

22<sup>nd</sup> August, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400001.

Scrip code / Scrip ID: 542770/ALPHALOGIC

**Sub: Submission of E-voting Results of Postal Ballot 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. resolution as set out in the postal ballot notice dated July 23, 2026:

1. Voting results of the Postal Ballot as per Regulation 44 of Listing Regulations, as "**Annexure A**".
2. Scrutinizer's Report on Postal Ballot e-voting Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Securities and Exchange Board of India, Regulations and any update there to enclosed as "**Annexure B**".

This is for your information and record.

Thanking You.

Yours faithfully,

**For** Alphalogic Techsys Limited

Vanshika Sharma  
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 Techsy Limited as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

#### **Details of Voting Results of Postal Ballot of Alphalogic Techsys Limited**

| <b>Sr. No.</b> | <b>Particulars</b>                                                                                                      | <b>Details</b>                                                  |
|----------------|-------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 1.             | Date and Day of AGM/EGM                                                                                                 | <b>Not Applicable (Resolution passed through Postal Ballot)</b> |
| 2.             | Total No. of Shareholders on Record date/Book Closure Date                                                              | <b>9988 Shareholders as on July 17, 2026.</b>                   |
| 3.             | No. of shareholders present in Meeting either in person or through proxy:<br>-Promoters and Promoters Group<br>- Public | <b>Not Applicable (Resolution passed through Postal Ballot)</b> |
| 4.             | No. of Shareholders attended the meeting through Video Conferencing:<br>- Promoters and Promoters Group<br>- Public     | <b>Not Applicable (Resolution passed through Postal Ballot)</b> |

| <b>VOTING RESULTS</b>                                                                                                                       |                                               |                                                                 |                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------|---------------------------------------|
| <b>Agenda</b>                                                                                                                               | <b>Resolution required (Ordinary/Special)</b> | <b>Mode of Voting</b>                                           | <b>Remarks</b>                        |
| <b>Issuance of up to 18,00,000 Fully Convertible Warrants to the entity belonging to the “Non-Promoter” category on preferential basis.</b> | <b>Special Resolution</b>                     | <b>Resolution passed through Postal Ballot e-voting process</b> | <b>Passed with Requisite majority</b> |

**For Alphalogic Techsys Limited**

**Vanshika Sharma**  
**Company Secretary & Compliance Officer**

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issuance of up to 18,00,000 Fully Convertible Warrants to the entity belonging to the “Non-Promoter” category on preferential basis. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 46195916           | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 34032385            | 73.6697                                                                                                                              | 34032385                 | 0                      | 100.0000                             | 0.0000                             |
|                                                                          | Total                         | 46195916           | 34032385            | 73.6697                                                                                                                              | 34032385                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                    | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 16415329           | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 192050              | 1.1699                                                                                                                               | 191479                   | 571                    | 99.7027                              | 0.2973                             |
|                                                                          | Total                         | 16415329           | 192050              | 1.1699                                                                                                                               | 191479                   | 571                    | 99.7027                              | 0.2973                             |
| Total                                                                    |                               | 62611245           | 34224435            | 54.6618                                                                                                                              | 34223864                 | 571                    | 99.9983                              | 0.0017                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                      |                          |                        | <a href="#">Add Notes</a>            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



**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, 24<sup>th</sup> July, 2026 (09:00 A.M.) to Saturday, 22<sup>nd</sup> August, 2026 (05:00 P.M.)
  - The members of the Company as on the cut-off date 17<sup>th</sup> 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 22<sup>nd</sup> 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 %                                |



**SHEETAL CHANCLANI & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

MOBILE NO: +91-7067505010

Email ID: [cssheetalchanchlani@gmail.com](mailto:cssheetalchanchlani@gmail.com)

(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: 22<sup>nd</sup> August, 2026**

**Place: Raipur**

  
SHEETAL CHANCLANI & 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 Wadhwani)