

Date: 24.09.2022

To  
The Manager  
Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, G Block,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
**Scrip Id: ALPHAGEO**

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Mumbai- 400001  
**Scrip Code: 526397**

Dear Sir,

Sub: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of 35th Annual General Meeting held on Saturday, 24<sup>th</sup> September, 2022

This is to inform you that the 35th Annual General Meeting of the Company held on Saturday, 24<sup>th</sup> September 2022 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the 35th AGM of the Company.

This is for your information and record.

Thanking you,  
For **Alphageo (India) Limited**

**Sakshi Mathur**  
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Sakshi Mathur  
Company Secretary & Compliance Officer

- Encl: 1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015  
2. Report of Scrutinizer

**ALPHAGEO (INDIA) LIMITED**  
**Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015**

S No.	Description			Particulars		
A	Date of Annual General Meeting			24 <sup>th</sup> September, 2022		
B	Book Closure Date			18 <sup>th</sup> Sept, 2022 to 24 <sup>th</sup> Sept, 2022 (both days inclusive)		
C	Total number of shareholders on record date			18256		
D	No. of shareholders attended the meeting through Video conferencing			58		
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	10	NA	10	22,38,484	35.1699
	Public	48	NA	48	4,719	0.07414
	<b>Total</b>	<b>58</b>	<b>NA</b>	<b>58</b>	<b>22,43,203</b>	<b>35.2440</b>

**Agenda wise details**

Resolution No.	Resolutions	Results
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	To declare a Dividend of Rs. 8/- per equity share of Rs10/- each for the Financial Year 2021-22.	Passed with requisite majority as Ordinary Resolution.
3.	To consider the re-appointment of Mr. Rajesh Alla (DIN: 01657395), Director of the Company who retires by rotation and being eligible, offers himself for reappointment	Passed with requisite majority as Ordinary Resolution.
4.	Re-appointment of M/s Majeti & Co., Chartered Accountants, Hyderabad based firm as Statutory Auditors of the Company for another term of Five (5) Years	Passed with requisite majority as Ordinary Resolution.
<b>Special Business:</b>		
5.	Re-appointment of Mr. Raju Mandapalli (DIN: 08014543) as an Independent Director for the second term of five years	Passed with requisite majority as Special Resolution.

**For Alphageo (India) Limited**

**Sakshi Mathur**  
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Sakshi Mathur  
 Company Secretary & Compliance Officer



**Alphageo (India) Limited – 35TH Annual General Meeting held on 24<sup>th</sup> September, 2022**  
**Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015**

Resolution No.	1										
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		26,67,410	90.9264	26,67,410	0	100.0000	0.0000	0	0	
	Poll		2,29,166	7.8118	2,29,166	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		29,33,592	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>28,96,576</b>	<b>98.7382</b>	<b>28,96,576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting		81,575	60.1896	81,575	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		1,35,530	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>81,575</b>	<b>60.1896</b>	<b>81,575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting		9,289	0.2819	9,286	3	99.9677	0.0322	0	40	
	Poll		306	0.0093	306	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		32,95,645	0	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>9,595</b>	<b>0.2912</b>	<b>9,592</b>	<b>3</b>	<b>99.9687</b>	<b>0.0313</b>	<b>0</b>	<b>40</b>	
	<b>Total</b>		<b>63,64,767</b>	<b>29.87746</b>	<b>46,94,20</b>	<b>29,87,743</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>40</b>	



Resolution No.	2	ORDINARY - Declaration of a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2022.									
Resolution required: (Ordinary/Special)	ORDINARY	Declaration of a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		26,67,410	90.9264	26,67,410	0	100.0000	0.0000	0	0	
	Poll		2,29,166	7.8118	2,29,166	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		28,96,576	98.7382	28,96,576	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		81,575	60.1896	81,575	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		1,35,530	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,575	60.1896	81,575	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		9,289	0.2819	9,286	3	99.9677	0.0322	0	40	
	Poll		306	0.0093	306	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		32,95,645	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,595	0.2912	9,592	3	99.9687	0.0313	0	40	
	Total		63,64,767	29.87746	29,87,743	3	99.9999	0.0001	0	40	

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Resolution No.	4											
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Re-appointment of M/s Majeti Co., Chartered Accountants, Hyderabad based firm as Statutory Auditors of the Company for another term of Five (5) Years	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting		26,67,410	90.9264	26,67,410	0	100.0000	0.0000	0	0		
	Poll		2,29,166	7.8118	2,29,166	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0		
	<b>Total</b>		<b>28,96,576</b>	<b>98.7382</b>	<b>28,96,576</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>		
Public- Institutions	E-Voting		81,575	60.1896	0	81,575	0.0000	100.0000	0	0		
	Poll		1,35,530	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0		
	<b>Total</b>		<b>81,575</b>	<b>60.1896</b>	<b>0</b>	<b>81,575</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>		
Public- Non Institutions	E-Voting		9,289	0.2819	9,120	169	98.1806	1.8193	0	40		
	Poll		32,95,645	0.0093	306	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0		
	<b>Total</b>		<b>9,595</b>	<b>0.2912</b>	<b>9,426</b>	<b>169</b>	<b>98.2387</b>	<b>1.7613</b>	<b>0</b>	<b>40</b>		
	<b>Total</b>		<b>63,64,767</b>	<b>29.87746</b>	<b>46,9420</b>	<b>29,06,002</b>	<b>81,744</b>	<b>97,2640</b>	<b>2,7360</b>	<b>40</b>		

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**Sakshi Mathur**



Resolution No.	5	SPECIAL - Re-appointment of Mr. Raju Mandapalli (DIN 08014543) as an Independent Director for the second term of five years.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		26,67,410	90.9264	26,67,410	0	100.0000	0.0000	0	0	
	Poll		2,29,166	7.8118	2,29,166	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		28,96,576	98.7382	28,96,576	0	100.0000	0.0000	0	0	
	E-Voting		81,575	60.1896	81,575	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		1,35,530	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,575	60.1896	81,575	0	100.0000	0.0000	0	0	
	E-Voting		9,239	0.2803	9,070	169	98.1707	1.8292	0	90	
Public- Non Institutions	Poll		32,95,645	0.0093	306	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		63,64,767	0.2896	9,376	169	98.2294	1.7706	0	90	
Total		29,87,696	46.9412	29,87,527	169	99.9943	0.0057	0	90		

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**Sakshi Mathur**



### 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 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Saturday, September 24, 2022 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 35<sup>th</sup> Annual General Meeting ("AGM") of Alphageo (India) Limited on Saturday, September 24, 2022 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 August 10, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 01, 2022 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 2/2022 dated May 5, 2022, and Circular No. 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars").

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 Tuesday, 20<sup>th</sup> September, 2022 at 09:00 A.M. (IST) and ended on Friday, 23<sup>rd</sup> September, 2022 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; Saturday, September 17, 2022 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 11.53 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 35<sup>th</sup> 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 35<sup>th</sup> 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, 2022, together with the Reports of the Board of Directors and Auditors thereon.**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
110	2987743	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)
3	3	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
1	40

**Item No.2:-**

**Ordinary Resolution to declare a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2022.**

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
110	2987743	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)
3	3	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
1	40





**Item No.3**

**Ordinary Resolution to consider the re-appointment of Mr. Rajesh Alla (DIN: 01657395), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
103	1745316	99.9903

(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	169	0.0097

(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
7	1242301

**Item No.4:-**

**Ordinary Resolution to re-appoint of M/s Majeti & Co., Chartered Accountants, Hyderabad based firm as Statutory Auditors of the company for another term of Five (5) years**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
108	2906002	97.2640

(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)
5	81744	2.7360



(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
1	40

**Item No.5:-**

**Special Resolution for the re-appointment of Mr. Raju Mandapalli (DIN: 08014543) as an Independent Director for the second term of five years.**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
108	2987527	99.9943

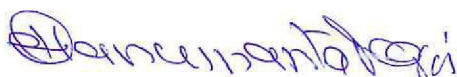
(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
4	169	0.0057

(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	90

Thanking You,  
Yours faithfully,

  
CS DATLA HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044D001037637  
PR No: 699/2020



PLACE: HYDERABAD  
DATE: 24.09.2022