Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034 Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238 E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 24.09.2022

To
The Manager
Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Id: ALPHAGEO

To

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai- 400001

Scrip Code: 526397

Dear Sir,

Sub: <u>Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulation, 2015 of 35th Annual General Meeting held on Saturday, 24th September, 2022

This is to inform you that the 35th Annual General Meeting of the Company held on Saturday, 24th September 2022 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

- 1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2. Report of Scrutinizer on the resolutions passed at the 35th AGM of the Company.

This is for your information and record.

Thanking you,

For Alphageo (India) Limited

Sakshi Digitally signe Dictally signe Dictally signe Dictally signe Dictal Code=5 st=Telangana, serialNumber S757494054C0 Mathur 83845598EC cn=5846hi Ma

DN: c=IN, o=Personal, postalCode=500072, st=Telangana, serialNumber=CE570270F9DB3 57F494054C093BFCB8CF51350C 9834545BCEA1 D86E46CA77D2, cn=5akshl Mathur Date: 2022.09.24 17:14:56+05:30'

Sakshi Mathur

Company Secretary & Compliance Officer

Encl:

- 1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015
- 2. Report of Scrutinizer



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

S No.		Description			Particulars	8
Α	Date of Annual Genera	al Meeting	8	24 th Septe	ember, 2022	
В	Book Closure Date	7			2022 to 24 th S s inclusive)	Sept, 2022
С	Total number of share	holders on reco	rd date	18256		
D	No. of shareholders at Video conferencing	tended the mee	ting through	58	3 -	
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	10	NA	10	22,38,484	35.1699
	Public	48	NA	48	4,719	0.07414
	Total	58	NA	58	22,43,203	35.2440

Agenda wise details

	Agenda wise details	4.2
Resolution No.	Resolutions	Results
Ordinary Bus	siness:	*
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2022, 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 2021-22.	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.
4.	Re-appointment of M/s Majeti & Co., Chartered Accountants, Hyderabad based firm as Statutory Auditors of the Company for another term of Five (5) Years	Passed with requisite majority as Ordinary Resolution.
Special Busin	ness:	
5.	Re-appointment of Mr. Raju Mandapalli (DIN: 08014543) as an Independent Director for the second term of five years	Passed with requisite majority as Special Resolution.

For Alphageo (India) Limited

Sakshi Digitally s Mathur 94054C093BfCB8CF51350C9B345-CEA/108E946CA77D2, cm=Sakshi Mathur Date: 2022.09.24 17:43:42 +05'30'

Sakshi Mathur

Company Secretary & Compliance Officer

Alphageo (India) Limited – 35TH Annual General Meeting held on 24th September, 2022

Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	1	3								
	ORDINARY - Adopt	ORDINARY - Adoption of the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2022, together with the	Financial Statement Year ended March	s of the Company (31, 2022, together	including consolida with the	ited				
Resolution required: (Ordinary/ Special)	Reports of the Boa	Reports of the Board of Directors and Auditors thereon.	Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares held No. of votes		shares	No. of Votes - in	No. of Votes -		polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		26,67,410	90.9264	26,67,410	0			0	0
	Poll Postal Ballot (if	29,33,592	2,29,166	7.8118	2,29,166	0	100.0000	0.0000	0	0
Promoter and Promoter Group	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	0
	E-Voting		81,575	60.1896	81	0			0	0
	Poll	1 25 520	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,33,330		183						
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000	0	0
	Total		81,575	60.1896		0		0.0000	0	0
	E-Voting		9,289		9,286	3	99.9677	0.0322	0	40
	Poll	מים מכ כמב	306	0.0093	306	0		0.0000	0	0
	Postal Ballot (if	32,93,043								
Public- Non Institutions	applicable)		0	0.0000	2	0	0.0000	0.0000	0	0
	Total		9,595	0.2912	9,592	3	99.9687	0.0313	0	40
	Total	63,64,767	29,87,746	46.9420	29,87,743		99,9999	0.0001	0	40

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Date: 2022.09.24 17:18:25 +05'30'	350C9834545BCEA1D86E46CA 77D2, cn=Sakshi Mathur		st=Telangana, serialNumber=CE5707270F9D	postalCode=500072,	DN: c=IN, o=Personal,	Mathur	Digitally signed by Sakshi

		Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category	8		interested in the a	Whether promote	Resolution require	Resolution No.
		utions					S				×	moter Group							nterested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)	
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting			No		ORDINARY - Re-ap	3
63,64,767			22,30,040	27 05 645				1,35,530	1				25,55,55	20 22 502		(1) polled (2)					pointment of Mr. R	
17,45,485	9,595	0		306	9,289	81,575	0			81,575	16,54,315	0		2,29,166	14,25,149	polled (2)					ORDINARY - Re-appointment of Mr. Rajesh Alla (DIN 01657395), Director of the Company	
27,4242	0.2912	0.0000		0.0093	0.2819	60.1896	0.0000		0.000.0	60.1896	56.3921	0.0000		7.8118	48.5803	(3)=[(2)/(1)]* 100 favour (4)	on outstanding	% of Votes Polled			57395), Director of	
17,45,316	9,426	0		306	9,120	81,575			0	81,575	16,54,315	0		2,29,166	14,25,149	es – III					the Company who	
169	169	0		0	169	0	0		0	0	0	0		0	0	against (5)					retires by rotation a	
5066'66	98.2387	0.0000		100.0000	98.1806	100.0000	0.0000		0.0000	100.0000	100.0000	0.0000		100.0000	100.0000	(6)=[(4)/(2)]*100	on votes	% of Votes in			and being eligible, c	
0.0097	1.7613	0.0000		0.0000	1.8193	0,0000	0.0000		0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	(6)=[(4)/(2)]*100	against on votes	% of Votes			who retires by rotation and being eligible, offers himself for re-appointment	
0	0			0	0	0	0		0	0	0	0		0	0						-appointment	
1242301	40	0		0	40	0	0		0	0	1242261	0	No.	0	12,42,261	Votes Abstained						

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	opointment of M/s I	ORDINARY - Re-appointment of M/s Majeti Co., Chartered Accountants, Hyderabad based	ed Accountants, Hy	derabad based firn	n as Statutory Audit	ors of the Company	l firm as Statutory Auditors of the Company for another term of Five (5) Years	of Five (5) Years	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in favour on votes	% of Votes		
		No. of shares held No. of votes		on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		26,67,410	90.9264	26,67,410	0		0.0000	0	. 0
	Poll	29 33 592	2,29,166	7.8118	2,29,166	0	100.0000	0.0000	0	0
	Postal Ballot (if		·			·	0.000	0.000		
-	Total		28,96,576	5	28,96,57		· 1			0
	E-Voting		81,575	60.1896	0	81,575	0.0000	100.0000	0	0
	Poll	1 25 520	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,55,550								
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000	0	0
	Total		81,575	60.1896	0	81,575	0,0000	100.0000	0	0
	E-Voting		9,289	0.2819	9,120	169	98.1806	1.8193	0	40
	Poll	37 05 645	306	0.0093	306	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	32,33,043	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,595	0.2912	9,426	169	98.2387	1.7613	0	40
	Total	63,64,767	29,87,746	46.9420	29,06,002	81,744	97.2640	2.7360	0	40

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		Public- Non Institutions					Public-Institutions					Promoter and Promoter Group				Category				interested in the	Whether promo	Resolution requ		Resolution No.
		titutions					ons					romoter Group								nterested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)		
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				No		the second term of five years.	SPECIAL - Re-appo	5
63 64 767			32,33,043	22 05 645				1,55,550	1 25 520				20,00,00	20 22 502		(1)	No. of shares held No. of votes					f five years.	SPECIAL - Re-appointment of Mr. Raju Mandapalli (DIN 08014543) as an Independent Director for	
29 87 696	9,545	0		306	9,239	81,575	0		0	81,575	28,96,576	0		2,29,166	26,67,410								Mandapalli (DIN 08	
46 9412	0.2896	0.0000		0.0093	0.2803	60.1896	0.0000		0.0000	60.1896	98.7382	0.0000		7.8118	90.9264	(3)=[(2)/(1)]* 100 favour (4)	shares	% of votes Polled			The second secon	•	3014543) as an Inde	
29.87.527	9,376	0		306		81,575	0		0	81,575	28,96,576	0		2,29,166	26,67,410	:	No. of Votes – in						ependent Director	
169	169	0		0	169	0	0		0	0	0	0		0	0		No. of Votes -						or	
		0.0000		0000.000	98.1707	100.0000	0.0000		0.0000	100.0000	100.0000	0.0000		100.0000	100.0000	/(2)]*100	polled	% of Votes in	8			٠		
0.0057	1.7706	0.0000		0.0000	1.8292		0.0000		0.0000	0.0000		0.0000			0.0000	(7)=[(5)/(2)]*100 Votes Invalid	polled	% of Votes						
	0	0		0	0	0	0	В	0	0	0	0		0	0	Votes Invalid	20							
90	90	0		0	90	0	0		0	0	0	0		0	0	Votes Abstained								

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Sakshi postacode 50072.

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B-13, F-1, P.S. Nagar

Vijayanagar Colony, Hyderabad - 500 057

Phone: (0) 91-40-23340985, 23347946,

23341212, 23341213.

e-mail: dhr300@gmail.com, dhr300@yahoo.com

website: www.dhanumantarajuandco.com



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 35th Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Saturday, September 24, 2022 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 and e-voting during e-AGM in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting ("AGM") of Alphageo (India) Limited on Saturday, September 24, 2022 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 10, 2022 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on September 01, 2022 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. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 December 8, 2021, Circular No. 2/2022 dated May 5, 2022, and Circular No. 3/2022 dated "MCA Circulars") and Circular No. May 5, 2022 (collectively referred to as Circular No. 2020, dated May 12, SEBI/HO/CFD/CMD1/CIR/P/2020/79 No. dated January 15, 2021 and Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars").

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

Page 1 of 5

The voting period for remote e-voting commenced on Tuesday, 20th September, 2022 at 09:00 A.M. (IST) and ended on Friday, 23rd September, 2022 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; Saturday, September 17, 2022 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 11.53 A.M, the e-voting remained open 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 35th 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 35th 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, 2022, 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)
110	2987743	99.9999

(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	3	0.0001

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

l number of votes cast/abstain em
40

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, 2022.

(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)
110	2987743	99.9999

(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	3	0.0001

(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
1	40



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)
103	1745316	99.9903

(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)
4	169	0.0097

(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
7	1242301

Item No.4:-

Ordinary Resolution to re-appoint of M/s Majeti & Co., Chartered Accountants, Hyderabad based firm as Statutory Auditors of the company for another term of Five (5) years

(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)
108	2906002	97.2640

(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)
5	81744	2.7360



(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
1	40

Item No.5:-

Special Resolution for the re-appointment of Mr. Raju Mandapalli (DIN: 08014543) as an Independent Director for the second term of five years.

(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)
108	2987527	99.9943

(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)
4	169	0.0057

(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	90

Thanking You, Yours faithfully,

CS DATLA HANUMANTA RAJU

FCS: 4044, C.P. No: 1709

PARTNER

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

UDIN: F004044D001037637

PR No: 699/2020

PLACE: HYDERABAD

DATE: 24.09.2022