

Report on Details of Voting Results under Clause 35A

S No.	Description	Particulars
1	Date of Annual General Meeting	September 28, 2015
2	Book Closure Date	September 22 nd , 2015 to September 26 th , 2015 (both days inclusive)
3	Total Number of Shareholders as on record date	7896
4	No. of shareholders present at the meeting a) Promoter & Promoter Group b) Public	2 319
5	No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter Group b) Public	Nil
6	Mode of Voting	E-Voting and Poll

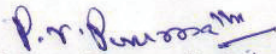
Agenda wise details

Res. ID	Resolutions	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	a) Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 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 on 31st March 2015 together with the Report of the Directors' and Auditors thereon.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution
2.	Declaration of Dividend on Equity Shares for the year ended 31 st March 2015.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution
3.	Appointment of Director in place of Mr. Rajesh Alla (DIN: 01657395) who retires by rotation.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution




4.	Ratification of Appointment of M/s. P V R K Nageswara Rao & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of 28 th Annual General Meeting till the conclusion of 29 th Annual General Meeting and fix their remuneration.	Ordinary	E-voting and poll	Passed with requisite majority as an ordinary resolution
5.	Appointment of Mrs. Savita Alla (DIN: 00887071) as a Joint Managing Director of the Company and approve her remuneration.	Special	E-voting and poll	Passed with requisite majority as a special resolution

For Alphageo (India) Limited



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer



ALPHAGEO (INDIA) LIMITED, HYDERABAD- 28th AGM held on 28/09/2015

Agenda wise voting details under Clause 35A of Listing Agreement

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	2365321	2365321	100.00	2365321	0	100.00	0
	Public - Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19033	0.58	19032	1	99.99	0.01
	Total	5634767	2384354	42.32	2384353	1	99.99	0.01
2	Promoter and Promoter Group	2365321	2365321	100.00	2365321	0	100.00	0
	Public - Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19033	0.58	19032	1	99.99	0.01
	Total	5634767	19033	42.32	2384353	1	99.99	0.01
3	Promoter and Promoter Group	2365321	2152421	91.00	2152421	0	100.00	0
	Public - Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19029	0.58	19028	1	99.99	0.01
	Total	5634767	2171450	38.54	2171449	1	99.99	0.01
4	Promoter and Promoter Group	2365321	2365321	100	2365321	0	100.00	0
	Public - Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19029	0.58	19028	1	99.99	0.01
	Total	5634767	2384350	42.32	2384349	1	99.99	0.01
5	Promoter and Promoter Group	2365321	2123863	89.79	2123863	0	100.00	0
	Public - Institutional Holders	10500	0	0	0	0	0	0
	Public-Others	3258946	19029	0.58	19028	1	99.99	0.01
	Total	5634767	2142892	38.03	2142891	1	99.99	0.01

For Alphageo (India) Limited

Venkatesa Perumallu Pasumarthy

Venkatesa Perumallu Pasumarthy

Chief Financial Officer and Compliance Officer



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CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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]

To
The Chairman of 28th Annual General Meeting of the members of
Alphageo (India) Limited (the Company) held on the 28th day of September, 2015 at 11.00 A.M.
at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Dear Sir,

We, D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of ALPHAGEO (INDIA) LIMITED (“the Company”) having its Registered Office at 802, Babukhan Estate, Basheerbagh, Hyderabad, Telangana – 500 001 for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 28th Annual General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Monday the 28th day of September, 2015 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, India. We submit our report as under:

1. The e-voting period remained open from Wednesday, 23rd September, 2015 (11.00 A.M) to Sunday, 27th September, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 21st September, 2015 were entitled to vote through e-voting and those who were present on the date of AGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 5 as set out in the Notice of 28th AGM of ALPHAGEO (INDIA) LIMITED.
3. The remote e-voting was closed at 27th September, 2015 at 5.00 P.M. The votes cast were unblocked on 28th September, 2015 at 11.38 A.M. in the presence of two witnesses, Ms. Sanjana Goel and Mr. Md. Firoj who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 12 (Twelve), shareholders voted through physical ballot process.



5. The result of e-voting as well as physical ballot is as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015 together with the Report of the Directors' and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March,2015 together with Report of Auditors' thereon.

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	2384353	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. Abstained votes:

Number of members who has abstained from voting	Number of votes held
0	0

2. Ordinary Resolution to declare dividend on the Equity Shares for the Financial Year ended 31st March, 2015.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
37	2384353	99.99



ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. Abstained votes:

Number of members who has abstained from voting	Number of votes held
0	0

3. Ordinary Resolution to appoint a Director in place of Mr. Rajesh Alla (DIN: 01657395), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
34	2171449	99.99

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast
2	11



iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
3	212904

4. Ordinary Resolution for Ratification of Auditors' Appointment.

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
36	2384349	99.99

ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
1	4

5. Special Resolution to appoint Mrs. Savita Alla (DIN: 00887071), Director of the Company, as Joint Managing Director of the Company.

i. **Voted in favour of the resolution**

Number of members voted	Number of votes cast	% of total number of valid votes cast
34	2142891	99.99



ii. **Voted against the resolution:**

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	1	0.01

iii. **Invalid votes:**

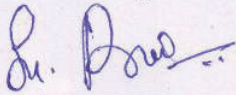
Number of members whose votes were declared invalid	Number of votes cast
2	11

iv. **Abstained votes:**

Number of members who has abstained from voting	Number of votes held
3	241462

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully,



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

Place: Hyderabad

Date: 30.09.2015