



# Alpine

*Housing Development Corporation Limited*

AHDCL/ 2021-22/ SE/02/014  
28<sup>th</sup> September 2021

To,  
The Deputy Manager  
Department of Corporate Services,  
BSE Limited, Floor 25, P.J Towers ,  
Dlal Street, Mumbai – 400 001  
Scrip Code : 526519

Dear Sir/ Madam,

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

Pursuant to regulation 30 , of the SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015, Part A Schedule III, The proceedings of the 28<sup>th</sup> Annual general Meeting of members of the Company held on Tuesday 28<sup>th</sup> September 2021 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





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*Housing Development Corporation Limited*

The proceedings of the 28<sup>th</sup> Annual General Meeting of members of the company held on Tuesday 28 September 2021 at 11.a.m. through Video conferencing mode , provided by CDSL

#### Present at the meeting

- |                              |   |
|------------------------------|---|
| 1. Mr. S.A.Kabeer            | Chairman and Managing Director  |
| 2. Mr. S.A.Rasheed           | Joint Managing Director   |
| 3. Mr. S.M.Muneer            | Whole Time Director   |
| 4. Mr. Madanmohan Jaising    | Independent Director  |
| 5. Mr. Rajasekaran Mahadevan | Independent Director  |
| 6. Ms. Shifali Kawatra       | Independent Director  |
| 7. CS. Kurian Zacharias      | Company Secretary and Compliance Officer  |
| 8. Mr. Shaik Mohammed Osman  | Chief Financial Officer   |
| 9. CS Ashok Kumar Tipathy    | Company secretary in Practice - Scrutinizer   |
| 10. CA. R Mohan              | Representing M/s RVKS and Associates<br>Chartered Accountants - Statutory Auditors of the<br>Company. |

#### Members Present

In person –28 ( 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 28<sup>th</sup> 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 ' Covid Pandemic ' and its effects and strategy in the other allied business unit of the company. He then briefed the members on the Agenda Items .



Resolution No. and nature	Resolutions
	<b>Ordinary Business</b>
<b>1 Ordinary resolution</b>	To consider and adopt the Audited Balance Sheet as at 31st March 2021, the Statement of Profit and Loss account for the financial year ended as on that date and cash flow statement together with the Reports of Board of Directors and the Statutory Auditors thereon
<b>2 Ordinary resolution</b>	To appoint a Director in place of Mr. Syed Mohammed Mohsin ( DIN 01646906) , Non-Executive Non Independent , who retires by rotation and being eligible offers himself for reappointment as Director of the company.
	<b>Special Business</b>
<b>3 Special resolution</b>	Creation of security, sale, lease o otherwise dispose of the properties of the company, both present and future in favor of the lenders
<b>4 Special resolution</b>	To approve Related party transactions.

The resolutions were uploaded to the e-voting platform for the 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 Company 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

