



*Housing Development Corporation Limited*

AHDCL /2010-21/SE/02-011  
30 September 2020

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

Scrip Code : ALPINEHOU (526519)

Dear Sir / Madam,

Subject : Newspaper advertisement regarding the Notice of the 27<sup>th</sup> Annual General Meeting of the company, Pursuant to regulation 30 and 47 of the SEBI ( Listing Obligations and Disclosure requirements ) Regulations 2015

Enclosed herewith are the copies of the advertisement on Sunday 6 September 2020 on Notice of the Annual General Meeting of the Company.

1. 'Financial Express' – English language , All India newspaper publication.
2. 'EE Sanje ' -- vernacular language newspaper in Karnataka, for publication made 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 office: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027

Web : [www.alpinehousing.com](http://www.alpinehousing.com), email id: [contact@alpinehousing.com](mailto:contact@alpinehousing.com) Fax No: 91 080-22128357, Ph No: 91 080 40473500

**NOTICE OF 27<sup>th</sup> AGM,**

**E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the share holders of the Company will be held on **Tuesday, the 29<sup>th</sup> September 2020 at 11.00 A.M. IST** through Video conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the ordinary and special business as set out in the Notice of the 27<sup>th</sup> AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 27<sup>th</sup> AGM along with the Annual Report 2019-20 on Sunday 6/ Monday 7 September 2020, through electronic mode only to those members who have registered their email addresses with the Company or Registrar and Share Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, *inter alia*, containing the Notice and Explanatory statement of the 27<sup>th</sup> AGM 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).

**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 60 of the SEBI( Listing, Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will be closed from 14<sup>th</sup> to 29<sup>th</sup> September both days inclusive, for the 27<sup>th</sup> Annual General Meeting of the Company, the cut-off date for e-voting will be 22<sup>nd</sup> September 2020

**Remote e-Voting**

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies(Management and Administration )Amendment 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 Obligation and Disclosure Requirements) Regulations 2015 the proposed resolutions may be passed by the shareholders through remote E-Voting platform provided by the company through Central Depository services Limited(CDSL). The remote e-voting facility shall commence on **Saturday 26<sup>th</sup> September 2020, 9 A.M. and end on Monday 28<sup>th</sup> September 2020 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 members 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 in the register of beneficial owners maintained by the depositories as on **Tuesday 22<sup>nd</sup>, September 2020 being cut off date**, shall only be entitled to avail the facility of remote e-voting before/ during the AGM.

For e-voting members may obtain login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining User ID and Password are also provided in the Notice of the meeting which is available at Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the Vote through e-voting.

**Registration of e-mail addresses:**

Members who have not yet registered their e-mail addresses are requested to visit the link : <https://investor.cameoindia.com> before 5.00 p.m. IST on Tuesday, September 22 2020 with request. The member will have to provide DP id, client id / physical folio number and PAN details and a scanned copy of a document (such as AADHAR card, Driving license, Election ID card, Passport) in support of the address of the member as registered with the company, along with e-mail address and mobile number.

In case you have any queries or issues regarding e-voting you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

Place : Bangalore  
Date : 02<sup>nd</sup> September 2020

By Order of the Board of Directors  
For Alpine Housing Development Corporation Limited  
Sd/  
Kurian Zacharias  
Company Secretary and Compliance Officer



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