

ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/70/2015-16
Date: 13.11.2015

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East), Mumbai – 400051

To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Routunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Voting results under Clause 35A of the Listing Agreement and Report of Scrutinizer for Extra Ordinary General Meeting held on Wednesday, 11th November, 2015-Reg.
Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

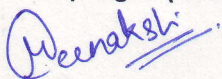
This is to inform that the Extra Ordinary General Meeting of the Members of the Company was held on 11th November, 2015 at 11.00 AM, at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Pursuant to the provisions of the Companies Act, 2013 and Listing Agreement with Stock Exchanges, the Company had provided e-voting facility to the Shareholders to enable them to cast their votes electronically on the resolution proposed in the Notice dated November 11, 2015 convening the Extra Ordinary General Meeting (EGM) of the Company. The e-voting was open from November 7th, 2015 (11:00 AM) to November 10th, 2015 (5:00 PM). M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, Hyderabad, was appointed as the Scrutinizer for both e-voting and poll process. The Scrutinizer has carried out the scrutiny of all electronic votes as well votes by poll at the Extra Ordinary General Meeting and their Combined Report dated 13.11.2015 is enclosed herewith for your information and records.

Based on the Report of the Scrutinizer, the Special Resolution as set out in the Notice, convening Extra Ordinary General Meeting, have been duly approved by the Shareholders with requisite majority. Details of voting results under Clause 35A of the Listing Agreement are attached herewith for your information and records.

We request you to kindly disseminate the details of voting results.

Thanking you,
Yours' truly,
For **Alphageo (India) Limited**



Meenakshi Naag
Company Secretary and Compliance Officer

Encl: 1) Report on Details of Voting Results under Clause 35A. 2) Report of Scrutinizer



CIN : L74210TG1987PLC007580, Regd. Office : 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

Spearheading India's Search for Oil



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ALPHAGEO (INDIA) LIMITED

Report on Details of Voting Results under Clause 35A

S No.	Description	Particulars
1	Date of Extra Ordinary General Meeting	November 11, 2015
2	Book Closure Date	4 th November 2015 (Cut-off Date)
3	Total Number of Shareholders as on record date	7794
4	No. of shareholders present at the meeting a) Promoter & Promoter Group b) Public	12 74
5	No. of shareholders attended the meeting through video conferencing a) Promoter & Promoter Group b) Public	Nil
6	Mode of Voting	E-Voting and Poll

Agenda wise details

Res. ID	Resolutions	Resolution required Ordinary/Special	Mode of Voting	Remarks
1.	Issue of warrants to Promoters and Promoter Group on Preferential Basis	Special	E-voting and poll	Special Resolution was passed with requisite majority

For Alphageo (India) Limited

Meenakshi Naag
Company Secretary and Compliance Officer



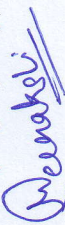
ALPHAGEO (INDIA) LIMITED, HYDERABAD- EGM held on 11/11/2015

Agenda wise voting details under Clause 35A of Listing Agreement

Resolution ID	Category	Shares Held (1)	Votes Polled (2)*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	No. of Votes - against (5)	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	2365321	2329605	98.49	2329605	100	0	0
1	Public - Institutional Holders	10500	0	0	0	0	0	0
1	Public-Others	3258946	33305	1.02	33305	100	0	0
	Total	5634767	2362910	41.93	2362910	100	0	0

* Valid votes polled

For Alphageo (India) Limited



Meenakshi Naag

Company Secretary and Compliance Officer



Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS SHAIK RAZIA
M.COM., LLB, FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of Extra-Ordinary General Meeting (EGM) of the members of Alphageo (India) Limited (the Company) held on the 11th day of November, 2015 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044.

Dear Sir,

We, D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1 & F-2, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of ALPHAGEO (INDIA) LIMITED (“the Company”) having its Registered Office at 802, Babukhan Estate, Basheerbagh, Hyderabad, Telangana – 500 001 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 and 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the Extraordinary General Meeting of the Equity shareholders of ALPHAGEO (INDIA) LIMITED held on Wednesday the 11th day of November, 2015 at 11.00 A.M. at Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, India. We submit our report as under:

1. The e-voting period remained open from Saturday, 07th November, 2015 (11.00 A.M) to Tuesday, 10th November, 2015 (05.00 P.M)
2. The shareholders holding shares as on the “cut off” date i.e. 4th November, 2015 were entitled to vote through e-voting and those who were present on the date of EGM, and not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution as set out in the Notice of EGM of ALPHAGEO (INDIA) LIMITED.
3. The remote e-voting was closed at 10th November, 2015 at 5.00 P.M. The votes cast were unblocked on 11th November, 2015 at 11.38 A.M. in the presence of two witnesses, Ms. Sanjana Goel and Mr. Md. Firoj who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Extraordinary General Meeting, 42 shareholders voted through physical ballot process.
5. The result of e-voting as well as physical ballot is as under:



1. Special Resolution to consider Issue of Warrants to Promoters and Promoter Group on preferential basis:

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
66	2362910	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

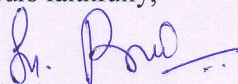
Number of members whose votes were declared invalid	Number of votes cast
1	1

iv. Abstained votes:

Number of members who has abstained from voting	Number of votes held
0	0

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same would be handed over to Shri Venkatesa Perumallu Pasumarthy, Chief Financial Officer and Compliance Officer for safe keeping.

Thanking You,
Yours faithfully,



SHAIK RAZIA
FCS: 7122, C.P. No: 7824
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES



Place: Hyderabad

Date: 13.11.2015