



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/CS/NSE&BSE/49/2016-17

Date: 30.09.2016

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East), Mumbai – 400051

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

Dear Sir,

Sub: Voting results under Clause 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, of Annual General Meeting held on Thursday, 29th September, 2016-Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

This is to inform you that the Annual General Meeting of the Members of the Company was held on 29th September, 2016 at 11.00 AM, at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

The voting on the Resolutions proposed at the AGM by the Shareholders through remote e-voting and by poll was carried out under scrutiny of the Scrutinizer, M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad. The Scrutinizer has carried out the scrutiny of all electronic votes as well votes by poll at the Annual General Meeting and their Combined Report dated 30.09.2016 is enclosed herewith.

Based on the Report of the Scrutinizer, all resolutions, as set out in the Notice, convening 29th Annual General Meeting, have been duly approved by the Shareholders with requisite majority. Details of voting results under Regulation 44(3) of SEBI (LODR) Regulations 2015 are attached herewith for your information and records.

We request you to kindly disseminate the details of voting results on the Resolutions.

Thanking you,
Yours' truly,
For Alphageo (India) Limited

Meenakshi Naag
Company Secretary and Compliance Officer



Encl: 1) Report on Details of Voting Results under Clause 44 of SEBI (LODR) Regulation, 2015. 2) Report of Scrutinizer

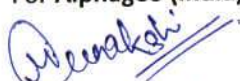
ALPHAGEO (INDIA) LIMITED
Report on Details of Voting Results under Regulation 44(3)

S No.	Description			Particulars		
A	DATE OF ANNUAL GENERAL MEETING			29-09-2016		
B	CUTOFF DATE			23-09-2016		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			10208		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			381		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	9	0	9	1760405	31.10
	PUBLIC	330	42	372	46086	0.82
	TOTAL	339	42	381	1806491	31.92
E	No. of shareholders attended the meeting through Video conferencing ---- No video conferencing facility was made available.					

Agenda wise details

S. No.	Resolutions	Results
1.a	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2016 together with the Reports of the Directors' and Auditors' thereon.	Passed with requisite majority as an Ordinary Resolution.
1.b	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March 2016 together with the Report of the Directors' and Auditors thereon.	
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March 2016.	Passed with requisite majority as an Ordinary Resolution.
3.	Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment.	Passed with requisite majority as an Ordinary Resolution.
4.	Ratification of Appointment of Auditors' till the conclusion of 30 th Annual General meeting and fix their remuneration.	Passed with requisite majority as an Ordinary Resolution.
5.	Re-appointment of Mr. Dinesh Alla (DIN 01843423) Director of the Company, as Managing Director of the Company and to fix his remuneration.	Passed with requisite majority as a Special Resolution.
6.	Issue of Securities of the Company.	Passed with requisite majority as a Special Resolution.

For Alphageo (India) Limited



Meenakshi Naag

Company Secretary and Compliance Officer



AlphaGeo (India) Limited-29th Annual General Meeting held on 29th September 2016

Agenda wise Voting Details under Regulation 44(3) of SEBI (LODR) Regulations 2015

1	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - A. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Reports of the Directors' and Auditors' thereon. B. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2016 together with Report of Auditors thereon.									
			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				
Promoter and Promoter Group	E-Voting	2390321	2320405	97.0750	2320405	0	100.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total	2390321	2320405	97.0750	2320405	0	100.0000	0.0000				
Public- Institutions	E-Voting	16522	0	0.0000	00	0	0.0000	0.0000				
	Poll		0	0.0000	00	0	0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total	16522	0	0.0000	0	0	0.0000	0.0000				
Public- Non Institutions	E-Voting	3252924	9169	0.2819	9167	2	99.9781	0.0218				
	Poll		49	0.0015	49	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000				
	Total	3252924	9218	0.2834	9216	2	99.9783	0.0217				
	Total	5659767	2329623	41.1611	2329621	2	99.9999	0.0001				

ORDINARY - Declaration of Dividend on Equity Shares for the year ended 31st March 2016.											
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			
Promoter and Promoter Group	E-Voting	2390321	2320405	97.0750	2320405	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	2390321	2320405	97.0750	2320405	0	100	0			
	E-Voting	16522	0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	16522	0	0	0	0	0	0			
	E-Voting	3252924	9169	0.2819	9167	2	99.9781	0.0218			
Public- Non Institutions	Poll		49	0.0015	49	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	3252924	9218	0.2834	9216	2	99.9783	0.0217			
	Total	5659767	2329623	41.1611	2329621	2	99.9999	0.0001			

3	Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as 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

ORDINARY - Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment.

Resolution required: (Ordinary/ Special)



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
Promoter and Promoter Group	E-Voting	2390321	1421406	59.4651	1421406	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2390321	1421406	59.4651	1421406	0	100	0
Public- Institutions	E-Voting	16522	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	16522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3252924	9169	0.2819	9167	2	99.9781	0.0218
	Poll		49	0.0015	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3252924	9218	0.2834	9216	2	99.9783	0.0217
	Total	5634767	1430624	25.3892	1430622	2	99.9999	0.0001

ORDINARY - Ratification of Appointment of Auditors' till the conclusion of 30th Annual General meeting and fix their remuneration.								
4	Resolution required: (Ordinary/ Special)	Yes						
	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
Promoter and Promoter Group	E-Voting	2390321	2320405	97.0750	2320405	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	2390321	2320405	97.0750	2320405	0	100	0
Public- Institutions	E-Voting	16522	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	16522	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3252924	9169	0.2819	9167	2	99.9781	0.0218
	Poll		49	0.0015	49	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	3252924	9218	0.2834	9216	2	99.9783	0.0217
	Total	5634767	2329623	41.3437	2329621	2	99.9999	0.0001

5	Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Alla (DIN 01843423) Director of the Company, as Managing Director of the Company and to fix his remuneration.						
	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
Promoter and Promoter Group	E-Voting	2390321	1421406	59.4651	1421406	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1421406	59.4651	1421406	0	100	0



Public- Institutions	E-Voting		16522	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Poll			0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total			0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		3252924	9169	0.2819	9167	2	99.9781	2	99.9781	0.0218
	Poll			49	0.0015	49	0	100.0000	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total			9218	0.2834	9216	2	99.9783	2	99.9783	0.0217
	Total		5634767	1430624	25.3892	1430622	2	99.9999	2	99.9999	0.0001
6	SPECIAL - Issue of Securities of the Company										
Resolution required: (Ordinary/ Special)	Yes										
	Whether promoter/ promoter group are interested in the agenda/resolution?										
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			
Promoter and Promoter Group	E-Voting	2390321	2320405	97.0750	2320405	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	2390321	2320405	97.0750	2320405	0	100	0			
Public- Institutions	E-Voting	16522	0	0.0000	00	0	0.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	16522	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	3252924	9169	0.2819	7866	1303	85.7890	14.2109			
	Poll		49	0.0015	49	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total	3252924	9218	0.2834	7915	1303	85.8646	14.1354			
	Total	5634767	2329623	41.3437	2328320	1303	99.9441	0.0559			

For Alphageo (India) Limited



Meenakshi Naag

Company Secretary and Compliance Officer





Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of 29th Annual General Meeting of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Thursday, 29th day of September, 2016 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Dear Sir,

We, D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of ALPHAGEO (INDIA) LIMITED (“the Company”) having its Registered Office at 802, Babukhan Estate, Basheerbagh, Hyderabad, Telangana – 500 001 for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 29th Annual General Meeting (AGM) of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Thursday the 29th day of September, 2016 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, India. We submit our report as under:

1. The e-voting period remained open from Monday, 26th September, 2016 (11.00 A.M) to Wednesday, 28th September, 2016 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 23rd September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 6 as set out in the Notice of 29th AGM of ALPHAGEO (INDIA) LIMITED.
3. The remote e-voting was closed at 28th September, 2016 at 5.00 P.M. The votes cast were unblocked on 29th September, 2016 at 12:08 PM. in the presence of two witnesses, Mr. A. V. Arun and Mr. B. Kiran Kumar, who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.



4. Further, on the date of Annual General Meeting, 16 shareholders voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

1. Ordinary Resolution to receive, consider and adopt;

- a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Report of the Directors' and Auditors' thereon.
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2016 together with Report of Auditors' thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	2329621	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	2	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

2. Ordinary Resolution to declare dividend on the Equity Shares for the Financial Year ended 31st March, 2016.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	2329621	100



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	2	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. Ordinary Resolution to appoint a Director in place of Mr. Rajesh Alla (DIN: 01657395), who retires by rotation and being eligible offers himself for reappointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
44	1430622	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	2	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
5	898999



4. Ordinary Resolution for Ratification of Auditors' Appointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	2329621	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	2	0

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

5. Special Resolution for Re-appointment of Mr. Dinesh Alla (DIN 01843423) Director of the Company, as Managing Director of the Company and to fix his remuneration.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
44	1430622	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	2	0



iii. **Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
5	898999

6. **Special Resolution for issuing Securities of the Company.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	2328320	99.94

ii. **Voted against the resolution:**

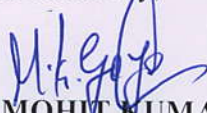
Number of members voted	Number of votes cast	% of total number of valid votes cast
3	1303	0.06

iii. **Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer of the company for safe keeping.

Thanking You,
Yours faithfully,


CS MOHIT KUMAR GOYAL
ACS: 32655, C.P. No: 12751
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad
Date: 30.09.2016