



# 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/CS/NSE&BSE/45/2015-16  
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**  
1<sup>st</sup> Floor, New Trading Ring  
Routunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir,

**Sub: Voting results under Clause 35A of the Listing Agreement and Report of Scrutinizer for 28<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September 2015-Reg.**

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

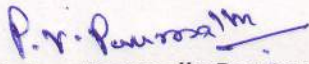
This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Members of the Company was held on 28<sup>th</sup> September 2015 at 11.00 AM, at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Pursuant to the provisions of the Companies Act, 2013 and Listing Agreement with Stock Exchanges, the Company had provided e-voting facility to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice dated August 10, 2015 convening the 28<sup>th</sup> Annual General Meeting (AGM) of the Company. The e-voting was open from September 23, 2015 (11:00 AM) to September 27, 2015 (5:00 PM). M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad, was appointed as the Scrutinizer for both e-voting and poll process. The Scrutinizer has carried out the scrutiny of all electronic votes as well votes by poll at the Annual General Meeting and their Combined Report dated 29.09.2015 is enclosed herewith.

Based on the Report of the Scrutinizer, all resolutions, as set out in the Notice, convening 28<sup>th</sup> Annual General Meeting, have been duly approved by the Shareholders with requisite majority. Details of voting results under Clause 35A of the Listing Agreement are attached herewith for your information and records.

We request you to kindly disseminate the details of voting results.

Thanking you,  
Yours' truly,  
For Alphageo (India) Limited

  
Venkatesa Perumallu Pasumarthy  
Chief Financial Officer and Compliance Officer



Encl: 1) Report on Details of Voting Results under Clause 35A. 2) Report of Scrutinizer

**Report on Details of Voting Results under Clause 35A**

S No.	Description	Particulars
1	Date of Annual General Meeting	September 28, 2015
2	Book Closure Date	September 22 <sup>nd</sup> , 2015 to September 26 <sup>th</sup> , 2015 (both days inclusive)
3	Total Number of Shareholders as on record date	7896
4	No. of shareholders present at the meeting a) Promoter & Promoter Group b) Public	2 319
5	No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter Group b) Public	Nil
6	Mode of Voting	E-Voting and Poll

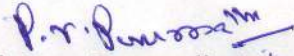
**Agenda wise details**

Res. ID	Resolutions	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	a) Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with the Reports of the Directors' and Auditors' thereon. b) Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2015 together with the Report of the Directors' and Auditors thereon.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution
2.	Declaration of Dividend on Equity Shares for the year ended 31 <sup>st</sup> March 2015.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution
3.	Appointment of Director in place of Mr. Rajesh Alla (DIN: 01657395) who retires by rotation.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution




4.	Ratification of Appointment of M/s. P V R K Nageswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of 28 <sup>th</sup> Annual General Meeting till the conclusion of 29 <sup>th</sup> Annual General Meeting and fix their remuneration.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution
5.	Appointment of Mrs. Savita Alla (DIN: 00887071) as a Joint Managing Director of the Company and approve her remuneration.	Special	E-voting and poll	Passed with requisite majority as a special resolution

For Alphageo (India) Limited



**Venkatesa Perumallu Pasumarthy**  
Chief Financial Officer and Compliance Officer



**ALPHAGEO (INDIA) LIMITED, HYDERABAD- 28th AGM held on 28/09/2015**

Agenda wise voting details under Clause 35A of Listing Agreement

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	2365321	2365321	100.00	2365321	0	100.00	0
	Public – Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19033	0.58	19032	1	99.99	0.01
	<b>Total</b>	<b>5634767</b>	<b>2384354</b>	<b>42.32</b>	<b>2384353</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
2	Promoter and Promoter Group	2365321	2365321	100.00	2365321	0	100.00	0
	Public – Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19033	0.58	19032	1	99.99	0.01
	<b>Total</b>	<b>5634767</b>	<b>19033</b>	<b>42.32</b>	<b>2384353</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
3	Promoter and Promoter Group	2365321	2152421	91.00	2152421	0	100.00	0
	Public – Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19029	0.58	19028	1	99.99	0.01
	<b>Total</b>	<b>5634767</b>	<b>2171450</b>	<b>38.54</b>	<b>2171449</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
4	Promoter and Promoter Group	2365321	2365321	100	2365321	0	100.00	0
	Public – Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19029	0.58	19028	1	99.99	0.01
	<b>Total</b>	<b>5634767</b>	<b>2384350</b>	<b>42.32</b>	<b>2384349</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>
5	Promoter and Promoter Group	2365321	2123863	89.79	2123863	0	100.00	0
	Public – Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19029	0.58	19028	1	99.99	0.01
	<b>Total</b>	<b>5634767</b>	<b>2142892</b>	<b>38.03</b>	<b>2142891</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

For Alphageo (India) Limited

*Venkatesa Perumallu Pasumarthy*

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  
website : www.dhanumantarajuandco.com



**CS SHAIK RAZIA**  
M.COM., LLB, 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 28<sup>th</sup> Annual General Meeting of the members of Alphageo (India) Limited (the Company) held on the 28<sup>th</sup> day of September, 2015 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Dear Sir,

We, 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 Scrutinizers of ALPHAGEO (INDIA) LIMITED (“the Company”) having its Registered Office at 802, Babukhan Estate, Basheerbagh, Hyderabad, Telangana – 500 001 for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 28<sup>th</sup> Annual General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Monday the 28<sup>th</sup> day of September, 2015 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, India. We submit our report as under:

1. The e-voting period remained open from Wednesday, 23rd September, 2015 (11.00 A.M) to Sunday, 27th September, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 21<sup>st</sup> September, 2015 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 5 as set out in the Notice of 28<sup>th</sup> AGM of ALPHAGEO (INDIA) LIMITED.
3. The remote e-voting was closed at 27<sup>th</sup> September, 2015 at 5.00 P.M. The votes cast were unblocked on 28<sup>th</sup> September, 2015 at 11.38 A.M. in the presence of two witnesses, Ms. Sanjana Goel and Mr. Md. Firoj 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, 12 (Twelve), shareholders voted through physical ballot process.



5. The result of e-voting as well as physical ballot is as under:

**1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the Report of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with Report of Auditors' thereon.**

**i. Voted in favour of resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	2384353	99.99

**ii. Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

**iii. Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

**iv. Abstained votes:**

Number of members who has abstained from voting	Number of votes held
0	0

**2. Ordinary Resolution to declare dividend on the Equity Shares for the Financial Year ended 31st March, 2015.**

**i. Voted in favour of the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	2384353	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. Abstained votes:

Number of members who has abstained from voting	Number of votes held
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
34	2171449	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11



iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
3	212904

**4. Ordinary Resolution for Ratification of Auditors' Appointment.**

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
36	2384349	99.99

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
1	4

**5. Special Resolution to appoint Mrs. Savita Alla (DIN: 00887071), Director of the Company, as Joint 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
34	2142891	99.99





ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
3	241462

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 and Compliance 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: 30.09.2015