

**ALPHAGEO (INDIA) LIMITED**

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

S No.	Description	Particulars				
A	Date of Annual General Meeting	28 <sup>th</sup> September, 2020				
B	Book Closure Date	19 <sup>th</sup> Sept, 2020 to 27 <sup>th</sup> Sept, 2020 (both days inclusive)				
C	Total number of shareholders on record date	18772				
D	No of shareholders present in the meeting either in person or through proxy	54				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	16	NA	16	28,75,376	45.17645
	Public	38	NA	38	6,453	0.10139
	<b>Total</b>	<b>54</b>	<b>NA</b>	<b>54</b>	<b>28,81,829</b>	<b>45.27784</b>
E	No. of shareholders attended the meeting through Video conferencing – 54					

**Agenda wise details**

Resolution No.	Resolutions	Results
<b>Ordinary Business:</b>		
1.	Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	Confirmation of the payment of Interim Dividend of Rs. 8/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.	Passed with requisite majority as 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 reappointment.	Passed with requisite majority as Ordinary Resolution.
<b>Special Business:</b>		
4.	Appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director of the Company.	Passed with requisite majority as Ordinary Resolution.
5.	Appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director of the Company.	Passed with requisite majority as Ordinary Resolution.

For **Alphageo (India) Limited**

*Deepa*

Deepa Dutta

Company Secretary & Compliance Officer



**Alphageo (India) Limited – 33<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2020**  
**Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015**

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of the Audited Financial Statements of the Company including consolidated financial statements for the Financial Year ended March 31, 2020, together with the Reports of the Board of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,911,092	2,875,376	98.7731	2,875,376	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,875,376</b>	<b>98.7731</b>	<b>2,875,376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,002	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 (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 Institutions	E-Voting	3,403,673	15,661	0.4601	15,661	0	100.0000	0.0000	0	0
	Poll		8	0.0002	7	1	87.5000	12.5000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,669</b>	<b>0.4603</b>	<b>15,668</b>	<b>1</b>	<b>99.9936</b>	<b>0.0064</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>6,364,767</b>	<b>2,891,045</b>	<b>45.4226</b>	<b>2,891,044</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of the payment of Interim Dividend of Rs. 8/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,911,092	2,875,376	98.7731	2,875,376	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,875,376</b>	<b>98.7731</b>	<b>2,875,376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,002	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 (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 Institutions	E-Voting	3,403,673	15,661	0.4601	15,661	0	100.0000	0.0000	0	0
	Poll		8	0.0002	7	1	87.5000	12.5000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,669</b>	<b>0.4603</b>	<b>15,668</b>	<b>1</b>	<b>99.9936</b>	<b>0.0064</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>6,364,767</b>	<b>2,891,045</b>	<b>45.4226</b>	<b>2,891,044</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>



Resolution No.	<b>3</b>									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,911,092	2,746,782	94.3557	2,746,782	0	100.0000	0.0000	0	128,594
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,746,782</b>	<b>94.3557</b>	<b>2,746,782</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>128594</b>
Public- Institutions	E-Voting	50,002	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 (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 Institutions	E-Voting	3,403,673	15,661	0.4601	15,653	8	99.9489	0.0510	0	0
	Poll		8	0.0002	7	1	87.5000	12.5000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,669</b>	<b>0.4603</b>	<b>15,660</b>	<b>9</b>	<b>99.9426</b>	<b>0.0574</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>6,364,767</b>	<b>2,762,451</b>	<b>43.4022</b>	<b>2,762,442</b>	<b>9</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>128594</b>



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mahendra Pratap (DIN 08591443) as an 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,911,092	2,875,376	98.7731	2,875,376	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,875,376</b>	<b>98.7731</b>	<b>2,875,376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,002	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 (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 Institutions	E-Voting	3,403,673	15,661	0.4601	15,661	0	100.0000	0.0000	0	0
	Poll		8	0.0002	7	1	87.5000	12.5000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,669</b>	<b>0.4603</b>	<b>15,668</b>	<b>1</b>	<b>99.9936</b>	<b>0.0064</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>6,364,767</b>	<b>2,891,045</b>	<b>45.4226</b>	<b>2,891,044</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Vinay Kumar Verma (DIN 07603237) as an 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,911,092	2,875,376	98.7731	2,875,376	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,875,376</b>	<b>98.7731</b>	<b>2,875,376</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	50,002	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 (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 Institutions	E-Voting	3,403,673	15,661	0.4601	15,653	8	99.9489	0.0510	0	0
	Poll		8	0.0002	2	6	25.0000	75.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,669</b>	<b>0.4603</b>	<b>15,655</b>	<b>14</b>	<b>99.9107</b>	<b>0.0893</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>6,364,767</b>	<b>2,891,045</b>	<b>45.4226</b>	<b>2,891,031</b>	<b>14</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>	<b>0</b>

For **Alphageo (India) Limited**

*Deepa*

Deepa Dutta

Company Secretary & Compliance Officer



### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Monday, September 28, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Shaik Razia, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alphageo (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting ("AGM") of Alphageo (India) Limited on Monday, September 28, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 7, 2020 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 5, 2020 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI).

The Company had availed the e-voting facility offered by KFin Technologies Private Limited (KFintech), the Company's Registrar and Transfer Agent for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, September 24, 2020 at 11:00 A.M. (IST) and ended on Sunday, September 27, 2020 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e; Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 11.40 A.M, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from KFintech e-voting system.

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 on the resolutions contained in the notice to the 33<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the 33<sup>rd</sup> AGM notice, based on the reports generated from e-voting system provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

**Item No. 1:-**

**Ordinary resolution to receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
81	2891044	100





(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	1	0

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.2:-**

**Ordinary Resolution to confirm the payment of Interim Dividend of Rs. 8/- per equity share already paid during the year as the Final Dividend for the Financial Year 2019-20.**

(i) Voted **For** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
81	2891044	100

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	1	0

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0



**Item No.3:-**

**Ordinary Resolution to consider the re-appointment of Mr. Rajesh Alla (DIN: 01657395), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
78	2762442	99.9997

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
2	9	0.0003

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2	128594

**Item No.4:-**

**Ordinary Resolution for appointment of Mr. Mahendra Pratap (DIN: 08591443) as an Independent Director of the Company.**

(i) Voted For of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
81	2891044	100

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
1	1	0



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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

**Item No.5:-**

**Ordinary Resolution for appointment of Mr. Vinay Kumar Verma (DIN: 07603237) as an Independent Director of the Company.**

(i) Voted **For** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
79	2891031	99.9995

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	14	0.0005

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

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Thanking You,  
Yours faithfully,



CS SHAIK RAZIA  
FCS: 7122, C.P. No: 7824  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F007122B000794997



PLACE: HYDERABAD  
DATE: 28.09.2020