



# ALPHA GEO (INDIA) LIMITED

Plot No. 77 & 78, 2nd Floor, Kamalapur Colony, Phase III, Banjara Hills,  
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504  
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 29.09.2023

To  
The Manager  
Listing Compliance  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, G Block,  
Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400051  
**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, Mumbai- 400001  
**Scrip Code: 526397**

Dear Sir,

Sub: Proceedings of 36th Annual General Meeting held on Friday, 29<sup>th</sup> September 2023

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 36th Annual General Meeting ('AGM') of the Company held on Friday, 29th September 2023 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The business mentioned in the Notice convening the AGM was duly transacted.

The summary of proceedings of the 36th AGM is enclosed herewith.

The voting results for aforesaid AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

We request you to kindly take the above information on record.

Thanking You,  
For **Alphageo (India) Limited**

**Sakshi Mathur**  
Digitally signed by Sakshi Mathur  
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st=Telangana,  
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Sakshi Mathur  
Company Secretary & Compliance Officer

**PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING ("AGM") OF ALPHAGEO (INDIA) LIMITED HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

The 36th Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the MCA and SEBI Circulars and other applicable provisions of the Companies Act, 2013 and the business mentioned in Notice convening the 36<sup>th</sup> AGM was duly transacted.

**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	-	Independent Director
Mr. Vinay Kumar Verma	-	Independent Director
Mr. Sashank Alla	-	Additional Director
Mrs. Rohini Gade	-	Chief Financial Officer
Mrs. Sakshi Mathur	-	Company Secretary and Compliance Officer

**Statutory Auditors**

Mr. Kowshik Anna - Partner of M/s. Majeti & Co., Chartered Accountants

**Secretarial Auditors**

M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries

**Scrutinizers**

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

**Members Present**

68 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. He introduced himself and for the benefit of members he asked the fellow board members to introduce themselves. 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.

On being asked by the chairman 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 36<sup>th</sup> AGM through e-voting system administered by KFin Technologies Limited. The remote e-voting facility was provided from 25<sup>th</sup> September, 2023, 9.00 A.M. till 28<sup>th</sup> September, 2023 up to 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 informed the members about the presence of Chairman of Audit Committee of Board of Directors and Nomination & Remuneration committee of Board of Directors, Mr. Raju Mandapalli at the meeting.

The Company Secretary also informed the members about the presence of Chairman of Stakeholder Relationship Committee of Board of Directors, Mr. Rajesh Alla at the meeting

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

The resolutions related to the following business as set out in the Notice of 36<sup>th</sup>AGM were taken up for consideration:

**Ordinary Business:**

1. Approval of Financial Statements, both standalone and consolidated, for the Financial Year ended 31<sup>st</sup> March, 2023 along with the Reports of Directors and Auditors thereon. [*Ordinary Resolution*]
2. Declaration of Dividend of Rs. 8/- per equity share of Rs 10/- each for the financial year ended March 31, 2023 [*Ordinary Resolution*]

**Special Business:**

3. Alteration in the Articles of Association of the Company. [*Special Resolution*]
4. Appointment of Mr. Sashank Alla (DIN: 07508061) as Director of the Company [*Ordinary Resolution*]

5. Appointment of Mr. Sashank Alla (DIN: 07508061) as Whole-time director of the Company.  
[Special Resolution]

6. Material related party transaction(s) between the Company and Alphageo offshore Services Private Limited, its subsidiary and Joint venture company and Aquila Drilling Private Limited, Promoter group entity. [Ordinary Resolution]

Thereafter, the Chairman addressed the Members and briefed the Members on the Company's performance during FY 2022-23, industry scenario and current and forthcoming business opportunities to the Company.

The Notice convening the 36<sup>th</sup> Annual General Meeting together with the Directors' Report, Auditors' Reports, and the Audited Financial Statements for the year 2022-23, as circulated to the Members, with their permission were taken as read.

On being asked by chairman, the Company Secretary informed all the members that Statutory auditors and the Secretarial Auditors have issued their report without any qualifications, reservations, and adverse remarks.

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

The Chairman summarised his response to the queries of the members.

The Chairman thanked the statutory authorities, investors, clients, colleagues, shareholders and whole Alphageo team for their resolute Support

The Chairman authorised Mrs Sakshi Mathur, Company Secretary to declare the results of the voting on the resolution set forth in the notice convening the 36<sup>th</sup> Annual general meeting of the company and to host the results on the website of the Company.

The Chairman also thanked Members for attending the meeting and announced the formal closure of the 36<sup>th</sup> Annual General Meeting of the Company.

Thereafter Company Secretary Once again informed the shareholder about the Insta Poll and that the voting results would be declared after receiving the report from Scrutinizers and the same will be submitted to the Stock Exchanges and will be placed on website of the Company within stipulated time. The Company Secretary thereafter thanked all the shareholders.

The meeting was concluded at 11.38 A.M. After Conclusion of the meeting the e-voting(instapoll) remained open for 15 minutes'

**Sakshi Mathur**  
**Company Secretary**

**Sakshi**  
**Mathur**

Digitally signed by Sakshi Mathur  
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