ALPHA GEO (INDIA) LIMITED

Plot No. 686, Road No: 33, Jubilee Hills, Hyderabad - 500033
Tel : +91-40-23550502 / 23550503 / 23540504
E-mail: info@alphageoindia.com, Website: www.alphageoindia.com

Date: 18-09-2026

To
The Manager
Listing Compliance
National Stock Exchange of India Ltd
Exchange Plaza, C-1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051
NSE SYMBOL: 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 39th Annual General Meeting held on Friday, 18th September, 2026

This is to inform you that the 39th Annual General Meeting of the Company held on Friday, 18th September 2026 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 39th AGM of the Company.

This is for your information and record.

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

SAKSHI MATHUR
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Date: 2026.09.18 17:48:40 +05'30'

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 Annual General Meeting			Friday, 18th September, 2026		
B	Record Date			Friday, 11th September, 2026		
C	Total number of shareholders on record date			15082		
D	No. of shareholders attended the meeting through Video conferencing			66		
	Shareholders	Present through video conferencing	Present through proxy	Total	Shares	% to capital
	Promoter and promoter group	10	NA	10	1952078	30.67
	Public	56	NA	56	8339	0.13
	Total	**66**	**NA**	**66**	**1960417**	**30.80**

Agenda wise details

Resolution No.	Resolutions	Results
Ordinary Business:		
1.	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Passed with requisite majority as Ordinary Resolution.
2.	To declare a Dividend of Rs. 5/- per equity share of Rs10/- each for the financial year ended March 31,2026	Passed with requisite majority as Ordinary Resolution.
3.	To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole time director of the Company who retires by rotation and being eligible, offers himself for re-appointment	Passed with requisite majority as Ordinary Resolution.
Special Business:		
4.	To consider and approve remuneration of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company for the remaining period of Two (2) years of his current tenure effective from September 29, 2026	Passed with requisite majority as Special Resolution.
5.	Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of Five (5) years with effect from August 21, 2026 and to fix his remuneration for a term of three (3) years with effect from August 21, 2026	Passed with requisite majority as Special Resolution.

For Alphageo (India) Limited

SAKSHI MATHUR
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Date: 2026.09.18 17:49:12 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

Alphageo (India) Limited – 39th Annual General Meeting held on 18th September, 2026
Agenda wise voting details under Regulation 44 of SEBI (LODR) Regulation, 2015

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated Financial Statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon									
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	2,923,592	2,625,492	89.8036	2,625,492	0	100.0000	0.0000	0	0
	Poll		229,166	7.8385	229,166	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,854,658	97.6421	2,854,658	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,930	21,663	34.4240	21,663	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		21,663	34.424	21,663	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,378,245	33,273	0.9849	33,269	4	99.9879	0.0120	0	0
	Poll		5,785	0.1712	5,785	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,058	1.1561	39,054	4	99.9898	0.0102	0	0
	Total	6,364,767	2,915,379	45.8050	2,915,375	4	99.9999	0.0001	0	0

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Resolution No.	2
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026
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	2,923,592	2,625,492	89.8036	2,625,492	0	100.0000	0.0000	0	0
	Poll		229,166	7.8385	229,166	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,854,658	97.6421	2,854,658	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,930	21,663	34.4240	21,663	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		21,663	34.424	21,663	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,378,245	33,273	0.9849	33,269	4	99.9879	0.0120	0	0
	Poll		5,785	0.1712	5,785	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,058	1.1561	39,054	4	99.9898	0.0102	0	0
	Total	6,364,767	2,915,379	45.8050	2,915,375	4	99.9999	0.0001	0	0

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Resolution No.	3
Resolution required: (Ordinary/ Special)	ORDINARY - To consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment
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	2,923,592	2,402,992	82.1931	2,402,992	0	100.0000	0.0000	0	222,500
	Poll		229,166	7.8385	229,166	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,632,158	90.0316	2,632,158	0	100.0000	0.0000	0	222,500
Public- Institutions	E-Voting	62,930	21,663	34.4240	0	21,663	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		21,663	34.424	0	21,663	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	3,378,245	33,273	0.9849	33,209	64	99.8076	0.1923	0	0
	Poll		5,785	0.1712	5,785	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,058	1.1561	38,994	64	99.8361	0.1639	0	0
	Total	6,364,767	2,692,879	42.3092	2,671,152	21,727	99.1932	0.8068	0	222,500

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve remuneration of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company for the remaining period of Two (2) years of his current tenure effective from September 29, 2026.									
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	2,923,592	2,402,992	82.1931	2,402,992	0	100.0000	0.0000	0	222,500
	Poll		229,166	7.8385	229,166	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,632,158	90.0316	2,632,158	0	100.0000	0.0000	0	222,500
Public- Institutions	E-Voting	62,930	21,663	34.4240	21,663	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		21,663	34.424	21,663	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,378,245	33,273	0.9849	33,209	64	99.8076	0.1923	0	0
	Poll		5,785	0.1712	5,785	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,058	1.1561	38,994	64	99.8361	0.1639	0	0
	Total	6,364,767	2,692,879	42.3092	2,692,815	64	99.9976	0.0024	0	222,500

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dinesh Alla (DIN: 01843423) as Chairman and Managing Director of the Company for a term of Five (5) years with effect from August 21, 2026 and to fix his remuneration for a term of three (3) years with effect from August 21, 2026.									
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	2,923,592	1,665,792	56.9776	1,665,792	0	100.0000	0.0000	0	959,700
	Poll		229,166	7.8385	229,166	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,894,958	64.8161	1,894,958	0	100.0000	0.0000	0	959,700
Public- Institutions	E-Voting	62,930	21,663	34.4240	21,663	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		21,663	34.424	21,663	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,378,245	33,273	0.9849	33,209	64	99.8076	0.1923	0	0
	Poll		5,785	0.1712	5,785	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		39,058	1.1561	38,994	64	99.8361	0.1639	0	0
	Total	6,364,767	1,955,679	30.7266	1,955,615	64	99.9967	0.0033	0	959,700

SAKSHI MATHUR Digitally signed by SAKSHI MATHUR Date: 2026.09.18 17:51:26 +05'30'

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B-13, F-1, P.S. Nagar,
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Phone : (0) 91-40-23340985, 23347946, 23341213
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Since 1990

CS DATLA HANUMANTHA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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 39th Annual General Meeting (AGM) of the Members of Alphageo (India) Limited (the Company) held on Friday, 18th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("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 e-AGM in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting ("AGM") of Alphageo (India) Limited on Friday, 18th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated 11th August, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2022 02/2022 dated May 5 2022 and subsequent Circulars issued in this regard, the latest being General circular No.03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/49/14/14(7)2025/-CFD-POD-2/1/3762/2026 dated 30th January 2026 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "SEBI Circular").

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 AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, 14th September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 17th September, 2026 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.

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The Company had also provided e-voting facility to the shareholders present at the AGM 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, September 11, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein. After the conclusion of AGM at 11:38 A.M, the e-voting remained open for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM 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 39th Annual General Meeting (AGM) 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 39th AGM 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 AGM in respect of the said resolutions.

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

(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)
119	2915375	99.9999

(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)
2	4	0.0001

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(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
0	0

Item No.2:-

Ordinary Resolution to declare a dividend of Rs. 5/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026.

(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)
119	2915375	99.9999

(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)
2	4	0.0001

(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
0	0

Item No.3

Ordinary Resolution to consider the re-appointment of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

(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)
115	2671152	99.1932

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(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	21727	0.8068

(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
2	222500

Item No.4:-

Special Resolution to consider and approve remuneration of Mr. Sashank Alla (DIN: 07508061), Whole Time Director of the Company for the remaining period of Two (2) years of his tenure effective from September 29, 2026

(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)
116	2692815	99.9976

(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	64	0.0024

(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
2	222500

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Item No.5:-

Special Resolution to consider the re-appointment of Mr. Dinesh Alla (DIN:01843423) as Chairman and Managing Director of the Company for a term of Five (5) years with effect from August 21, 2026 and to fix his remuneration for a term of three (3) years with effect from August 21, 2026.

(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)
116	1955615	99.9967

(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	64	0.0033

(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
2	959700

Thanking You,
Yours faithfully,

CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F004044H001532230
PR No: 6326/2024

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

PLACE: HYDERABAD
DATE: 18.09.2026