

Date: 27.09.2014

To,
The General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Buildings,
B. S. Marg, Fort,
Mumbai-400 001

To,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir,

Sub: Outcome of 27th Annual General Meeting held on Friday, 26th September 2014–Reg.
Ref: Scrip Code: BSE: 526397, NSE: ALPHAGEO

The 27th Annual General Meeting of the Members of the Company was held on 26th September 2014 at 11.00 AM, at Sundarayya Vignana Kendram, Baghlingampally, Hyderabad-500 044. The outcome of the Meeting is outlined below:

1. The Audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended thereon along Reports of Directors' and Auditor's were adopted.
2. Dividend for the year 2013-14 @ 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. Mr. Srinivas Reddy Ravula (DIN: 02038149), Director of the Company retiring by rotation was appointed as Director of the Company.
5. Retiring Auditors M/s. P. V. R. K. Nageswara Rao & Co., Chartered Accountants, Hyderabad, were appointed as Statutory Auditors of the Company in terms of provisions of Section 141 read with Rule 4 of Companies (Audit and Auditors) Rules 2014, to hold office from the conclusion of 27th Annual General Meeting for a period of three consecutive years until conclusion of 30th Annual General Meeting of the Company, subject to ratification of appointment by members at every subsequent Annual General Meeting at a remuneration as may be decided by the Board of Directors of the Company.
6. Mr. Mohan Krishna Reddy Aryabumi (DIN: 00093185) was appointed as Independent Director of the Company upto 28th May, 2019

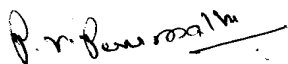


7. Mrs. Savita Alla (DIN: 00887071) was appointed as Director of the Company liable to retire by rotation.
8. Remuneration to Mr. Dinesh All (DIN: 01843423) Managing Director of the Company for a period of two years effective from 21st August 2014 in terms of Section 196,197 and 203 read with Schedule V of the Companies Act, 2013 was approved.
9. Mr. Z.P. Marshall (DIN: 01844363) was appointed as Independent Director of the Company in terms of Section 149 of the Companies Act, 2013 upto 25th September, 2019.
10. Mr. Ashwinder Bhel (DIN: 00962469) was appointed as Independent Director of the Company in terms of Section 149 of the Companies Act, 2013 upto 25th September, 2019.
11. New Articles of Association in compliance with regulatory changes applicable due to enactment of new Companies Act, 2013 were adopted.

We request to kindly take the above information on records.

Thanking you,

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



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer.

