

AHDCL/2023-24/SE/2-017
30 September 2023

To,
The Manager Listing
Department of Corporate Services
BSE limited, Floor 25, P.J.Towers
Dalal street, Mumbai 400001

Scrip code : 526519

Dear Sir/ Madam,

Subject : Disclosure of voting result at the 30th Annual General Meeting of the company held on 29th September 2023 at 11.a.m.

The 30th Annual General Meeting of the company was held on 29 September 2023 at 11 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 November 04, 2015 is enclosed

Date of Annual General Meeting	29 th September 2023
Total No. of shareholders on record date 22 September 2023	3966
No of shareholders present in the meeting in person or through proxy	--
(a) Promoters and Promoter group	--
(b) Public	--
No of shareholders attending the meeting through video conferencing	
(a) Promoter and Promoter group	14
(b) Public	20

Please take this intimation on record

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


Kurian Zacharias
Company Secretary and Compliance Officer





Housing Development Corporation Limited

The report of the Scrutinizer Mr. Ashok Kumar Tripathy dated 30-09-2023, pursuant to regulation 44(3) of SEBI (LODR) Regulations 2015 is enclosed.

Please take this intimation on record.

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

A handwritten signature in purple ink, appearing to read "Kurian", is positioned above the typed name.

Kurian Zacharias
Company Secretary and Compliance Officer



30th Annual General Meeting held on 29th September 2023

VOTING RESULTS ON AGENDA ITEMS

Resolution No.1	To consider and adopt the Audited Balance Sheet as at 31 March 2023, the Statement of Profit and loss for the financial year ended 31 March 2023 and cash flow statement together with report of Board of Directors and the Statutory Auditors thereon						
Resolution required	Ordinary (Ordinary business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	NO						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	3299301	25.86	3299301	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	3338189	19.27	3337901	288	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.2	To appoint a Director in place of Mr. Syed Mohammed Mohsin (DIN 01646906), Non-Executive Non - Independent Director , who retires by rotation and being eligible offers himself for reappointment as Director of the company						
Resolution required	Ordinary (Ordinary business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	To the extent shares are held						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	3299301	25.86	3299301	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	3338189	19.27	3337901	288	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.3	Re Appointment of Independent director Mr. Madanmohan Jaising						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	NO						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	3299301	25.86	3299301	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	3338189	19.27	3337901	288	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.4	Re Appointment of Independent director Mr. Rajasekaran Mahadevan						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	NO						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	3299301	25.86	3299301	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	3338189	19.27	3337901	288	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.5	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/ Promoters group are interested in Agenda/resolution?	Yes						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	38888	0.002	38600	288	99.26	0.0074

Result of voting : Resolution passed with requisite majority



Resolution No 6	Alteration in Articles of Association for payment of sitting fee to directors						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	NO						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	3299301	25.86	3299301	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	3338189	19.27	3337901	288	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No 7	Approval of remuneration of Mr. S.A.Kabeer Chairman and Managing director						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	To the extent shares held						
							%of votes against on votes polled (7)=(5)/(2)x100
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	(7)=(5)/(2)x100
Promoter & Promoter Group	12759825	221472	2.04	221472	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	260360	19.27	260072	288	99.89	0.11

Result of voting : Resolution passed with requisite majority



Resolution No 8	Approval of remuneration of Mr. S.A.Rasheed Joint Managing director						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	To the extent shares held						
							%of votes against on votes polled (7)=(5)/(2)x100
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	
Promoter & Promoter Group	12759825	3099123	24.29	3099123	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4525974	38888	0.86	38600	288	99.26	0.74
TOTAL	17321898	3138011	18.12	3137723	288	99.99	0.0092

Result of voting : Resolution passed with requisite majority

The report of the Scrutinizer Mr. Ashok Kumar Tripathy dated 30-09-2023 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

Dated -30/09/2023

CS A. K. TRIPATHY

FCS, LLB, CMA(I)

Mob : 95 35 15 1234

99 728 24 635

E-mail : csashok55@gmail.com

csguru2013@gmail.com

To,

The Chairman

Alpine Housing Development Corporation Limited

No.302, Alpine Arch, No.10 Langford Road,

Bengaluru-560027,

Karnataka, India.

Sub : [Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

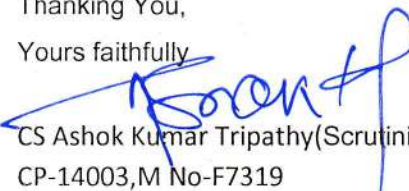
Sub: Scrutinizer Report of 30th Annual General Meeting of the Members of Alpine Housing Development Corporation Limited, held on 29th September 2023 Friday at 11.00 A.M. through VC/OAVC mode.

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 e voting and Online Mode meeting taken on the below mentioned resolutions at the meeting of the Members (Equity shareholders) of Alpine Housing Development Corporation Limited(L85110KA1992PLC013174) held on 29/09/2023 at 11.00 A/M/ and submit out report as under:

1. The Company held the 30TH AGM on Sept 29th , 2023 through VC/OAVC at 11:00 A .M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular as applicable as on date.
2. in accordance with the provisions of section 109 of the Act read with Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 company has arranged E-voting Facility and AGM through CDSL and e-mail Annual Report . Due to to all the members at their registered e-mail address, in compliance of the provisions of Secretarial Standard (SS- 2) issued by the Institute of Company Secretaries of India, in order to exercise their votes on the resolutions mentioned at Item No. 1 to 10 .
3. Then the summary of the votes cast in favour of and against each resolution was prepared.
4. The result of the voting is as under:

Thanking You,

Yours faithfully


CS Ashok Kumar Tripathy(Scrutinizer)

CP-14003,M No-F7319



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.: 30th Annual General Meeting of the Members of Alpine Housing Development Corporation Limited,
held on 29th September 2023 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 2023, 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
13	3337901	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
9	288	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. 2:-

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
13	3337901	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
9	288	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:-

Special Resolution (Special Business)

1. REAPPOINTMENT OF INDEPENDENT DIRECTOR MR. MADANMOHAN JAISING (DIN 08029671)

(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
13	3337901	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
9	288	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



Page No 225

Item No. 4:-

Special Resolution (SPECIAL BUSINESS)

REAPPOINTMENT OF INDEPENDENT DIRECTOR Mr. RAJASEKARAN MAHADEVAN (DIN 03349444) (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
13	3337901	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
9	288	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. 5:- Special Resolution (SPECIAL BUSINESS)

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
10	38600	99.18

(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
9	288	0.81

(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



Handwritten signature in blue ink.

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

2. Alteration in Articles of Association for payment of sitting fee to Directors

(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
13	3337901	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
9	288	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. 7- Special Resolution (SPECIAL BUSINESS)

Approval of Remuneration of Mr. S.A.Kabeer (DIN : 01664782) Chairman and Managing Director of the Company

(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	260072	99.89

(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
9	288	0.11

(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



paper 4015

Result of Voting: Resolution Passed

Item No. 8- Special Resolution (SPECIAL BUSINESS)

Approval of Remuneration of Mr. S.A.Rasheed (DIN : 01646948) Joint Managing Director of the Company

(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	3137723	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
9	288	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

Thanking you

Yours faithfully

Ashok Kumar Tripathy

Company Secretary in Practice

Membership No. FCS-7319 & CP No. 14003

UDIN -UDIN F007319E001140011

Peer review unit cert No.:1691/2022



Page No 5 of 5