

**ALPHAGEO (INDIA) LIMITED****Report on Details of Voting Results under Regulation 44(3)**

S No.	Description	Particulars				
A	DATE OF ANNUAL GENERAL MEETING	29-09-2017				
B	CUTOFF DATE	21-09-2017				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	16317				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	287				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ( )	11	0	11	2497571	39.2406
	PUBLIC	223	53	276	39901	0.62690
	TOTAL	234	53	287	2537472	39.8676
E	No. of shareholders attended the meeting through Video conferencing ---- No video conferencing facility was made available.					

**Agenda wise details**

S. No.	Resolutions	Results
1.a	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2017 together with the Reports of the Directors' and Auditors' thereon.	Passed with requisite majority as an Ordinary Resolution.
1.b	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March 2017 together with the Report of the Directors' and Auditors thereon.	
2.	Declaration of Dividend on Equity Shares for the year ended 31 <sup>st</sup> March 2017.	Passed with requisite majority as an Ordinary Resolution.
3.	Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment.	Passed with requisite majority as an Ordinary Resolution.
4.	Appointment of Auditors' and fixing their remuneration.	Passed with requisite majority as an Ordinary Resolution.
5.	Issue of Securities of the Company.	Passed with requisite majority as a Special Resolution.

For Alphageo (India) Limited


**Meenakshi Naag**  
**Company Secretary and Compliance Officer**


**AlphaGeo (India) Limited- 30th Annual General Meeting held on 29th September 2017**

Agenda Wise Voting Details Under Regulation 44(3) of SEBI (LODR) Regulation 2015

Resolution No. 1

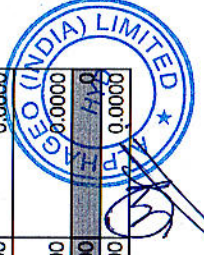
ORDINARY - 1.a. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Reports of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of 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
Category								
Mode of Voting			2779405	98.7313	2779405	0	100.0000	0.0000
E-Voting								
Poll		2815121	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group								
Total			2779405	98.7313	2779405	0	100	0
E-Voting			0	0.0000	0	0	0.0000	0.0000
Poll		107001	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
Public- Institutions								
Total			0	0	0	0	0	0
E-Voting			7651	0.2222	7651	0	100.0000	0.0000
Poll			14668	0.4261	14668	0	100.0000	0.0000
Postal Ballot (if applicable)		3442645	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions								
Total			22319	0.6483	22319	0	100	0
Total		6364767	2801724	44.0193	2801724	0	100.0000	0.0000

Resolution No. 2

ORDINARY - 1.b. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2017 together with Report of Auditors thereon.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of 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
Category								
Mode of Voting			2779405	98.7313	2779405	0	100.0000	0.0000
E-Voting								
Poll		2815121	0	0.0000	0	0	0.0000	0.0000
Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group								
Total			2779405	98.7313	2779405	0	100	0
E-Voting			0	0.0000	0	0	0.0000	0.0000



Public- Institutions	Poll	107001	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total		0	0	0	0	0	0	0	0
	E-Voting		7651	0.2222	7651	0	100.0000	0	100.0000	0.0000
	Poll		14668	0.4261	14668	0	100.0000	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	3442645	0	0.0000	00	0	0.0000	0	0.0000	0.0000
	Total		22319	0.6483	22319	0	100	100	100	0
	Total	6364767	2801724	44.9193	2801724	0	100.0000	0	100.0000	0.0000

Resolution No.	3	ORDINARY - Declaration of Dividend on Equity Shares for the year ended 31st March 2017.								
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	2779405	2779405	98.7313	2779405	0	100.0000	0.0000		
	Poll	2815121	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		2779405	98.7313	2779405	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	107001	0	0.0000	00	0	0.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		7651	0.2222	7651	0	100.0000	0.0000		
	Poll		14668	0.4261	14668	0	100.0000	0.0000		
	Postal Ballot (if applicable)	3442645	0	0.0000	00	0	0.0000	0.0000		
	Total		22319	0.6483	22319	0	100	100		
	Total	6364767	2801724	44.9193	2801724	0	100.0000	0.0000		

Resolution No.	4	ORDINARY - Re-appointment of Mr. Rajesh Alla (DIN: 01657395) as Director of the Company, who retires by rotation, and being eligible offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									



Category	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	2652838	94.2353	2652838	0	100.0000	0.0000
	Poll	0	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)	2815121	0	00	00	0.0000	0.0000
	<b>Total</b>	<b>2652838</b>	<b>94.2353</b>	<b>2652838</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0.0000	00	00	0.0000	0.0000
	Poll	0	0.0000	00	00	0.0000	0.0000
	Postal Ballot (if applicable)	107001	0	00	00	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	7626	0.2215	7626	0	100.0000	0.0000
	Poll	14668	0.4261	14668	0	100.0000	0.0000
	Postal Ballot (if applicable)	3442645	0	00	00	0.0000	0.0000
	<b>Total</b>	<b>22294</b>	<b>0.6476</b>	<b>22294</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>
<b>Total</b>	<b>6364767</b>	<b>2675132</b>	<b>42.0303</b>	<b>2675132</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No.	5	ORDINARY - Appointment of Auditors' and fixing their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	No. of shares held (1)	No. of 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	
Promoter and Promoter Group	E-Voting	2779405	98.7313	2779405	0	100.0000	0.0000	
	Poll	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	2815121	0	00	00	0.0000	0.0000	
	<b>Total</b>	<b>2779405</b>	<b>98.7313</b>	<b>2779405</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>	
Public- Institutions	E-Voting	0	0.0000	00	00	0.0000	0.0000	
	Poll	0	0.0000	00	00	0.0000	0.0000	
	Postal Ballot (if applicable)	107001	0	00	00	0.0000	0.0000	
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting	7651	0.2222	7651	0	100.0000	0.0000	
	Poll	14668	0.4261	14668	0	100.0000	0.0000	
	Postal Ballot (if applicable)	3442645	0	00	00	0.0000	0.0000	
	<b>Total</b>	<b>22319</b>	<b>0.6483</b>	<b>22319</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>	
<b>Total</b>	<b>2801724</b>	<b>2801724</b>	<b>44.0193</b>	<b>2801724</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



Resolution No.	SPECIAL - Issue of Securities of the Company									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Securities of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of 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			
Promoter and Promoter Group	E-Voting	2779405	98.7313	2779405	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	2815121	0	0	0	0.0000	0.0000			
	<b>Total</b>	<b>2779405</b>	<b>98.7313</b>	<b>2779405</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	107001	0	00	0	0.0000	0.0000			
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			
Public- Non Institutions	E-Voting	7626	0.2215	7626	0	100.0000	0.0000			
	Poll	14668	0.4261	14668	0	100.0000	0.0000			
	Postal Ballot (if applicable)	3442645	0	00	0	0.0000	0.0000			
	<b>Total</b>	<b>22294</b>	<b>0.6476</b>	<b>22294</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
	<b>Total</b>	<b>2801699</b>	<b>44.0189</b>	<b>2801699</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			

For Alphageo (India) Limited



Meenakshi Naag

Company Secretary and Compliance Officer



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**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 30<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Friday, 29<sup>th</sup> September, 2017 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, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar 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 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 30<sup>th</sup> Annual General Meeting (AGM) of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Friday the 29<sup>th</sup> day of September, 2017 at 11.00 A.M. at Sundarayya Vignana Kendram,1-8-1/B/25A, Baghlingampally, Hyderabad - 500 044. We submit our report as under:

1. The e-voting period remained open from Monday, 25<sup>th</sup> September, 2017 (11.00 A.M. IST) to Thursday, 28<sup>th</sup> September, 2017 (05.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 21<sup>st</sup> September, 2017 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 30<sup>th</sup> AGM of Alphageo (India) Limited.
3. The remote e-voting was closed at 28<sup>th</sup> September, 2017 at 5.00 P.M. The votes cast were unblocked on 29<sup>th</sup> September, 2017 at 11.43 A.M. in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. Shaik Shavali, who are not in the employment of the company.



Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 4 members have 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:**

a) **The Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with the Report of the Directors' and Auditors' thereon and.**

b) **the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2017 together with Report of Auditors' thereon.**

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
40	2801724	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 (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
0	0



2. Ordinary Resolution to declare a dividend on the Equity Shares for the Financial Year ended March 31, 2017.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
40	2801724	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 (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
0	0

3. Ordinary Resolution to appoint Mr. Rajesh Alla (DIN: 01657395), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
38	2675132	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 (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
2	126592

**4. Ordinary Resolution for appointment of Auditors and fixing their remuneration.**

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
40	2801724	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 (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
0	0

**5. Special Resolution to approve Issue of Securities 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
39	2801699	100

**ii. Voted against the resolution:**

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

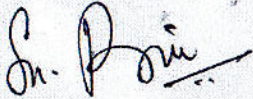


**iii. Invalid votes (Including abstained votes):**

Number of members whose votes were declared invalid	Number of votes cast
1	25

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 of the company 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: 30.09.2017**