

ALPHA GEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001

Corporate Office: Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad – 500034

Tel: 040-23550502/503, Fax: 040-23550238

Email: cs@alphageoindia.com, Website: www.alphageoindia.com

Voting through Electronic Means

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to extend to the Members of the Company, the facility to vote on business to be transacted at the **31st Annual General Meeting (AGM)** by electronic means.

Members of the Company can transact all the items of the business through electronic voting system as contained in the Notice of the Meeting. The facility for voting through ballot will also be made available at the AGM, and members attending the AGM who have not cast their vote by electronic means will be able to exercise their right at the AGM. Members of the Company, holding shares either in physical form or in the demat form, as on the **cut-off date, 4th September, 2018** and not casting their vote electronically, may only cast their vote at the AGM.

The Company has appointed M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, as a Scrutinizer, who will supervise the electronic voting process in a fair and transparent manner.

Please read the instructions of e-voting provided in the Notice of the Annual General Meeting.

The E-Voting Event Number and timelines for E-voting are detailed below:

EVEN (E-Voting Event Number)	Commencement of remote e-voting	End of remote e-voting
4062	Monday, 10 th September, 2018 from 11:00 A.M. IST	Thursday, 13 th September, 2018 till 5:00 P.M. IST

The Notice of 31st Annual General Meeting of the Company is also available on the website of the Company www.alphageoindia.com.

Yours faithfully,
For and on behalf of the Board of
Directors

Sd/-
Deepa Dutta
Company Secretary

August 20, 2018
Hyderabad