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Date: 26-04-2024

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
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai- 400001
Scrip Code: 526397

Dear Sir,

Sub: Proceedings of Extraordinary General Meeting held on Friday, 26th April 2024

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Extraordinary General Meeting ('EGM') of the Company held on Friday, 26th April 2024 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The business mentioned in the Notice convening the EGM was duly transacted.

The summary of proceedings of the EGM is enclosed herewith.

The voting results for aforesaid EGM 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
Company Secretary & Compliance Officer

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF ALPHAGEO (INDIA) LIMITED HELD ON FRIDAY, 26TH APRIL, 2024 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extraordinary General Meeting of the Company held on Friday, 26th April, 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 EGM 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, Nomination and Remuneration Committee and the Stakeholders Relationship 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. Kiran Kumar Majeti	-	Partner of M/s. Majeti & Co., Chartered Accountants
Mr. Kowshik Anna	-	Partner of M/s. Majeti & Co., Chartered Accountants

Scrutinizers

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

Members Present

65 Members attended the meeting through video conferencing.

Sakshi Mathur, the Company Secretary and Compliance Officer, initiated the meeting by welcoming the shareholders, directors, auditors, and scrutinizers present at the meeting via video conferencing.

Dinesh Alla, the Chairman and Managing Director, chaired and conducted the meeting proceedings. He introduced himself and asked the board members to introduce themselves as well.

On roll call by the Chairman & Managing Director, all other board members introduced themselves.

Upon being asked by the chairman, the company secretary, Mrs. Sakshi, confirmed that the necessary quorum was present. Following this confirmation, the chairman called the meeting to order and welcomed the shareholders who were attending the meeting via video conferencing. The chairman also informed that the Register of Directors and Key Managerial Personnel and the Register of Contracts were available electronically for inspection by the members during the EGM.

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

The members were informed that the company has provided an electronic voting facility to cast votes on the resolutions mentioned in the notice of EGM. This e-voting system is administered by KFin Technologies Limited. The remote e-voting facility was available from Monday, 22nd April 2024 at 9:00 AM until Thursday, 25th April 2024 until 5:00 PM. It was further informed that members who were unable to cast their votes through remote e-voting can cast their votes during the EGM session through the e-voting system called Instapoll.

The Company Secretary informed the members about the presence of the Chairman of the Audit Committee of the Board of Directors, Nomination & Remuneration Committee of Board of Directors, and Stakeholder Relationship Committee of the 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 scrutinize the remote e-voting process and evoting at the EGM (insta poll) in a fair and transparent manner and to witness the proceedings of the EGM. The Company Secretary afterwards narrated the businesses detailed in the Notice of EGM.

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

Resolution 1: To consider and approve for giving/advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013.
[*Special Resolution*]

Resolution 2: Consent of members for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporates [Special Resolution]

Resolution 3: Re-appointment of Mrs. Savita Alla (Din: 00887071) as Joint Managing Director of the company for a period of three (3) years with effect from May 25, 2024 and to fix her remuneration [Special Resolution]

Resolution 4: Material Related Party Transaction(s) Between the Company and Alphageo Offshore Services Private Limited, its Subsidiary and Joint Venture Company. [Ordinary Resolution]

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, bankers, investors, clients, colleagues, shareholders, directors, auditors, Scrutinizers and whole Alphageo team for their resolute Support.

The Chairman authorised Mrs Sakshi Mathur, Company Secretary & Compliance officer to declare the results of the voting on the resolution set forth in the notice convening the Extraordinary general meeting of the company and to host the results on the website of the Company. It was informed to the members that the resolutions set forth in the notice of EGM shall be deemed to be passed today, subject to the receipt of the requisite number of votes.

The Chairman also thanked Members for attending the meeting and announced the formal closure of the Extraordinary 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 11.26 A.M. After Conclusion of the meeting the e-voting(instapoll) remained open for 15 minutes'

Sakshi Mathur
Company Secretary & Compliance officer