registered Office. The resolutions will be taken as passed if the results of the Postal Ballots / e-voting indicate that if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.
11. The resolutions shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Thursday, 16th September 2021, 5.00 P.M. (IST) and as if they have been passed at a General Meeting of the Members.
12. Shareholders who have registered their e-mail ID's with their Depository Participants/Company are being sent Notice of Postal ballot by e-mail and Shareholders who have not registered their e-mail id will request to please register their mail ids with the Company.
13. The Scrutinizer's decision on the validity of the Postal Ballot / e-voting will be final.

Process for those shareholders whose email ids are not registered with the depositories:

Members who have not registered their e-mail ids are requested to register/ update the same with their respective Depository Participant(s)/ Company.

14. The Instructions for Members for Remote E-Voting Are as Under: -

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

- A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode: -

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<p>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
Individual Shareholders holding securities in demat mode with CDSL.	<p>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi.</p> <p>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</p> <p>If the user is not registered for Easi/Easiest, option to register is available at</p>

	<p>https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL:

<https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in

process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle has commenced.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period. Now you are ready for e-Voting as the Voting page opens.
3. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
4. Upon confirmation, the message “Vote cast successfully” will be displayed.
5. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
6. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholder (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csanandacharya@gmail.com with a copy marked to evoting@nsdl.co.in.
3. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990/ 1800-224-430 or send a request to Ms. Soni Singh at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@alphalogiclimited.com.

Login method for e-Voting for Individual shareholders holding securities in demat mode.

1. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
2. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

By order of the Board of Directors
Alphalogic Techsys Limited



Prashal Pandey
Company Secretary
& Compliance Officer
M.No. A61549



Place: Pune

Dated: 11th August, 2021

Annexure to the Notice

Explanatory Statement Pursuant to Section 102 of the Companies Act, 2013

Special Business: -

Resolution No.1 & No.2

The Equity Shares of your Company are listed on Start-up Segment of SME Platform of BSE Limited and are actively traded on BSE Limited. With a view to facilitate the benefit of more liquidity and broad basing of small investors and to encourage the participation of small investors by making equity shares of the Company affordable, the Board of Directors at its meeting held on 11th August, 2021 considered and approved the sub-division of one equity share of the Company having face value of Rs 10/- each (Rupees Ten only) into 2 equity shares Rs.5/- each subject to approval of the members and other statutory and regulatory approvals as may be applicable.

The provision of Section 61 requires the Company to seek approval of members to the sub division of Equity Share Capital of the Company. Accordingly, your Board of Director recommends the resolution set out in item no. 1 of notice for the approval of members as an ordinary resolution. The Company pursuant to the provisions of section 13, 61 and 64 of the Companies Act, 2013 and Rules framed thereunder intend to change the Authorized share capital as mentioned in Memorandum of Association of the Company due to change in face value of existing 1(one) equity share of Rs.10/- each being sub-divided into 2 equity shares of Rs.5/- each. Pursuant to the provisions of Section 13 of the Companies Act, 2013, alteration of Authorized share capital under Memorandum of Association of the Company requires approval of the Shareholders of the company by way of ordinary resolution and hence the Board recommended the ordinary resolution set out in item No. 2 of this notice for approval of the Shareholders.

None of the Directors/ Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolutions except to the extent of their shareholding in the Company, if any.

Hence the Board of Directors recommends the resolution at Item No. 1 & 2 of the Notice for the approval of the Members of the Company through Postal Ballot/E-Voting under Section 110 & 108 of the Companies Act, 2013.

Resolution No.3 & No.4

The Company has been listed and traded on the Start-up Segment of SME Platform of BSE Limited w.e.f. 05.09.2019 and will be completing its two years of listing on September 05, 2021 and hence will be eligible to migrate to the Main Board of BSE Limited and NSE Limited as per the guidelines specified by SEBI vide their circular dated 18.05.2010 and as per the procedures laid down under SEBI (LODR) Regulations, 2015 and SEBI (ICDR) Regulations, 2018. Listing on the Main Board of BSE Limited and NSE Limited will take the Company to different league along with the enhanced recognition and increased participation by the retail investors.

As per the new guidelines of NSE Limited, the companies listed on the SME platform of other nationwide stock exchange and desirous for listing on the main board of National Stock Exchange of India Ltd. can migrate itself from SME to main board of National Stock Exchange of India Ltd. Hence,

Board of Director of the company has decided to migrate the company's present listing from SME Platform of BSE Limited to Main Board of BSE Limited and NSE Limited. If at any time it is observed by the Board that fulfillment of Migration Criteria of any Stock exchange by the company is not possible in a certain time period by the company then Board shall apply for the migration process from Start-up Segment of SME Platform of BSE Limited to Main board of any one stock exchange whose Migration Criteria is fulfilled by the company.

The Members are therefore requested to accord their approval for the purpose of Migration of the Company from Start-up Segment of SME Platform of BSE Limited to Main Board of BSE Limited and NSE Limited as set out in the Notice.

Pursuant to Section 102 of Companies Act, 2013, The Board of Directors of the Company do and hereby confirm that none of its Directors, Key Managerial Personnel and relatives thereof are interested financially or otherwise in the aforesaid resolution except to the extent of their shareholding in the Company.

The Migration from SME to Main Board requires approval of members by way of special Resolution. The Shareholders approval for the said purpose is sought through this resolution as required under SEBI (ICDR) Regulations, 2018. Here special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favor of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.

Hence the Board of Directors recommends the resolution at Item No. 3 & 4 of the Notice for the approval of the Members of the Company through Postal Ballot/E-Voting under Section 110 & 108 of the Companies Act, 2013.

By order of the Board of Directors
Alphalogic Techsys Limited



Prashal Pandey
Company Secretary
& Compliance Officer
M.No. A61549



Place: Pune
Dated: 11th August, 2021