

ALPHA GEO (INDIA) LIMITED

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500 034
Tel. No. +91-40-23550502/503, 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/66/2017-18

Date: 08.09.2017

To,
The Manager
Listing Departments
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
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sirs,


Sub: Intimation of Newspaper publication for Notice Calling 30th Annual General Meeting (AGM), Book Closure and E-voting Information under Regulation 47 of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 526397, Scrip ID/ Name: ALPHAGEO

With reference to the above, we hereby inform that the Company has published the Notice of 30th Annual General Meeting of the Company and information about Book closure and E-voting facility for the information of the shareholders on 08.09.2017 in Business Standard (English- All Editions) and Nav Telangana (Telugu- Hyderabad Edition) Newspapers in accordance with section 101 and section 108 of Companies Act, 2013. The Newspaper Publication is enclosed herewith.

We request you to kindly acknowledge the same.

Yours' truly,
For **ALPHAGEO (INDIA) LIMITED**


Meenakshi Naag
Company Secretary and Compliance Officer



Encl: As above

**ALPHA GEO (INDIA) LIMITED**

(CIN: L74210TG1987PLC007580)

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001

Corporate Office: Plot No. 1, Sagar Society, Road No. 2, Banjara Hills,

Hyderabad – 500034, Tel: 040-23550502/503, 23540504

Email: cs@alphageoindia.com, Website: www.alphageoindia.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 30th ANNUAL GENERAL MEETING (AGM) of the Members of ALPHAGEO (INDIA) LIMITED will be held on Friday, 29th September, 2017 at 11:00 A.M. at "Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044 to transact the business as set out in the Notice of AGM.

The Annual Report of the Company for the financial year 2016-17 along with Notice of AGM was sent to the members in electronic mode to all the Members whose email addresses are registered with the Company or made available by the Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the prescribed mode.

Members holding shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 21st September 2017 may cast their votes through electronic means (e-voting) on all the resolutions set forth in the Notice of the 30th AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by Karvy Computershare Private Limited ("Karvy"). The members are further informed that:

- a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b. The remote e-voting period shall commence on Monday, September 25, 2017 from 11:00 AM (IST) and ends on Thursday 28, 2017 till 5:00 PM (IST). The remote e-voting module shall be disabled for voting thereafter.
- c. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is September 21, 2017.
- d. Any person, who is a Member of the Company as on September 21, 2017 is eligible to cast their vote on all the resolutions set forth in the Notice of 30th AGM using remote e-voting or voting at the AGM. The facility for voting through polling paper shall also be made available at the 30th AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- e. Any person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on September 21, 2017 are requested to refer the remote e-voting instructions in the Notice of AGM. However, if the person is already registered with KARVY for remote e-voting then the existing user ID and password can be used for casting vote.
- f. The Notice of AGM containing the e-voting instructions are also available on website of the Company viz. www.alphageoindia.com and website of KARVY viz. <https://evoting.karvy.com>.
- g. In case of any query on e-voting process, Members may refer Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.karvy.com> or contact Karvy at Toll Free No. 1800 3454 001.

Notice is hereby further given pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Regulations), 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of determining the shareholders eligible to receive dividend for the financial year 2016-17, if any declared at the AGM.

The annual report and other documents referred in the Notice are made available for inspection at the Corporate office of the Company during business hours upto the date of AGM. In case any member wishes to receive the annual report in physical form, he/she may write to cs@alphageoindia.com duly quoting his/her DP ID and Client ID/Folio number, as the case may be, to enable us to comply with the request.

Hyderabad
06.09.2017For Alphageo(India) Limited
Meenakshi Naag
Company Secretary



ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580)

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001

Corporate Office: Plot No. 1, Sagar Society, Road No. 2, Banjara Hills,

Hyderabad - 500034, Tel: 040-23550502/503, 23540504

Email: cs@alphageoindia.com, Website: www.alphageoindia.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 30th ANNUAL GENERAL MEETING (AGM) of the Members of ALPHAGEO (INDIA) LIMITED will be held on Friday, 29th September, 2017 at 11:00 A.M. at "Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044 to transact the business as set out in the Notice of AGM.

The Annual Report of the Company for the financial year 2016-17 along with Notice of AGM was sent to the members in electronic mode to all the Members whose email addresses are registered with the Company or made available by the Depository Participant(s) and physical copies of the same have been sent to all other Members at their registered address in the prescribed mode.

Members holding shares either in physical mode or in dematerialized form, as on the cut-off date i.e. 21st September 2017 may cast their votes through electronic means (e-voting) on all the resolutions set forth in the Notice of the 30th AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Karvy Computershare Private Limited ("Karvy"). The members are further informed that:

- a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b. The remote e-voting period shall commence on Monday, September 25, 2017 from 11:00 AM (IST) and ends on Thursday 28, 2017 till 5:00 PM (IST). The remote e-voting module shall be disabled for voting thereafter.
- c. The cut-off date for determining the eligibility of members to vote by remote e-voting or at the AGM is September 21, 2017.
- d. Any person, who is a Member of the Company as on September 21, 2017 is eligible to cast their vote on all the resolutions set forth in the Notice of 30th AGM using remote e-voting or voting at the AGM. The facility for voting through polling paper shall also be made available at the 30th AGM and Members who have not casted their vote by remote e-voting shall be able to exercise their right to vote at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- e. Any person who has acquired shares and become a member of the Company after the dispatch of Notice of AGM and holding shares as on September 21, 2017 are requested to refer the remote e-voting instructions in the Notice of AGM. However, if the person is already registered with KARVY for remote e-voting then the existing user ID and password can be used for casting vote.
- f. The Notice of AGM containing the e-voting instructions are also available on website of the Company viz. www.alphageoindia.com and website of KARVY viz. <https://evoting.karvy.com>.
- g. In case of any query on e-voting process, Members may refer Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of <https://evoting.karvy.com> or contact Karvy at Toll Free No. 1800 3454 001.

Notice is hereby further given pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 and 47 of SEBI (Listing Obligations and Disclosure Regulations), 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of determining the shareholders eligible to receive dividend for the financial year 2016-17, if any declared at the AGM.

The annual report and other documents referred in the Notice are made available for inspection at the Corporate office of the Company during business hours upto the date of AGM. In case any member wishes to receive the annual report in physical form, he/she may write to cs@alphageoindia.com duly quoting his/her DP ID and Client ID/Folio number, as the case may be, to enable us to comply with the request.

Hyderabad
06.09.2017

For Alphageo(India) Limited
Meenakshi Naag
Company Secretary