



ALPHA GEO (INDIA) LIMITED

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001, A.P.
Corporate Office: 6-3-250/2, Road No.1, Banjara Hills, Hyderabad – 500034, A.P.

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the **Twenty Sixth** Annual General Meeting of the Members of **ALPHAGEO (INDIA) LIMITED** will be held on **Monday, 30th September 2013**, at 11.00 AM at "Sundarayya Vignana Kendram", 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, Andhra Pradesh to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended on that date along with the Report of Directors' and Auditors' thereon.
2. To appoint a Director in the place of Mr. Z.P. Marshall, who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint a Director in the place of Mr. Ashwinder Bhel, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint M/s. P. V. R. K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm Registration Number No.002283S), as Statutory Auditors of the Company who shall hold office from the conclusion of the ensuing Annual General Meeting and to fix their remuneration.


By Order of the Board

Place: Hyderabad
Date: 01.08.2013

Z.P. Marshall
Chairman

Notes:

1. A Member entitled to attend and vote is entitled to appoint to Proxy to attend and vote instead of himself and the Proxy need not be the Member of the Company. The Proxies in order to be effective should be deposited at the CORPORATE OFFICE of the Company not less than 48 hours before the commencement of the Meeting.
2. Members/proxies are requested to bring the attendance slips duly filled in for attending the meeting and bring their copies of the Annual Report to the meeting.
3. In case of Joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who hold shares in dematerialization form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
5. The Register of Members and Share Transfer books of the Company will remain closed from 22nd September, 2013 to 30 th September, 2013 (both days inclusive).
6. M/s. Karvy Computershare Private Limited, Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081 acts as the Company's Registrar and Share Transfer Agent for both manual and electronic form of shareholding. All communication relating to shares should be addressed directly to them.
7. Members are requested to notify immediately any change in their address to our Registrar and Share Transfer Agents M/s. Karvy Computershare Private Limited, Hyderabad.
8. Non-Resident Indian Shareholders are requested to inform the Registrars M/s. Karvy Computershare Private Limited immediately:
 - a) The change in the Residential Status on return to India for permanent settlement.
 - b) The particulars of the Bank Account maintained in India with complete name, branch, account number and address of the Bank, if not furnished earlier.



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9. Corporate Members intending to depute their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting.
10. Consequent upon the introduction of Section 109A of the Companies Act, 1956 shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their request in Form 2B (which will be made available on request) to the Registrar and Share Transfer Agent M/s. Karvy Computershare Private Limited.
11. Members desiring to seek any information on the annual accounts are requested to write to the Company at an early date to enable compilation of information.
12. The Ministry of Corporate Affairs ('Ministry'), Government of India, has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. As per the Circular, companies can now send various notices /documents (including notice calling Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors Report etc.,) to their shareholders through electronic mode, to the registered email addresses of the Shareholders.

Members who would like to receive such notices / documents in electronic mode in lieu of physical copy and who have not registered their email address so far or who would like to update their email addresses already registered, are requested to register / update their email addresses:
 - In respect of electronic shareholding-through their respective Depository Participants;
 - In respect of physical shareholding-by sending a request to the Company's Share Transfer Agent mentioning their folio number and email address.
13. The information in terms of Clause 49 of the Listing Agreement with the Stock Exchanges pertaining to the Directors retiring by rotation and seeking reappointment is furnished below:
 - 1) **Mr. Z. P. Marshall** is a professional Director on the Board of the Company. Mr Z.P. Marshall is a Graduate in Engineering from Madras Institute of Technology. He held senior positions during his long career at DRDO and BDL, spanning 30 years. He retired as Managing Director of M/s. Bharath Dynamics Limited, a public sector undertaking, in 1988. He has been on the Board of the Company since 1992 and is currently Non-Executive Chairman of the Company and Chairman of the Committees of Board of Directors of the Company. Mr. Z.P. Marshall is holding 500 Equity Shares of the Company.
 - 2) **Mr. Ashwinder Bhel** is an Independent Director on the Board of the Company. Mr. Ashwinder Bhel is a Master in Business Administration from Case Western Reserve University, Cleveland, Ohio with over two decades of rich and varied experience in the Oil Industry. He is also Director of Delta Automation Pvt Ltd and Deim Technologies Pvt Ltd. He is member of Audit Committee and Remuneration Committee of Board of Directors of the Company. Mr. Ashwinder Bhel does not hold any Equity Shares of the Company.

By Order of the Board

Place: Hyderabad
Date: 01.08.2013

Z.P. Marshall
Chairman


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PROXY FORM

D.P. ID:	
Client Id / Folio No.	
No. of Shares Held	

I / We _____ R/o _____ being a member/members of the Company hereby appoint Mr. / Mrs. _____ or failing him / her _____ R/o _____ as my / our Proxy to vote for me / us on my / our behalf at the 26th Annual General Meeting of **Alphageo (India) Limited** to be held on Monday, 30th September 2013 at 11.00 AM at "Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044 (AP).

Signed this-----day of-----2013

Affix One Rupee Revenue Stamp
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- Note:**
1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.
 2. Proxy form duly stamped and executed should reach the Corporate Office of the Company atleast 48 hours before the time fixed for the commencement of the meeting.
 3. The member/proxy should bring the attendance slip sent herewith duly filled for attending the meeting and hand it over at the entrance duly signed by them.


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ATTENDANCE SLIP

26th Annual General Meeting, on Monday, 30th September 2013 at 11.00 AM

D.P. ID:	
Client Id / Folio No.	
No. of Shares Held	

NAME AND ADDRESS OF REGISTERED SHAREHOLDER

I certify that I am a registered Shareholder / Proxy for the registered Shareholder of the Company.

I hereby record my presence at the 26th Annual General Meeting of the Company held on Monday, the 30th September, 2013 at 11.00 AM at 'Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044 (AP).

 Signature of Member/Proxy