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/ 11868/13-14

Date: 30th September 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: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on 30.09.2013 as per Clause 35A of the Equity Listing Agreement

Ref: SCRIP Code: ALPHAGEO

Date of the AGM:	:	Monday, 30th September, 2013
Total No. of shareholders on record date (Book Closure: 22.09.2013 to 30.09.2013)	:	9106
No. of Shareholders attended the meeting either in person or through proxy: Promoters and Promoter Group Public	 : :	 14 263
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	 : :	 Not Applicable Not Applicable
Voting Resuls – Agenda -wise		

Item No	Details of Agenda	Resolution required	Mode of Voting	Remarks
1	Adoption of audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date along with the reports of Directors and the Auditors thereon.	Ordinary	Show of hands	Resolution was passed Unanimously
2	Re-appointment of Mr. Z.P. Marshall as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Resolution was passed Unanimously
3	Re-appointment of Mr. Ashwinder Bhel, as Director of the Company liable to retire by rotation.	Ordinary	Show of hands	Resolution was passed Unanimously
4	Reappointment of M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad as Auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Show of hands	Resolution was passed Unanimously

This is for your information and records.

Thanking You,

Yours faithfully,

For ALPHAGEO (INDIA) LIMITED

P.V. Pasumarthy

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer