



Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-016
27th September 2019

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,

Sub: Disclosure of voting result at the 26th Annual General Meeting of the Company held on
26th September 2019

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The 26th Annual General Meeting of the Company was held on 26th September 2019, at 10 a.m., at 'Cauvery' Hall ,2nd floor, Hotel Chalukya, No. 44 Race course road , Bengaluru - 560001. Karnataka

All the business contained in the Notice of AGM was transacted and approved by the shareholders with requisite majority.

The details of the combined voting results by remote e-voting and ballot forms voting at the AGM , as per the Scrutinizers report, In the format prescribed under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 , is enclosed.
Please take this intimation on record .

Thanking you.
Yours faithfully

For Alpine Housing Development Corporation Limited

Kam

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



Housing Development Corporation Limited

No.302, Alpine Arch, No.10 Langford Road, Bengaluru-560027, Karnataka, India.

CIN- L85110KA1992PLC013174, E-mail: contact@alpinehousing.com, www.alpinehousing.com

Tel.:+918040473500/41144555, Fax: +918022128357

DATE OF THE AGM- 26/09/2019

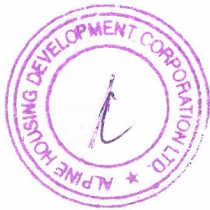
TOTAL NO OF SHARE HOLDERS ON RECORD DATE- 4311

NO OF SHAREHOLDERS PRESENT IN MEETING IN PERSON OR THROUGH PROXY TOTAL – 72 (Seventy two)

PROMOTERS AND PROMOTERS GROUP- 03(Three)

PUBLIC - 69.(Sixty nine)

No of shareholders attended the meeting through video Conference : Facility Not Provided.



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

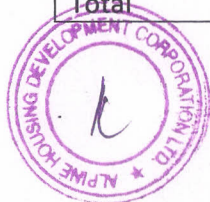
VOTING DETAILS ON AGENDA ITEMS

Resolution No. 1		To consider and adopt the Audited Financial Statement of the Company for the Financial year Ended at 31 st March 2019, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12738544	11011476	86.44	11011476	NIL	100	NIL
Public –Institutional Holders	75598	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4507756	323692	7.18	323692	NIL	100	NIL
Total	17321898	11335168	65.44	11335168	NIL	100	NIL

Result of Voting: Resolution Passed unanimously



Resolution No. 2		To appoint a Director in the Place of Mr. Syed Mohamed Mohsin(DIN: 01646906) Who retires by rotation and being eligible offers himself for re-appointment.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		To the extent of shares held					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)x 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12738544	11011476	86.44	11011476	NIL	100	NIL
Public –Institutional Holders	75598	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4507756	323692	7.18	323692	NIL	100	NIL
Total	17321898	11335168	65.44	11335168	NIL	100	NIL
Resolution No. 3		Reappointment of Chairman and Managing Director (Mr. S.A.Kabeer)					
Resolution Required		Special Resolution (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No Promoters /Promoters group are interested					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)x 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12738544	11011476	86.44	11011476	NIL	100	NIL
Public –Institutional Holders	75598	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4507756	323692	7.18	323692	NIL	100	NIL
Total	17321898	11335168	65.44	6953624	NIL	100	NIL



Result of Voting: Resolution No 2 and 3 Passed unanimously

Resolution No. 4		Reappointment of Joint Managing Director(Mr. S.A. Rasheed)					
Resolution Required		Special Resolution (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12738544	11011476	86.44	11011476	NIL	100	NIL
Public –Institutional Holders	75598	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4507756	323692	7.18	323692	NIL	100	NIL
Total	17321898	11335168	65.44	11335168	NIL	100	NIL
Resolution No. 5		Approval of Related Party Transactions					
Resolution Required		Special Resolution (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No Promoters /Promoters group are interested					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding Shares (3)=(2)/(1)X 100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour on votes Polled (6)=(4)/(2)x 100	% of votes in Against on votes Polled (7)=(5)/(2)x 100
Promoter & Promoter Group	12738544	26666	0.21	26666	NIL	100	NIL
Public –Institutional Holders	75598	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4507756	323692	7.18	323692	NIL	100	NIL
Total	17321898	350358	2.02	350358	NIL	100	NIL

Result of Voting: Resolution No 4 and 5 Passed unanimously



Total No of Resolution – (Five) as mentioned above

Total Resolution Passed unanimously- Five(As mentioned above)





A. K. TRIPATHY & CO.

Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

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

[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 26th Annual General Meeting of the Members of Alpine Housing Development Corporation Limited, held on 26th September 2019 Thursday at 10.00 A.M.

I, Ashok Kumar Tripathy of A.K.Tripathy & Co. Company Secretary (Membership No. FCS-7319 & CP No. 14003) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions), at the meeting of the Equity shareholders of Alpine Housing Development Corporation Limited held at Cauvery Hall , 2nd Floor, Hotel Chalukya, No.44,Race Course Road, Bengaluru – 560001 submit out report as under:

1. The Ballot boxes was closed before the polling in my presence with evidence of Two shareholders and After the time fixed for closing of the poll by the Chairman of the company, the Ballot boxes kept for polling were locked in my presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll Papers were reconciled with the records maintained by the company/Registrar and Transfer Agents of the Company and the authorizations /Proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. Or I did not find any poll papers invalid.
4. The result of the Poll is attached herewith in order and Result also reported thereon.
5. A compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll papers and all other relevant records were sealed and handed over to the Managing Director Authorized by the Board for safe Keeping.

Thanking You,

Yours faithfully

CS Ashok Kumar Tripathy(Scrutinizer)

26/09/2019



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

VOTING DETAILS ON AGENDA ITEMS

Resolution No. 1		To consider and adopt the Audited Financial Statement of the Company for the Financial year Ended at 31 st March 2019, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary (Ordinary Business)					
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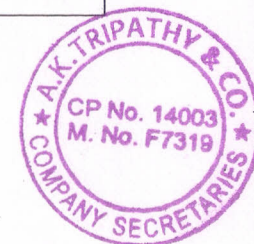
Result of Voting: Resolution Passed



Page 2 of 4

Resolution No. 2		To appoint a Director in the Place of Mr. Syed Mohamed Mohsin(DIN: 01646906) Who retires by rotation and being eligible offers himself for re-appointment.					
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Page 3 of 4



Result of Voting: Resolution No 2 and 3 Passed

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Result of Voting: Resolution No 4 and 5 Passed

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