



ALPHA GEO (INDIA) LIMITED

Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
Tel : +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com
Date: 26-09-2025

To
The Manager
Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
NSE SYMBOL: ALPHAGEO

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai- 400001
Scrip Code: 526397

Dear Sir,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 38th Annual General Meeting held on Friday, 26th September, 2025

This is to inform you that the 38th Annual General Meeting of the Company held on Friday, 26th September 2025 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 38th AGM of the Company.

This is for your information and record.

Thanking you,
For **Alphageo (India) Limited**

Sakshi Mathur
Company Secretary & Compliance Officer

- Encl: 1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015
2. Report of Scrutinizer

ALPHAGEO (INDIA) LIMITED
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015

SNo.	Description			Particulars		
A	Date of Annual General Meeting			26 th September, 2025		
B	Record Date			Friday, 19 th September, 2025		
C	Total number of shareholders on record date			16,421		
D	No. of shareholders attended the meeting through Video conferencing			72		
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	14	NA	14	24,86,010	39.06
	Public	58	NA	58	23,463	0.37
	Total	72	NA	72	25,09,473	39.43

Agenda wise details

Resolution No.	Resolutions	Results
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	To declare a Dividend of Rs. 8/- per equity share of Rs10/- each for the Financial Year 2024-25.	Passed with requisite majority as Ordinary Resolution.
3.	To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority as Ordinary Resolution.
Special Business:		
4.	To appoint Secretarial Auditors of the Company.	Passed with requisite majority as Ordinary Resolution.
5.	To approve material related party transactions with Alphageo Offshore Services Private Limited, a Subsidiary and Joint Venture Company.	Passed with requisite majority as Ordinary Resolution.
6.	To approve material related party transactions with Aquila Drilling Private Limited, a Promoter Group Company	Passed with requisite majority as Ordinary Resolution.

For Alphageo (India) Limited

Sakshi Mathur
Company Secretary & Compliance Officer

Alphageo (India) Limited - 38th Annual General Meeting held on 26th September, 2025
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,927,192	2,908,292	99.3543	2,908,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,908,292	99.3543	2,908,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,950	22,803	33.5585	22,803	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,803	33.5585	22,803	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,369,625	201,176	5.9703	201,128	48	99.9761	0.0238	0	14
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		201,176	5.9703	201,128	48	99.9761	0.0239	0	14
Total		6,364,767	3,132,271	49.2127	3,132,223	48	99.9985	0.0015	0	14

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025.									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,927,192	2,908,292	99.3543	2,908,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,908,292	99.3543	2,908,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,950	22,803	33.5585	22,803	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,803	33.5585	22,803	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,369,625	201,190	5.9707	201,142	48	99.9761	0.0238	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		201,190	5.9707	201,142	48	99.9761	0.0239	0	0
Total		6,364,767	3,132,285	49.2129	3,132,237	48	99.9985	0.0015	0	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,927,192	1,158,134	39.5647	1,158,134	0	100.0000	0.0000	0	1,750,158	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,158,134	39.5647	1,158,134	0	100.0000	0.0000	0	1750158	
Public- Institutions	E-Voting	67,950	22,803	33.5585	0	22,803	0.0000	100.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,803	33.5585	0	22,803	0.0000	100.0000	0	0	
Public- Non Institutions	E-Voting	3,369,625	201,190	5.9707	200,962	228	99.8866	0.1133	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		201,190	5.9707	200,962	228	99.8867	0.1133	0	0	
Total		6,364,767	1,382,127	21.7153	1,359,096	23,031	98.3337	1.6663	0	1750158	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Secretarial Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,927,192	2,908,292	99.3543	2,908,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,908,292	99.3543	2,908,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	67,950	22,803	33.5585	22,803	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,803	33.5585	22,803	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,369,625	201,190	5.9707	201,142	48	99.9761	0.0238	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		201,190	5.9707	201,142	48	99.9761	0.0239	0	0
Total		6,364,767	3,132,285	49.2129	3,132,237	48	99.9985	0.0015	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions with Alphageo Offshore Services Private Limited, a Subsidiary and Joint Venture Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,927,192	0	0.0000	0	0	0.0000	0.0000	0	2,908,292
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2908292
Public- Institutions	E-Voting	67,950	22,803	33.5585	0	22,803	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,803	33.5585	0	22,803	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,369,625	201,190	5.9707	199,680	1,510	99.2494	0.7505	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		201,190	5.9707	199,680	1,510	99.2495	0.7505	0	0
Total		6,364,767	223,993	3.5193	199,680	24,313	89.1456	10.8544	0	2908292

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve material related party transactions with Aquila Drilling Private Limited, a Promoter Group Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,927,192	0	0.0000	0	0	0.0000	0.0000	0	2,908,292
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2908292
Public- Institutions	E-Voting	67,950	22,803	33.5585	0	22,803	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,803	33.5585	0	22,803	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,369,625	201,190	5.9707	194,930	6,260	96.8885	3.1114	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		201,190	5.9707	194,930	6,260	96.8885	3.1115	0	0
	Total	6,364,767	223,993	3.5193	194,930	29,063	87.0250	12.9750	0	2908292

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 38th Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alphageo (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and e-voting during e-AGM in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting ("AGM") of Alphageo (India) Limited on Friday, September 26, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 12, 2025 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/1064 dated October 06, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech), the Company's Registrar and Transfer Agent for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.



The voting period for remote e-voting commenced on Monday, 22nd September, 2025 at 09:00 A.M. (IST) and ended on Thursday, 25th September, 2025 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday, September 19, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 11:44 A.M, the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from KFintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 38th AGM notice, based on the reports generated from e-voting system provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
145	3150324	99.9984%



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
21	49	0.0016%

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
1	14

Item No.2:-

Ordinary Resolution to declare a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2025.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
146	3150338	99.9984%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
21	49	0.0016%

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



Item No.3

Ordinary Resolution to consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
137	1377197	98.3551%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
23	23032	1.6449%

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
7	1750158

Item No.4:-

Ordinary Resolution to appoint Secretarial Auditors of the Company.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
146	3150338	99.9984%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
21	49	0.0016%



(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.5:-

Ordinary Resolution to approve material related party transactions with Alphageo Offshore Services Private Limited, a Subsidiary and Joint Venture Company.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
127	217781	89.9568%

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
24	24314	10.0432%

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
16	2908292

Item No.6:-

Ordinary Resolution to approve material related party transactions with Aquila Drilling Private Limited, a Promoter Group Company.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
126	213031	87.9948%



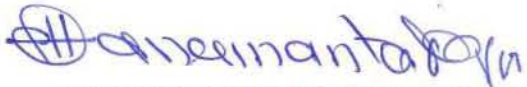
(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
25	29064	12.0052%

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
16	2908292

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044G001355966
PR No: 6326/2024



PLACE: HYDERABAD
DATE: 26.09.2025