



SCRUTINIZER'S REPORT ON POSTAL BALLOT E-VOTING

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 (4) (XI) of the companies (Management and administration) rules, 2014]

**To,
The Chairman
Alphalogic Techsys Limited
CIN: L72501PN2018PLC180757
405, Pride Icon, Near Columbia Asia Hospital
Kharadi Bypass Road, Pune MH 411014.**

Dear Sir,

1. I, Ms. Sheetal Chanchlani [Membership no.78709], proprietor of M/s Sheetal Chanchlani & Associates, Practicing Company Secretary, Raipur having office at C-15, Shyam Market Near LIC Building Pandri, Raipur Chhattisgarh - 492001, was appointed as Scrutinizer by the Board of Directors of Alphalogic Techsys Limited ('Company') at their meeting held on July 23, 2026 for the purpose of conducting Postal Ballot voting process i.e., by electronic means ('e-voting') under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended ("Management and Administration Rules") read with General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, 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 on the resolution mentioned in Postal Ballot Notice dated July 23, 2026 issued to its members as Special Resolution:
 - 1) Issuance of up to 18,00,000 Fully Convertible Warrants to the entity belonging to the "Non-Promoter" category on preferential basis.
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 through Postal Ballot on the resolution contained in the Postal Ballot Notice issued to the members of the company. My responsibility as a scrutinizer for the e-voting process through Postal Ballot is restricted to make scrutinizers report of the votes cast "in Favor" or "Against" the resolutions stated in the Postal Ballot 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:
- The e-voting period remained open from Friday, 24th July, 2026 (09:00 A.M.) to Saturday, 22nd August, 2026 (05:00 P.M.)
 - The members of the Company as on the cut-off date 17th July, 2026, were entitled to vote on the resolution as set out in the Postal Ballot Notice of the Company.
 - The Votes cast were unblocked and finalized on 22nd August, 2026 at 05.04 P.M. in the presence of two witnesses Uttam Singh and Soumya Wadhwani 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.
 - 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 through Postal Ballot for each of the resolution is given in Annexure I.

SPECIAL BUSINESS:

Special Resolution

Issuance of up to 18,00,000 Fully Convertible Warrants to the entity belonging to the "Non-Promoter" category on preferential basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	34223864	99.99 %

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	571	0.01 %



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Notes: -

- (i) Percentage of votes cast in favour or against the resolution, are calculated based on the valid votes cast through E-Voting.

Date: 22nd August, 2026

Place: Raipur


SHEETAL CHANCHLANI & ASSOCIATES
PROPRIETOR

Sheetal Chanchlani

Proprietor

Membership Number: 78709

UDIN: A078709H001191612

Counter signed by
For Alphalogic Techsys Limited





Vanshika Sharma

Company Secretary and Compliance

Officer



(Uttam Singh)



(Soumya Wadhvani)