



Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad-500 001, A. P.
Corporate Office: 317/A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad-500 034

Notice

Notice is hereby given that the **Twenty Fifth Annual General Meeting** of the Members of **ALPHAGEO (INDIA) LIMITED** will be held on **28th September 2012**, at 11.00 AM at "Sundarayya Vignana Kendram", 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044, Andhra Pradesh to transact the following business:

Ordinary Business:

1. To consider and adopt the Audited Balance Sheet as at 31st March 2012 and the Statement of Profit and Loss for the year ended on that date along with the Report of Directors' and Auditors' thereon.
2. To appoint a Director in the place of Mr. Alla Rajesh, who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint a Director in the place of Mr. P.K. Reddy, who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint M/s. P. V. R. K. Nageswara Rao & Co., Chartered Accountants, Hyderabad (Firm Registration Number: 002283S), as Statutory Auditors of the Company who shall hold office from the conclusion of the ensuing Annual General Meeting to the conclusion of next Annual General Meeting and to fix their remuneration.

By Order of the Board

Sd/-

Place : Hyderabad

Date : 10.08.2012

Z.P. MARSHALL

Chairman

Notes:

1. **A Member entitled to attend and vote is entitled to appoint Proxy to attend and vote instead of himself and the Proxy need not be the Member of the Company. The Proxies in order to be effective should be deposited at the CORPORATE OFFICE of the Company not less than 48 hours before the commencement of the Meeting.**
2. Members/proxies are requested to bring the attendance slips duly filled in for attending the meeting and bring their copies of the Annual Report to the meeting.
3. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. Members who hold shares in dematerialization form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
5. **The Register of Members and Share Transfer books of the Company will remain closed from 20th September, 2012 to 28th September 2012 (both days inclusive).**
6. M/s. Karvy Computershare Private Limited Plot No.17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500081 acts as the Company's Registrar and Share Transfer Agent for both manual and electronic form of shareholding. All communication relating to shares should be addressed directly to them.
7. Members are requested to notify immediately any change in their address to our Share Transfer Agents M/s. Karvy Computershare Private Limited.
8. Non-Resident Indian Shareholders are requested to inform the Registrars M/s. Karvy Computershare Private Limited immediately :
 - a) the change in the Residential status on return to India for permanent settlement.
 - b) the particulars of the Bank Account maintained in India with complete name, branch, account number and address of the Bank, if not furnished earlier.
9. Corporate Members intending to depute their authorized representatives are requested to send a duly certified copy of the Board resolution authorizing their representatives to attend and vote at the Annual General Meeting.

10. Consequent upon the introduction of Section 109A of the Companies Act, 1956, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their request in Form 2B (which will be made available on request) to the Registrar and Share Transfer Agent M/s. Karvy Computershare Private Limited.
11. Members desiring to seek any information on the annual accounts are requested to write to the Company at an early date to enable compilation of information.
12. The Ministry of Corporate Affairs ('Ministry'), Government of India, has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. As per the Circular, companies can now send various notices /documents (including notice calling Annual General Meeting, Audited Financial Statements, Directors' Report, Auditors' Report etc.,) to their shareholders through electronic mode, to the registered email addresses of the Shareholders.

Members who would like to received such notices / documents in electronic mode in lieu of physical copy and who have not registered their e-mail address so far or who would like to update their e-mail addresses already registered, are requested to register / update their email addresses:

- In respect of electronic shareholding – through their respective Depository Participants;
 - In respect of physical shareholding – by sending a request to the Company's Share Transfer Agent mentioning their folio number and email address.
13. The information in terms of Clause 49 of the Listing Agreement with the Stock Exchanges pertaining to the Directors retiring by rotation and seeking reappointment is furnished below:
 - 1) **Mr. Rajesh Alla** is a graduate in Mechanical Engineering and a post graduate in Computer Sciences and Robotics from Carnegie Mellon University, Pittsburgh, USA – a premier institute for Artificial Intelligence Research. After his graduation, he worked in The Robotics Institute, Carnegie -Mellon University. He specialised in Image Processing, Computer Vision and Robotics. Mr. Rajesh is the founder of IIC Technologies Limited. He is one of the pioneers of Automated Digitising and Recognition of hard

copy documents in the Conversion Industry. He has developed numerous Pattern Recognition and Artificial Intelligence Algorithms for automated vectorisation and feature attributisation of contours, point symbol recognition and text identification. He is also an alumnus from Indian Institute of Management, Ahmedabad, India. Mr. Rajesh is also one of the founders of AUDRE INC., an American and world leader in Automated Document Conversion Systems development, with systems in Australia, Singapore, Italy, Germany and China. He has developed interfaces to various GIS Systems and was on the National Institute of Standards and Technology (NIST), USA, Raster Image File Format (CALs) standards Committee. He is also a consultant to various GIS Companies and Institutions for the implementation of Raster Technologies into their Data Conversion and Capture Systems. He is also an advisor to GEOMAP Society, India which brings out the GIS Today publication. He is promoter director of the company since September, 1992. He is member of Audit Committee, Remuneration Committee, Compensation Committee and Investors Grievance Committee of Board of Directors of the Company. He is Managing Director of IIC Technologies Limited and Director of IIC Geosurveys Private Ltd, IIC Academy Private Ltd, and Transducers and Controls Private Ltd. He is holding 2,12,900 Equity Shares of the company and he is related to Mr. Alla Dinesh Managing Director of the Company.

- 2) **Mr. P. K. Reddy** is a Bachelor of Engineering with specialisation in Electronics and Communication from Mysore University, with over three decades of rich and varied experience in Engineering and Electronics industry. He was appointed as Director of the Company on 22.06.2007. He is member of Audit Committee, Remuneration Committee, Compensation Committee and Investors Grievance Committee of Board of Directors of the Company. He is also a Director of Comprotech Engineering Private Ltd. He does not hold any Shares of the Company.

By Order of the Board

Sd/-

Place : Hyderabad
Date : 10.08.2012

Z.P. MARSHALL
Chairman



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Proxy Form

Regd. Folio No. _____

*Demat A/c No. _____

DP ID. No.: _____

I / We _____ R/o _____

_____ being a member/members of the Company hereby appoint Mr./Mrs. _____ or failing him / her _____ R/o _____ as my / our Proxy to vote for me / us on my / our behalf at the 25th Annual General Meeting of **Alphageo (India) Limited** to be held on Friday, 28th September 2012 at 11.00 AM at "Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044 (AP).

Signed this _____ day of _____ 2012.

Affix
One Rupee
Revenue
Stamp

- Note:**
1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member.**
 2. Proxy form duly stamped and executed should reach the Corporate Office of the Company atleast 48 hours before the time fixed for the commencement of the meeting.
 3. The member/proxy should bring the attendance slip sent herewith duly filled for attending the meeting and hand it over at the entrance duly signed by them.



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Attendance Slip

25th Annual General Meeting, on Friday, 28th September 2012 at 11.00 AM

Regd. Folio No. _____

Demat A/c No. _____

DP ID. No. : _____

No. of Shares held _____

I certify that I am a Member/Proxy for the Member of the Company.

I hereby record my presence at the 25th Annual General Meeting of the Company at 'Sundarayya Vignana Kendram, 1-8-1/B/25A, Baghlingampally, Hyderabad-500 044 (AP) on Friday, the 28th September, 2012 at 11.00 AM.

Signature of Member/Proxy



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