

Ref: AGIL/CS/NSE&BSE/44/2015-16
Date: 30.09.2015

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex
Bandra (East)
Mumbai-400051

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Routunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of 28th Annual General Meeting held on Monday, 28th September 2015– Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Pursuant to Clause 31 of the Listing Agreement, we wish to inform that at the 28th Annual General Meeting of Members of the Company held on 28th September 2015 at 11.00 AM, at 'Sundarayya Vignana Kendram', Baghlingampally, Hyderabad-500 044, the Resolutions detailed below were passed at requisite majority through E-voting and Poll by Members of the Company:

1. (a). The Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Report of the Directors' and Auditors' thereon were considered and adopted; and

(b). The Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2015 together with the Report of Auditors' thereon were considered and adopted.
2. Dividend for the year ended 31st March 2015 at the rate 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. Appointment of M/s. P V R K Nageswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of 28th Annual General Meeting till the conclusion of 29th Annual General Meeting was ratified and the Board was authorised to decide remuneration to Auditors.



5. Appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company for the period of 3 years w.e.f. 25th May 2015 upon terms and conditions including remuneration set out in explanatory statement annexed to the Notice convening the Annual General Meeting was approved.

The details of voting results at the AGM in the prescribed format under Clause 35A of the Listing Agreement is being submitted separately.

We request you to kindly take the above information on records.

Thanking you,

Yours truly,
For Alphageo (India) Limited

A handwritten signature in blue ink, appearing to read 'P. V. Perumallu Pasumarthy'.

Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer

