



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/ 11865/13-14

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: Outcome of 26th Annual General Meeting of the Company held on 30.09.2013 at 11.00 A.M. - Reg.

Ref: Stock Code: 526397: Scrip Id: ALPHAGEO

~~~~~

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the Members of the Company at 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2013 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-81-1B/B/25A, Baghlingampally, Hyderabad-500044 have:

- Adopted the audited accounts for the year ended 31<sup>st</sup> March 2013.
- Re-appointed Mr. Z.P. Marshall, as Director of the Company, liable to retire by rotation.
- Re-appointed Mr. Ashwinder Bhel , as Director of the Company, liable to retire by rotation
- Re-appointed 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.

This is for your information and records.

Thanking You,  
Yours faithfully,  
For ALPHAGEO (INDIA) LIMITED

*P. V. Perumallu*

Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer

