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/71/2015-16
Date: 13.11.2015

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 Wednesday, 11th November 2015– Reg.
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Pursuant to Clause 31 of the Listing Agreement, we wish to inform that at the ExtraOrdinary General Meeting of Members of the Company held on 11th November 2015at 11.00 AM, at "Sundarayya Vignana Kendram", Baghlingampally, Hyderabad-500 044, the Special Resolutionwas passed at requisite majority through E-voting and Poll by Members for issuing 8,30,000 warrants to Promoters and Promoter group on preferential basis at a price of Rs. 513.62ps per warrant, where each warrant is convertible into one equity share of Rs. 10/- each at a premium of Rs. 503.62ps.

The details of voting results at the EGM 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**

Meenakshi

Meenakshi Naag
Company Secretary and Compliance Officer

ALPHAGEO (INDIA) LIMITED HYD