



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

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING ("AGM") OF ALPHAGEO (INDIA) LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 37th Annual General Meeting of the Company held on Friday, 27th September, 2024 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 37th 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. Sashank Alla	-	Whole-time Director
Mr. Raju Mandapalli	-	Independent Director and Chairman of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee
Mr. Mahendra Pratap	-	Independent Director
Mr. Vinay Kumar Verma	-	Independent 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 Hanumanta Raju Partner of M/s. D. Hanumanta Raju & Co., Practising Company Secretaries

Moderator

Mr. Praveen Chaturvedi, KFin Technologies Limited

Members Present

65 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 37th AGM through e-voting system administered by KFin Technologies Limited. The remote e-voting facility was provided from Monday, 23rd September, 2024, 9.00 A.M. till Thursday, 26th September, 2024 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 integrated with E-AGM i.e. Instapoll.

The Company Secretary informed the members about the presence of Chairman of Audit Committee of Board of Directors, Stakeholder Relationship Committee of Board of Directors and Nomination & Remuneration committee of Board of Directors, Mr. Raju Mandapalli 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 37th AGM were taken up for consideration:

Ordinary Business:

1. Approval of Financial Statements, both standalone and consolidated, for the Financial Year ended 31st March, 2024 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, 2024. [*Ordinary Resolution*]
3. Re-appointment of Mr. Sashank Alla, Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment [*Ordinary Resolution*]

Special Business:

4. Re-appointment of Mr. Mahendra Pratap as an Independent Director for the second term of five years [*Special Resolution*]

5. Re-appointment of Mr. Vinay Kumar Verma as an Independent Director for the second term of five years [*Special Resolution*]
6. To approve remuneration of Mr. Dinesh Alla, Chairman and Managing Director of the Company for the remaining period of 2 (Two) years of his current tenure effective from August 21, 2024. [*Special Resolution*]
7. Approval for divestment of equity shareholding of the Company in subsidiaries/wholly-owned subsidiaries/ material subsidiaries of the Company. [*Special Resolution*]

Thereafter, the Chairman addressed the Members and briefed the Members on the Company's performance during FY 2023-24, industry scenario and current and forthcoming business opportunities to the Company.

The Notice convening the 37th Annual General Meeting together with the Directors' Report, Auditors' Reports, and the Audited Financial Statements for the year 2023-24, 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 clients, statutory authorities, auditors, investors, 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 37th 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 37th 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 11.32 A.M. After Conclusion of the meeting the e-voting (instapoll) remained open for 15 minutes'

Sakshi Mathur
Company Secretary