



*Housing Development Corporation Limited*

AHDCL/2022-23/SE/02-014  
02-09-2022

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited, Floor25, P.J.Towers  
Dalal Street, MUMBAI – 400 001

Scrip code ; 526519

Dear Sir/ Madam,

Subject : Newspaper advertisement regarding the Notice of 29<sup>th</sup> Annual General Meeting , Pursuant to regulation 30 and 47 of the SEBI(LODR) Regulations 2015

Enclosed herewith are the copies of the advertisement on Monday 29<sup>th</sup> August 2022 on the Notice of the 29<sup>th</sup>Annual General Meeting , to be held on 22 September 2022


1. 'Financial Express – English language , All India newspaper publication
2. 'EE- Sanje' – vernacular language newspaper in Karnataka, for publication 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 off: 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA  
www.alpinehousing.com, e-mail: contact@alpinehousing.com Fax:91-80-22128357, Tel:+91-80-40473500

**NOTICE OF 29<sup>th</sup> AGM  
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the shareholders of the Company will be held on **Thursday, the 22<sup>nd</sup> of September 2022 at 11.00a.m. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) facility without the presence of the shareholders at a common venue, to transact the ordinary and special business as set out in the Notice of the 29<sup>th</sup> AGM.** In accordance with the General circular issued by the Ministry of Corporate Affairs – General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated April 13 2020, No. 20/2020 dated 5 May 2020 and General circular No. 02/2021 dated 13 January 2020, No. 2/2022 dated May 5, 2022 issued by MCA (collectively referred to as 'MCA Circulars'), SEBI circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12 May 2021, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 DATED May 13, 2022 ('SEBI Circulars') and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, the Company has sent/ sending, the Notice of the 29<sup>th</sup> Annual General Meeting along with the Annual Report 2021-22, on 29<sup>th</sup> August 2022, through electronic mode only to those members who have registered their e-mail address(es) with the company or Register and Share Transfer agent or The Depository Participants, The requirements of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA circulars and the SEBI circulars.

The Annual report 2021 – 22 of the Company, *inter alia*, containing the Notice of the 29<sup>th</sup> AGM along with Explanatory statement in terms of the Companies Act 2013, Audited standalone Financial statements, Board report and the Statutory Auditors Report for the Financial year ended 31 March 2022, 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 Obligations and Disclosure Requirements) regulations 2015, the register of members and share transfer books of the Company will be closed from 12<sup>th</sup> to 22<sup>nd</sup> September 2022, both days inclusive, for the 29<sup>th</sup> Annual General Meeting of the company. The cut-off date for e-voting will be 15<sup>th</sup> September 2022.

**Remote e-voting**

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of The Companies (Management and Administration) 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 Obligations and Disclosure Requirements) regulations 2015, as amended by notification No. SEBI/LAD-NRO/GN/2021-22 of 5<sup>th</sup> May 2021 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 Monday 19<sup>th</sup> September 2022, 9a.m. and end on Wednesday 21<sup>st</sup> September 2022 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 member 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 the register of beneficial owners maintained by the Depositories as on Thursday 15<sup>th</sup> September 2022 being the cut-off date, shall only be entitled to avail the facility of remote e-voting before / during the AGM.

**For e-voting detailed instructions and procedure for the members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM.** The same is also available on the Company's website at [www.alpinehousing.com](http://www.alpinehousing.com).

For shareholders holding securities in demat mode – The shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access e-voting facility.

**Registration of E-mail addresses.**

In order to receive electronic copies of the Notice of the AGM and the Annual Report 2021-22, shareholders are requested to follow the procedure outlined below.

**Shareholders holding shares in physical mode.**

Shareholders who have not yet registered their e-mail, mobile number are requested to provide a "Request letter" to update the e-mail and mobile number, submitting –Name of shareholder, Folio number, scan copy of share certificate (front and back) PAN (self attested copy), AADHAAR (self attested copy) by e-mail to the company / RTA -- M/s Cameo Corporate services

Limited at <https://investor.cameoindia.com>.

**For demat shareholders**

Please update your e-mail ID and mobile number with your respective Depository Participant (DP)

**For Individual Demat shareholders**

Please update your e-mail ID and mobile number with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meeting through depository.

**Registration of E-mail addresses.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

By order of the Board of Directors

For Alpine Housing Development Corporation Limited  
Sd

Kurian Zacharias

Company Secretary and Compliance Officer

Date : 29<sup>th</sup> August 2022

Place : Bangalore

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By order of the Board of Directors

For Alpine Housing Development Corporation Limited  
Sd

Kurian Zacharias

Company Secretary and Compliance Officer

Date : 29<sup>th</sup> August 2022

Place : Bangalore

Ro.No.706