



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/50/2019-20

Date: 30.09.2019

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: Outcome of 32nd Annual General Meeting held on Monday, 30th September 2019

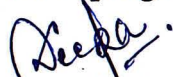
Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 32nd Annual General Meeting of Members of the Company has been held on Monday, 30th September 2019 at 11.00 AM at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad - 500044. The meeting concluded at 11.45 AM.

The Proceedings of the Meeting are enclosed herewith as Annexure.

The details of 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 Alpha Geo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer



PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING OF THE MEMBERS 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-500044

The 32nd Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500044.

The following Directors/ Officers of the Company and others were present in the Meeting:

Directors:

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

Officers:

Mr. Sesham Purushotham	-	Chief Financial Officer
Mrs. Deepa Dutta	-	Company Secretary

Statutory Auditors

Mr. Kiran Kumar Majeti	-	Partner of M/s. Majeti & Co., Chartered Accountants
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Practising Company Secretaries and Scrutinizers

M/s. D. Hanumanta Raju & Co. - Represented by Mr. D. Hanumanta Raju and his team.

Quorum

After ascertaining the requisite quorum being present, the meeting was called to order.

The Meeting commenced with the welcome to the Shareholders by the Company Secretary and inviting the dignitaries on the Dias.

The Members present were informed about the Business of the Meeting and details of the transactions/resolutions proposed for the approval of Members and also the order of the meeting.

The Members were further informed about remote e-voting facility provided from 26th Sept 2019 at 11:00 AM till 29th Sept 2019 upto 5:00 PM to cast their votes.

The Members were also informed that the Company had appointed M/s. D. Hanumanta Raju & Co., Practising Company Secretaries as Scrutinizers for both remote e-voting and voting by poll at the Annual General Meeting.



Election of Chairman of the Meeting:

Mr. Dinesh Alla, Chairman and Managing Director of the Company, with the unanimous consent of the Members present at the Meeting, was elected as Chairman of the Meeting. Mr. Dinesh Alla, Chairman of the meeting took the chair for conducting the proceedings.

The Chairman declared the presence of requisite quorum for conducting the meeting and the meeting was validly convened.

The Chairman extended a welcome to the Members present at the 32nd Annual General Meeting of the Company. He acknowledged the presence of Chairman of the Audit Committee and Chairman of the Stakeholders Relationship Committee at the meeting and also the presence of representatives of Registrar and Transfer Agent of the Company, the Scrutinizers for the Meeting and Auditors of the Company.

Thereafter, the Chairman delivered his address on Company's financial performance, industry scenario and current & forthcoming business opportunities to the Company. Then Chairman took up the formal proceedings of the Meeting. The Notice convening the meeting together with Financial Statements for the year 2018-19, Directors' Report and Auditors' Report thereon were taken as read with the unanimous consent of the Members present at the meeting.

The queries raised/information sought about the financial performance of the Company, industry scenario, progress of the contracts on hand and forthcoming opportunities were addressed in details.

The Members were further informed that the combined result of the E-voting and Physical Voting 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. It was also mentioned that the Report of the Scrutinizers would be available for inspection at the Corporate Office of the Company.

Before ordering the poll, the distribution of polling paper was arranged for carrying out the poll proceedings. The Chairman, thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 4 of the Notice of 32nd Annual General Meeting and requested all the members present, who have not cast their votes through e-voting, to participate in the poll and cast their votes.

He invited the Scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting results.

After completion of voting by the members present, thanking the members for their participation and support, the Chairman announced the formal closure of the 32nd Annual General meeting of the Company at 11.45 AM with the vote of thanks by the Company Secretary.



Dinesh Alla
Chairman

