

AHDCL/2023-24/SE/02-015
11-09-2023

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 30th Annual General Meeting , Pursuant to regulation 30 and 47 of the SEBI(LODR) Regulations 2015

Enclosed herewith are the copies of the advertisement on Wednesday 6th September 2023 on the Notice of the 30th Annual General Meeting , to be held on Friday 29 September 2023

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 30th AGM

E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting of the shareholders of the Company will be held on Friday, the 29th of September 2023 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 30th AGM.

The Ministry of Corporate Affairs issued – 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, and December 28, 2022 (collectively referred to as 'MCA Circulars'). Pursuant to the said circulars and 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, and January 5, 2023 ("SEBI Circulars") and provisions of the Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India, the AGM of the Company is being held through VC/OAVM. Hence members can attend and participate in the AGM through VC/OAVM only.

The Notice of the 30th Annual General Meeting along with the Annual Report 2022-23, is being sent 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 Annual report 2022 – 23 of the Company, *inter alia*, containing the Notice of the 30th 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 2023, is available on the website of the company at www.alpinehousing.com and on the website of the stock exchange at www.bseindia.com. The shareholders may also send request to the company's email id company.secretary@alpinehousing.com, to get a copy of the Annual Report and for any other communication.

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 42 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 23rd to 29th September 2023, both days inclusive, for the 30th Annual General Meeting of the company. The cut-off date for e-voting will be 22nd September 2023.

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 5th 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).

In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on e-voting facility provided by listed companies, Individual shareholders holding shares in demat mode are allowed to vote through their demat account by way of a single login credential, therefore shareholders are advised to update their e-mail id and mobile number in their demat account to access e-voting facility.

The remote e-voting facility shall commence on Tuesday 26th September 2023, 9a.m. and end on Thursday 28th September 2023 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 Friday 22nd September 2023 being the cut-off date, shall only be entitled to avail the facility of remote e-voting before / e-voting during the AGM.

Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice and holding the shares as on the cut-off date 22 September 2023 may obtain login ID and password by sending a request at www.evotingindia.com or to investor@cameoindia.com.

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.

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 2022-23, 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 submit Form ISR 1 with 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 by registering the same 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.

Members are requested to express their views/ send their queries in advance mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary@alpinehousing.com till 4.00 p.m. on Monday 25th September 2023. Members who would like to ask questions during the 30th AGM of the Company are required to register themselves as a speaker by sending their request for the same, preferably along with their question mentioning their name, DP ID and Client ID number / Folio number, e-mail ID mobile number at company.secretary@alpinehousing.com till 4.00 p.m. on Monday 25th September 2023.

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 or contact toll free No. 1800-225533

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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free No. 1800-225533

By order of the Board of Directors
For Alpine Housing Development Corporation Limited

Sd

Kurian Zacharias

Company Secretary and Compliance Officer

Date : 2nd September 2023

Place : Bangalore



ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED
CIN : L85110KA1992PLC013174

Regd off; 302, Alpine Arch, No. 10, Langford Road, Bangalore 560 027, Karnataka, INDIA

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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 : 2nd September 2023
Place : Bangalore