



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

Ref: AGIL/NSE/2011-12/10821
Sep 23, 2011

The Secretary
The National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza, Bandra (East),
MUMBAI – 400 051

Sir,

Sub: Outcome of 24th Annual General Meeting
Ref: Scrip: ALPHAGEO

This is to inform you that the shareholders of the Company, at its Annual General Meeting held on today, the 23rd September, 2011:

1. Approved and adopted the audited accounts as on 31st March 2011.
2. Declared final dividend at the rate of Re.1/- per equity share for the year ended 31st March 2011.
3. Approved re-appointment of retiring directors viz. Dr. Avinash Chandra & Mr. S. Ravula 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.
5. Approved re-appointment of Mr. A. Dinesh as Managing Director of the Company with effect from 21st August 2011.

This is for your information and record.

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

Sudhir Kumar
CFO & Compliance Officer