

November 12, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

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

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we submit the following w.r.t Extraordinary General Meeting (EGM) of the Company held on Friday, November 11, 2022 at 4:00 P.M through Video Conferencing/ Other Audio-Visual Means:

1. Voting results of the EGM as per Regulation 44 of Listing Regulations, as Annexure A.
2. Consolidated Scrutinizer's Report Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with circular number 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India, enclosed as-Annexure B.

Kindly take the same on record.

Thanking You.
Yours faithfully,

For **Alphalogic Techsys Limited**



Veena Kulkarni
Company Secretary &
Compliance Officer

Encl.: -

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 and Day of Extraordinary General Meeting	11th November, 2022 Friday
2.	Total No. of Shareholders on Record date/Book Closure Date	3419
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	08 12

For Alphalogic Techsys Limited



Veena Kulkarni

Company Secretary and Compliance Officer



Agenda Wise Disclosure

Item No. 1. Issuance of Convertible Warrants on Preferential basis and matters related therewith.

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether Promoter/ promoter group are interested in resolution:		Yes						
Number of members voted through electronic voting system .		47						
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	25366647*	20610480	81.25	20610480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20610480	81.25	20610480	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	8493120*	3623743	42.66	3623728	15	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3623743	42.66	3623728	15	99.99	0.01
Grand Total		33859767	24234223	71.57	24234208	15	99.99	0.01

*Votes of Promoter/Promoter Group are excluded i.e. 4756167 is considered as invalid votes and not considered in no. of votes polled.

* Votes of Public – Non Institutions are excluded i.e. 36041 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.1 of the EOGM/e-voting Notice has been passed with the requisite majority.

Item No. 2: Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			47					
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	25366647	25366647	100.00	25366647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25366647	100.00	25366647	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	8493120	3659784	43.09	3659769	15	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3659784	43.09	3659769	15	99.99	0.01
Grand Total		33859767	29026431	85.73	29026416	15	99.99	0.01

*Based on the above-mentioned results, I report that Special Resolution as set out in Item No.2 of the EOGM/e-voting Notice has been passed with the requisite majority.

For Alphalogic Techsys Limited

V. Kulkarni

Veena Kulkarni
Company Secretary and Compliance Officer





ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO : +91-9111799837

Email ID : csanandacharya@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI)

Of the companies (Management and administration) rules, 2014 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto, 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
Extra-Ordinary General Meeting of the members of
Alphalogic Techsys Limited
(CIN: L72501PN2018PLC180757)
Held on 11th November, 2022 at 04:00 P.M.
Through Video Conferencing.

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 for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting at Extra-Ordinary General Meeting (EOGM) 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 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto, and Regulation 44 of Securities and Exchange Board of India

C-15 SHYAM MARKET NEAR LIC BUILDING PANDRI, RAIPUR CHHATTISGARH -492001



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO : +91-9111799837

Email ID : csanandacharya@gmail.com

(Listing obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR, 2015”) and other applicable laws on the resolutions mentioned in Notice dated August 03, 2022 (‘AGM Notice’) for EOGM of Alphalogic Techsys Limited (‘Company’) held on Friday, 11 November, 2022 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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 on the resolution contained in the notice to the Annual General Meeting of the members 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.

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 Sunday, 06th November, 2022 (09:00 A.M.) to Thursday, 10th November, 2022 (05:00 P.M.)
 - ii. The members of the Company as on the cut-off date 04th November, 2022 were entitled to vote on the resolution (Item 1 to 2 as set out in the notice of the AGM of the Company).
 - iii. The Votes cast were unblocked and finalized on 11th November, 2022 at 04:50 P.M. in the presence of two witnesses Vijay Kumar Sharma & Naman Bhattad 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.



ANAND ACHARYA & ASSOCIATES

PRACTISING COMPANY SECRETARIES

MOBILE NO : +91-9111799837

Email ID : csanandacharya@gmail.com

- 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.

VIJAY KUMAR
SHARMA

Digitally signed by
VIJAY KUMAR SHARMA
Date: 2022.11.12
17:23:12 +05'30'

(Vijay Kumar Sharma)

NAMAN
BHATTAD

Digitally signed by
NAMAN BHATTAD
Date: 2022.11.12
17:23:25 +05'30'

(Naman Bhattad)

Agenda Wise Disclosure

Item No. 1. Issuance of Convertible Warrants on Preferential basis and matters related therewith.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			47					
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	25366647*	20610480	81.25	20610480	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20610480	81.25	20610480	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	8493120*	3623743	42.66	3623728	15	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3623743	42.66	3623728	15	99.99	0.01
Grand Total		33859767	24234223	71.57	24234208	15	99.99	0.01

*Votes of Promoter/Promoter Group are excluded i.e. 4756167 is considered as invalid votes and not considered in no. of votes polled.

* Votes of Public – Non Institutions are excluded i.e. 36041 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.1 of the EOGM/e-voting Notice has been passed with the requisite majority.

Item No. 2: Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1) (c) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether Promoter/ promoter group are interested in resolution:			Yes					
Number of members voted through electronic voting system .			47					
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	25366647	25366647	100.00	25366647	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25366647	100.00	25366647	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	8493120	3659784	43.09	3659769	15	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3659784	43.09	3659769	15	99.99	0.01
Grand Total		33859767	29026431	85.73	29026416	15	99.99	0.01

*Based on the above-mentioned results, I report that Special Resolution as set out in Item No.2 of the EOGM/e-voting 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 EGM/E-Voting.
- (ii) Votes cast in favour of Item No.1 does not include votes cast by Part of Promoters and Promoters Group and Public – Non Institutions since the votes have been casted by Promoters/ Public – Non Institutions have voted for the resolutions but considered as abstained from voting on the resolution mentioned therein .

Date: 12thNovember, 2022

Place: Raipur

**ANAND
ACHARYA**

Anand Acharya

Proprietor

Anand Acharya & Associates

ACS NO. 61510

C.P. NO. 23001

UDIN: A061510D001666223

Digitally signed by ANAND
ACHARYA
Date: 2022.11.12 17:22:48 +05'30'

**Counter signed by
For Alphalogic Techsys Limited**

**Anshu
Subhash Goel**

Digitally signed by Anshu
Subhash Goel
Date: 2022.11.12 18:03:31
+05'30'

**Anshu Goel
Managing Director**

Place: Pune

Date: 12th November, 2022