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DATLA HANUMANTHA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 39th Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Friday, 18th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alphageo (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and e-voting during e-AGM in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ("AGM") of Alphageo (India) Limited on Friday, 18th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated 11th August, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022 02/2022 dated May 5 2022 and subsequent Circulars issued in this regard, the latest being General circular No.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/49/14/14(7)2025/-CFD-POD-2/1/3762/2026 dated 30th January 2026 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circular").

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech), the Company's Registrar and Transfer Agent for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 14th September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 17th September, 2026 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday, September 11, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 11:38 A.M, the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from KFintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 39th AGM notice, based on the reports generated from e-voting system provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
119	2915375	99.9999

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
2	4	0.0001



(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution to declare a dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
119	2915375	99.9999

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
2	4	0.0001

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.3

Ordinary Resolution to consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
115	2671152	99.1932



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
4	21727	0.8068

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	222500

Item No.4:-

Special Resolution to consider and approve remuneration of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company for the remaining period of Two (2)-years of his tenure effective from September 29, 2026

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
116	2692815	99.9976

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	64	0.0024

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	222500



Item No.5:-

Special Resolution to consider the re-appointment of Mr. Dinesh Alla (DIN:01843423) as Chairman and Managing Director of the Company for a term of Five (5) years with effect from August 21, 2026 and to fix his remuneration for a term of three (3) years with effect from August 21, 2026.

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
116	1955615	99.9967

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	64	0.0033

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	959700

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044H001532230
PR No: 6326/2024



PLACE: HYDERABAD
DATE: 18.09.2026