



ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com
REF: AGIL/BSE/ 11866/13-14

Date: 30th September 2013

To
The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring, Rotunda Bldg.,
P.J. Towers , Dalal Street, Fort
MUMBAI - 400 001

Dear Sir,

Sub: Disclosure of Voting Results of the 26th Annual General Meeting of the Company held on 30.09.2013 as per Clause 35A of the Equity Listing Agreement
Ref: Stock Code: 526397: Scrip Id: ALPHAGEO

Date of the AGM:	:	Monday, 30 th September, 2013
Total No. of shareholders on record date (Book Closure: 22.09.2013 to 30.09.2013)	:	9106
No. of Shareholders attended the meeting either in person or through proxy: Promoters and Promoter Group	:	14
Public	:	263
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	:	Not Applicable
Public:	:	Not Applicable
Voting Results – Agenda -wise	:	As given below

Item No	Details of Agenda	Resolution required	Mode of Voting	Remarks
1	Adoption of audited Balance Sheet as at 31 st March 2013 and the Statement of Profit and Loss for the year ended on that date along with the reports of Directors and the Auditors thereon.	Ordinary	Show hands of	Resolution was passed Unanimously
2	Re-appointment of Mr. Z.P. Marshall as Director of the Company liable to retire by rotation.	Ordinary	Show hands of	Resolution was passed Unanimously
3	Re-appointment of Mr. Ashwinder Bhel, as Director of the Company liable to retire by rotation.	Ordinary	Show hands of	Resolution was passed Unanimously
4	Reappointment of M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad as Auditors of the Company to hold office till the conclusion of next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Show hands of	Resolution was passed Unanimously

This is for your information and records.

Thanking You,

Yours faithfully,

For ALPHAGEO (INDIA) LIMITED

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer



Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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