



# Alpine

Housing Development Corporation Limited

AHDCL/2021-22/SE/2-015  
29 September 2021

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 28<sup>th</sup> Annual General Meeting of the company held on 28<sup>th</sup> September 2021 at 11.a.m.

The 28<sup>th</sup> Annual General Meeting of the company was held on 28 September 2021 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	28 <sup>th</sup> September 2021
Total No. of shareholders on record date 21 September 2021	3794
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	13
(b) Public	15

Please take this intimation on record

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

Kurian Zacharias  
Company Secretary and Compliance Officer



No. 302, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027. Karnataka, India  
CIN - L85110KA1992PLC013174, e-mail : contact@alpinehousing.com, www.alpinehousing.com  
Tel. : +91-80-40473500 / 41144555 Fax : +91-80-22128357

**CREDAI**  
BENGALURU

**28th Annual General Meeting held on 28th September 2021**

**VOTING RESULTS ON AGENDA ITEMS**

Resolution No.1	To consider and adopt the Audited Balance Sheet as at 31 March 2021, the Statement of Profit and loss for the financial year ended 31 March 2021 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						
	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 / Public							
Promoter & Promoter Group	12777530	3296196	25.8	3296196	NIL	100	NIL
Public-Institutional Holders	38465	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4505903	49906	1.11	49623	283	99.43	0.57
TOTAL	17321898	3346102	19.32	3345819	283	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						
	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 / Public							
Promoter & Promoter Group	12777530	3296196	25.8	3296196	NIL	100	NIL
Public-Institutional Holders	38465	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4505903	49906	1.11	49623	283	99.43	0.57
TOTAL	17321898	3346102	19.32	3345819	283	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.3	Creation of security , sale, lease or otherwise dispose of the properties of the Company, both present and future In favour of the lenders.						
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						
	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 / Public							
Promoter & Promoter Group	12777530	3296196	25.8	3296196	NIL	100	NIL
Public-Institutional Holders	38465	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4505903	49906	1.11	49623	283	99.43	0.57
TOTAL	17321898	3346102	19.32	3345819	283	99.99	0.00008

**Result of voting : Resolution passed with requisite majority**



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/ Promoters group are interested in Agenda/resolution?	Yes						
	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 / Public							
Promoter & Promoter Group	12777530	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	38465	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4505903	43773	0.97	43490	283	99.35	0.65
TOTAL	17321898	43773	0.25	43490	283	99.35	0.65

Result of voting : Resolution passed with requisite majority



The report of the Scrutinizer Mr. Ashok Kumar Tripathy dated 29-09-2021 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, CMA(I)

Mob : 95 35 15 1234

99 728 24 635

E-mail : csashok55@gmail.com

csguru2013@gmail.com

Dated 29/09/2021

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 28<sup>th</sup> Annual General Meeting of the Members of Alpine Housing Development Corporation Limited, held on 28<sup>th</sup> September 2021 Tuesday at 11.00 A.M. through VC/OAVC mode.

With Reference to above subject Please find enclosed herewith Combined Scrutinizer Report of 28<sup>th</sup> Annual General Meeting of M/s Alpine Housing Development Corporation Limited (CIN-L85110KA1992PLC013174) for Financial year 2020-21 conducted through CDSL in VC/OAVC mode and the Details of the Report is attached herewith for yours Record and futher needful to declare the Result of Resolutions and to intimate to respective Stakeholders .

Please find the report in order and oblige

Thanking you

Yours faithfully

CS Ashok Kumar Tripathy

CP No 14003, M No 7319

Scrutinizer

Practising Company Secretaries



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 28<sup>th</sup> Annual General Meeting of the Members of Alpine Housing  
Development Corporation Limited, held on 28<sup>th</sup> September 2021 Tuesday at 11.00 A.M. through VC/OAVC mode.

I, Ashok Kumar Tripathy of M/s A.K.Tripathy & Co. Company Secretary (Membership No. FCS-7319  
& CP No. 14003) appointed as Scrutinizer by Board 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 28/09/2021 at 11.00 A/M/ and submit out  
report as under:

1. The Company held the 28<sup>th</sup> AGM on Sept 28<sup>th</sup>, 2021 through VC/OAVC at 11:00 A .M IST in accordance with the  
provisions of Companies Act, 2013 (the Act) and Rule 20 of the Companies (Management and Administration)  
Rules, 2014 as amended from time to time with SEBI Circulars and Guidelines through VC/OAVC mode.
2. In accordance with the provisions of section 108 of the Act read with Rule 22 and 21 of the Companies (Management and  
Administration) Rules, 2014 company has arranged E-voting Facility and AGM through CDSL and e-mail the 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 on  
notice .
3. The voting period for remote e-voting commenced on Saturday, 25<sup>th</sup> Sept 2021 at 9 a.m. (IST) and ended on Monday,  
27<sup>th</sup> Sept 2021 at 5 p.m. (IST) in CDSL Platform.
4. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under  
remote e-voting facility prior to the AGM were unblocked and counted.
5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating  
to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.





6. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
7. I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions i.e summary of the votes cast in favour of and against each resolution was prepared.
8. The result of the voting is as under:

Thanking You,

Yours faithfully



CS Ashok Kumar Tripathy(Scrutinizer)

CP-14003,M No-F7319

UDIN- **F007319C001034290**



### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	33,45,819	99.99(Rounded To 100)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	283	1.00(Rounded To 100)

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

### Result of Resolution 1 : Passed with Requisite Majority

### Resolution 2: Ordinary Resolution

To appoint a Director in 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 voted	Number of valid votes cast by them	% of total number of valid votes cast
9	33,45,819	99.99(Rounded To 100)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	283	1.00(Rounded To 100)



(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result of Resolution 2 : Passed with Requisite Majority**

**Resolution 3: Special Resolution**

Creation of security, sale , lease or otherwise dispose of the properties of the company, both present and future , in favor of Lenders.

(i)Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	33,45,819	99.99(Rounded To 100)

(ii)Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	283	1.00(Rounded To 100)

(iii)**Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result of Resolution 3 : Passed with Requisite Majority**

**Resolution 4: Special Resolution**

**To Approve Related Party Transaction:**

(i)Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	43,490	99 (Rounded To 100)

(ii)Voted **against** the resolution:

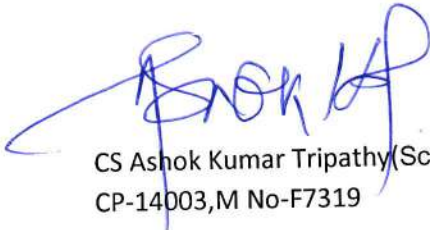
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	283	1.00 (Rounded To 100)



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Result of Resolution 4 : Passed with Requisite Majority**

  
CS Ashok Kumar Tripathy (Scrutinizer)  
CP-14003, M No-F7319

