



ALPHA GEO (INDIA) LIMITED

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Ref: AGIL/CS/NSE&BSE/35/2020-21

Date: 28.09.2020

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: Proceedings of 33rd Annual General Meeting held on Monday, 28th September 2020

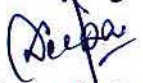
Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 33rd Annual General Meeting ('AGM') of the Company was held on Monday, 28th September 2020 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The business mentioned in the Notice convening the AGM was duly transacted. The meeting concluded at 11.40 AM.

The summary of proceedings of the 33rd AGM is enclosed herewith.

The voting results at the aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being submitted separately.

We request you to kindly take the above information on record.

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


Deepa Dutta

Company Secretary & Compliance Officer



SUMMARY OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING (“AGM”) OF ALPHAGEO (INDIA) LIMITED HELD ON MONDAY, 28TH SEPTEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 33rd Annual General Meeting of the Company was held on Monday, 28th September, 2020 at 11.00 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI Circular dated 12th May, 2020 (“SEBI Circular”) and other applicable provisions of the Companies Act, 2013.

The following Directors and Officials of the Company and others were present in the Meeting through Video Conferencing:

Mr. Dinesh Alla	–	Chairman and Managing Director
Mrs. Savita Alla	–	Joint Managing Director
Mr. Rajesh Alla	–	Non-executive Director and Chairman of the Stakeholders Relationship Committee
Mr. Raju Mandapalli	–	Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
Mr. Mahendra Pratap	–	Additional Director (Independent)
Mr. Vinay Kumar Verma	–	Additional Director (Independent)
Mrs. Rohini Gade	–	Chief Financial Officer
Mrs. Deepa Dutta	–	Company Secretary and Compliance Officer

Statutory Auditors

Mr. Kiran Kumar Majeti - Partner of M/s. Majeti & Co., Chartered Accountants

Scrutinizers

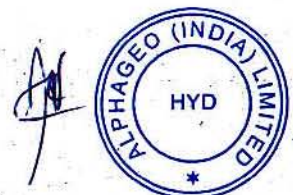
Mrs. Shaik Razia – Partner of M/s. D. Hanumanta Raju & Co., Practising Company Secretaries

Members Present

54 Members attended the meeting through video conferencing.

Mr. Dinesh Alla, Chairman and Managing Director of the Company chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the shareholders present in the meeting through video conferencing. He further informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts were available for inspection electronically by the Members during the AGM.

The Company Secretary, thereafter, explained the video conferencing instructions and gave an overview of e-voting facilities. The Company Secretary informed the Members that this meeting is held through VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Circular issued by the Securities Exchange Board of India (SEBI). Accordingly, the Company has provided its Members the facility to join the AGM through VC/OAVM.



The Members were informed that the Company has provided the facility to cast the votes electronically on the resolutions set out in the Notice of AGM through e-voting system administered by KFin Technologies Private Limited. The remote e-voting facility was provided from 24th September, 2020 at 11.00 A.M. till 27th September, 2020 upto 5:00 P.M. It was further informed that the Members who could not cast their votes through remote e-voting can cast their votes during the AGM session through e-voting system- Instapoll.

The Company Secretary further informed that the Board has appointed M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as Scrutinizer to supervise the e-voting process. The members were requested to take note of the presence of Mrs. Shaik Razia, Partner of D. Hanumanta Raju & Co. present in the meeting through video conferencing. The Company Secretary narrated the businesses detailed in the Notice of AGM.

The resolutions related to the following business as set out in the Notice of AGM were taken up for consideration:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon. *[Ordinary Resolution]*
2. To confirm the payment of Interim Dividend of Rs. 8/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20. *[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. *[Ordinary Resolution]*

Special Business:

4. Appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director of the Company. *[Ordinary Resolution]*
5. Appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director of the Company. *[Ordinary Resolution]*

Thereafter, the Chairman addressed the Members and briefed the Members on the Company's performance during FY 2019-20, industry scenario and current and forthcoming business opportunities to the Company.

The Notice convening this meeting together with the Directors' Report, Auditors' Reports and the Audited Financial Statements for the year 2019-20, as circulated to the Members were taken as read.

The Company Secretary referred the qualifications mentioned in the Statutory Auditor's Report and the Secretarial Audit Report along with the Management's response on the same, as required under Section 145 of the Companies Act, 2013 read with Para 13 of Secretarial Standard-2 on General Meetings.



Thereafter, the Chairman opened the question-answer session. The Members registered as speakers asked their queries/ expressed their views. The Chairman summarised his response to the queries raised/ information sought by the Members.

The Members were informed that the voting results would be declared after receiving the report from Scrutinizers and the same will be submitted to the Stock Exchanges and also will be placed on website of the Company within 48 hours from the conclusion of the meeting.

The Chairman thanked the Members for attending the meeting and announced the formal closure of the 33rd Annual General Meeting of the Company. The meeting was concluded at 11.40 A.M.


Dinesh Alla
Chairman

