

AHDCL/2024-25/SE/02/024

28-09-2024

To,

The Manager Listing

Department of Corporate Services

BSE Limited, Floor 25 PJ Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code : 526519

Dear Sir / Madam,

Subject : Disclosure of Voting results at the 31st Annual General Meeting of the company held on 27th September 2024 at 11.00 a.m.

The 31st Annual General Meeting of the company was held on 27 September 2024 at 11.00.a.m. through video conferencing facility provided by CDSL

All the business contained in the notice to the AGM was transacted and approved by the shareholders with requisite majority.

Pursuant to regulation 44(3), the details of the voting results by remote e-voting and e-voting at the AGM as per the scrutinizers report , in the format prescribed by SEBI Circular CIR/CFD/CMD/8015 dated 04 November 2015, is enclosed

Date of Annual General Meeting	27 September 2024
Total No. of shareholders on Record date 21 September 2024	4672
No of shareholders present in the meeting in person or through proxy	---
(a) Promoter and Promoter group	---
(b) Public	---
No of shareholders attending the meeting through video conferencing	32
(a) Promote and Promoter group	14
(b) Public	18

The meeting concluded at 11.40 a.m.

Pursuant to Regulation 44(3) The report of the scrutinizer Mr Ashok Kumar Tripathy dated 28-09-2024 is enclosed.

Please take this intimation on record

Thanking You,

Yours Faithfully,

For Alpine Housing Development Corporation Limited



Kurian Zacharias

Company Secretary and Compliance Officer



31st Annual General Meeting held on 27th September 2024

VOTING RESULTS ON AGENDA ITEMS

Resolution No. 1 Resolution required Mode of Voting Whether Promoters/ Promoter Group are interested in Agenda / Resolution	To receive consider and adopt the Financial statements for the year ended 31 March 2024 Ordinary (Ordinary business) Remote e-voting / e-voting at AGM through VC/OAVM No						
Promoter/ Public	No of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of Votes against (5)	% votes in favour on votes polled (6) = (4)/(2)x100	% of votes against on votes polled (7) = (5)/(2)x100
Promoter & Promoter Group	12794466	5483382	42.86	5483382	NIL	100	NIL
Public - Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutional Holders	4491333	78047	1.74	78029	18	99.98	0.02
TOTAL	17321898	5561429	32.11	5561411	18	99.99	0.01

Result of Voting : Resolution passed with requisite majority



31st Annual General Meeting held on 27th September 2024

VOTING RESULTS ON AGENDA ITEMS

Resolution No. 2	To declare dividend on the equity shares for the financial year ended 31 March 2024						
Resolution required	Ordinary (Ordinary business)						
Mode of Voting	Remote e-voting / e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoter Group are interested in Agenda / Resolution	No						
Promoter/ Public	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)	% votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	12794466	5483382	42.86	5483382	NIL	100	NIL
Public - Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutional Holders	4491333	78047	1.74	78029	18	99.98	0.02
TOTAL	17321898	5561429	32.11	5561411	18	99.99	0.01

Result of Voting : Resolution passed with requisite majority



31st Annual General Meeting held on 27th September 2024**VOTING RESULTS ON AGENDA ITEMS**

Resolution No. 3	To appoint a Director in place of Mr. Syed Mohamed Mahsin (DIN: 01646906) who retires by rotation and being eligible offers himself for appointment						
Resolution required	Ordinary (Ordinary business)						
Mode of Voting	Remote e-voting / e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoter Group are interested in Agenda / Resolution	No						
Promoter/ Public	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)	% votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	12794466	5483382	42.86	5483382	NIL	100	NIL
Public - Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutional Holders	4491333	78047	1.74	78029	18	99.96	0.02
TOTAL	17321898	5561429	32.11	5561411	18	99.99	0.01

Result of Voting : Resolution passed with requisite majority



31st Annual General Meeting held on 27th September 2024

VOTING RESULTS ON AGENDA ITEMS

Resolution No. 4	To approve related party transactions						
Resolution required	Special resolution (Special business)						
Mode of Voting	Remote e-voting / e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoter Group are interested in Agenda / Resolution	YES						
Promoter/ Public	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)	% votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	12794466	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutional Holders	4491333	59241	1.32	59223	18	99.97	0.03
TOTAL	17321898	59241	0.34	59223	18	99.97	0.03

Result of Voting : Resolution passed with requisite majority



31st Annual General Meeting held on 27th September 2024

VOTING RESULTS ON AGENDA ITEMS

Resolution No. 6	Re appointment of Managing Director Mr. S.A.Kabeer (DIN: 01664782)						
Resolution required	Special Resolution (Special business)						
Mode of Voting	Remote e-voting / e-voting at AGM through VC/DAVM						
Whether Promoters/ Promoter Group are interested in Agenda / Resolution	No						
Promoter/ Public	No of shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of Votes against (5)	% votes in favour on votes polled (6) = (4)/(2)x100	% of votes against on votes polled (7) = (5)/(2)x100
Promoter & Promoter Group	12794466	5483382	42.86	5483382	NIL	100	NIL
Public - Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutional Holders	4491333	78047	1.74	78029	18	99.98	0.02
TOTAL	17321898	5561429	32.11	5561411	18	99.99	0.01

Result of Voting : Resolution passed with requisite majority



31st Annual General Meeting held on 27th September 2024

VOTING RESULTS ON AGENDA ITEMS

Resolution No. 7	Re appointment of Joint Managing Director Mr S.A.Rasheed (DIN: 01646948)						
Resolution required	Special Resolution(Special business)						
Mode of Voting	Remote e-voting / e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoter Group are interested in Agenda / Resolution	No						
Promoter/ Public	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)	% votes in favour on votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
Promoter & Promoter Group	12794466	5483382	42.86	5483382	NIL	100	NIL
Public - Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public Non- Institutional Holders	4491333	78047	1.74	78029	18	99.98	0.02
TOTAL	17321898	5561429	32.11	5561411	18	99.99	0.01

Result of Voting : Resolution passed with requisite majority

Resolution No. 5 : Change of name , not take into consideration for voting on the resolution due to non availability of name approval from MCA

It was intimated by the company on the rejection of name by the Registrar of Companies , CRC MCA

The report of the Scrutinizer Mr., Ashok Kumar Tripathy dated 28-09-2024, pursuant to regulation 44(3) of SEBI (LODR)Regulations 2015 is enclosed

Thanking You,

Yours Sincerely,

For Alpine Housing Development Corporation Limited




Kurian Zacharias

Company Secretary and Compliance Officer



A. K. TRIPATHY & CO.
Company Secretaries

CS A. K. TRIPATHY

FCS, LLB, CMAII

Mob : 95 35 15 1234

99 728 24 635

E-mail : csashok55@gmail.com

csguru2013@gmail.com

Dated 28/09/2024

To,

The Chairman
Alpine Housing Development Corporation Limited
No.302, Alpine Arch, No.10 Langford Road,
Bengaluru-560027, Karnataka, India.

Dear Sir,

Sub : Submission of Scrutinizer Report for Annual General Meeting of Alpine Housing Development Corporation Limited(CIN- L85110KA1992PLC013174 having its registered office at No 302 Alpine Arch NO.10 Langford Road, Bangalore. Bangalore. KA 560027 IN held on 27th September 2024 Friday at 11.00 A.M. through E-Voting /E Voting at AGM through VC/OAVM.

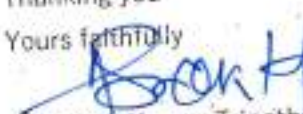
1. I, CS Ashok Kumar Tripathy Represent to A.K.Tripathy & Co. Company Secretary (Membership No. FCS-7319 & CP No. 14003) appointed as Scrutinizer for the purpose of the E- Voting and Remote E-voting taken on the below mentioned resolutions) as attached herewith for AGM of the Equity shareholders of Alpine Housing Development Corporation Limited held through E-Voting /E Voting at AGM through VC/OAVM provided by CDSL.

2. Register of Members and Share Transfer Books of the Company was closed from 22nd September 2024 to 27th September 2024 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company, the cut-off date for e-voting was 21st September 2024. The remote e-voting facility was commencing on Tuesday 24th September 2024, 9 A.M. and end on Thursday 26th September 2024 at 5.p.m and also facility given for Voting During AGM.

3.As per the Provision of Companies Act 2013 and Rules thereunder along with applicable provision if any, The Final Voting Result was taken from CDSL E-Voting System.

Please find the Report in order and acknowledge the same

Thanking you
Yours faithfully


CS Ashok Kumar Tripathy
Company Secretary in Practice
Membership No. FCS-7319 & CP No. 14003



28/09/2024

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Alpine Housing Development Corporation Limited
No.302, Alpine Arch, No.10 Langford Road,
Bengaluru-560027, Karnataka, India.

Dear Sir,

Ref.: 31st Annual General Meeting of the Members of Alpine Housing Development Corporation Limited,
held on 27th September 2024 Friday at 11.00 A.M. through E-Voting /E Voting at AGM through VC/OAVM.

I, Ashok Kumar Tripathy of A.K.Tripathy & Co. Company Secretary (Membership No. FCS-7319 & CP
No. 14003) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned
resolutions), for AGM of the Equity shareholders of Alpine Housing Development Corporation Limited
held through E-Voting /E Voting at AGM through VC/OAVM submit out report as under.

Item No. 1:-

**Ordinary Resolution (Ordinary Business) - To consider and adopt the Audited Financial
Statement of the Company for the financial year Ended at 31st March 2024, together with the Reports
of the Board of Directors and Auditors thereon.**

(i). Voted in **Favour** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
18	5561411	99.99

(ii). Voted in **Against** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
06	18	0.01

(iii). **Invalid** Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Result of Voting: Resolution Passed



As per 17/9

Item No. 2:-

Ordinary Resolution (Ordinary Business) -

To declare Dividend on the equity shares for the financial year ended 31 March 2024

(i). Voted in **Favour** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
18	5561411	99.99

(ii). Voted in **Against** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
06	18	0.01

(iii). **Invalid** Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Result of Voting: Resolution Passed

Item No. 3:-

Ordinary Resolution (Ordinary Business)

To appoint a Director in the Place of Mr. Syed Mohamed Mohsin(DIN: 01646906) Who retires by rotation and being eligible offers himself for re-appointment.

(i). Voted in **Favour** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
24	5561411	99.99

(ii). Voted in **Against** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
06	18	0.01

(iii). **Invalid** Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



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Result of Voting: Resolution Passed

Item No. 4:-

Special Resolution (SPECIAL BUSINESS)

I. To Approve Related Party Transaction:

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	59223	99.97

(ii). Voted in **Against** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
06	18	0.03

(iii). **Invalid** Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Result of Voting: Resolution Passed

Item No. 6:- **Special Resolution (SPECIAL BUSINESS)**

1. **Reappointment of Managing Director Mr. S.A.Kabeer (DIN : 01664782) Mr Syed Abdul Kabeer**

(i). Voted in **Favour** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
18	5561411	99.99

(ii). Voted in **Against** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
06	18	0.01

(iii). **Invalid** Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL



Signature

Result of Voting: Resolution Passed

Item No. 7:- Special Resolution (SPECIAL BUSINESS)

Re-appointment of Joint Managing Director Mr. S.A.Rasheed (DIN : 01646948) Mr Syed Abdul Rasheed

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
18	5561411	99.99

(ii). Voted in **Against** of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
06	18	0.01

(iii). **Invalid** Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

** Resolution No 5 for Change of Name not taken into consideration for voting Resolution due to non-availability of Name approval from MCA and it was intimated by the Company for Rejection of name by Registrar of Company , CRC .MCA .*

ALL (Six) 6 Resolution by Passed as per the Provision of Companies Act 2013 and Rules thereunder

Result of Voting: Resolution Passed

Thanking you

Yours faithfully

Ashok Kumar Tripathy

Company Secretary in Practice

Membership No. FCS-7319 & CP No. 14003

UDIN F007319F001353191

Peer review unit cert No.:1691/2022

Ashok Kumar Tripathy
28/09/2024



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