ALPHAGEO (INDIA) LIMITED

Report on Details of Voting Results under Regulation 44(3)

S No.	Descri	otion		Pa	rticulars	74
Α	DATE OF ANNUAL GENER	AL MEETING	29-09	9-2017		
В	CUTOFF DATE		21-0	9-2017		
С	TOTAL NUMBER OF SHAP RECORD DATE	REHOLDERS ON	1631	7	27 23	
D	NO OF SHAREHOLDERS P MEETING EITHER IN PERS PROXY		287			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUG PROXY		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

S. No.	Resolutions	Results
1.a	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st 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 st March 2017 together with the Report of the Directors' and Auditors thereon.	, = 2
2.	Declaration of Dividend on Equity Shares for the year ended 31 st 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 -: Agenda Wise Voting Details Under Regulation 44(3) of SEBI (LODR) Regulation 2015	Alphageo (In	ndia) Limited- 30th egulation 2015	Alphageo (India) Limited- 30th Annual General Meeting held on 29th September 2017 EBI (LODR) Regulation 2015	eeting held on 29t	h September 2017	Î		
Resolution No.	1	•						
Resolution required: (Ordinary/ Special)	ORDINARY - 1.a. ₽	ORDINARY - 1.a. Adoption of Audited F of the Directors' and Auditors' thereon.	d Financial Statemer	its of the Company	for the Financial Y	ear ended 31st Ma	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.	with the Reports
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
				\$10 200 100				
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
33		No. of shares	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		2779405	98.7313	2779405	0	100.0000	0.0000
	Poll	1015111	0	0.000	00	0		0.0000
	Postal Ballot (if	1716107						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2779405	98.7313	2779405	0	100	0
	E-Voting		0	0.0000	00	0	0.0	0.0000
	Poll	100701	0	0.0000	00	0	00000	0.0000
	Postal Ballot (if	100/01	80					
Public- Institutions	applicable)		0	0.000	8	0	0.0000	0.0000
	Total		0	0	0	0		0
	E-Voting		7651	0.2222	7651	0	100.0000	0.0000
	Poll	3442645	14668	0.4261	14668	0	100.000	0.0000
	Postal Ballot (if	CtoNtto						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22319	0.6483	22319	0	100	0
	Total	6364767	2801724	44,0193	2301774		LOO 0001	000000

Resolution No.	2							
	ORDINARY - 1.b.	Adoption of Audite	ORDINARY - 1.b. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2017 together	incial Statements or	f the Company for	the Financial Year	ended on 31st Marc	h 2017 together
Resolution required: (Ordinary/ Special)	with Report of Auditors thereon.	ditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		2779405	98.7313	2779405	0	100:000	0.0000
,	Poll	2815121	0	0.0000	00	0	0.0000	0,0000
	Postal Ballot (if	7710107						110011
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.000	00000
	Total		2779405	98.7313	2779405	0	100	1121 HU
*	E-Voting		0	0.0000	00	0	00000	00000

	Poll	100701	0	00000	00	0	0.0000	0.0000
	Postal Ballot (if	TODIOT						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		1592	0.2222	7651	0	100.0000	0.0000
	Poll	SASCARC	14668	0.4261	14668	0	100.0000	0.0000
	Postal Ballot (if	C+07++C						
Public- Non Institutions	applicable)		0	0.000	00	0	0.0000	0.0000
	Total		61EZZ	0.6483	22319	0	100	0
	Total	1914989	280/724	44 0193	1771/08/2	0	[0/0/0/0/0/0/0/	UDUU U

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Declar	ration of Dividend o	ation of Dividend on Equity Shares for the year ended 31st March 2017.	the year ended 31	st March 2017.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled (7)=[(5)/(2)]*100
GI .	E-Voting		2779405	98.7313	2779405	0	100.0000	0.0000
	Poll	2015121	0	0.0000	00	0	00000	0.0000
	Postal Ballot (if	7716107						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2779405	98.7313	2779405	0	100	0 10 10 10 10 10 10
	E-Voting		0	0.000	00	0	0.0000	0.0000
	Poll	10701	0	0.0000	00	0	000000	0.0000
17.00	Postal Ballot (if		e (
Public- institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
	E-Voting		7651	0.2222	7651	0	100.000	00000
-	Poll	3447645	14668	0.4261	14668	0	100.000	0.0000
(C) (N) (N) (N) (N) (N) (N) (N) (N) (N) (N	Postal Ballot (if	Otto Ntto						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22319	0.6483	22319	0	100	0
	Total	6364767	2801724	44,0198	2801724	0	100,0000	00000

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
Resolution required: (Ordinary/ Special)	for re-appointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	No



ω	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled
E-VC	E-Voting Poll	1.00	2652838	94.2353	2652838	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	1716107	0	0.0000	00	0	0.0000	0.0000
Total E-Votir	Iotal E-Voting		2652838	94.2353	2652838	0 0	0.0000	0.0000
Poll	Poll Postal Ballot (if	107001	0	0.0000	00	0	00000	0.0000
applica Total	applicable)		0	0.0000	00	0	00000	0.0000
E-V	E-Voting		7626	0.2215	7626	0	100.0000	0.0000
Poll	Poll Postal Ballot (if	3442645	14668	0.4261	14668	0	100.0000	0.0000
app	applicable)		0	0.0000	00	0	0.0000	0.0000
Total	al		22294	0.6476	22294		100	0
Total	al .	6364767	2675132	42,0303	2675132	0	10000010	0,0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Auditors	ORDINARY - Appointment of Auditors' and fixing their remuneration.	emuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			0					
				% of Votes Polled			% of Votes in	% of Votes
	11			on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4)		polled (6)=[(4)/(2)]*100	polled (7)=(5)/(2)1*100
	E-Voting		2779405	_	2779405	0		
	Poll	1000	0	0.0000	8	0		087.
	Postal Ballot (if	7812171		= *			8	
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2779405	98.7313	2779405	0	100	0
	E-Voting		0	0.0000	00	0	Ö	00000
	Poll	100201	0	0.0000	00	0	00000	00000
	Postal Ballot (if	100.01						
Public- Institutions	applicable)	3	0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0		0
	E-Voting		7651	0.2222	7651	0	100.000	00000
•	Poll	ZAACAAE	14668	0.4261	14668	0	100.000	0.0000
	Postal Ballot (if	0.000						
Public- Non Institutions	applicable)		0	0.0000	8	0	0.0000	000000
	Total		22319	0.6483	22319	0	001	0 /4/
	Total	6364767	2801724	44/0/195	2801724		10000000	00000
						61		IN XXX

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of 3	of Securities of the Company	mpany					
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			0			E		113505000000000000000000000000000000000
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held No. of votes (1)		shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes –	-	polled (7)=[(5)/(2)]*100
	E-Voting		2779405	98.7313	2779405	0	100.000	0.0000
	Poll	2015121	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Groun	Postal Ballot (if	1710107	C	0000	ć	c	0000	0000
	Total		2779405	98,7313	77794	0	100	0.000
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	107001	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	00000	0000
	Total		0	0	0	0	0	0
	E-Voting		7626	0.2215	7626	0	100.000	0.0000
	Poll	347545	14668	0.4261	14668	0	100.0000	0.0000
	Postal Ballot (if	C+07++C						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22294	0.6476	22294	0	001	0
	Total	686476	Icon ton	44.0.89	2801695		1000000	0,000

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



S SHAIK RAZI

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, 20141

The Chairman of 30th Annual General Meeting (AGM) of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Friday, 29th 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 30th Annual General Meeting (AGM) of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Friday the 29th day of 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, at 2017 Baghlingampally, Hyderabad - 500 044. We submit our report as under:

- 1. The e-voting period remained open from Monday, 25th September, 2017 (11.00 A.M. IST) to Thursday, 28th September, 2017 (05.00 P.M. IST)
- 2. The shareholders holding shares as on the "cut off" date i.e. 21st 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 30th AGM of Alphageo (India) Limited.
- 3. The remote e-voting was closed at 28th September, 2017 at 5.00 P.M. The votes cast were unblocked on 29th 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 31st 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 31st 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
C		
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	Number of votes cast	
votes were declared invalid		
of the O	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	Number of votes cast
votes were declared invalid	
0	

3. Ordinary Resolution to appoint Mr. Rajesh Alla (DÍN: 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	Number of votes cast
votes were declared invalid	HARLY *V
· · · · · · · · · · · · · · · · · · ·	
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	Number of votes	% of total number
voted	cast	of valid votes cast
39 -	2801699	100

ii. Voted against the resolution:

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



iii. Invalid votes (Including abstained votes):

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

SHUMANTA RALE & CO. *

COMMON SECRETARIO

Place: Hyderabad Date: 30.09.2017