

**ALPHAGEO (INDIA) LIMITED**

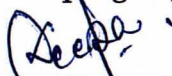
**Report on details of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015**

| S No. | Description  |                   |                       | Particulars                      |                  |                 |
|-------|--|-------------------|-----------------------|----------------------------------|------------------|-----------------|
| A     | Date of Annual General Meeting   |                   |                       | 30 <sup>th</sup> September, 2019 |                  |                 |
| B     | Cut-off date   |                   |                       | 20 <sup>th</sup> September, 2019 |                  |                 |
| C     | Total number of shareholders on record date  |                   |                       | 17150                            |                  |                 |
| D     | No of shareholders present in the meeting either in person or through proxy  |                   |                       | 225                              |                  |                 |
|       | Shareholders   | Present in person | Present through proxy | Total                            | Shares           | % to capital    |
|       | Promoter and promoter group  | 11                | 6                     | 17                               | 28,59,661        | 44.92955        |
|       | Public   | 186               | 22                    | 208                              | 17,762           | 0.27907         |
|       | <b>Total</b>   | <b>197</b>        | <b>28</b>             | <b>225</b>                       | <b>28,77,423</b> | <b>45.20862</b> |
| 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  |
|---------------------------|----------------|--|--|
| <b>Ordinary Business:</b> |                |  |  |
| 1.                        | 1(a).          | Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon. | Passed with requisite majority as Ordinary Resolution. |
| 2.                        | 1(b).          | Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2019 together with Report of Auditors thereon.        | Passed with requisite majority as Ordinary Resolution. |
| 3.                        | 2.             | Declaration of Dividend on Equity Shares for the year ended March 31, 2019.  | Passed with requisite majority as 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 reappointment.          | Passed with requisite majority as Ordinary Resolution. |
| <b>Special Business:</b>  |                |  |  |
| 5.                        | 4.             | Approval of remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 (Two) years of his tenure.  | Passed with requisite majority as Special Resolution.  |

For Alphageo (India) Limited

  
Deepa Dutta

Company Secretary & Compliance Officer



**Alphageo (India) Limited - 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019**  
**Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015**

|  |   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
|--|---|---------------------------------|----------------------------------|---|---------------------------------------|-------------------------------------|---|---|------------------|--------------------|
| S. No.   | 1   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution No.   | 1(a)  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution required:<br>(Ordinary/Special)   | ORDINARY - Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Directors and Auditors thereon. |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Category   | Mode of<br>Voting   | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes -<br>in favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter Group   | E-Voting  | 2,859,661                       | 2,823,945                        | 98.7510   | 2,823,945                             | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Poll  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>  |                                 | <b>2,823,945</b>                 | <b>98.7510</b>  | <b>2,823,945</b>                      | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Institutions   | E-Voting  | 129,937                         | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Poll  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>  |                                 | <b>0</b>                         | <b>0</b>  | <b>0</b>                              | <b>0</b>                            | <b>0.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Non<br>Institutions  | E-Voting  | 3,375,169                       | 7,952                            | 0.2356  | 7,952                                 | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Poll  |                                 | 6                                | 0.0002  | 6                                     | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>  |                                 | <b>7,958</b>                     | <b>0.2358</b>   | <b>7,958</b>                          | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| <b>Total</b>   | <b>6,364,767</b>  | <b>2,831,903</b>                | <b>44.4934</b>                   | <b>2,831,903</b>  | <b>0</b>                              | <b>100.0000</b>                     | <b>0.0000</b>   | <b>0</b>  | <b>0</b>         |                    |



|  |  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
|--|--|---------------------------------|----------------------------------|---|---------------------------------------|-------------------------------------|---|---|------------------|--------------------|
| S. No.   | 2  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution No.   | 1(b)   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution required:<br>(Ordinary/Special)   | ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2019 together with Report of Auditors thereon. |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Category   | Mode of<br>Voting  | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes -<br>in favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter Group   | E-Voting   | 2,859,661                       | 2,823,945                        | 98.7510   | 2,823,945                             | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>   |                                 | <b>2,823,945</b>                 | <b>98.7510</b>  | <b>2,823,945</b>                      | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Institutions   | E-Voting   | 129,937                         | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>   |                                 | <b>0</b>                         | <b>0</b>  | <b>0</b>                              | <b>0</b>                            | <b>0.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Non<br>Institutions  | E-Voting   | 3,375,169                       | 7,952                            | 0.2356  | 7,952                                 | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 6                                | 0.0002  | 6                                     | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>   |                                 | <b>7,958</b>                     | <b>0.2358</b>   | <b>7,958</b>                          | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| <b>Total</b>   | <b>6,364,767</b>   | <b>2,831,903</b>                | <b>44.4934</b>                   | <b>2,831,903</b>  | <b>0</b>                              | <b>100.0000</b>                     | <b>0.0000</b>   | <b>0</b>  | <b>0</b>         |                    |



|  |  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
|--|--|---------------------------------|----------------------------------|---|---------------------------------------|-------------------------------------|---|---|------------------|--------------------|
| S. No.   | 3  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution No.   | 2  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution required:<br>(Ordinary/Special)   | ORDINARY - Declaration of Dividend on Equity Shares for the year ended March 31, 2019. |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Category   | Mode of<br>Voting  | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes -<br>in favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter Group   | E-Voting   | 2,859,661                       | 2,823,945                        | 98.7510   | 2,823,945                             | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>   |                                 | <b>2,823,945</b>                 | <b>98.7510</b>  | <b>2,823,945</b>                      | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Institutions   | E-Voting   | 129,937                         | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>   |                                 | <b>0</b>                         | <b>0</b>  | <b>0</b>                              | <b>0</b>                            | <b>0.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Non<br>Institutions  | E-Voting   | 3,375,169                       | 7,952                            | 0.2356  | 7,952                                 | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 6                                | 0.0002  | 6                                     | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>   |                                 | <b>7,958</b>                     | <b>0.2358</b>   | <b>7,958</b>                          | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
|  | <b>Total</b>   | <b>6,364,767</b>                | <b>2,831,903</b>                 | <b>44.4934</b>  | <b>2,831,903</b>                      | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |

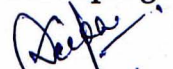


|  |  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
|--|--|---------------------------------|----------------------------------|---|---------------------------------------|-------------------------------------|---|---|------------------|--------------------|
| S. No.   | 4  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution No.   | 3  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution required:<br>(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/<br>promoter group are<br>interested in the<br>agenda/resolution? | No   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Category   | Mode of<br>Voting  | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes -<br>in favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter Group   | E-Voting   | 2,859,661                       | 2,697,378                        | 94.3251   | 2,697,378                             | 0                                   | 100.0000  | 0.0000  | 0                | 126,567            |
|  | Poll   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Total  |                                 | 2,697,378                        | 94.3251   | 2,697,378                             | 0                                   | 100.0000  | 0.0000  | 0                | 126,567            |
| Public- Institutions   | E-Voting   | 129,937                         | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Poll   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Total  |                                 | 0                                | 0   | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
| Public- Non<br>Institutions  | E-Voting   | 3,375,169                       | 7,952                            | 0.2356  | 7,778                                 | 174                                 | 97.8118   | 2.1881  | 0                | 0                  |
|  | Poll   |                                 | 6                                | 0.0002  | 6                                     | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)   |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Total  |                                 | 7,958                            | 0.2358  | 7,784                                 | 174                                 | 97.8135   | 2.1865  | 0                | 0                  |
|  | Total  | 6,364,767                       | 2,705,336                        | 42.5049   | 2,705,162                             | 174                                 | 99.9936   | 0.0064  | 0                | 126,567            |



|  |   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
|--|---|---------------------------------|----------------------------------|---|---------------------------------------|-------------------------------------|---|---|------------------|--------------------|
| S. No.   | 5   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution No.   | 4   |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Resolution required:<br>(Ordinary/Special)   | SPECIAL - Approval of remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2 Two years of his tenure. |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Whether promoter/<br>promoter group are<br>interested in the<br>agenda/resolution? | No  |                                 |                                  |   |                                       |                                     |   |   |                  |                    |
| Category   | Mode of<br>Voting   | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes -<br>in favour<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 | Votes<br>Invalid | Votes<br>Abstained |
| Promoter and<br>Promoter Group   | E-Voting  | 2,859,661                       | 1,420,151                        | 49.6615   | 1,420,151                             | 0                                   | 100.0000  | 0.0000  | 0                | 1,403,794          |
|  | Poll  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>  |                                 | <b>1,420,151</b>                 | <b>49.6615</b>  | <b>1,420,151</b>                      | <b>0</b>                            | <b>100.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>1,403,794</b>   |
| Public- Institutions   | E-Voting  | 129,937                         | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Poll  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>  |                                 | <b>0</b>                         | <b>0</b>  | <b>0</b>                              | <b>0</b>                            | <b>0.0000</b>   | <b>0.0000</b>   | <b>0</b>         | <b>0</b>           |
| Public- Non<br>Institutions  | E-Voting  | 3,375,169                       | 7,952                            | 0.2356  | 7,778                                 | 174                                 | 97.8118   | 2.1881  | 0                | 0                  |
|  | Poll  |                                 | 6                                | 0.0002  | 6                                     | 0                                   | 100.0000  | 0.0000  | 0                | 0                  |
|  | Postal Ballot<br>(if applicable)  |                                 | 0                                | 0.0000  | 0                                     | 0                                   | 0.0000  | 0.0000  | 0                | 0                  |
|  | <b>Total</b>  |                                 | <b>7,958</b>                     | <b>0.2358</b>   | <b>7,784</b>                          | <b>174</b>                          | <b>97.8135</b>  | <b>2.1865</b>   | <b>0</b>         | <b>0</b>           |
| <b>Total</b>   | <b>6,364,767</b>  | <b>1,428,109</b>                | <b>22.4377</b>                   | <b>1,427,935</b>  | <b>174</b>                            | <b>99.9878</b>                      | <b>0.0122</b>   | <b>0</b>  | <b>1,403,794</b> |                    |

For Alphageo (India) Limited

  
Deepa Dutta

Company Secretary & 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of Alphageo (India) Limited (the Company) held on Monday, 30<sup>th</sup> September, 2019 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad - 500 044.

Dear Sir,

I, D Hanumanta Raju, Partner of 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 physical 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity shareholders of Alphageo (India) Limited held on Monday, 30<sup>th</sup> September, 2019 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 32<sup>nd</sup> Annual General Meeting (AGM) of the Equity shareholders of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make Scrutinizer’s report of the votes cast “in favour” or “against” the resolutions stated in the notice of 32<sup>nd</sup> Annual General Meeting of the Company, based on the reports generated by the authorized agency engaged by the Company.

We submit my report as under:

1. The e-voting period remained open from Thursday, 26<sup>th</sup> September, 2019 (11.00 A.M. IST) to Sunday, 29<sup>th</sup> September, 2019 (5.00 P.M. IST)



2. The shareholders holding shares as on the “cut off” date i.e. 20<sup>th</sup> September, 2019 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 4 as set out in the Notice of 32<sup>nd</sup> AGM of Alphageo (India) Limited.
3. The remote e-voting was closed at 29<sup>th</sup> September, 2019 at 5.00 P.M. The votes cast were unblocked on 30<sup>th</sup> September, 2019 at 11.48 A.M. in the presence of two witnesses, Ms. D. Vijaya Lakshmi and Ms. K. V. Gayathri, 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 Fintech Private Limited.

4. Further, on the date of Annual General Meeting, 5 members 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, 2019 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, 2019 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 |
|-------------------------|----------------------|---------------------------------------|
| 39                      | 28,31,903            | 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 |
|---|--------------------------------------|
| 0   | 0                                    |

2. Ordinary Resolution for declaration of dividend on Equity Shares for the Year ended March 31, 2019.

i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 39                      | 28,31,903            | 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 |
|---|--------------------------------------|
| 0   | 0                                    |

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 |
|-------------------------|----------------------|---------------------------------------|
| 37                      | 27,05,162            | 99.9936                               |



ii. Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1                       | 174                  | 0.0064                                |

iii. Invalid votes (Including abstained votes):

| Number of members whose votes were declared invalid | Number of votes cast/abstain by them |
|---|--------------------------------------|
| 1   | 1,26,567                             |

4. Special Resolution for approval of remuneration of Mr. Dinesh Alla (DIN: 01843423), Chairman and Managing Director of the Company for the remaining period of 2(Two) years of his tenure.

i. Voted in favour of the resolution

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 33                      | 14,27,935            | 99.9878                               |

ii. Voted against the resolution:

| Number of members voted | Number of votes cast | % of total number of valid votes cast |
|-------------------------|----------------------|---------------------------------------|
| 1                       | 174                  | 0.0122                                |

iii. Invalid votes (Including abstained votes):

| Number of members whose votes were declared invalid | Number of votes cast/abstain by them |
|---|--------------------------------------|
| 5   | 14,03,794                            |




**D. Hanumanta Raju & Co,  
Company Secretaries**

**Alphageo (India) Limited  
Combined Report**

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in my 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 Ms Deepa Dutta, Company Secretary of the company for safe keeping.

Thanking You,  
Yours faithfully,



**CS D. HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES**



**Place: HYDERABAD  
Date: 30.09.2019**