

Ref: AGIL/CS/NSE&BSE/53/2019-20

Date: 01.10.2019

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
1st 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 32nd Annual General Meeting held on Monday, 30th September, 2019

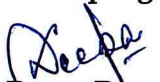
This is to inform you that the 32nd Annual General Meeting of the Members of the Company was held on Monday, 30th Sept, 2019 at 11.00 AM at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

The voting on the Resolutions at the aforesaid AGM was carried out by the shareholders through remote e-voting and by poll under scrutiny of the Scrutinizer, M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad. The Scrutinizer has carried out the scrutiny of all electronic votes as well as votes by poll at the Annual General Meeting and their Combined Report dated 30.09.2019 is enclosed herewith.

Based on the Report of the Scrutinizer, all resolutions, as set out in the Notice, convening 32nd Annual General Meeting, have been duly approved by the Shareholders with requisite majority. Details of voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are attached herewith for your information and records.

We request you to kindly disseminate the details of voting results on the Resolutions.

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


Deepa Dutta
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

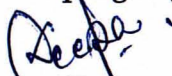
Report on details of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015

S No.	Description			Particulars		
A	Date of Annual General Meeting			30 th September, 2019		
B	Cut-off date			20 th September, 2019		
C	Total number of shareholders on record date			17150		
D	No of shareholders present in the meeting either in person or through proxy			225		
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	11	6	17	28,59,661	44.92955
	Public	186	22	208	17,762	0.27907
	Total	197	28	225	28,77,423	45.20862
E	No. of shareholders attended the meeting through Video conferencing - No video conferencing facility was made available.					

Agenda wise details

S. No.	Resolution No.	Resolutions	Results
Ordinary Business:			
1.	1(a).	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	1(b).	Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 together with Report of Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
3.	2.	Declaration of Dividend on Equity Shares for the year ended March 31, 2019.	Passed with requisite majority as Ordinary Resolution.
4.	3.	Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for reappointment.	Passed with requisite majority as Ordinary Resolution.
Special Business:			
5.	4.	Approval of remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 (Two) years of his tenure.	Passed with requisite majority as Special Resolution.

For Alphageo (India) Limited


Deepa Dutta

Company Secretary & Compliance Officer



Alphageo (India) Limited - 32nd Annual General Meeting held on 30th September, 2019
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

S. No.	1									
Resolution No.	1(a)									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the 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	2,859,661	2,823,945	98.7510	2,823,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,823,945	98.7510	2,823,945	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	129,937	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,375,169	7,952	0.2356	7,952	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,958	0.2358	7,958	0	100.0000	0.0000	0	0
Total	6,364,767	2,831,903	44.4934	2,831,903	0	100.0000	0.0000	0	0	



S. No.	2									
Resolution No.	1(b)									
Resolution required: (Ordinary/Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2019 together with Report of 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	2,859,661	2,823,945	98.7510	2,823,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,823,945	98.7510	2,823,945	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	129,937	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,375,169	7,952	0.2356	7,952	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,958	0.2358	7,958	0	100.0000	0.0000	0	0
Total	6,364,767	2,831,903	44.4934	2,831,903	0	100.0000	0.0000	0	0	



S. No.	3									
Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of Dividend on Equity Shares for the year ended March 31, 2019.									
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	2,859,661	2,823,945	98.7510	2,823,945	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,823,945	98.7510	2,823,945	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	129,937	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,375,169	7,952	0.2356	7,952	0	100.0000	0.0000	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,958	0.2358	7,958	0	100.0000	0.0000	0	0
	Total	6,364,767	2,831,903	44.4934	2,831,903	0	100.0000	0.0000	0	0

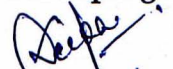


S. No.	4									
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh Alla DIN 01657395 as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested 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	2,859,661	2,697,378	94.3251	2,697,378	0	100.0000	0.0000	0	126,567
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,697,378	94.3251	2,697,378	0	100.0000	0.0000	0	126,567
Public- Institutions	E-Voting	129,937	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,375,169	7,952	0.2356	7,778	174	97.8118	2.1881	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,958	0.2358	7,784	174	97.8135	2.1865	0	0
	Total	6,364,767	2,705,336	42.5049	2,705,162	174	99.9936	0.0064	0	126,567



S. No.	5									
Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - Approval of remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 Two years of his tenure.									
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	2,859,661	1,420,151	49.6615	1,420,151	0	100.0000	0.0000	0	1,403,794
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,420,151	49.6615	1,420,151	0	100.0000	0.0000	0	1,403,794
Public- Institutions	E-Voting	129,937	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,375,169	7,952	0.2356	7,778	174	97.8118	2.1881	0	0
	Poll		6	0.0002	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,958	0.2358	7,784	174	97.8135	2.1865	0	0
Total	6,364,767	1,428,109	22.4377	1,427,935	174	99.9878	0.0122	0	1,403,794	

For Alphageo (India) Limited


Deepa Dutta

Company Secretary & Compliance Officer



Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 32nd Annual General Meeting (AGM) of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Monday, 30th September, 2019 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad - 500 044.

Dear Sir,

I, D Hanumanta Raju, Partner of D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of Alphageo (India) Limited (“the Company”) having its Registered Office at 802, Babukhan Estate, Basheerbagh, Hyderabad, Telangana – 500 001 for the purpose of scrutinizing the e- voting process and physical ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 32nd Annual General Meeting (AGM) of the Equity shareholders of Alphageo (India) Limited held on Monday, 30th September, 2019 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad - 500 044.

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 and physical ballot process on the resolutions contained in the notice to the 32nd Annual General Meeting (AGM) of the Equity shareholders of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated in the notice of 32nd Annual General Meeting of the Company, based on the reports generated by the authorized agency engaged by the Company.

We submit my report as under:

1. The e-voting period remained open from Thursday, 26th September, 2019 (11.00 A.M. IST) to Sunday, 29th September, 2019 (5.00 P.M. IST)



2. The shareholders holding shares as on the “cut off” date i.e. 20th September, 2019 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 4 as set out in the Notice of 32nd AGM of Alphageo (India) Limited.
3. The remote e-voting was closed at 29th September, 2019 at 5.00 P.M. The votes cast were unblocked on 30th September, 2019 at 11.48 A.M. in the presence of two witnesses, Ms. D. Vijaya Lakshmi and Ms. K. V. Gayathri, who are not in the employment of the Company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Fintech Private Limited.

4. Further, on the date of Annual General Meeting, 5 members have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

1. **Ordinary Resolution for:**

- a. **Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon.**
- b. **Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with Report of Auditors thereon.**

i. **Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
39	28,31,903	100

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid votes (Including abstained votes):

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

2. Ordinary Resolution for declaration of dividend on Equity Shares for the Year ended March 31, 2019.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
39	28,31,903	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes (Including abstained votes):

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

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

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	27,05,162	99.9936



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	174	0.0064

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1,26,567

4. Special Resolution for approval of remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2(Two) years of his tenure.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
33	14,27,935	99.9878

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	174	0.0122

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
5	14,03,794



**D. Hanumanta Raju & Co,
Company Secretaries**

**Alphageo (India) Limited
Combined Report**

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Ms Deepa Dutta, Company Secretary of the company for safe keeping.

Thanking You,
Yours faithfully,



**CS D. HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES**



**Place: HYDERABAD
Date: 30.09.2019**