

Ref: AGIL/NSE/11402/12-13

Date: 28.09.2012

To,
The Secretary
The National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza, Bandra (East),
MUMBAI – 400051

Dear Sir,

Sub:-Outcome of Annual General Meeting – Reg.

Ref: Scrip: ALPHAGEO.

This is to inform you that the shareholders of the Company at its Annual General Meeting held on today, the 28th September, 2012:

1. Approved and adopted the audited financial statements for the year ended 31st March 2012.
2. Approved re-appointment of retiring director- Mr. Rajesh Alla
3. Approved re-appointment of retiring director - Mr. P. K. Reddy.
4. Approved re-appointment of M/s. P V R K Nageswara Rao & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

In terms of Clause 35A of the Listing Agreement, we furnish the details of voting results of the General Meeting:

- | | | |
|--|---|------------|
| a. Date of Annual General Meeting | : | 28.09.2012 |
| b. Total number of shareholders as on date | : | 9538 |
| (Book closure: 20.09.2012 to 28.09.2012 (both days inclusive)) | | |
| c. Number of shareholders present in the Meeting either in person or proxy : | | |
| Promoter & Promoter Group | : | 8 |
| Public | : | 183 |

Agenda of the Meeting:

To obtain the approval of the shareholders of the Company for:

1. Adoption of the audited financial statements for the year ended 31st March 2012.
2. Re-appointment of retiring director- Mr. Rajesh Alla





ALPHA GEO (INDIA) LIMITED

317/A, M.L.A's Colony, Road No.12, Banjara Hills, Hyderabad - 34.
Tel No.: 91-40-23320502 / 503, Fax No. : 91-40-23302238
E-Mail: info@alphageoindia.com Website: www.alphageoindia.com

3. Re-appointment of retiring director - Mr. P. K. Reddy.
4. Re-appointment of M/s. P V R K Nageswara Rao & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.

Resolution Required : Ordinary Resolutions

Mode of Voting : By show of hands

Further in terms of Clause 31(d) of the Listing Agreement, we enclose herewith certified copy of the proceedings of the Annual General Meeting of shareholders of the Company for your information and records.

Thanking you,

Yours' truly,

For Alphageo (India) Limited,

Venkatesa Perumallu Pasumarthi
Chief Financial Officer and Compliance Officer

