



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/69/2017-18

Date: 01.10.2017

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
1st Floor, New Trading Ring
Routunda Building, P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of 30th Annual General Meeting held on Friday, 29th September 2017– Reg.
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

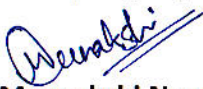
Pursuant to Clause 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 30th Annual General Meeting of Members of the Company has been held on 29th September 2017 at 11.00 AM, at “Sundarayya Vignana Kendram”, Baghlingampally, Hyderabad- 500 044.

The Proceedings of the Meeting are enclosed herewith as Annexure.

The details of voting results at the aforesaid AGM, pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being submitted separately. We request you to kindly take the above information on record.

Thanking you,

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


Meenakshi Naag
Company Secretary and Compliance Officer



PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ALPHAGEO (INDIA) LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2017 AT 11:00 A.M. AT SUNDARAYYA VIGNANA KENDRAM, 1-8-1/B/25A, BAGHLINGAMPALLY, HYDERABAD- 500 044.

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The 30th Annual General Meeting of the Company was held on 29th September, 2017 at 11:00 AM at 'Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad- 500 044'.

The Following Directors/ Officers of the Company and others were present in the Meeting:

DIRECTORS:

1. Mr. Dinesh Alla – Managing Director
2. Mrs. Savita Alla – Joint Managing Director

OFFICERS:

1. Mr. Venkatesa Perumallu Pasumarthy – Chief Financial Officer
2. Ms. Meenakshi Naag – Company Secretary

STATUTORY AUDITORS

Mr. P. V. R. K. Nageswara Rao – Partners of M/s. PVRK Nageswara Rao & Co.

PRACTISING COMPANY SECRETARIES AND SCRUTINIZERS

M/s. D. Hanumanta Raju & Co. - Represented by Ms. Razia Shaik and her team were present in the Meeting.

MEMBERS

234 Members in person holding 2536108 shares and 53 Members through Proxies holding 1364 shares were present in the Meeting.

The required Statutory Registers and other related documents were made available during the meeting for inspection of the Members.

The Meeting is commenced with the welcome to the Shareholders by the Company Secretary and inviting the dignitaries on the Dias.

The Members were informed that as Mr. Z. P. Marshall, Chairman of the Company and Chairman of the Audit Committee could not attend Meeting due to his health reasons, the Chairman of the Meeting is required to be elected. Also it was informed that the Managing Director and Chief Financial Officer of the Company were authorised by Mr. Z. P. Marshall to address the queries on the Financial Statements.

Election of Chairman for the Meeting:

Mr. Dinesh Alla, Managing Director of the Company, with the unanimous consent of the Members present at the Meeting, was elected as Chairman of the Meeting. Mr. Dinesh Alla, Chairman of the meeting took the chair for conducting the proceedings.

The Chairman declared the presence of requisite quorum for conducting the meeting and the meeting was validly convened.



The Chairman extended a welcome to the Members to the 30th Annual General Meeting of the Company. The Chairman acknowledged the presence of representatives of Karvy Computershare Pvt Ltd, Registrar and Transfer Agent of the Company, the Scrutinizers for the Meeting and Auditors of the Company.

Thereafter, the Chairman delivered his address on Company's financial performance, industry scenario and current & forthcoming business opportunities to the Company. Then Chairman took up the formal proceedings of the Meeting. The Notice convening the meeting together with Financial Statements for the year 2016-17, Directors' Report and Auditor's Report thereon were taken as read with the unanimous consent of the Members present at the meeting.

The Chairman invited the members for the queries/ comments / suggestions or clarification, if any on the financial performance of the Company and current & forthcoming opportunities to the Company. The queries received and raised by the Members were addressed by the Chairman.

Then the Company Secretary narrated the business proposed to be transacted at the Meeting specifying resolutions to be passed as Ordinary and Special Resolutions.

The Members were further informed about remote e-voting facility provided from 25th September 2017 at 11:00 AM till 28th September 2017 at 5:00 PM to cast their votes.

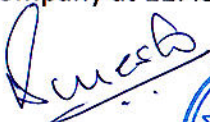
The Members were also informed that the Company had appointed M/s. D. Hanumanta Raju & Co., Practising Company Secretaries as Scrutinizers for both remote e-voting and voting by poll at the Annual General Meeting.

The Members were further informed that the combined result of the E-voting and Physical Voting would be declared after receiving the report from Scrutinizers and the same will be submitted to the Stock Exchanges and also will be placed on Website of the Company within 48 hours from the conclusion of the meeting. It was also mentioned that the Report of the Scrutinizers would be available for inspection at the Corporate Office of the Company.

Before ordering the poll, the distribution of polling paper was arranged for carrying out the poll proceedings. The Chairman thereafter ordered the poll on the resolutions of ordinary and special business as set out in items 1 to 5 of the Notice of 30th Annual General Meeting and requested all the members present, who have not cast their votes through e-voting, to participate in the poll and cast their votes.

He invited the Scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting results.

After completion of voting by the members present, thanking the members for their participation and support, the Chairman announced the formal closure of the 30th Annual General meeting of the Company at 11:45 AM with the vote of thanks by the Company Secretary.



Dinesh Alla
Chairman

