

ALPHAGEO (INDIA) LIMITED

Report on details of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015

S No.	Description	Particulars				
A	Date of Annual General Meeting	14 th September, 2018				
B	Cutoff date	04 th September, 2018				
C	Total number of shareholders on record date	18354				
D	No of shareholders present in the meeting either in person or through proxy	444				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	10	6	16	2827621	44.42615
	Public	393	35	428	21480	0.33748
	Total	403	41	444	2849101	44.76363
E	No. of shareholders attended the meeting through Video conferencing -- No video conferencing facility was made available.					

Agenda wise details

S. No.	Resolution No.	Resolutions	Results
Ordinary Business:			
1.	1.a	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 together with the Reports of the Directors and Auditors thereon.	Passed with requisite majority as an Ordinary Resolution.
2.	1.b	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31 st March 2018 together with Report of Auditors thereon.	Passed with requisite majority as an Ordinary Resolution.
3.	2.	Declaration of Dividend on Equity Shares for the year ended 31 st March 2018.	Passed with requisite majority as an Ordinary Resolution.
4.	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.
Special Business:			
5.	4.	Appointment of Mr. Raju Mandapalli (DIN:08014543) as Independent Director of the Company	Passed with requisite majority as an Ordinary Resolution.
6.	5.	Re-appointment of Mrs. Savita Alla (DIN:00887071) as Joint Managing Director of the Company and approve her remuneration	Passed with requisite majority as an Ordinary Resolution.

For Alphageo (India) Limited

Deepa Dutta

Company Secretary and Compliance Officer



Alphageo (India) Limited - 31st Annual General Meeting held on 14th September, 2018
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

S. No.	1							
Resolution No.	1 (a)							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 together with the Reports of the Directors and Auditors thereon.							
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	2827621	2511371	88.8157	2511371	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2511371	88.8157	2511371	0	100.0000	0.0000
Public- Institutions	E-Voting	98675	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3438471	6874	0.1999	6874	0	100.0000	0.0000
	Poll		318	0.0092	318	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7192	0.2091	7192	0	100.0000	0.0000
Total	Total	6364767	2518563	39.5704	2518563	0	100.0000	0.0000



S. No.	2							
Resolution No.	1(b)							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2018 together with Report of Auditors thereon.							
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	2827621	2511371	88.8157	2511371	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2511371	88.8157	2511371	0	100.0000	0.0000
Public- Institutions	E-Voting	98675	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3438471	6874	0.1999	6874	0	100.0000	0.0000
	Poll		318	0.0092	318	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7192	0.2091	7192	0	100.0000	0.0000
Total		6364767	2518563	39.5704	2518563	0	100.0000	0.0000



S. No.	3							
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend on Equity Shares for the year ended 31st March 2018.							
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	2827621	2511371	88.8157	2511371	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2511371	88.8157	2511371	0	100.0000	0.0000
Public- Institutions	E-Voting	98675	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3438471	6874	0.1999	6874	0	100.0000	0.0000
	Poll		318	0.0092	318	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7192	0.2091	7192	0	100.0000	0.0000
Total		6364767	2518563	39.5704	2518563	0	100.0000	0.0000



S. No.	4							
Resolution No.	3							
Resolution required: (Ordinary/ Special)	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.							
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	2827621	2511371	88.8157	2511371	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2511371	88.8157	2511371	0	100.0000	0.0000
Public- Institutions	E-Voting	98675	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3438471	6874	0.1999	6873	1	99.9854	0.0145
	Poll		318	0.0092	318	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7192	0.2091	7191	1	99.9861	0.0139
Total		6364767	2518563	39.5704	2518562	1	100.0000	0.0000



S. No.	5							
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Raju Mandapalli (DIN: 08014543) as Independent Director of the Company.							
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	2827621	2511371	88.8157	2511371	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2511371	88.8157	2511371	0	100.0000	0.0000
Public- Institutions	E-Voting	98675	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3438471	6874	0.1999	6874	0	100.0000	0.0000
	Poll		318	0.0092	318	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7192	0.2091	7192	0	100.0000	0.0000
Total		6364767	2518563	39.5704	2518563	0	100.0000	0.0000



S. No.	6							
Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company and approve her remuneration.							
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	2827621	2119913	74.9716	2119913	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2119913	74.9716	2119913	0	100.0000	0.0000
Public- Institutions	E-Voting	98675	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3438471	6874	0.1999	6874	0	100.0000	0.0000
	Poll		318	0.0092	318	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7192	0.2091	7192	0	100.0000	0.0000
Total		6364767	2127105	33.4200	2127105	0	100.0000	0.0000

For Alphageo (India) Limited

Deepa Dutta

Company Secretary and Compliance Officer



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 as amended from time to time]

To
The Chairman of 31st Annual General Meeting (AGM) of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Friday, 14th September, 2018 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 31st Annual General Meeting (AGM) of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Friday the 14th September, 2018 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad - 500 044.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated by Karvy Computershare Private Limited, the authorized agency engaged by the Company.

We submit our report as under:

1. The e-voting period remained open from Monday, 10th September, 2018 (11.00 A.M. IST) to Thursday, 13th September, 2018 (05.00 P.M. IST)
2. The shareholders holding shares as on the “cut off” date i.e. 04th September, 2018 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 31st AGM of Alphageo (India) Limited.

3. The remote e-voting was closed at 13th September, 2018 at 5.00 P.M. The votes cast were unblocked on 14th September, 2018 at 11:54 AM. in the presence of two witnesses, Mr. M Santosh and Ms. V Gowri Manohari, 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, 19 members (including 03 proxies) have voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:

1. Ordinary Resolution for:

- a. **Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 together with the Reports of the Directors and Auditors thereon.**
- b. **Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 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
49	2518563	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/abstain by them
1	1



2. Ordinary Resolution for declaration of dividend on Equity Shares for the Year ended March 31, 2018.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
49	2518563	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/abstain by them
1	1

3. Ordinary Resolution for 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.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
48	2518562	100

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast/abstain by them
1	1

4. Ordinary Resolution for appointment of Mr. Raju Mandapalli (DIN:08014543) as Independent Director 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
49	2518563	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/abstain by them
1	1

5. Ordinary Resolution for re-appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company and approve her remuneration.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	2127105	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/abstain by them
3	391459

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: 14.09.2018**