



Housing Development Corporation Limited

AHDCL/2020-21/SE/02-010  
01 October 2020

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,

Sub: Disclosure of voting result at the 27<sup>th</sup> Annual General Meeting of the Company held on  
29<sup>th</sup> September 2020 at 11.00 a.m.

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The 27<sup>th</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September 2020, at 11.a.m. through Video conferencing facility provided by CDSL  
All the business contained in the Notice of AGM was transacted and approved by the shareholders with requisite majority.

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/8/2015 dated November 04, 2015 , 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





**Housing Development Corporation Limited**

No.302, Alpine Arch, No.10 Langford Road, Bengaluru-560027,Karnataka, India.  
CIN- L85110KA1992PLC013174, E-mail: [contact@alpinehousing.com](mailto:contact@alpinehousing.com), [www.alpinehousing.com](http://www.alpinehousing.com)  
Tel.:+918040473500/41144555, Fax: +918022128357

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DATE OF THE AGM- **29/09/2020**

TOTAL NO OF SHARE HOLDERS ON RECORD DATE- 4299

**NO OF SHAREHOLDERS PRESENT IN MEETING IN PERSON OR THROUGH PROXY TOTAL – 22 ( Twenty two )**

PROMOTERS AND PROMOTERS GROUP- 12(Twelve)

PUBLIC - 10.(Ten )

No of shareholders attended the meeting through video Conference : 22 (Twenty two)



**27<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020**

**VOTING DETAILS ON AGENDA ITEMS**

Resolution No. 1		To consider and adopt the Audited Financial Statement of the Company for the Financial year Ended at 31 <sup>st</sup> March 2020, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary ( <b>Ordinary Business</b> )					
Mode of Voting		E-Voting /E Voting at AGM through VC/OAVM					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)x 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12775070	11979476	93.77	11979476	NIL	100	NIL
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4508063	166763	3.69	166209	554	99.66	0.34
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12145685</b>	<b>554</b>	<b>99.99</b>	<b>0.004</b>

**Result of Voting: Resolution Passed**



<b>Resolution No. 2</b>		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.					
Resolution Required		Ordinary ( Ordinary Business)					
Mode of Voting		E-Voting /E Voting at AGM through VC/OAVM					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		To the extent of shares held					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12775070	11979476	93.77	11979476	NIL	100	NIL
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4508063	166763	3.69	166209	554	99.66	0.34
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12145685</b>	<b>554</b>	<b>99.99</b>	<b>0.004</b>
<b>Resolution No. 3</b>		Appointment of Independent Director ( Ms. Shifali Katwara)					
Resolution Required		Ordinary Resolution (Special Business)					
Mode of Voting		E-Voting /E Voting at AGM through VC/OAVM					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No Promoters /Promoters group are interested					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12775070	11979476	93.77	11979476	NIL	100	NIL
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4508063	166763	3.69	166209	554	99.66	0.34
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12145685</b>	<b>554</b>	<b>99.99</b>	<b>0.01</b>





**Result of Voting: Resolution No 2 and 3 Passed**

Resolution No. 4		Reappointment of Independent Director( Mr. Sreenivasulu Palle )					
Resolution Required		Special Resolution (Special Business)					
Mode of Voting		E-Voting /E Voting at AGM through VC/OAVM					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12775070	11979476	93.77	11979476	NIL	100	NIL
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4508063	166763	3.69	166741	22	99.98	0.01
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12146217</b>	<b>22</b>	<b>99.99</b>	<b>0.01</b>
Resolution No. 5		Approval of Related Party Transactions					
Resolution Required		Special Resolution (Special Business)					
Mode of Voting		E-Voting /E Voting at AGM through VC/OAVM					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		YES					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12775070	0	0	0	NIL	0	NIL
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4508063	166763	3.69	166209	554	99.96	0.34
<b>Total</b>	<b>17321898</b>	<b>166763</b>	<b>0.96</b>	<b>166209</b>	<b>554</b>	<b>99.96</b>	<b>0.34</b>

**Result of Voting: Resolution No 4 and 5 Passed**



The report of the scrutinizer Mr. Ashok Kumar Tripathy dated 01-10-2020, pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015 is enclosed.

Please take the intimation on record.

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, CMA(I)

Mob : 95 35 15 1234

99 728 24 635

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csguru2013@gmail.com

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to rule section 109 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,

Sub: Scrutinizer Report of 27<sup>th</sup> Annual General Meeting of the Members of Alpine Housing Development Corporation Limited, held on 29<sup>th</sup> September 2020 Tuesday at 11.00 A.M. through VC/OAVM 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 29/09/2020 at 11.00 A/M and submit out report as under:

1. The Company held the 27th AGM on Sept 29<sup>th</sup>, 2020 through VC/OAVM at 11:00 A .M IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 along with SEBI Circulars and Guidelines to conduct meeting in VC/OAVM mode.



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Off : Pranab Complex, # 14, 2nd Floor, 11th Main Road, Gokula 1st Stage, 1st Phase, Mathikere Main Road,  
Yeshwanthpur, Bengaluru- 560054. (Associate Partners: Delhi, Mumbai, Kolkata, Chennai, Hyderabad & Pune)

# 002, Alpine Arch, 10 Langford Road, Bengaluru, Karnataka - 560025

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 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 5 .
3. TOTAL NO OF SHARE HOLDERS ON RECORD DATE- 4299  
NO OF SHAREHOLDERS PRESENT IN MEETING through VC/OAVC – 22 ( Twenty two )  
PROMOTERS AND PROMOTERS GROUP- 12(Eleven)  
PUBLIC - 10.(Ten )  
All The shareholders attended the meeting through video Conference and OAVC mode only
4. Then the summary of the votes cast in favour of and against each resolution was prepared.
5. The result of the voting is as under:

Thanking You,

Yours faithfully

CS Ashok Kumar Tripathy(Scrutinizer)

CP-14003.M No-F7319



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**27<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2020**

**VOTING DETAILS ON AGENDA ITEMS**

Resolution No. 1		To consider and adopt the Audited Financial Statement of the Company for the Financial year Ended at 31 <sup>st</sup> March 2020, together with the Reports of the Board Of Directors and Auditors thereon.						
Resolution Required		Ordinary ( Ordinary Business)						
Mode of Voting		E-Voting /E Voting at AGM through VC/OAVM						
Whether Promoters /Promoters group are interested in the 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)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100	
Promoter & Promoter Group	12775070	11979476	94.04	11979476	NIL	100	NIL	
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Others	4508063	166763	3.69	166209	554	99.66	.34	
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12145685</b>	<b>554</b>	<b>99.99</b>	<b>.004</b>	

**Result of Voting: Resolution Passed**



*Safe 10/2/20*

<b>Resolution No. 2</b>									
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.									
Ordinary ( Ordinary Business)									
E-Voting /E Voting at AGM through VC/OAVM									
To the extent of shares held									
Whether Promoters /Promoters group are interested in the agenda/Resolution?									
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)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100		
Promoter & Promoter Group	12775070	11979476	93.77	11979476	NIL	100	NIL		
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL		
Public-Others	4508063	166763	3.69	166209	554	99.66	.34		
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12145685</b>	<b>554</b>	<b>99.99</b>	<b>.004</b>		
<b>Resolution No. 3</b>									
Appointment of Independent Director ( Mrs. Shifalikawatra)									
Ordinary Resolution(Special Business)									
E-Voting /E Voting at AGM through VC/OAVM									
No Promoters /Promoters group are interested									
Whether Promoters /Promoters group are interested in the agenda/Resolution?									
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)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100		
Promoter & Promoter Group	12775070	11979476	93.77	11979476	NIL	100	NIL		
Public –Institutional Holders	38765	NIL	NIL	NIL	NIL	NIL	NIL		
Public-Others	4508063	166763	3.69	166209	554	99.66	0.34		
<b>Total</b>	<b>17321898</b>	<b>12146239</b>	<b>70.12</b>	<b>12145685</b>	<b>554</b>	<b>99.99</b>	<b>.01</b>		

**Result of Voting: Resolution No 2 and 3 Passed**



*19/02/2014*



3. Re-Appointment of Independent Director Mr. SreenivasuluPalle ( DIN:02508483)											
Special Resolution (Special Business)											
E-Voting / E Voting at AGM through VC/OAVM											
No											
Resolution No. 4	Resolution Required	Mode of Voting	Whether Promoters /Promoters group are interested in the agenda/Resolution?	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)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group				12775070	11979476	93.77		11979476	NIL	100	NIL
Public –Institutional Holders				38765	NIL	NIL		NIL	NIL	NIL	NIL
Public-Others				4508063	166763	3.69		166741	22	99.98	.01
Total				17321898	12146239	70.12		12146217	22	99.99	.01
Resolution No. 5											
Approval of Related Party Transactions											
Special Resolution (Special Business)											
E-Voting / E Voting at AGM through VC/OAVM											
YES											
Resolution No. 5	Resolution Required	Mode of Voting	Whether Promoters /Promoters group are interested in the agenda/Resolution?	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)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group				12775070	0	0		0	NIL	0	NIL
Public –Institutional Holders				38765	NIL	NIL		NIL	NIL	NIL	NIL
Public-Others				4508063	166763	3.69		166209	554	99.96	0.34
Total				17321898	166763	0.96		166209	554	99.96	0.34

**Result of Voting: Resolution No 4 and 5 Passed**

*Safe 20/9*



Total No of Resolution – (Five) as mentioned above

Total Resolution Passed- Five(As mentioned above)



Cs Ashok Kumar Tripathy

Company Secretary In Practice

Scrutinizer(CP No 14003)



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