

ALPHAGEO (INDIA) LIMITED
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015

S No.	Description			Particulars		
A	Date of Annual General Meeting			29 th September, 2021		
B	Book Closure Date			23rd Sept, 2021 to 29 th Sept, 2021 (both days inclusive)		
C	Total number of shareholders on record date			17979		
D	No of shareholders present in the meeting either in person or through proxy			56		
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	8	NA	8	2153264	33.83099
	Public	48	NA	48	3251	0.05108
	Total	56	NA	56	2156515	33.88207
E	No. of shareholders attended the meeting through Video conferencing – 56					

Agenda wise details

Resolution No.	Resolutions	Results
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	To declare a Dividend of Rs. 8/- per equity share of Rs10/- each for the Financial Year 2020-21.	Passed with requisite majority as Ordinary Resolution.
3.	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 reappointment	Passed with requisite majority as Ordinary Resolution.
Special Business:		
4.	Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Managing Director of the Company for a term of 5 (Five) years with effect from August 21, 2021 and to fix his remuneration	Passed with requisite majority as Special Resolution.
5.	Re-appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company for a period of 3 (Three) years with effect from May 25, 2021 and to fix her remuneration.	Passed with requisite majority as Special Resolution.

For **Alphageo (India) Limited**

Sakshi Mathur
Sakshi Mathur
Company Secretary & Compliance Officer



Alphageo (India) Limited – 34TH Annual General Meeting held on 29th September, 2021
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, 2021, 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	29,33,592	25,49,582	86.9099	25,49,582	0	100.0000	0.0000	0	0
	Poll		3,46,994	11.8283	3,46,994	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,96,576	98.7382	28,96,576	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	94,882	29,330	30.9121	0	29,330	0.0000	100.0000	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
	Total		29,330	30.9121	0	29,330	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	33,36,293	12,678	0.3800	12,389	289	97.7204	2.2795	0	7
	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
	Total		12,678	0.38	12,389	289	97.7205	2.2795	0	7
	Total	63,64,767	29,38,584	46.1695	29,08,965	29,619	98.9921	1.0079	0	7



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2021									
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	29,33,592	25,49,582	86.9099	25,49,582	0	100.0000	0.0000	0	0
	Poll		3,46,994	11.8283	3,46,994	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,96,576	98.7382	28,96,576	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	94,882	29,330	30.9121	29,330	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
	Total		29,330	30.9121	29,330	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,36,293	12,678	0.3800	12,670	8	99.9368	0.0631	0	7
	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
	Total		12,678	0.38	12,670	8	99.9369	0.0631	0	7
	Total	63,64,767	29,38,584	46.1695	29,38,576	8	99.9997	0.0003	0	7



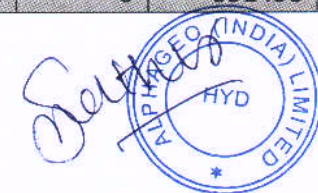
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Rajesh Alla (DIN 01657395), Director of the Company who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	29,33,592	24,23,015	82.5955	24,23,015	0	100.0000	0.0000	0	1,26,567
	Poll		3,46,994	11.8283	3,46,994	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,70,009	94.4238	27,70,009	0	100.0000	0.0000	0	126567
Public- Institutions	E-Voting	94,882	29,330	30.9121	0	29,330	0.0000	100.0000	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
	Total		29,330	30.9121	0	29,330	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	33,36,293	12,685	0.3802	12,170	515	95.9400	4.0599	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
	Total		12,685	0.3802	12,170	515	95.9401	4.0599	0	0
	Total	63,64,767	28,12,024	44.1811	27,82,179	29,845	98.9387	1.0613	0	126567



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Alla (DIN 01843423) as Managing Director of the Company for a term of 5 (Five) years with effect from August 21, 2021 and to fix his 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,33,592	17,07,710	58.2123	17,07,710	0	100.0000	0.0000	0	8,41,872
	Poll		3,46,994	11.8283	3,46,994	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		20,54,704	70.0406	20,54,704	0	100.0000	0.0000	0	841872
Public- Institutions	E-Voting	94,882	29,330	30.9121	29,330	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
	Total		29,330	30.9121	29,330	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,36,293	12,685	0.3802	12,170	515	95.9400	4.0599	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
	Total		12,685	0.3802	12,170	515	95.9401	4.0599	0	0
	Total	63,64,767	20,96,719	32.9426	20,96,204	515	99.9754	0.0246	0	841872



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mrs. Savita Alla (DIN 00887071) as Joint Managing Director of the Company for a period of 3 (Three) years with effect from May 25, 2021 and to fix 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	29,33,592	21,58,124	73.5659	21,58,124	0	100.0000	0.0000	0	3,91,458
	Poll		3,46,994	11.8283	3,46,994	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,05,118	85.3942	25,05,118	0	100.0000	0.0000	0	391458
Public- Institutions	E-Voting	94,882	29,330	30.9121	29,330	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
	Total		29,330	30.9121	29,330	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,36,293	12,685	0.3802	12,170	515	95.9400	4.0599	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
	Total		12,685	0.3802	12,170	515	95.9401	4.0599	0	0
	Total	63,64,767	25,47,133	40.0193	25,46,618	515	99.9798	0.0202	0	391458



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CS DATLA HANUMANTA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 34th Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Wednesday, September 29, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Datla Hanumanta Raju, 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 34th Annual General Meeting ("AGM") of Alphageo (India) Limited on Wednesday, September 29, 2021 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 9, 2021 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 4, 2021 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 and Circular No. 02/2021 dated January 13, 2021, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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 Saturday, September 25, 2021 at 11:00 A.M. (IST) and ended on Tuesday, September 28, 2021 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; Wednesday, September 22, 2021 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 11.33 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 34th 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 34th 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 Insta Poll 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, 2021, 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)
83	2908965	98.9921



(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)
6	29619	1.0079

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2*	9550

Item No.2:-

Ordinary Resolution to declare a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year ended March 31, 2021.

(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)
86	2938576	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)
3	8	0.0003

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2*	9550



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)
81	2782179	98.9387

(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)
8	29845	1.0613

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2*	136110

Item No.4:-

Special Resolution for the re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Managing Director of the Company for a term of 5 (Five) years with effect from August 21, 2021 and to fix his remuneration.

(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)
82	2096204	99.9754

(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)
7	515	0.0246



(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
2*	851415

Item No.5:-

Special Resolution for the re-appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company for a period of 3 (Three) years with effect from May 25, 2021 and to fix her remuneration.

(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	2546618	99.9798

(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)
7	515	0.0202

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
3*	401001

*There is one member who had voted partially in favour or against and for partial shares he had not voted or abstained from voting and his folio is considered in respective categories.

Thanking You,
Yours faithfully,


CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044C001042829



PLACE: HYDERABAD
DATE: 30.09.2021