

317/A, M.L.A's Colony, Road No.12, Banjara Hills, Hyderabad - 34  
Tel No.: 91-40-23320502 / 503, Fax No. : 91-40-23302238  
E-Mail: info@alphageoindia.com Website: www.alphageoindia.com

Ref: AGIL/NSE/2010-11/105

Date: 24.09.2010

To,  
**The Secretary**  
**The National Stock Exchange of India Ltd.,**  
**5<sup>th</sup> Floor, Exchange Plaza, Bandra (East),**  
**MUMBAI - 400051**

Dear Sir,

**Sub:-Outcome of Annual General Meeting - Reg.**  
**Ref: Scrip: ALPHAGEO.**

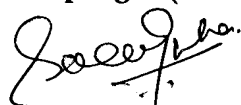
This is to inform you that the shareholders of the Company at its Annual General Meeting held on today, the 24<sup>th</sup> September, 2010:

1. Approved and adopted the audited accounts as on 31<sup>st</sup> March 2010.
2. Declared final dividend at the rate of Rs. 1.50/- per equity share for the year ended 31<sup>st</sup> March 2010.
3. Approved re-appointment of retiring directors.
4. Approved re-appointment of M/s. P V R K Nageswara Rao & Co., Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
5. Approved to include the employees of Subsidiaries of the Company in the ESOS 2008 in accordance with SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999.

This is for your information and record.

Thanking you,

Yours' truly,  
For Alphageo (India) Limited,

  
**Sachin Guha**  
**Company Secretary**