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/86/2015-16
Date: 24.12.2015

To,
The Manager
Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, 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, P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of Extra Ordinary General Meeting held on Tuesday, 22nd December 2015– Reg.
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Pursuant to Clause 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that at the ExtraOrdinary General Meeting of Members of the Company held on 22nd December 2015at 11.00 AM, at "Sundarayya Vignana Kendram", Baghlingampally, Hyderabad-500 044, **the Special Resolutions detailed below were passed at requisite majority through E-voting and Poll by Members of the Company:**

1. Issue of Securities of the Company.
2. Borrowing Limits of the Company.
3. Creation of charges/ mortgage on assets of the Company.

The Proceedings of the EGM are enclosed herewith as Annexure-I.

The details of voting results at the aforesaid EGM, pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being submitted separately.
We request you to kindly take the above information on records.

Thanking you,

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

Meenakshi

Meenakshi Naag
Company Secretary and Compliance Officer

ALPHAGEO (INDIA) LIMITED HYD

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF ALPHAGEO (INDIA) LIMITED HELD ON TUESDAY, 22ND DECEMBER, 2015 AT 11:00 A.M. AT SUNDARAYYA VIGNANA KENDRAM, 1-8-1/B/25A, BAGHLINGAMPALLY, HYDERABAD- 500 044.

The Extra Ordinary General Meeting of the Company was held on 22nd December, 2015 at 11:00 AM at 'Sundarayya Vignana Kendram, 1-8-1/B/25a, Baghlingampally, Hyderabad- 500 044'.

The Following Directors/ officers of the Company and others were present in the Meeting:

DIRECTORS:

1. Mr. Z. P. Marshall – Chairman and Independent Director and Chairman of Audit Committee
2. Mr. Dinesh Alla – Managing Director
3. Mrs. Savita Alla – Joint Managing Director

OFFICERS:

1. Mr. Venkatesa Perumallu Pasumarthy – Chief Financial Officer
2. Ms. Meenakshi Naag – Company Secretary and Compliance Officer

PRACTISING COMPANY SECRETARIES AND SCRUTINIZERS

M/s. D. Hanumanta Raju & Co. Represented by Mr. Datla Hanumanta Raju and Mrs. S K Razia

And 76 Members in person and 16 Members through Proxies were present in the Meeting.

The required Statutory Registers and other related documents were made available during the meeting for inspection of the Members.

Mr. Z. P. Marshall Chairman took the chair for conducting the proceedings. Mr. Z. P. Marshall, Chairman formally extended a welcome to the members to the Extra Ordinary General Meeting of the Company. The Chairman acknowledged the presence of representatives of Karvy Computershare Pvt Ltd, Registrar and Transfer Agent of the Company, the Scrutinizers and Auditors of the Company.

The Chairman declared the requisite quorum for the meeting was present and the meeting was validly convened.

Thereafter, the Chairman delivered a brief Speech detailing the business to be transacted at the EGM. The Chairman then took up the formal proceedings of the Meeting and the Notice convening the meeting thereon were taken as read with the unanimous consent of the members present. The queries on the business to be transacted at the Meeting from Members present were called for and the same were addressed by the Managing Director to the satisfaction of the Members.

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The Members were further informed about remote e-voting facility provided from 11.00 AM of 17th December 2015 to 5.00 PM of 21st December 2015 to cast their votes and it was requested the Members who were not casted their votes, to cast their votes for which the ballot papers and ballot boxes were provided.

The Members were also informed that the Company had appointed Ms. D. Hanumanta Raju & Co., Practising Company Secretaries as Scrutinizers for both remote e-voting and voting by poll at the Extra Ordinary General Meeting.

The Members were further informed that the combined result of the E-voting and Physical Voting would be declared after receiving the report from Scrutinizers and the same will be submitted to the Stock Exchanges and also will be placed on Website of the Company within 48 hours from the conclusion of the meeting. It was also mentioned that the Report of the Scrutinizers would be available for inspection at the Corporate Office of the Company.

Thanking the members for their participation and support, the Chairman announced the formal closure of the Extra Ordinary General meeting of the Company at 11.30 AM with the vote of thanks by the Company Secretary.

Result of the voting on the Special Business at the Extra Ordinary General Meeting of the Company

On the basis of Scrutinizer report for e-voting and poll conducted for EGM, the summary of which is available, all the resolutions as set out in the Notice calling for the EGM as detailed below, were deemed to be duly passed by way of special resolutions with requisite majority on 22nd December, 2015.

Summary of voting results for resolutions passed at Extra Ordinary General Meeting held on 22nd December 2015:

S. No.	Resolutions	Results
1	Issue of Securities of the Company.	Passed with requisite majority as a special resolution.
2	Borrowing Limits of the Company.	Passed with requisite majority as a special resolution.
3	Creation of charge/ mortgage on assets of the Company.	Passed with requisite majority as a special resolution.

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23.12.2015

Z. P. MARSHALL
CHAIRMAN