ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 29.09.2014

To,
The General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Buildings,
B. S. Marg, Fort,
Mumbai-400 001

To,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Voting results under Clause 35A and Report of Scrutinizer for 27th Annual General Meeting held on Friday, 26th September 2014-Reg.
Ref: Scrip Code: BSE: 526397, NSE: ALPHAGEO, Clause 35A of the Listing Agreement

This is to inform you that the 27th Annual General Meeting of the members of the Company was held on 26th September 2014 at 11.00 AM, at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Pursuant to the provisions of the Companies Act, 2013 and Listing Agreement with Stock Exchanges, the Company had provided e-voting facility to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice dated August 12, 2014 convening the 27th Annual General Meeting (AGM) of the Company. The e-voting was open from September 20, 2014 from (10:00 a.m.) to September 22, 2014 (06:00 p.m.). M/s. D. Hanumantha Raju & Co., Company Secretaries in Practice were appointed as the Scrutinizer for both e-voting and poll process. The Scrutinizer has carried out the scrutiny of all electronic votes as well votes by polls at the Annual General meeting.

Based on the consolidated Report of the Scrutinizer, all resolutions, as set out in the Notice, convening 27thAnnual General Meeting, have been duly approved by the Shareholders with requisite majority. A report of M/s. D. Hanumantha Raju & Co., Company Secretaries, the Scrutinizer, on e-voting and voting by poll at AGM along with a report on details of voting results under clause 35A of the Listing Agreement are attached herewith.

Kindly take the above information on records.

Thanking you,

Yours' truly,
For **Alphageo (India) Limited**

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

Encl: Report of Scrutinizer.

ALPHA GEO

Report on Details of Voting Results under Clause 35A

Details of Voting Results

S No.	Description	Particulars
1	Date of Annual General meeting	September 26, 2014
2	Book Closure Date	August 26th 2014 to August 29, 2014
3	Total Number of Shareholder as on record date	8095
4	No. of shareholders present at the meeting a) Promoter & Promoter Group b) Public	 12 378
5	No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter Group b) Public	Nil
6	Mode of Voting	E-Voting and Poll

Agenda wise details

Res. ID	Resolutions	Resolution required Ordinary/Special	Mode of Voting	Remarks
1	Consider and adoption the Audited Balance Sheet as at 31st March 2014 and the Statement of Profits and Loss for the year ended on that date along with Report of Director's and Auditor's thereon.	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
2	Declaration of Dividend on the equity shares for the financial year 31st March 2014.	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
3	Appointment of Director in place of Mr. Rajesh Alla (DIN: 01657395) who retires by rotation.	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
4	Appointment of Director in place of Mr. Srinivas Reddy Ravula (DIN: 02038149) who retires by rotation.	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
5	Appointment of Auditors M/s PVRK NageswaraRao& Co., Chartered Accountant, Hyderabad are eligible for re-appointment for a period of 3 years and fixing their remuneration	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution

6	Appointment of Mr. Mohan Krishna Reddy Aryabumi (DIN: 00093185), as an Independent Director, not liable to retire by rotation, for a period of 5 years up to 28th May 2019.	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
7	Appointment of Mrs. Savita Alla (DIN: 00887071), as a Director of the Company, liable to retire by rotation.	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
8	Approve the remuneration to Mr. Dinesh Alla (DIN: 01843423), Managing Director of the Company for a period of two years effective from 21st August 2014 as set out in the Explanatory Statement to the Notice of this Meeting.	Special	E-voting and polls	Passed with requisite majority as a special resolution
9	Appointment of Mr. Z. P. Marshall (DIN: 01844363), Director of the Company, as an Independent Director, not liable to retire by rotation, for a period of 5 years up to 25th September 2019	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
10	Appointment of Mr. AshwinderBhel (DIN: 00962469), Director of the Company, as an Independent Director, not liable to retire by rotation, for a period of 5 years up to 25th September 2019	Ordinary	E-voting and polls	Passed with requisite majority as an ordinary resolution
11	Adoption of Articles of Association of the Company in compliance with regulatory changes applicable due to enactment of new Companies Act, 2013	Special	E-voting and polls	Passed with requisite majority as a special resolution

For **Alphageo (India) Limited**

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

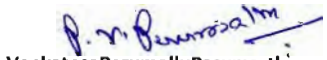
ALPHAGEO (INDIA) LIMITED-26/09/2014-HYDERABAD

Agenda-Wise details under Clause 35A of Listing Agreement

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
2	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
3	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
4	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
5	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		

6	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
7	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
8	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
9	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
10	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		
11	Promoter and Promoter Group	2345469	2309753	98.4772	2309753	0	100	0
	Public – Institutional Holders	11500	0	0	0	0	0	0
	Public-Others	3277798	27893	0.851	27893	0	100	0
	Total	**5634767**	**2337646**		**2337646**	**0**		

For **Alphageo (India) Limited**



VenkatesaPerumalluPasumarthy
Chief Financial Officer and Compliance Officer

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com
dhr300@yahoo.com

CS SHAIK RAZIA
M.COM., FCS
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 27th Annual General Meeting of the Members of
ALPHAGEO (INDIA) LIMITED
held on the 26th September, 2014 at
"Sundarayya Vignana Kendram", 1-8-1/B/25A, Baghlingampally, Hyderabad – 500 044

Dear Sir,

I, Shail Razia, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of ALPHAGEO (INDIA) LIMITED ("the Company") having its Registered Office address at Hyderabad – 500,044, Telangana, India for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 27th Annual General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Friday the 26th day of September, 2014 at "Sundarayya Vignana Kendram", 1-8-1/B/25A, Baghlingampally, Hyderabad – 500 044,Telangana, India. We submit our report as under:

1. The e-voting period remained opened from Saturday, 20th September, 2014 (10.00 A.M) to Monday, 22nd September, 2014 (06.00 P.M)

2. The shareholders holding shares as on the "cut off" date i.e 29th August, 2014 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 11 as set out in the Notice of 27th AGM of ALPHAGEO (INDIA) LIMITED

3. The Votes for e-voting process were unblocked on Monday the 22nd day of September, 2014 around 6.17 P.M in the presence of two witnesses, Mr. Mohit Kumar Goyal and Ms. K.L.Lavanya who are not in the employment of the company.

   Thereafter, the details containing, inter-alia list of equity shareholders, who voted "for" and "against" were downloaded from the e-voting website of Karvy Computershare private limited.

4. Further, on the date of Annual General Meeting, 27 (Twenty Seven), shareholders voted through physical ballot process.

5. The result of e-voting as well as physical ballot is as under:

D. HANUMANTA RAJU & CO ★ COMPANY SECRETARIES ★

1. **Ordinary Resolution for adoption of Balance Sheet for the year ended 31st March, 2014 and Profit and Loss Account for the year ended on that date, together with the reports of Board of Directors and the Auditors thereon.**

i. voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

2. **Ordinary Resolution for declaring dividend on the equity shares for the financial year ended 31st March, 2014.**

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. **Ordinary Resolution to appoint a Director in place of Mr. Rajesh Alla (DIN: 01657395), who retires by rotation and being eligible, offers himself for reappointment.**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
0	0

4. **Ordinary Resolution to appoint a Director in the place of Mr. Srinivas Reddy Ravula (DIN: 02038149), who retires by rotation and being eligible, offers himself for reappointment.**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

5. Ordinary Resolution for re-appointment of retiring Auditors, M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

6. **Ordinary Resolution for appointment of Mr. Mohan Krishna Reddy Aryabumi (DIN: 00093185) as an Independent Director in terms of Section 149 of the Companies Act, 2013**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
0	0

7. **Ordinary Resolution for appointment of Mrs. Savita Alla (DIN: 00887071) as a Director of the Company.**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
0	0

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

8. **Special Resolution to approve remuneration of Mr. Dinesh Alla, Managing Director of the Company**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
0	0

9. **Ordinary Resolution for appointment of Mr. Z.P.Marshall (DIN: 01844363) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013.**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
50	2337146	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
1	500

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

10. Ordinary Resolution to appoint Mr. Ashwinder Bhel (DIN: 00962469), as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

11. Special Resolution for adoption of new Articles of Association in compliance with regulatory changes applicable due to enactment of new Companies Act, 2013

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
0	0

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer, for safe keeping.

Thanking You,

Yours faithfully,

SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Place: Hyderabad
Date: September 27th, 2014