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/87/2015-16

Date: 24.12.2015

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,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Voting results under Clause 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, of Extra Ordinary General Meeting held on Tuesday, 22nd December, 2015-Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

This is to inform you that the Extra Ordinary General Meeting of the Members of the Company was held on 22nd December, 2015 at 11.00 AM, at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

The voting on the Resolutions proposed at the EGM by the Shareholders through remote e-voting and by poll was carried out under scrutiny of the Scrutinizer, M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad.

Per Combined Report of the Scrutinizer dated 23.12.2015, all 3 Special resolutions as set out in the Notice, convening Extra Ordinary General Meeting, has been duly approved by the Shareholders with requisite majority. Details of voting results are attached herewith for your information and records.

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

Thanking you, Yours' truly,

For Alphageo (India) Limited

Meenakshi Naag

Company Secretary and Compliance Officer

Encl: 1) Report on Details of Voting Results under Clause 44 of SEBI (LODR) Regulation, 2015. 2) Report of Scrutinizer



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

ALPHAGEO (INDIA) LIMITED

Report on Details of Voting Results under Clause 44

S No.	Descr	iption			P	articulars	
Α	DATE OF EXTRA (ORDINARY GEI	VERAL	22-12-2			
В	CUTOFF DATE	LINEY HOLES		15-12-	2015		
C	TOTAL NUMBER OF SH RECORD DATE	AREHOLDERS ON	J	7659			
D	NO OF SHAREHOLDERS MEETING EITHER IN PE PROXY			92			
	SHAREHOLDERS	PRESENT IN PERSON	THE STATE OF STREET	SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	12	0		12	2038571	36.17844
	PUBLIC	64	16		80	36658	0.65057
	TOTAL	76	16	Dec 1	92	2075229	36.82901
E	No. of shareholders a video conferencing fa	attended the me acility was made	eeting e availa	through ble.	Video conf	erencing	_, No

Agenda wise details

Res.	Resolutions	Resolution required Ordinary/Special	Mode of Voting	Remarks
1	Special Resolution for Issue of Securities of the Company.	Special	E-voting and poll	Passed with requisite majority as Special resolution
2	Special Resolution for Borrowing Limits of the Company.	Special	E-voting and poll	Passed with requisite majority as Special resolution
3	Special Resolution for creation of charge/ mortgage on assets of the Company.	Special	E-voting and poll	Passed with requisite majority as Special resolution

For Alphageo (India) Limited

Meenakshi Naag

Company Secretary and Compliance Officer



CIN: L74210TG1987PLC007580, Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

ALPHAGEO (INDIA) LIMITED, HYDERABAD-EGM held on 22/12/2015

Agenda wise voting details under Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

% of Votes Polled on outstanding shares % of Votes - In outstanding shares % of Votes Polled on outstanding shares % of Votes Polled on 0.00	resolution required: (Ordinary/ Special)	(SPECIAL- Special Resolution for Issue of Securities of the Company	n for Issue of Securi	ties of the Company.	THE RESIDENCE OF THE PARTY OF T				
Public - Methods of Verlag Mode of V	Whether promoter/ promoter group as interested in the agenda/resolution?								TO ALL THE CONTRACTOR OF THE C
Figure E-Voting	Category		No. of shares held (1)	No. of votes polied (2)	% of Votes Polled on outstanding shares	es – in	100000000000000000000000000000000000000	favour on votes	% of Votes against on votes polled
Protect Prot	Promoter and Promoter Group	E-Voting	236532	23	(3)=((2)(1)]-100				
Foreign Ballot (flapplicable) 11362 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Poll				7373K	0 (100.0	0.00
E-Verling Full Part Full	Dishlic leadiful about	Postal Ballot (if applicable)					0	0.0	
Country Special Bailot (if applicable) 11962 0 0 0 0 0 0 0 0 0	rubiic- institutions	E-Voting					0 0	0.0	
Fourish Ballot (flapplicable) 22,5904 17,590 0.00		Poll					0 0	0.0	
Charles Ballot (flapplicable) 23269084 17599 0.05 0.55 0.05	Public- Non Institutions	Postal Ballot (if applicable)					0 0	0.0	
Courty Special SpeCiAL - Special Resolution for Special 17559	STORENGE TO STORE	E-Voting	. 3258084			175	000	0.00	0.00
Total Ballot (I applicable) 2365034 County Special Ballot (I applicable) 2365034 County County Special Ballot (I applicable) 2365034 County County		Postal Ballat Vis			0.29			100.00	
Total Special Resolution for floating Limits of the Company Total Ballot (if applicable) Total Ballot (if applicable)		Total			0.00		000	100.00	
Special Special Resolution for the company No. of Notes No. of No. of Notes No. of Notes No. of Notes No. of N			5634767	23	41.83	23567	0	1000	
Total Ballot (if applicable) 2365321 2323605 17559 1	Resolution required: (Ordinary/ Special	_	n for Borrowing Lim	its of the Company					
Mode of Voting Mode of Voting Mode of Voting Foundation Mode of Voting Foundation	Whether promoter/ promoter group are interested in the appenda/resolution?								
F-Voling F-Voling	Category	Mode of Voting	No. of shares	- 100	92 of Veter Dellad			o a T	
Company E-Voling			held (1)		outstanding shares	E	- against (5)	avour on votes	% of Votes against on votes polled
Postal Ballot (if applicable) 2365321 0 0 00 0 00 0 0 0 0 0 0 0 0 0 0 0 0	Promoter and Promoter Group	E-Voting	2365321	232		1000000		al T	
Postal Ballot (if applicable) 2265321 0 0 00 0 00 0 00 0 00 0 00 0 00 0 0		Poll	2365321		COC	2323903	0	100.00	
Postal Ballot (if applicable) 11362 0 0 0 0 0 0 0 0 0	P. M. Cooking Street,	Postal Ballot (if applicable)	2365321		000	000	0	00.00	
Proting Proting 11362 0 0 0 0 0 0 0 0 0	STORE HISHINGIS	E-Voting	11362	THE STREET	000	88	0 0	0.00	
Fourishing Fou		Poll	11362		00.0	800		0.00	0.00
Poil	Public- Non Institutions	Postal Ballot (if applicable)	. 11362		0.00		000	0.00	
Postal Ballot (if applicable) 3258084 9557 0.00	O DODONIO	E-Voting	3258084	1	0.54	17599		00.0	0.00
Total and the applicable 3258084 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		Political Political Co.	3258084	956	0.29	7556	000	100.00	0.0
SPECIAL - Special Resolution for creation of charge/ mortgage on assets of the Company SPECIAL - Special Resolution for creation of charge/ mortgage on assets of the Company Mode of Voling No. of shares No. of votes polied % of Votes Polied on No. of Votes No. of votes polied % of Votes Polied on No. of Votes No. of votes polied % of Votes Polied on No. of Votes No. of votes polied % of Votes Polied on No. of Votes No. of votes polied % of Votes Polied on No. of Votes No. of votes polied % of Votes Polied on No. of Votes No. of Votes No. of votes polied No. of votes polied % of Votes Polied on No. of Votes No. of Vote		Total	3258084		00:00	00		100.00	0.00
SPECIAL - Special Resolution for creation of charge/ mortgage on assets of the Company moter group are moter			3634767		41.83	2356761	0	100 00	00.0
No. of Voltes No. of Volte	Resolution required: (Ordinary/ Special		for creation of char	and mortane lan	0 100				
Mode of Voling	Whether promoter/ promoter group are			act included on asset	ts of the Company				
Group E-Voting 2365321 2329605 Round (1) No. of Votes Polled on Cutstanding shares No. of Votes Polled on Cutstanding shares No. of Votes - in Ravour on votes No. of Votes - in Ravour or votes	Category	A COLOR OF CALL							
Group E-Voting Z355321 Z329605 B 4900 Z329605 0 000 100.00 Postal Baliot (if applicable) Z365321 0 000 0 00 <t< td=""><td></td><td>Bulloa to poolis</td><td>ares</td><td>ped</td><td></td><td></td><td>-</td><td>vour on votes</td><td>% of Votes against on votes polled</td></t<>		Bulloa to poolis	ares	ped			-	vour on votes	% of Votes against on votes polled
Poll 2329605 Poll 2329605 0 Postal Baliot (if applicable) 2365321 0 0 0 0 F-Voting 11362 0 0 0 0 0 Postal Baliot (if applicable) 3258084 17599 0 0 0 Postal Baliot (if applicable) 3258084 9557 0 0 0 Postal Ballot (if applicable) 3258084 0 0 0 0	Promoter and Promoter Group	E-Voting	2365324	200			(A)1-(A)1-(A)1-(A)1-(A)1-(A)1-(A)1-(A)1-	001 (/3	001-[(2)/(6)]=/
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Poli Poli 11362 0 0.00 0.	Public- Institutions	E-Voting	11362	00	0.00	000	0	00.0	000
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		Poll	3258084	9557	0.29	00557	0 0	100.00	0.00
		Postal ballot (if applicable)	3258084	0	00:0	00	0 (0	100.001	00:00

For Alphageo (India) Limited Meenakshi Naag

Company Secretary 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]

То

The Chairman of Extra-Ordinary General Meeting (EGM) of the members of Alphageo (India) Limited (the Company) held on the 22nd day of December, 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 Extraordinary General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Tuesday the 22nd day of December, 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:

- The e-voting period remained open from Thursday, 17th December, 2015 (11.00 A.M) to Monday, 21st December, 2015 (05.00 P.M)
- The shareholders holding shares as on the "cut off" date i.e. 15th December, 2015 were entitled to vote through e-voting and those who were present on the date of EGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution as set out in the Notice of EGM of ALPHAGEO (INDIA) LIMITED.
- The remote e-voting was closed on 21st December, 2015 at 5.00 P.M. The votes cast were unblocked on 22nd December, 2015 at 11.30 A.M. in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. V.V.Krishna Chaitya 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 Extraordinary General Meeting, 40 shareholders voted through physical ballot process.

Page 1 of 4

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

1. Special Resolution for Issue of Securities of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
61	2356761	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	8801

iv. Abstained votes:

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

2. Special Resolution for Borrowing Limits of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
61	2356761	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0



iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	8801

iv. Abstained votes:

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

3. Special Resolution for Creation of Charge/Mortgage on assets of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
61	2356761	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes east
2	8801

iv. Abstained votes:

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



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 Extra-Ordinary General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer for safe keeping.

Thanking You,

Yours faithfully,

CS SHAIK RAZIA

FCS: 7122, C.P. No: 7824

PARTNER

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

Place: Hyderabad Date: 23.12.2015