

Ref: AGIL/CS/BSE & NSE/76/15-16

Date: 26.11.2015

To,  
The Manager  
Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, G Block,  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400051

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Routunda Building,  
P J Towers, Dalai Street,  
Mumbai-400001

Dear Sir,

**Sub:** Outcome of Nomination & Remuneration Committee Meeting.

**Ref:** Scrip Code: 526397 Scrip Id: ALPHAGEO.

This is to inform you that the Nomination and Remuneration Committee of Board of Directors of the Company at its meeting held on today 26<sup>th</sup> November, 2015, having authority conferred by the Board, inter alia has -

1. Allotment of 7,30,000 Warrants:

In pursuance of the approval of the Shareholders at the EGM held on 11<sup>th</sup> November, 2015 and in compliance with SEBI (ICDR) Regulations, 2009, approved the allotment of 7,30,000 warrants convertible into one equity share of Rs. 10/- each at a premium of Rs. 503.62p per warrant on exercise of the option for conversion within 18 months from the date of allotment.

2. EGM ON 22<sup>nd</sup> December 2015:

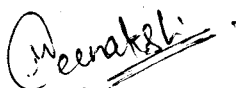
Approved Notice calling Extraordinary General Meeting of the Shareholders of the Company scheduled to be held on December 22<sup>nd</sup>, 2015 to seek Shareholders' approval for (i) Authorisation to the Board for issue of Securities of the Company (ii) Borrowing Limits of the Company; and (iii) Creation of Charge / Mortgage on assets of the Company.

This is for your information and records. Kindly acknowledge the receipt of this letter.

Thanking you,

Yours Faithfully,

For ALPHAGEO (INDIA) LIMITED



Meenakshi Naag

Company Secretary and Compliance Officer

