



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
REF: AGIL/NSE/ 11867/13-14
Date: 30th September 2013

To
The Manager - Listing,
National Stock Exchange of India Ltd
Exchange Plaza, Plot C/1, G Block,
Bandra-kurla Complex,
Bandra (E), MUMBAI - 400 051

Dear Sir,

**Sub: Outcome of 26th Annual General Meeting of the Company held on 30.09.2013 at 11.00 A.M. -
Reg.
Ref: Scrip Code: ALPHAGEO**

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Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the Members of the Company at 26 th Annual General Meeting of the Company held on 30<sup>h</sup> September, 2013 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-81-1B/B/25A, Baghlingampally, Hyderabad-500044 have:

- Adopted the audited accounts for the year ended 31<sup>st</sup> March 2013.
- Re-appointed Mr. Z.P. Marshall, as Director of the Company, liable to retire by rotation.
- Re-appointed Mr. Ashwinder Bhel , as Director of the Company, liable to retire by rotation
- Re-appointed M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad as Auditors of the Company to hold office till the conclusion of next Annual General Meeting.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For ALPHAGEO (INDIA) LIMITED

Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer

