

September 28, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai — 400001

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Proceedings of the 02<sup>nd</sup> Annual General Meeting in compliance with Regulations 30 of the SEBI LODR Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that 02<sup>nd</sup> Annual General Meeting ("AGM") of M/s. Alphalogic Techsys Limited was held on Monday, September 28, 2020 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 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 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 02<sup>nd</sup> AGM. The Remote E-voting was open from Wednesday, September 23, 2020 at 9.00 a.m. (IST) to Sunday September 27, 2020 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. Anuj Surana [Membership no. ACS 61173; CP Number: 22806] proprietor of Anuj P Surana and Co., 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. Anuj 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 02<sup>nd</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

  
Anshu Goel  
Managing Director  
DIN: 08290775



**Proceeding of the 02nd 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 02nd Annual General Meeting ("AGM" or "Meeting") of the Members of Alphalogic Techsys Limited ("The Company") was held on Monday, September 28, 2020 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, issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 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. 20/2020 dated May 5, 2020, read with the circulars dated April 8, 2020, April 13, 2020 and June 15, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular dated May 12, 2020 issued by the Securities and Exchange Board of India 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. He 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.

All the Directors including Managing Director, Mr. Anshu Goel, Ms. Neha Anshu Goel, Non-Executive Director, Mr. Dhananjay Goel, Whole time Director, Mr. Vedant Goel, Whole time 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.

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 to order.

As per the attendance record, 09 Members were present including Four Directors who are also Shareholders.

It was further informed 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, 2020. The notice of the 02nd 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 September 21, 2020 ("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 Wednesday, September 23, 2020 at 9.00 A.M. (IST) and concluded on Sunday, September 27, 2020 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 02nd AGM dated August 28, 2020, were transacted at the meeting: -

- 1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Report of the Directors and Auditors thereon.**
- 2. Re-appointment of Ms. Neha Anshu Goel (DIN 08290823) as a director liable to retire by rotation.**

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. Anuj Surana [Membership no. ACS 61173; CP Number: 22806] proprietor of Anuj P Surana and Co., 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 un-muted 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

*Anshu Goel*  
Anshu Goel  
Managing Director  
DIN: 08290775

