

# **ALPHA GEO (INDIA) LIMITED**

Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad-500034  
Tel: +91-40-23550502 / 23550503 / 23540504, Fax: +91-40-23550238  
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/110/2018-19

Date: 27.08.2018

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip ID: ALPHAGEO

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 526397

Dear Sir,

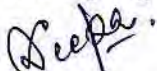
**Sub:** Publication of Notice of 31<sup>st</sup> Annual General Meeting in Newspapers under Regulation 47 of SEBI (LODR) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Notice of 31<sup>st</sup> Annual General Meeting of the Company, information regarding dispatch of Annual Reports to the shareholders, Book Closure notice and E-voting information has been published in the Newspapers, Business Standard (English-All editions) and Nava Telangana (Telugu- Hyderabad edition) on 24.08.2018.

The newspaper publication is enclosed herewith. We request you to kindly take the same on record.

Thanking You

Yours faithfully,  
For **Alphageo (India) Limited**

  
Deepa Dutta

Company Secretary and Compliance Officer



Encl: As above



**ALPHA GEO (INDIA) LIMITED**

CIN: L74210TC1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001  
Corporate Office: Plot No.1, Sagar Society, Road No.2, Banjara Hills,  
Hyderabad - 500 034, Tel: 040-23550502/503, Fax: 040-23550238  
Email: cs@alphageoindia.com, Website: www.alphageoindia.com

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING,  
BOOK CLOSURE AND E-VOTING INFORMATION**

NOTICE is hereby given that the 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM) of the Members of ALPHAGEO (INDIA) LIMITED will be held on Friday, 14<sup>TH</sup> September 2018 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500044, to transact the business as set out in the Notice, which along with the Annual Report for the financial year 2017-18 has been sent in electronic mode to all the members whose email addresses are registered with the Company/Depository Participant(s) and physical copies of the same have been sent to all other members at their registered address in the prescribed mode. Full text of the Notice and Annual Report are being made available on the Company's website [www.alphageoindia.com](http://www.alphageoindia.com).

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 5<sup>TH</sup> September, 2018 to 13<sup>TH</sup> September, 2018, both days inclusive for the purpose of 31<sup>ST</sup> AGM and for payment of Dividend that may be declared at the said meeting.

NOTICE IS FURTHER given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means to its members to enable them to exercise their rights to vote on the resolutions proposed to be passed at 31<sup>ST</sup> AGM of the Company. The Company has engaged the services of Karvy Computershare Private Ltd ("Karvy") for providing remote e-voting facility. The detailed procedure / instructions for e-voting are contained in the Notice of 31<sup>ST</sup> AGM and also hosted on the Company's website [www.alphageoindia.com](http://www.alphageoindia.com).

The remote e-voting shall commence on 10<sup>TH</sup> September 2018 from 11.00 AM (IST) and ends on 13<sup>TH</sup> September 2018 at 5.00 PM (IST). The remote e-voting module shall be disabled for voting thereafter.

A person whose name appears in the Register of Members/ Beneficiary Owners as on cutoff date 4<sup>TH</sup> September, 2018 are only be entitled to avail the facility for remote e-voting as well as voting at the Meeting. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of 31<sup>ST</sup> AGM and is holding the shares as on the cutoff date i.e. 4<sup>TH</sup> September, 2018 may obtain the User Id and Password by sending a request at email id [evoting@karvy.com](mailto:evoting@karvy.com) or at [cs@alphageoindia.com](mailto:cs@alphageoindia.com). However, if the person is already registered with Karvy for remote e-voting, the person can vote by using existing User Id and Password.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again. In case of members who have not cast their vote through remote e-voting can avail the facility of voting through polling paper at the meeting.

In case of any query on e-voting process, Members may refer Frequently Asked Question (FAQs) and e-voting User Manual available at the download section of <https://evoting.karvy.com> or contact Karvy at Toll Free No. 18003454001.

Place: Hyderabad  
Date: 23.08.2018

For Alphageo (India) Limited  
Deepa Dutta  
Company Secretary

## NAVA TELANGANA - 24<sup>TH</sup> AUGUST, 2018



**ALPHA GEO (INDIA) LIMITED**

CIN: L74210TG1987PLC007580

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