



# 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/12/2019-20

Date: 22.05.2019

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  
NSE Symbol: 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  
BSE Scrip Code: 526397

Dear Sir,

**Sub:** Outcome of Meeting of Board of Directors - Reg.,

This is to inform that the Board of Directors at its meeting held today viz. 22<sup>nd</sup> May, 2019, *inter alia*, considered and approved the following:

1. Statement of Audited Consolidated Financial Results of the Group for the quarter and year ended 31<sup>st</sup> March, 2019 and Auditors' Report thereon issued by the Statutory Auditors;
2. Statement of Audited Standalone Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019 and Auditors' Report thereon issued by the Statutory Auditors.
3. Dividend for the year 2018-19:  
Recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the year ended 31<sup>st</sup> March, 2019 subject to the approval of members at 32<sup>nd</sup> Annual General Meeting of the Company;
4. Remuneration of Mr. Dinesh Alla, Chairman and Managing Director:  
Remuneration of Mr. Dinesh Alla, Chairman and Managing Director for the remaining period of 2 (Two) years of his present tenure as Managing Director i.e. from 21<sup>st</sup> August, 2019 to 20<sup>th</sup> August, 2021, subject to the approval of Members at ensuing general meeting;
5. Change in Directorate:  
Reappointment of Mr. Mohanakrishna Reddy Aryabumi (DIN: 00093185) as Independent Director of the Company for the second term of 5 (Five) years with effect from 29<sup>th</sup> May, 2019, subject to the approval of Members by way of special resolution at ensuing general meeting.

Brief Profile of Mr. Mohanakrishna Reddy:

Mr. Mohanakrishna Reddy holds a Masters Degree in Financial Management from Jamnalal Bajaj Institute of Management, University of Bombay and a First Class Degree in Economics from University of Madras.

He has over 3 decades of experience in various sectors including Corporate Finance, Strategic Finance, Investor Relations services, etc. and has been instrumental in carrying out various cross border acquisitions, sourcing investments from Private Equity & Venture funds.



CIN : L74210TG1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

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He has served as a Commercial Banker at Indian Bank, Unit Trust, ANZ Grindlays, as an Investment Banker at J M Financial and J M Morgan Stanley and as Chief Financial Officer at Infotech Enterprises Limited and AppLabs Technologies.

He also served as Vice Chairman of the Banking & Finance Committee at the Madras Chamber of Commerce, as Member of Economic Affairs panel at CII, as a member of Economic & Finance committee at FAPCII.

He is presently associated as a Director with several Indian Companies and is the founder director of Banyan Securities and Financial Services Pvt. Ltd.

He is an Independent Director on the Board of our Company and also the Chairman of Audit Committee of the Board of Directors.

The Board meeting commenced at 12.30 PM and concluded at 2.45 PM.

We request you to take note of the above and also to disseminate the same.

Thanking You,

For Alphageo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer

