

**PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING (“AGM”) OF ALPHAGEO (INDIA) LIMITED HELD ON WEDNESDAY, 29<sup>TH</sup> SEPTEMBER, 2021 AT 11.00 A.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

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The 34th Annual General Meeting of the Company was held on Wednesday, 29<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) in compliance with the Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/2020 dated 13<sup>th</sup> April, 2020, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI Circular dated 12<sup>th</sup> May, 2020 (“SEBI Circular”) and other applicable provisions of the Companies Act, 2013.

**The following Directors and Officials of the Company and others were present in the Meeting through Video Conferencing:**

Mr. Dinesh Alla	–	Chairman and Managing Director
Mrs. Savita Alla	–	Joint Managing Director
Mr. Rajesh Alla	–	Non-executive Director and Chairman of the Stakeholders Relationship Committee
Mr. Raju Mandapalli	–	Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
Mr. Mahendra Pratap	–	Director (Independent)
Mr. Vinay Kumar Verma	–	Director (Independent)
Mrs. Rohini Gade	–	Chief Financial Officer
Mrs. Sakshi Mathur	–	Company Secretary and Compliance Officer

**Statutory Auditors**

Mr. Kiran Kumar Majeti	–	Partner of M/s. Majeti & Co., Chartered Accountants
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**Secretarial Auditors**

Mrs. Shaik Razia	–	Partner of M/s. D. Hanumanta Raju & Co., Practising Company Secretaries
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**Scrutinizers**

Mr. D Hanumantha Raju	–	Partner of M/s. D. Hanumanta Raju & Co., Practising Company Secretaries
Mrs. Shaik Razia	–	Partner of M/s. D. Hanumanta Raju & Co., Practising Company Secretaries

**Members Present**

56 Members attended the meeting through video conferencing.

Mr. Dinesh Alla, Chairman and Managing Director of the Company chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed the shareholders present in the meeting through video conferencing. He further informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts were available for inspection electronically by the Members during the AGM.

The Company Secretary, thereafter, explained the video conferencing instructions and gave an overview of e-voting facilities. The Company Secretary informed the Members that this meeting is held through VC/OAVM in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Circular issued by the Securities Exchange Board of India (SEBI). Accordingly, the Company has provided its Members the facility to join the AGM through VC/OAVM.

The Members were informed that the Company has provided the facility to cast the votes electronically on the resolutions set out in the Notice of AGM through e-voting system administered by KFin Technologies Private Limited. The remote e-voting facility was provided from 25<sup>th</sup> September, 2021 at 11.00 A.M. till 28<sup>th</sup> September, 2021 upto 5.00 P.M. It was further informed that the Members who could not cast their votes through remote e-voting can cast their votes during the AGM session through e-voting system- Instapoll.

The Company Secretary further informed that the Board has appointed M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as Scrutinizer to supervise the e-voting process. The members were requested to take note of the presence of Mr. D Hanumantha Raju and Mrs. Shaik Razia, Partners of D. Hanumanta Raju & Co. present in the meeting through video conferencing. The Company Secretary narrated the businesses detailed in the Notice of AGM.

The resolutions related to the following business as set out in the Notice of AGM were taken up for consideration:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon. *[Ordinary Resolution]*
2. To declare a Dividend of Rs. 8/- per equity share of Rs10/- each for the Financial Year 2020-21. *[Ordinary Resolution]*
3. To consider the re-appointment of Mr. Rajesh Alla (DIN: 01657395), Director of the Company who retires by rotation and being eligible, offers himself for reappointment. *[Ordinary Resolution]*

**Special Business:**

4. Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Managing Director of the Company for a term of 5 (Five) years with effect from August 21, 2021 and to fix his remuneration *[Special Resolution]*
5. *Re-appointment of Mrs. Savita Alla (DIN: 00887071) as Joint Managing Director of the Company for a period of 3 (Three) years with effect from May 25, 2021 and to fix her remuneration. [Special Resolution]*

Thereafter, the Chairman addressed the Members and briefed the Members on the Company's performance during FY 2020-21, industry scenario and current and forthcoming business opportunities to the Company.

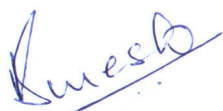
The Notice convening this meeting together with the Directors' Report, Auditors' Reports and the Audited Financial Statements for the year 2020-21, as circulated to the Members were taken as read.

The Company Secretary referred the qualifications mentioned in the Statutory Auditor's Report and the Secretarial Audit Report along with the Management's response on the same, as required under Section 145 of the Companies Act, 2013 read with Para 13 of Secretarial Standard-2 on General Meetings.

Thereafter, the Chairman opened the question-answer session. The Members registered as speakers asked their queries/ expressed their views.

The Members were informed that the voting results would be declared after receiving the report from Scrutinizers and the same will be submitted to the Stock Exchanges and also will be placed on website of the Company within 48 hours from the conclusion of the meeting.

The Chairman thanked the Members for attending the meeting and announced the formal closure of the 34th Annual General Meeting of the Company. Thereafter Company Secretary Once again informed the shareholder about the Insta Poll and thanked all the shareholders. The meeting was concluded at 11.33 A.M. After Conclusion 15 minute's time has given to shareholders for Instapoll



**Dinesh Alla**  
Chairman

