

 **ALPHA GEO (INDIA) LIMITED**

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/87/2015-16
Date: 24.12.2015

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East), Mumbai – 400051

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

Dear Sir,

Sub: Voting results under Clause 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, of Extra Ordinary General Meeting held on Tuesday, 22nd December, 2015-Reg.

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

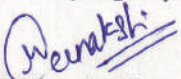
This is to inform you that the Extra Ordinary General Meeting of the Members of the Company was held on 22nd December, 2015 at 11.00 AM, at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

The voting on the Resolutions proposed at the EGM by the Shareholders through remote e-voting and by poll was carried out under scrutiny of the Scrutinizer, M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad.

Per Combined Report of the Scrutinizer dated 23.12.2015, all 3 Special resolutions as set out in the Notice, convening Extra Ordinary General Meeting, has been duly approved by the Shareholders with requisite majority. Details of voting results are attached herewith for your information and records.

We request you to kindly disseminate the details of voting results on the Resolutions.

Thanking you,
Yours' truly,
For **Alphageo (India) Limited**


Meenakshi Naag
Company Secretary and Compliance Officer



Encl: 1) Report on Details of Voting Results under Clause 44 of SEBI (LODR) Regulation, 2015. 2) Report of Scrutinizer

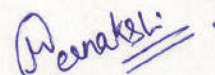
Report on Details of Voting Results under Clause 44

S No.	Description	Particulars				
A	DATE OF EXTRA ORDINARY GENERAL MEETING	22-12-2015				
B	CUTOFF DATE	15-12-2015				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	7659				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	92				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	12	0	12	2038571	36.17844
	PUBLIC	64	16	80	36658	0.65057
	TOTAL	76	16	92	2075229	36.82901
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

Agenda wise details

Res. ID	Resolutions	Resolution required Ordinary/Special	Mode of Voting	Remarks
1	Special Resolution for Issue of Securities of the Company.	Special	E-voting and poll	Passed with requisite majority as Special resolution
2	Special Resolution for Borrowing Limits of the Company.	Special	E-voting and poll	Passed with requisite majority as Special resolution
3	Special Resolution for creation of charge/ mortgage on assets of the Company.	Special	E-voting and poll	Passed with requisite majority as Special resolution

For Alphageo (India) Limited



Meenakshi Naag
 Company Secretary and Compliance Officer



ALPHAGEO (INDIA) LIMITED, HYDERABAD- EGM held on 22/12/2015

Agenda wise voting details under Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

SPECIAL - Special Resolution for Issue of Securities of the Company.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	
1									
Promoter and Promoter Group	No	2365321	2329605	98.49	2329605	0	100.00	0.00	0.00
	Mode of Voting								
	E-Voting	2365321	2329605	98.49	2329605	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
Public- Institutions	No	2365321	0	0.00	0	0	0.00	0.00	0.00
	E-Voting	11362	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	No	3258084	17599	0.54	17599	0	100.00	0.00	0.00
	E-Voting	3258084	17599	0.54	17599	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	9557	0.29	9557	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	9557	0.29	9557	0	100.00	0.00	0.00
	Total	5634767	2356761	41.83	2356761	0	100.00	0.00	0.00
2									
SPECIAL - Special Resolution for Borrowing Limits of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	
2									
Promoter and Promoter Group	No	2365321	2329605	98.49	2329605	0	100.00	0.00	0.00
	Mode of Voting								
	E-Voting	2365321	2329605	98.49	2329605	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
Public- Institutions	No	2365321	0	0.00	0	0	0.00	0.00	0.00
	E-Voting	11362	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	No	3258084	17599	0.54	17599	0	100.00	0.00	0.00
	E-Voting	3258084	17599	0.54	17599	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	9557	0.29	9557	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	9557	0.29	9557	0	100.00	0.00	0.00
	Total	5634767	2356761	41.83	2356761	0	100.00	0.00	0.00
3									
SPECIAL - Special Resolution for creation of charge/ mortgage on assets of the Company									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	
3									
Promoter and Promoter Group	No	2365321	2329605	98.49	2329605	0	100.00	0.00	0.00
	Mode of Voting								
	E-Voting	2365321	2329605	98.49	2329605	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
Public- Institutions	No	2365321	0	0.00	0	0	0.00	0.00	0.00
	E-Voting	11362	0	0.00	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	0.00
Public- Non Institutions	No	3258084	17599	0.54	17599	0	100.00	0.00	0.00
	E-Voting	3258084	17599	0.54	17599	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	9557	0.29	9557	0	100.00	0.00	0.00
	Postal Ballot (if applicable)	0	9557	0.29	9557	0	100.00	0.00	0.00
	Total	5634767	2356761	41.83	2356761	0	100.00	0.00	0.00

For Alphageo (India) Limited

Meenakshi Naag

Meenakshi Naag

Company Secretary and Compliance Officer



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B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



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 Extra-Ordinary General Meeting (EGM) of the members of Alphageo (India) Limited (the Company) held on the 22nd day of December, 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 Extraordinary General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Tuesday the 22nd day of December, 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 Thursday, 17th December, 2015 (11.00 A.M) to Monday, 21st December, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 15th December, 2015 were entitled to vote through e-voting and those who were present on the date of EGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution as set out in the Notice of EGM of ALPHAGEO (INDIA) LIMITED.
3. The remote e-voting was closed on 21st December, 2015 at 5.00 P.M. The votes cast were unblocked on 22nd December, 2015 at 11.30 A.M. in the presence of two witnesses, Mr. Mohit Kumar Goyal and Mr. V.V.Krishna Chaitya 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 Extraordinary General Meeting, 40 shareholders voted through physical ballot process.



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

1. Special Resolution for Issue of Securities of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
61	2356761	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:

Number of members whose votes were declared invalid	Number of votes cast
2	8801

iv. Abstained votes:

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

2. Special Resolution for Borrowing Limits of the Company:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
61	2356761	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:**

Number of members whose votes were declared invalid	Number of votes cast
2	8801

iv. **Abstained votes:**

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

3. Special Resolution for Creation of Charge/Mortgage on assets of the Company:

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

Number of members voted	Number of votes cast	% of total number of valid votes cast
61	2356761	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:**

Number of members whose votes were declared invalid	Number of votes cast
2	8801

iv. **Abstained votes:**

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



D. Hanumanta Raju & Co,
Company Secretaries

ALPHAGEO (INDIA) LIMITED

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 Extra-Ordinary General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer for safe keeping.

Thanking You,

Yours faithfully,



CS SHAIK RAZIA

FCS: 7122, C.P. No: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES



Place: Hyderabad

Date: 23.12.2015