



CIN: L74210TG1987PLC007580

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

Corp. 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

---

## Notice of 33rd Annual General Meeting and E-voting Information

**NOTICE** is hereby given that 33rd Annual General Meeting ('AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 11.00 A.M. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular") and other applicable provisions of the Companies Act, 2013, (the 'Act'), to transact the business as set out in the Notice of 33rd AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by KFin Technologies Private Limited (KFin). The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33rd AGM. The proceedings of the AGM shall be deemed to be conducted at the corporate office of the Company.

In compliance with the aforesaid MCA circulars and SEBI circular, the Company has sent the Notice of 33rd AGM and Annual Report for FY 2019-20 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants. These documents are also available on the website of the Company at <http://www.alphageoindia.com/> and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of 33rd AGM of the Company.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI LODR, members holding shares in physical or dematerialised form, as on the cut-off date, i.e., Friday, September 18, 2020, may cast their vote electronically on the business as set out in the Notice of 33rd AGM through e-voting platform of KFin at <https://evoting.karvy.com>. The detailed procedure/instructions for e-voting are contained in the Notice of 33rd AGM.

The remote e-voting shall commence from Thursday, September 24, 2020 (11.00 A.M.) and shall end on Sunday, September 27, 2020 (5.00 P.M.). The remote e-voting module shall be disabled for voting thereafter. Any person who acquires shares of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date may obtain the User Id and Password by sending request email to KFin at [evoting@karvy.com](mailto:evoting@karvy.com).

Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM session. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case of any queries related to e-voting, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.karvy.com> or call KFin on 1800 345 4001 (toll free) or send email to [evoting@karvy.com](mailto:evoting@karvy.com). The Members may also contact the following persons in case of any queries/grievances related to e-voting or attending AGM through video conferencing:

Mr. V. Raghunath  
Deputy Manager - Corporate Registry  
KFin Technologies Private Limited  
Unit: Alphageo (India) Limited  
Selenium Tower B, Plot 31-32, Financial District,  
Nanakramguda, Hyderabad – 500032  
Tel: 040-67161606  
Email: raghu.veedha@kfintech.com

Ms. Deepa Dutta  
Company Secretary  
Alphageo (India) Limited  
Plot No. 1, Sagar Society, Road No. 2,  
Banjara Hills, Hyderabad – 500034  
Tel: 040-23550502/503  
Email: cs@alphageoindia.com

For **Alphageo (India) Limited**

Hyderabad  
06.09.2020

Sd/-  
Deepa Dutta  
Company Secretary