

**July 30, 2021**

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Proceedings of the 03<sup>rd</sup> Annual General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that 03<sup>rd</sup> Annual General Meeting (“AGM”) of M/s. Alphalogic Techsys Limited was held on Friday, July 30, 2021 at 04.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on account of outbreak of Covid-19 (Coronavirus) Pandemic, 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 and 02/2021 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 03<sup>rd</sup> AGM. The Remote E-voting was open from Sunday, July 25, 2021 at 9.00 a.m. (IST) to Thursday July 29, 2021 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 03<sup>rd</sup> 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**

  
**Prashal Pandey**  
**Company Secretary &**  
**Compliance Officer**



**Proceeding of the 03rd 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 03rd Annual General Meeting (“AGM” or “Meeting”) of the Members of Alphalogic Techsys Limited (“The Company”) was held on Friday, July 30, 2021 at 04.00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) on account of outbreak of Covid-19 (Coronavirus) Pandemic, 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 and 02/2021 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. He 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 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. Dhananjay Goel, Whole time Director and CTO of the Company introduced the directors present including Managing Director, Mr. Anshu Goel, Ms. Neha Anshu Goel, Non-Executive Director, Mr. Vedant Goel, Non-Executive Director, Mr. Pawan Bansal, Non-Executive Independent director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Mr. Rohan Kishor Wekhande, Non-Executive Independent director of the Company, were present through Video Conferencing from their respective locations.

Further, Company Secretary has informed the Members about some basic instructions with respect to the participation at the AGM through VC. He further informed the Members about the presence of Directors, Scrutinizer and representative 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 Board, 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, 09 Members were present including Four Directors who are also Shareholders.

Mr. Anshu Goel, Managing Director and Chairman of the Annual General Meeting starts by sharing over all review of the financial year and initiatives taken by the company to strengthen the market position of the Company.

Company Secretary then invited Mr.Dhananjay Goel to address the Shareholders about the technology business and initiatives taken during the financial year.

Company Secretary then invited Mr.Vedant Goel, Managing Director of wholly owned subsidiary Alphalogic Trademart Limited to talk about the business and future prospects of the Company.

Moving forward, Company Secretary then invited Mr. Rohan Wekhende, Non-Executive Independent Director of the Company to address the shareholders.

Company Secretary then request the Chairman Mr. Anshu Goel to Proceed with the meeting and begin 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, 2021. The notice of the 03rd AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

He 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.

He 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 July 23, 2021 ("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, July 25, 2021 at 9.00 A.M. (IST) and concluded on Thursday, July 29, 2021 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 03rd AGM dated June 28, 2021, 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, 2021 together with the Report of the Directors and Auditors thereon.**
- 2. Re-appointment of Mr. Anshu Goel (DIN 08290775) as a director liable to retire by rotation.**
- 3. Increase the Authorized Share Capital of the Company to enable further issue of shares and alter the Capital clause of the 'Memorandum of Association' of the Company.**
- 4. Issue of Bonus Shares in the ratio of 27:10.**
- 5. To Alter Object Clause of Memorandum of Association (MOA).**
- 6. To Give Authority to Make Loans, Give Security or Provide Corporate Guarantee Under Section 185 of the Companies Act, 2013.**
- 7. Approval of Material Related Party Transactions.**

The Chairman 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 Chairman 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 Chairman requested Company Secretary to unmute Members present at the meeting so that they can ask questions, if any. Company Secretary unmuted all the Members. However, no questions were asked by the Members.


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

The meeting commenced at 04:00 PM (IST) and concluded at 04:45 PM (IST) (including time allowed for e-voting at AGM).

Kindly take the same on record.

Thanking You.  
Yours faithfully,

For **Alphalogic Techsys Limited**



**Prashal Pandey**  
Company Secretary &  
Compliance Officer

