



# ALPHA GEO (INDIA) LIMITED

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Ref: AGIL/CS/NSE&BSE/122/2017-18  
Date: 15.09.2018

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

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Mumbai- 400001  
Scrip Code: 526397

Dear Sir,

**Sub:** Outcome of 31st Annual General Meeting held on Friday, 14<sup>th</sup> September 2018

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 31st Annual General Meeting of Members of the Company was held on Friday, 14<sup>th</sup> September 2018 at 11.00 AM at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044. The meeting concluded at 11.45 AM.

The Proceedings of the Meeting are enclosed herewith as Annexure.

The details of voting results at the aforesaid AGM, pursuant to Regulation 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

  
Deepa Dutta

Company Secretary and Compliance Officer



**PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF ALPHAGEO (INDIA) LIMITED HELD ON FRIDAY, 14<sup>TH</sup> SEPTEMBER, 2018 AT 11.00 A.M. AT SUNDARAYYA VIGNANA KENDRAM, 1-8-1/B/25A, BAGHLINGAMPALLY, HYDERABAD-500 044**

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The 31st Annual General Meeting of the Company was held on Friday, 14<sup>th</sup> September, 2018 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 - Chairman and Managing Director
2. Mrs. Savita Alla - Joint Managing Director
3. Mr. Rajesh Alla - Non-executive Director
4. Mr. Mohanakrishna Reddy - Independent Director and Chairman of Audit Committee
5. Mr. Raju Mandapalli - Independent Director

**Officers:**

1. Mr. Venkatesa Perumallu Pasumarthy - Chief Financial Officer
2. Ms. Deepa Dutta - Company Secretary

**Statutory Auditors**

Mr. Kiran Kumar Majeti - Partner of M/s. Majeti & Co. Chartered Accountants

**Practising Company Secretaries and Scrutinizers**

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

**Members**

403 Members in person holding 2316176 shares and 41 Members through Proxies holding 532925 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 present were informed about the Business of the Meeting and details of the transactions / resolutions proposed for the approval of Members as Ordinary resolutions and also the order of the meeting.

The Members were further informed about remote e-voting facility provided from 10<sup>th</sup> September 2018 at 11:00 AM till 13<sup>th</sup> September 2018 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.



**Election of Chairman of the Meeting:**

Mr. Dinesh Alla, Chairman and 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 31st Annual General Meeting of the Company. He acknowledged the presence of Chairman of the Audit Committee at the Meeting and also the presence of representatives of 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 2017-18, Directors' Report and Auditors' Report thereon were taken as read with the unanimous consent of the Members present at the meeting.

The queries raised/ information sought about the financial performance of the company, industry scenario, progress of the contracts on hand, forthcoming opportunities, Government initiatives for oil and gas sector, international scenario and opportunities in international markets were addressed in detail.

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 31st 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 31st Annual General meeting of the Company at 11:45 AM with the vote of thanks by the Company Secretary.

Sd/-  
Dinesh Alla  
Chairman



For ALPHAGEO (INDIA) LIMITED

*(Signature)*  
Company Secretary