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/44/2015-16
Date: 30.09.2015

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, P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of 28th Annual General Meeting held on Monday, 28th September 2015– Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Pursuant to Clause 31 of the Listing Agreement, we wish to inform that at the 28th Annual General Meeting of Members of the Company held on 28th September 2015 at 11.00 AM, at 'Sundarayya Vignana Kendram', Baghlingampally, Hyderabad-500 044, the Resolutions detailed below were passed at requisite majority through E-voting and Poll by Members of the Company:

1. (a). The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Report of the Directors' and Auditors' thereon were considered and adopted; and

   (b). The Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2015 together with the Report of Auditors' thereon were considered and adopted.

2. Dividend for the year ended 31st March 2015 at the rate Rs. 2/- per Equity Share of Rs. 10/- each was declared.

3. Mr. Rajesh Alla (DIN: 01657395) Director of the Company retiring by rotation was appointed as Director of the Company.

4. Appointment of M/s. P V R K Nageswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting till the conclusion of 29th Annual General Meeting was ratified and the Board was authorised to decide remuneration to Auditors.

ALPHAGEO (INDIA) LIMITED HYD

5. Appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company for the period of 3 years w.e.f. 25th May 2015 upon terms and conditions including remuneration set out in explanatory statement annexed to the Notice convening the Annual General Meeting was approved.

The details of voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement is being submitted separately.

We request you to kindly take the above information on records.

Thanking you,

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

ALPHAGEO (INDIA) LIMITED HYD

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (O) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com

Celebrating Silver Jubilee Year

CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 28th Annual General Meeting of the members of
Alphageo (India) Limited (the Company) held on the 28th day of September, 2015 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 & F-2, 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 28th Annual General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Monday the 28th day of September, 2015 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 Wednesday, 23rd September, 2015 (11.00 A.M) to Sunday, 27th September, 2015 (05.00 P.M)

2. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2015 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 5 as set out in the Notice of 28th AGM of ALPHAGEO (INDIA) LIMITED.

3. The remote e-voting was closed at 27th September, 2015 at 5.00 P.M. The votes cast were unblocked on 28th September, 2015 at 11.38 A.M. in the presence of two witnesses, Ms. Sanjana Goel and Mr. Md. Firoj 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, 12 (Twelve), shareholders voted through physical ballot process.

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5. The result of e-voting as well as physical ballot is as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the Report of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2015 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
37	2384353	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. Abstained votes:

Number of members who has abstained from voting	Number of votes held
0	0

2. Ordinary Resolution to declare dividend on the Equity Shares for the Financial Year ended 31st March, 2015.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	2384353	99.99



ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
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
34	2171449	99.99

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

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iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
3	212904

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
36	2384349	99.99

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
1	4

5. Special Resolution to appoint Mrs. Savita Alla (DIN: 00887071), Director of the Company, as Joint Managing Director 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
34	2142891	99.99

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ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. Abstained votes:

Number of members who has abstained from voting	Number of votes held
3	241462

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 and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully,

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Place: Hyderabad
Date: 30.09.2015