

Date: 27.09.2014

To,
The General Manager,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Buildings,
B. S. Marg, Fort,
Mumbai-400 001

To,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Dear Sir,

**Sub: Outcome of 27th Annual General Meeting held on Friday, 26th September 2014–Reg.
Ref: Scrip Code: BSE: 526397, NSE: ALPHAGEO**

The 27th Annual General Meeting of the Members of the Company was held on 26th September 2014 at 11.00 AM, at Sundarayya Vignana Kendram, Baghlingampally, Hyderabad-500 044. The outcome of the Meeting is outlined below:

1. The Audited Balance Sheet as at 31st March 2014 and the Statement of Profit and Loss for the year ended thereon along Reports of Directors' and Auditor's were adopted.
2. Dividend for the year 2013-14 @ Rs. 2/- per Equity Share of Rs. 10/- each was declared.
3. Mr. Rajesh Alla (DIN: 01657395), Director of the Company retiring by rotation was appointed as Director of the Company.
4. Mr. Srinivas Reddy Ravula (DIN: 02038149), Director of the Company retiring by rotation was appointed as Director of the Company.
5. Retiring Auditors M/s. P. V. R. K. Nageswara Rao & Co., Chartered Accountants, Hyderabad, were appointed as Statutory Auditors of the Company in terms of provisions of Section 141 read with Rule 4 of Companies (Audit and Auditors) Rules 2014, to hold office from the conclusion of 27th Annual General Meeting for a period of three consecutive years until conclusion of 30th Annual General Meeting of the Company, subject to ratification of appointment by members at every subsequent Annual General Meeting at a remuneration as may be decided by the Board of Directors of the Company.
6. Mr. Mohan Krishna Reddy Aryabumi (DIN: 00093185) was appointed as Independent Director of the Company upto 28th May, 2019

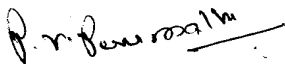


7. Mrs. Savita Alla (DIN: 00887071) was appointed as Director of the Company liable to retire by rotation.
8. Remuneration to Mr. Dinesh All (DIN: 01843423) Managing Director of the Company for a period of two years effective from 21st August 2014 in terms of Section 196,197 and 203 read with Schedule V of the Companies Act, 2013 was approved.
9. Mr. Z.P. Marshall (DIN: 01844363) was appointed as Independent Director of the Company in terms of Section 149 of the Companies Act, 2013 upto 25th September, 2019.
10. Mr. Ashwinder Bhel (DIN: 00962469) was appointed as Independent Director of the Company in terms of Section 149 of the Companies Act, 2013 upto 25th September, 2019.
11. New Articles of Association in compliance with regulatory changes applicable due to enactment of new Companies Act, 2013 were adopted.

We request to kindly take the above information on records.

Thanking you,

Yours' truly,
For **Alphageo (India) Limited**



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer.



Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com
dhr300@yahoo.com

SHAIK RAZIA

M.COM., FCS

PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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]

To

The Chairman of 27th Annual General Meeting of the Members of
ALPHAGEO (INDIA) LIMITED

held on the 26th September, 2014 at

“Sundarayya Vignana Kendram”, 1-8-1/B/25A, Baghlingampally, Hyderabad – 500 044

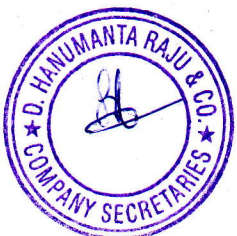
Dear Sir,

I, Shail Razia, Partner of D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizer of ALPHAGEO (INDIA) LIMITED (“the Company”) having its Registered Office address at Hyderabad – 500,044, Telangana, India 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 process carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 27th Annual General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Friday the 26th day of September, 2014 at “Sundarayya Vignana Kendram”, 1-8-1/B/25A, Baghlingampally, Hyderabad – 500 044, Telangana, India. We submit our report as under:

1. The e-voting period remained opened from Saturday, 20th September, 2014 (10.00 A.M) to Monday, 22nd September, 2014 (06.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e 29th August, 2014 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 11 as set out in the Notice of 27th AGM of ALPHAGEO (INDIA) LIMITED
3. The Votes for e-voting process were unblocked on Monday the 22nd day of September, 2014 around 6.17 P.M in the presence of two witnesses, Mr. Mohit Kumar Goyal and Ms. K.L.Lavanya who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare private limited.

4. Further, on the date of Annual General Meeting, 27 (Twenty Seven), shareholders voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:



1. Ordinary Resolution for adoption of Balance Sheet for the year ended 31st March, 2014 and Profit and Loss Account for the year ended on that date, together with the reports of Board of Directors and the Auditors thereon.

i. voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

2. Ordinary Resolution for declaring dividend on the equity shares for the financial year ended 31st March, 2014.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. Ordinary Resolution to appoint a Director in place of Mr. Rajesh Alla (DIN: 01657395), who retires by rotation and being eligible, offers himself for reappointment.**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

4. Ordinary Resolution to appoint a Director in the place of Mr. Srinivas Reddy Ravula (DIN: 02038149), who retires by rotation and being eligible, offers himself for reappointment.**i. Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

5. Ordinary Resolution for re-appointment of retiring Auditors, M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company.**i. Voted in favour of the resolution**

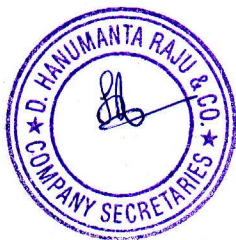
Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

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:

Number of members whose votes were declared invalid	Number of votes cast
0	0



6. Ordinary Resolution for appointment of Mr. Mohan Krishna Reddy Aryabumi (DIN: 00093185) as an Independent Director in terms of Section 149 of the Companies Act, 2013

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

7. Ordinary Resolution for appointment of Mrs. Savita Alla (DIN: 00887071) as a Director of the Company.

i. Voted in favour of the resolution

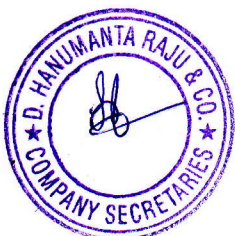
Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	100

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:

Number of members whose votes were declared invalid	Number of votes cast
0	0



8. Special Resolution to approve remuneration of Mr. Dinesh Alla, Managing Director of the Company

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

9. Ordinary Resolution for appointment of Mr. Z.P.Marshall (DIN: 01844363) as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013.

i. Voted in favour of the resolution

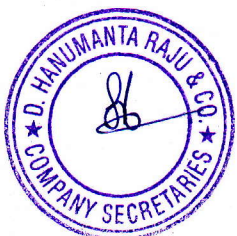
Number of members voted	Number of votes cast	% of total number of valid votes cast
50	2337146	100

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:

Number of members whose votes were declared invalid	Number of votes cast
1	500



10. Ordinary Resolution to appoint Mr. Ashwinder Bhel (DIN: 00962469), as an Independent Director of the Company in terms of Section 149 of the Companies Act, 2013.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

Number of members whose votes were declared invalid	Number of votes cast
0	0

11. Special Resolution for adoption of new Articles of Association in compliance with regulatory changes applicable due to enactment of new Companies Act, 2013

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
51	2337646	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:

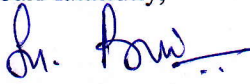
Number of members whose votes were declared invalid	Number of votes cast
0	0



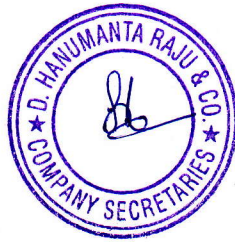
6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer, for safe keeping.

Thanking You,

Yours faithfully,



SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad

Date: September 27th, 2014