



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/ 11879/13-14

Date: 3rd October 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: Proceedings of the 26th Annual General Meeting of the Company held on 30.09.2013 at 11.00 A.M. - Reg.

Ref: SCRIP Code: ALPHAGEO

~~~~~

Pursuant to Clause 31(d) of the Equity Listing Agreement, we are herewith submitting certified copy of the proceedings of the 26 th Annual General Meeting of the Company held on 30<sup>th</sup> September, 2013 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-81-1B/B/25A, Baghlingampally, Hyderabad-500044 for your information and records.

We request you to kindly acknowledge the same.

Thanking You,

Yours faithfully,

For ALPHAGEO (INDIA) LIMITED

Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer



## **ALPHAGEO (INDIA) LIMITED**

**Regd. Office : # 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001**

**Corp Office: 6-3-250/2, Road No.1, Banjara Hills, Hyderabad – 500 034**

**PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 30<sup>th</sup> SEPTEMBER, 2013 AT 11.00 A.M. AT SUNDARAYYA VIGNANA KENDRAM, 1-8-1/B/25A, BAGHLINGAMPALLY, HYDERABAD-500 044**

---

The Annual General Meeting was commenced at 11.00 A.M.

Mr. Venkatesa Perumallu Pasumarthi, CFO & Compliance Officer of the Company, extended welcome to the Shareholders present at 26<sup>th</sup> Annual General Meeting and invited the Chairman, Directors and the Auditors to come on to the dais and occupy their respective seats.

Thereafter Mr. Z. P. Marshall, Chairman conducted the proceeding of Annual General Meeting.

Total 277 were present in person and proxy at the meeting.

The Chairman noted and informed to the shareholders that the requisite Quorum is present at the meeting and called the meeting to order.

**CHAIRMAN'S SPEECH:** The Chairman delivered his speech to the Shareholders.

**AUDITOR'S REPORT:** The Chairman requested the Auditors to read out the Auditor's Report. Representative of the Statutory Auditors read out their report.

### **AFTER AUDITOR'S REPORT:**

The Chairman invited the Members present at the Meeting to express their opinions / suggestions and to seek clarifications, if any from the management.

Members appreciated the efforts put in by the company in sailing through the difficult situations and requested the Managing Director to clarify some of the issues of the company. The Managing Director answered all the queries of the Shareholders with the permission of the Chairman.

### **AFTER ANSWERING MEMBERS QUERIES:**

The Chairman took up each of the resolutions as detailed in the Notice of the Annual General Meeting in the order mentioned below and read out the Resolutions:

### **ORDINARY BUSINESS:**

#### **ITEM NO. 1 APPROVAL OF ACCOUNTS:**

"RESOLVED THAT the Balance Sheet as at 31<sup>st</sup> March, 2013 and the Profit and Loss Account for the year ended as on that date, along with schedules and notes appended thereto with report of Directors' and Auditors' of the Company be and is hereby considered, approved and adopted."

The resolution was proposed and seconded by the shareholders.





Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

**ITEM No: 2 RETIRING DIRECTOR: Mr. Z. P. Marshall:**

"RESOLVED THAT Mr. Z P Marshall, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company liable to retire by rotation".

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the Chairman declared that the resolution is carried out unanimously.

**ITEM No: 3 RETIRING DIRECTOR: Mr. Ashwinder Bhel:**

"RESOLVED THAT Mr. Ashwinder Bhel who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company, liable to retire by rotation".

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

**ITEM NO. 4 : RE-APPOINTMENT OF RETIRING AUDITORS:**

"RESOLVED THAT M/s. P. V. R. K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No. 002283S) be and are hereby reappointed as Auditors of the Company to hold the office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors of the Company".

The resolution was proposed and seconded by the shareholders.

Since there was no opposition to the resolution, the chairman declared that the resolution is carried out unanimously.

The Chairman has announced the conclusion of the meeting, stating that the business was duly conducted as per the Notice of the Annual General Meeting and requested the Managing Director to propose a vote of thanks.

Mr. A. Dinesh, Managing Director proposed the vote of thanks and the meeting was concluded.

Place: Hyderabad  
Date: 03.10.2013



  
Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer