



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: 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: Voting results under Regulation 44 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 of Extraordinary General Meeting held on Friday, 26th April, 2024

This is to inform you that the Extraordinary General Meeting of the Company held on Friday, 26th April 2024 at 11.00 AM through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer on the resolutions passed at the Extraordinary General Meeting of the Company.

This is for your information and record.

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

Sakshi Mathur
Company Secretary & Compliance Officer

Encl: 1. Report on details of voting results under Reg. 44 of SEBI (LODR) Regulation, 2015
2. Report of Scrutinizer

ALPHAGEO (INDIA) LIMITED
Voting Results under Regulation 44(3) of SEBI (LODR) Regulations 2015

S No.	Description			Particulars		
A	Date of Extraordinary General Meeting			26 th April 2024		
B	Total number of shareholders on record date			16,674 (Cutoff date: 19-04-2024)		
C	No. of shareholders attended the meeting through Video conferencing			65		
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	6	NA	6	16,61,491	26.10
	Public	59	NA	59	8,894	0.14
	Total	65	NA	65	16,70,385	26.24

Agenda wise details

Resolution No.	Resolutions	Results
Special Business:		
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	Passed with requisite majority as Special 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	Passed with requisite majority as Special 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	Passed with requisite majority as Special Resolution.
4.	Material Related Party Transaction(s) Between the Company and Alphageo Offshore Services Private Limited, its Subsidiary and Joint Venture Company	Passed with requisite majority as ordinary Resolution.

For Alphageo (India) Limited

Sakshi Mathur
Company Secretary & Compliance Officer

Alphageo (India) Limited – Extraordinary General Meeting held on 26th April 2024
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	117,772	76,777	65.1912	0	76,777	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,777	65.1912	0	76,777	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,313,403	5,966	0.1801	5,853	113	98.1059	1.8940	0	0
	Poll		5	0.0002	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,971	0.1803	5,858	113	98.1075	1.8925	0	0
Total		6,364,767	3,015,040	47.3708	2,938,150	76,890	97.4498	2.5502	0	0

Alphageo (India) Limited – Extraordinary General Meeting held on 26th April 2024
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,932,292	99.9557	2,932,292	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	117,772	76,777	65.1912	0	76,777	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,777	65.1912	0	76,777	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,313,403	5,966	0.1801	5,803	163	97.2678	2.7321	0	0
	Poll		5	0.0002	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,971	0.1803	5,808	163	97.2701	2.7299	0	0
Total		6,364,767	3,015,040	47.3708	2,938,100	76,940	97.4481	2.5519	0	0

**Alphageo (India) Limited – Extraordinary General Meeting held on 26th April 2024
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015**

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - 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, 2024 AND TO FIX HER REMUNERATION									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	1,158,134	39.4784	1,158,134	0	100.0000	0.0000	0	1,774,158
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,158,134	39.4784	1,158,134	0	100.0000	0.0000	0	1774158
Public- Institutions	E-Voting	117,772	76,777	65.1912	76,777	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,777	65.1912	76,777	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,313,403	5,966	0.1801	5,853	113	98.1059	1.8940	0	0
	Poll		5	0.0002	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,971	0.1803	5,858	113	98.1075	1.8925	0	0
Total		6,364,767	1,240,882	19.4961	1,240,769	113	99.9909	0.0091	0	1774158

Alphageo (India) Limited – Extraordinary General Meeting held on 26th April 2024
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND ALPHAGEO OFFSHORE SERVICES PRIVATE LIMITED, ITS SUBSIDIARY AND JOINT VENTURE COMPANY.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,933,592	0	0.0000	0	0	0.0000	0.0000	0	2,932,292
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	2932292
Public- Institutions	E-Voting	117,772	76,777	65.1912	76,777	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,777	65.1912	76,777	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,313,403	5,966	0.1801	5,853	113	98.1059	1.8940	0	0
	Poll		5	0.0002	5	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,971	0.1803	5,858	113	98.1075	1.8925	0	0
Total		6,364,767	82,748	1.3001	82,635	113	99.8634	0.1366	0	2932292

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of Extra-Ordinary General Meeting (EGM) of the Members of Alphageo (India) Limited (the Company) held on Friday, 26th April, 2024 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM").

Dear Sir,

I, Datla Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Alphageo (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process and e-voting during EGM in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of Alphageo (India) Limited on Friday, 26th April, 2024 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EGM.

The Company has confirmed that the notice dated 23rd March, 2024 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode on 2nd April, 2024 to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 09/2023 dated September 25, 2023, Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 03/2022 dated May 5, 2022, Circular No 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech), the Company's Registrar and Transfer Agent for conducting remote e-voting and e-voting during the EGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 22nd April, 2024 at 09:00 A.M. (IST) and ended on Thursday, 25th April, 2024 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.



The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 19th April, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

I have scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM and votes cast therein. After the conclusion of EGM at 11:26 A.M., the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for EGM and e-voting at EGM was unblocked and the combined report has been generated based on the data downloaded from KFintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "for" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions.

Item No. 1:-

Special Resolution to consider and approve for giving/advance any loan, give any guarantee or to provide any security to all such persons specified under Section 185 of the Companies Act, 2013.

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
76	2938150	97.4498



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
4	76890	2.5502

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
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Item No.2:-

Special Resolution for 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.

(i) Voted **For** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
75	2938100	97.4481

(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
5	76940	2.5519

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
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Item No.3

Special Resolution for 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, 2024 and to fix her remuneration.

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
71	1240769	99.9909

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	113	0.0091

(iii) Invalid Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
6	1774158

Item No.4:-

Ordinary Resolution for material related party transaction(s) between the Company and Alphageo Offshore Services Private Limited, its subsidiary and joint venture company.

(i) Voted For the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
62	82635	99.8634



(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (For and Against)
3	113	0.1366

(iii) **Invalid** Votes (Including abstained votes and less voted):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
15	2932292

Thanking You,
Yours faithfully,



CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044F000250697
PR No: 699/2020



PLACE: HYDERABAD
DATE: 26.04.2024