



**ALPHAGEO INDIA LIMITED**  
**(CIN: L74210TG1987PLC007580)**

**Regd. Office: 802, BABUKHAN ESTATE, BASHEERBAGH,  
HYDERABAD - 500 001 INDIA, Tel: +91-40 2355 0502/503**  
**Website: [www.alphageoindia.com](http://www.alphageoindia.com), Email: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)**

Notice is hereby given that the 34th Annual General Meeting (“AGM”) of the Members of Alphageo India Limited (“the Company”) will be held on **Wednesday, September 29, 2021 at 11.00 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with General Circular No.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “the Circulars”).

In accordance with the aforesaid Circulars, the notice of AGM along with the Annual Report for the financial year 2020-21 sent on 4th September 2021 through electronic mode to all the shareholders who have registered their email addresses with the Company/Depository Participants. Accordingly, shareholders who have not yet registered or updated their email addresses are requested to register their email address with their Folio no./DP ID Client ID for registration to [cs@alphageoindia.com](mailto:cs@alphageoindia.com) or with their Depository Participant. Shareholders may note that the notice of AGM and Annual Report will also be made available on the Company’s website [www.alphageoindia.com](http://www.alphageoindia.com), website of KFin Technologies Private Limited (“RTA”) <https://evoting.karvy.com> and on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

#### **E-Voting:**

In compliance with Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (‘SS-2’) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (CIN: U72400TG2017PTC117649), (“KFinTech”) Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad -

500032, Telangana, India (Unit: Alphageo India Limited) for facilitating voting through electronic means.

The detailed instructions for remote e-voting are provided in the Notice of the AGM. Members are requested to note the following:

- a) The remote e-Voting facility shall commence on Saturday, September 25, 2021 from 11.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST).
- b) Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- c) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM.
- d) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- e) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain login-id and password for remote e-voting by sending a request at <https://evoting.karvy.com> or may contact on toll free number 1800 345 4001, as provided by KFinTech. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

#### **Book Closure:**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)** for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

#### **Dividend:**

The Board of Directors of the Company have recommended a final dividend of Rs. 8/- per equity share of face value of Rs.10/-each for the financial year ended March 31, 2021. The dividend, once approved by the shareholders in the forthcoming AGM will be paid on or before, **October 25, 2021**, to the Members whose names appear on the Company's Register of Members as on the Record Date i.e. **Wednesday, 22<sup>nd</sup> September 2021** and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date. For shareholders who have not updated their bank account details with the Company, dividend warrants/demand drafts will be sent to their registered addresses upon normalization of

the postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with the depository participants in case of securities held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited (Unit: Alphageo India Limited) Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India, e-mail: einward.ris@kfintech.com, Contact no.+91 40 67162222, and Toll Free No.1800 345 4001.

#### **Option to seek Speaker's Registration:**

Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be opened during Saturday, September 25, 2021(9.00 AM) to Sunday, September 26, 2021(5.00 PM). Only those members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

The Board of Directors of the Company has appointed M/s. D.Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad, as the Scrutinizer for conducting the remote e-voting process as well as electronic voting at the AGM in a fair and transparent manner. The result of the voting shall be declared not later than 48 hours of the conclusion of the AGM and the same shall be intimated to the Stock Exchanges and shall be uploaded in the website of the Company as well as Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited (Unit: Alphageo India Limited).

Members who need any technical assistance before or during the AGM may contact the following persons or refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the download section on <https://evoting.karvy.com>:

<b>For Company</b>	<b>For Registrar &amp; Share Transfer Agent</b>
Company Secretary & Compliance Officer <b>Alphageo India Limited</b> 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001 Ph: 040 2355 0502/503 E-Mail: cs@alphageoindia.com	<b>KFin Technologies Private Limited</b> Unit: Alphageo India Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana

Place: Hyderabad  
Date: 5th September 2021

For Alphageo India Limited  
Sd/-  
Dinesh Alla  
Managing Director