



*Housing Development Corporation Limited*

AHDCL/ 2024-25 /SE/02/018  
11-09-2024

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, Floor 25, P J Towers  
Dalal Street, Mumbai 400 001

Scrip code : 526519

Dear Sir/ Madam,

Subject : Newspaper advertisement on Notice of the 31<sup>st</sup> Annual General Meeting 2023-24 ,  
Pursuant to regulation 30 and 47 of the SEBI(LODR) Regulations 2015.

Enclosed herewith are the copies of the advertisement on Wednesday 4 September 2024,

1. Financial Express - English language, all India publication
2. 'EE- SANJE' – Vernacular language newspaper in Karnataka , for publication in principal vernacular language – Kannada.

Please take this intimation on record

Thanking You,  
Yours Sincerely,  
For Alpine Housing Development Corporation Limited

Kurian Zacharias  
Company Secretary and Compliance Officer





ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED  
CIN : L85110KA1992PLC013174

Regd off: 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA  
WWW.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:91-80-40473500

**NOTICE OF 31<sup>st</sup> AGM  
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting of the shareholders of the Company will be held on Friday, 27<sup>th</sup> September 2024 at 11.00a.m. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 31<sup>st</sup> AGM, The Ministry of Corporate Affairs issued – General Circular No. 14/2020, 8 April 2020, No. 17/2020, 13 April 2020, No. 20/2020, 5 May 2020 and General circular No. 02/2021 dated 13 January 2021, No. 2/2022 dated May 5, 2022, and December 28, 2022 (collectively referred to as "MCA Circulars"). Further in continuation of the Ministry's General circulars it has been decided to allow companies to conduct their AGM through Video conferencing (VC) / other audio visual means OAVM, to transact items through Postal Ballot up to 30 September 2024. Pursuant to the said circulars and SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED May 13, 2022, and January 5, 2023 ("SEBI Circulars") and provisions of the Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 31<sup>st</sup> Annual General Meeting along with the Annual Report 2023-24, is being sent through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants.

The Annual report 2023 – 24 of the Company, is available on the website of the company at [www.alpinehousing.com](http://www.alpinehousing.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com). The shareholders may also send request to the company's email id [company.secretary@alpinehousing.com](mailto:company.secretary@alpinehousing.com), to get a copy of the Annual Report and for any other communication.

**Book closure and Record date**

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the Companies (Management and Administration) rules 2014, along with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 21<sup>st</sup> to 27<sup>th</sup> September 2024, both days inclusive, for the 31<sup>st</sup> Annual General Meeting of the company, "The record date" for the purpose of Final dividend, if declared by the shareholders at the ensuing AGM shall be 21 September 2024, to determine the members entitled to receive the final dividend. The cut-off date for e-voting will be 21<sup>st</sup> September 2024.

**Remote e-voting**

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) Rules 2014, the Secretarial Standard on General Meetings ("SS – 2") issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5<sup>th</sup> May 2021 the proposed resolutions may be passed by the shareholders through remote e-voting platform provided by the company through Central Depository Services Limited (CDSL). Members of the company holding shares either in physical form or in electronic form as on the cut-off date on 21<sup>st</sup> September 2024 may cast their vote by remote e-voting.

In terms of SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/242 dated 9 December 2020 on e-voting facility provided by listed companies, Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility.

The remote e-voting facility shall commence on Tuesday 24<sup>th</sup> September 2024, 9a.m. and end on Thursday 26<sup>th</sup> September 2024 at 5.p.m. During this period the shareholders of the company may cast their vote electronically on the items mentioned on the notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of the member shall be in proportion to the number of Equity shares held by the members as on cut-off date. The facility of remote e-voting system shall be available during the meeting and the member attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The person whose name is recorded in the register of members or the register of beneficial owners maintained by the Depositories as on Saturday 21<sup>st</sup> September 2024 being the cut-off date, shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM.

Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 21 September 2024 may obtain login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or to [investor@cameoindia.com](mailto:investor@cameoindia.com).

For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM. The same is also available on the Company's website at [www.alpinehousing.com](http://www.alpinehousing.com).

For shareholders holding securities in demat mode – The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility.

**Registration of E-mail addresses.**

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2023-24, shareholders are requested to follow the procedure outlined below.

**Shareholders holding shares in physical mode.**

Shareholders who have not yet registered their e-mail, mobile number are requested to submit Form ISR 1 with Folio number, scan copy of share certificate (front and back), PAN (self attested copy), AADHAAR (self attested copy) by e-mail to the company / RTA -- M/s Cameo Corporate services Limited at <https://investor.cameoindia.com>.

**For demat shareholders**

Please update your e-mail ID and mobile number by registering the same with your respective Depository Participant (DP)

**For individual Demat shareholders**

Please update your e-mail ID and mobile number with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meeting through depository.

Members are requested to express their views/ send their queries in advance mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at [company.secretary@alpinehousing.com](mailto:company.secretary@alpinehousing.com) till 4.00 p.m. on Monday 23<sup>rd</sup> September 2024. Members who would like to ask questions during the 31<sup>st</sup> AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at [company.secretary@alpinehousing.com](mailto:company.secretary@alpinehousing.com) till 4.00 p.m. on Monday 23<sup>rd</sup> September 2024.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact toll free No. 1800-225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free No. 1800-225533.

By order of the Board of Directors  
For Alpine Housing Development Corporation Limited

Sd  
Kurian Zacharias  
Company Secretary and Compliance Officer

Date : 2<sup>nd</sup> September 2024  
Place : Bangalore

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ಬುಧವಾರ  
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ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED

CIN : L85110KA1992PLC013174

Regd off: 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA

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All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free No. 1800-225533

By order of the Board of Directors

For Alpine Housing Development Corporation Limited

Sd

Kurian Zacharias

Company Secretary and Compliance Officer

Date : 2<sup>nd</sup> September 2024

Place : Bangalore