



Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-015
26th September 2019

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 26th Annual General Meeting held on 26th September 2019.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, The proceeding of the 26th Annual General Meeting of members of the Company held on 26 September 2019 at Cauvery Hall, 2nd floor, Hotel Chalukya, No. 44 Race Course road, Bengaluru - 560001 at 10 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



No. 302, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027. Karnataka, India
CIN - L85110KA1992PLC013174, e-mail : contact@alpinehousing.com, www.alpinehousing.com
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The proceeding of the 26th Annual General Meeting of members of the Company held on 26 September 2019 at 10 a.m. at Cauvery Hall, 2nd Floor Hotel Chalukya , No. 44 Race course Road, , Bengaluru - 560001

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 Madanmohan Jaisingh	Independent Director
5. Mr. Rajasekaran Mahadevan	Independent Director
6. MrSreenivasulu Palle	Independent Director
7. Mrs Sumathi Doraiswamy	Independent Director
8. Mr. Kurian Zacharias	Company Secretary and Compliance Officer
9. CS. Ashok Kumar Tripathy	Scrutinizer (Company Secretary in practice)
10. CA. R Mohan	Representing M/s RVKS and Associates , Chartered Accountants - Statutory Auditors of the Company

Members Present

In person - 72 (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 26th Annual General Meeting. He also informed that Mr. S.M. Mohsin Director, could not be present at the meeting due to professional exigencies and the same was earlier intimated to the company for inability to attend

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.



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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 and in the other allied business unit of the company .He then briefed the members on the Agenda items

Resolution No & Nature of resolution	Resolutions
	Ordinary Business:
1 Ordinary Resolution	To consider and adopt the Audited Balance Sheet as at 31 st March 2019 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. Special Resolution	Reappointment of Chairman and Managing Director (Mr. S.A.Kabeer)
4. Special Resolution	Reappointment of Joint Managing Director (Mr. S.A.Rasheed)
5. Special Resolution	Approval of related party transactions

The resolutions were put to the members

The Chairman thereafter invited opinions , suggestions , questions of the members , Members raised queries on financials , The profitability and future plans and prospects of the company, all of which was satisfactorily answered , by the Managing Director

The Chairman thereafter informed the members that the consolidated results of e-voting and ballot papers 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.





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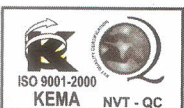
Housing Development Corporation Limited

The Chairman requested members to cast their vote through poll , arranged by the company for those members who have not cast their vote through remote e-voting . The members then proceeded for voting.

The meeting concluded with a vote of thanks.

Yours Sincerely,
For Alpine Housing Development Corporation Limited.

Kurian Zacharias
Company Secretary and Compliance Officer



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