

**August 27, 2022**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Proceedings of the 04<sup>th</sup> Annual General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that 04th Annual General Meeting (“AGM”) of M/s. Alphalogic Techsys Limited was held on Friday, August 26, 2022 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 IN. The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

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 04th AGM. The Remote E-voting was open from Sunday, August 21, 2022 at 9.00 a.m. (IST) to Thursday August 25, 2022 at 5.00 p.m. (IST) and e-voting conducted at the AGM.

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 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 04th 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**

  
**Veena Kulkarni**  
Company Secretary &  
Compliance Officer



**Proceeding of the 04th 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 04th Annual General Meeting (“AGM” or “Meeting”) of the Members of Alphalogic Techsys Limited (“The Company”) was held on Friday, August 26, 2022 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 IN. The meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 22/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

The Company Secretary welcomed all the Members present through VC. She informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (“MCA”) vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and in accordance with and SEBI Circular dated January 15, 2021 and Circular dated May 5<sup>th</sup> 2022 providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively “Applicable Circulars”), permitted the holding of the Annual General Meeting (“the Meeting”) through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (“Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), MCA Circulars and SEBI Circular, the Meeting of the Company is held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM.

Mr. Vedant Goel, Non-Executive Director of the Company introduced the directors present including Mr. Anshu Goel, Managing Director and CFO of the Company, Ms. Neha Anshu Goel, Executive Director, Mr. Pawan Bansal, Non-Executive Independent director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Mr. Rohan Kishor Wekhande, Non- Executive Independent director of the Company and Mr. Amar Raykantiwar, Non-Executive Independent Director of the Company 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 Company Secretary introduced the Chairman of the Board and requested him to take the Chair.

Mr. Anshu Goel, Managing Director of the Company, Chaired the meeting. He welcomed the members present at the meeting. The requisite quorum being present, Chairman called the meeting in order.

As per the attendance record, 15 Members were present including Three Directors who are also Shareholders.

Mr. Anshu Goel, Managing Director and 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. Montu Bhai Gandhi, Executive Director of subsidiary company, Alphalogic Industries Limited to talk about the business and future prospects of the Company.

Moving forward, Chairman then invited Mr. Rohan Wekhande, Non-Executive Independent Director of the Company 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, 2022. The notice of the 04th 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 Company Secretary further informed that pursuant to MCA and SEBI Circulars the facility to appoint proxy to attend and cast vote on behalf of the Members is not available.

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 August 19th 2022 ("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 Sunday, August 21, 2022 at 9.00 A.M. (IST) and concluded on Thursday, August 25, 2022 at 5.00 P.M. (IST). The Chairman 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.

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

The following items of business as laid down in the Notice of 04th AGM dated August 03, 2022, were transacted at the meeting: -

- 1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the Report of the Directors and Auditors thereon.**
- 2. Re-appointment of Mr. Vedant Goel (DIN: 08290832) as a director liable to retire by rotation.**
- 3. Increase in authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.**
- 4. To Re-Appoint Mr. Amar Raykantiwar (DIN: 09438320), as Non-Executive Independent Director.**
- 5. Issuance of Convertible Warrants on Preferential basis and matters related therewith.**
- 6. Issue of Bonus Shares in the ratio of 1:2.**
- 7. Approval of Material Related Party Transactions.**

The Company Secretary invited Members who had registered themselves as speakers to ask questions or express their views. The Chairman informed that no such request received by the Company.

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

It was announced 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 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 05:00 PM (IST) (including time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking You.  
Yours faithfully,

For **Alphalogic Techsys Limited**

  
**Veena Kulkarni**  
Company Secretary &  
Compliance Officer

