

Date: 24.08.2021

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

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

Dear Sir,

Sub: Newspaper publication – Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting a copy of newspaper advertisement published in Business Standard (English daily) and Nava Telangana (Telugu daily) on 23rd August, 2021 as a public notice, informing that:

- (i) the 34th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
- (ii) the Annual Report for FY 2020-21 along with the Notice of 34th AGM will be sent to all the members whose email addresses are registered with the Company/ Depository Participants and the manner in which the members who have not registered their email addresses may register the same with the Company.

Kindly take the above on record.

Thanking you
For **Alphageo (India) Limited**



Deepa Dutta
Company Secretary & Compliance Officer



ALPHA GEO (INDIA) LIMITED

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

**Information Regarding
34th Annual General Meeting
to be held through Video Conference/
Other Audio-Visual Means**

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 29, 2021 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, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013, (the 'Act').

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of 34th AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to all the members whose email ids are registered with the Company/Depository Participants.

The Notice of 34th AGM and Annual Report 2020-21 will also be made available on the Company's website at <http://www.alphageoindia.com/> and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on the resolutions as set forth in the Notice of 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and e-voting during the AGM session will be sent to the registered email address of the members. Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 34th AGM.

Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:

- (i) Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited with the details of folio number and attaching a self-attested copy of PAN card at einward_ris@kfintech.com.
- (ii) Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants.
- (iii) After due verification, the RTA will forward your e-voting login credentials to your registered email address.

The Board of Directors at its Meeting held on June 25, 2021 has recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2020-21, subject to the approval of the shareholders at the 34th AGM.

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 determining the names of members eligible for dividend on equity shares. If the dividend, as recommended by the Board of Directors is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 30 days from the conclusion of the AGM.

To receive dividend amount directly in bank account, the shareholders holding shares in electronic form are requested to update their bank account details with the respective Depository Participant(s). The shareholders holding shares in physical form are requested to update their bank account details with the Company's RTA, KFin Technologies Private Limited.

Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend amount to be paid to the shareholders. The shareholders are requested to refer the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.

For Alphageo (India) Limited
Deepa Dutta
Company Secretary

Place: Hyderabad
Date: 20.08.2021

KIRLOSKAR ELECTRIC COMPANY LIMITED .

Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru - 560 058

CIN: L31100KA1946PLC000415, Phone: 080 28397256; Fax: 080 28396727

E mail: investors@kirloskarelectric.com; Website: www.kirloskarelectric.com

74th Annual General Meeting of Kirloskar Electric Company

The 74th (Seventy-Fourth) Annual General Meeting ("AGM") of the Kirloskar Electric Company Limited ("the Company") will be held **September 21, 2021 at 11:00 A.M.** through Video Conference ("VC") Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the Obligations and Disclosure Requirements) Regulations, 2015, applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and business set forth in the Notice of the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing norms to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM.

The Notice of the 74th AGM along with the Annual Report for the financial year 2020-21 will be sent electronically to all those members, whose email addresses are registered with the Company/ Registrar and share transfer agents/ Depositories/ Depository Participants. The Notice of the AGM and the Annual Report will also be made available on the website of the Company at www.kirloskarelectric.com and the website of Stock Exchanges i.e., National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Company at www.evotingindia.com.

The VC/OAVM facility is being availed by the Company from Central Depositories (India) Limited ("CDSL"). Members can join and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes(s) remotely on the day of the AGM, set forth in the Notice of the AGM, through remote e-voting.

Members are requested to contact the Depository Participants ("DP") holding shares held in electronic form or Integrated Registry Management Services ("IRMS") Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case their shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses and mobile numbers temporarily get their email addresses and mobile numbers registered. In case of any queries, members may write to irg@integratedindia.com and helpdesk.evoting@cdsl.com. Alternatively, members may send an e-mail request to irg@integratedindia.com along with scanned copy of the signed request, providing the e-mail address, mobile number, self-attested PAN copy and copy of electronic folio and copy of share certificate in case of physical shares.

By order
Place: Bengaluru
Date: August 23, 2021

For Kirloskar Electric Company Limited
K S Srinivas
Sr. General Manager (Legal) & Compliance



దేశానికి దిక్సూచి.. తెలంగాణ పథకాలు

• వ్యవసాయ శాఖ మంత్రి సింగిరెడ్డి నిరంజన్ రెడ్డి



నవతెలంగాణ - పెట్టేరు

దేశానికి దిక్సూచిగా తెలంగాణ ప్రభుత్వం సంకల్పం పథకాలు ప్రవేశపెట్టేందుకు రాష్ట్ర వ్యవసాయ శాఖ మంత్రి సింగిరెడ్డి నిరంజన్ రెడ్డి ఆస్పాద్యులు. శనివారం రాత్రి పసపల్లి జిల్లా పెట్టేరు మండల పరిధిలోని బూడిదపాడు గ్రామంలో మంత్రి పర్యటించారు.

100-శాతం నీటిలో కలిసి పరిష్కరించే మురుగునీరు... 1) 00:40:40 2) 25:16:12

MARKETING OF 100% WATER SOLUBLE FERTILIZERS... TROPICAL AGROSYSTEM (INDIA) PVT LTD.



రక్షాబంధన్ వేడుకల్లో తెలంగాణ, ఏపీ ముఖ్యమంత్రులు, వివిధ పార్టీల నాయకులు



వైద్యం అందక గల్గిన మృతి

నవతెలంగాణ-గాదిగూడ వైద్యం అందలేదంటూ పటిష్ట చర్యలు తీసుకుంటున్నామని ప్రభుత్వం చెబుతున్నప్పటికీ మారుమూల ప్రాంతాల ప్రజలకు సకాలంలో వైద్యం అందక చనిపోతూనే ఉన్నారు.

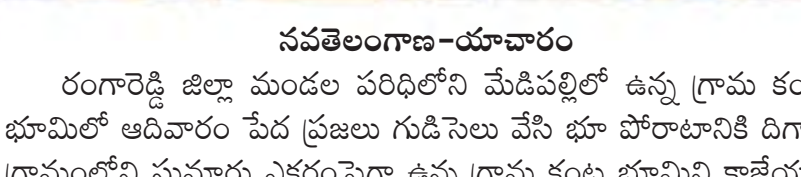
మల్లన్నసాగర్ చేరిన కాళేశ్వరం జలాలు



పది టీఎంసీల నింపేలా ఏర్పాట్లు హైదరాబాద్-నవతెలంగాణ బ్యారేజీలో మల్లన్నసాగర్ రిజర్వాయర్ కి కాళేశ్వరం జలాలు అదివారం తెల్లవారుజామున చేరాయి.

మేడిపల్లిలో ఇండ్ల స్థలాల కోసం పోరాటం

- సర్వే చేయించి పేదలకు పంచుతాం : సర్పంచ్
• పాల్గొన్న అన్ని రాజకీయ పార్టీల నాయకులు



ప్రభుత్వ పథకాలపై ప్రజా ప్రతినిధులు చొరవ చూపాలి

• ఆర్థిక శాఖ మంత్రి హరిశ్చంద్రావు నవతెలంగాణ-సిద్దిపేట అర్జుణ్ కలిగిన వారికి ఆనందం, రైతు బీమా పథకంలో నమోదుపై ప్రజా ప్రతినిధులు, అధికారులు చొరవ చూపాలి.



నవతెలంగాణ-యాదాద్రి

రంగారెడ్డి జిల్లా మండల పరిధిలోని మేడిపల్లిలో ఉన్న గ్రామ కలం భూమిలో అదివారం పేద ప్రజలు గుడిసెలు వేసి భూ పోరాటానికి దిగారు.

శ్రీశైలం డ్యామ్ లో హైడ్రోగ్రాఫిక్ సర్వే 'బండి' పాదయాత్ర వాయిదా

నవతెలంగాణ బ్యారేజీ - హైదరాబాద్ శ్రీశైలం డ్యామ్ లో హైడ్రోగ్రాఫిక్ సర్వే కొనసాగుతున్నది. ముంబైకి చెందిన 12 మంది నిపుణులు నాలుగు బందాలగా విడివిడిగా సర్వే చేస్తున్నారు.

జూరాల గేట్లకు మరమ్మతులెప్పుడో...

- గేట్ల నుంచి లీకవుతున్న నీరు
• కాల్యంలో మొలచిన జమ్ము, కంపచెట్లు
• ప్రాజెక్టుపై పలు అనుమానాలు
• అందోళ్లలో ఆయకట్టుదారులు
• ప్రాజెక్టుల మరమ్మతులు ఎప్పటికప్పుడు చేయాలి : పసపల్లి సీపీఐ(ఎం) జిల్లా కార్యదర్శి ఎండి జబ్బార్



దీంతో ఈ ఏడాది ఖరీఫ్ సాగునీరు అందడం అనుమానం. ఇక నెట్టేంపాడు పథకం ర్యాలంపాడు జలాశయం నీటి లీకులు మరింత ఇంధోళ్ల కల్పిస్తోంది.

నవతెలంగాణ-మహబూబ్ నగర్ ప్రాంతీయ ప్రతినిధి పాలమూరు జిల్లా అయకట్టు పూర్తిగా నీరు సాగవుతోంది. ప్రయదర్శిని జూరాల ప్రాజెక్టు నుంచి ఆశించిన స్థాయిలో పంటలు సాగుకావడం లేదు.

మొదటి ఫేజ్ నీరు గద్దాలకు సాగునీరు ఇస్తోంది. జూరాల మొత్తం నీటి సామర్థ్యం 7.875 టీఎంసీలు కాగా ప్రస్తుతం 4.168 టీఎంసీలు నిల్వ ఉంది.

NOTICE From Madabhushi Ramaprabhu Advocate 1-4-35(1), 1st ward, Ponnur Town - 522 124 Guntur District

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NOTICE From Madabhushi Ramaprabhu Advocate 1-4-35(1), 1st ward, Ponnur Town - 522 124 Guntur District

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