

AHDCL/20120-21/SE/02-009
29th September 2020

To,
The Deputy Manager
Department of Corporate services,
BSE limited, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001
Scrip Code: 526519

Dear Sir/Madam,

Sub: Proceedings of the 27th Annual General Meeting held on 29th September 2020.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, The proceeding of the 27th Annual General Meeting of members of the Company held on Tuesday 29 September 2020 through virtual mode - Video conferencing at 11 a.m., is enclosed,

We request you to take the above information on record.

Thanking you.
Yours faithfully
For Alpine Housing Development Corporation Limited


Kurian Zacharias
Company Secretary and Compliance Officer



The proceeding of the 27th Annual General Meeting of members of the Company held on Tuesday 29 September 2020 at 11 a.m. through Video conferencing mode, provided by CDSL

Present at the meeting

1. Mr. S A Kabeer	Chairman & Managing Director
2. Mr. S A Rasheed	Joint Managing Director
3. Mr S.M.Muneer	Whole Time Director
4. Mr. S.M. Mohsin	Director
5. Mr Madanmohan Jaisingh	Independent Director
6. Mr. Rajasekaran Mahadevan	Independent Director
7. MrSreenivasulu Palle	Independent Director
8. . Ms. Shifali Kawatra	Independent Director
9. Mr. Kurian Zacharias	Company Secretary and Compliance Officer
10. Mr. Shaik Mohammed Osman	Chief Financial Officer
11. CS. Ashok Kumar Tripathy	Scrutinizer (Company Secretary in practice)
12. CA. R Mohan	Representing M/s RVKS and Associates , Chartered Accountants – Statutory Auditors of the Company

Members Present

In person - 22 (including Directors having shares)

Welcome speech

Mr. Kurian Zacharias , Company Secretary and Compliance Officer, on behalf of the Board of Directors welcomed the members to the 27th Annual General Meeting.

The Chairman Mr. S.A.Kabeer , ascertained that the requisite Quorum was present , called the meeting to order

Notice of the Meeting

The Company Secretary sought consent of the members , to take the Notice convening the Annual General Meeting along with the explanatory statement and Directors report , be taken as read as the same was already circulated to the members. The members agreed to the same.

Auditors report to the members

Mr. R Mohan Statutory auditors of the company, to read the audit report, with consent of the members taken as read.

Chairman's Speech

The Chairman reviewed performance of the company and outlined the future strategy of the company in the present market scenario in the real estate sector which is effected by the Pandemic 'Covid 19' and in the other allied business unit of the company . He then briefed the members on the Agenda items



Resolution No & Nature of	Resolutions
	Ordinary Business:
1 Ordinary Resolution	To consider and adopt the Audited Balance Sheet as at 31 st March 2020 and The Profit and Loss account for the year ended on that date together with the Reports of Directors and the Auditors thereon.
2 Ordinary Resolution	To appoint a Director in the place of Mr. Syed Mohamed Mohsin (DIN - 01646906) who retires by rotation and being eligible offers himself for appointment
	Special Business
3. Ordinary Resolution	Appointment of Ms. Shifali Kawatra (DIN: 08839331 as Non executive Independent Director
4. Special Resolution	Reappointment of Independent Director Mr. Sreenivasulu Palle (DIN :02508483)
5. Special Resolution	Approval of related party transactions

The resolutions were uploaded to the E-Voting platform for members to cast their vote

The Chairman thereafter invited opinions , suggestions , questions of the members, if any to close.

The Secretary thereafter informed the members that the results of e-voting on the resolutions would be announced to the stock exchange and displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. Mr. Ashok Kumar Tripathy , practicing secretary was appointed as scrutinizer in connection with the e-voting process

The meeting concluded with a vote of thanks.

Yours Sincerely,
For Alpine Housing Development Corporation Limited.



Kurian Zacharias
Company Secretary and Compliance Officer

