



Housing Development Corporation Limited

AHDCL/2022-23/SE/2-019
23 September 2022

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,

Subject : Disclosure of voting result at the 29th Annual General Meeting of the company held on 22nd September 2022 at 11.a.m.

The 29th Annual General Meeting of the company was held on 22 September 2022 at 11 a.m. through video conferencing facility provided by CDSL.
All the business contained in the Notice to the AGM was transacted and approved by the shareholders with requisite majority.

Pursuant to regulation 44(3) , the details of the voting results by remote e-voting and e-voting at the AGM as per the Scrutinizers report, in the format prescribed by SEBI circular CIR/CFD/CMD/8015 dated November 04, 2015 is enclosed

Date of Annual General Meeting	22 nd September 2022
Total No. of shareholders on record date 15 September 2022	4098
No of shareholders present in the meeting in person or through proxy	--
(a) Promoters and Promoter group	--
(b) Public	--
No of shareholders attending the meeting through video conferencing	
(a) Promoter and Promoter group	14
(b) Public	10

Please take this intimation on record

Thanking You,
Yours Faithfully,
For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer



29th Annual General Meeting held on 22nd September 2022

VOTING RESULTS ON AGENDA ITEMS

Resolution No.1	To consider and adopt the Audited Balance Sheet as at 31 March 2022, the Statement of Profit and loss for the financial year ended 31 March 2022 and cash flow statement together with report of Board of Directors and the Statutory Auditors thereon						
Resolution required	Ordinary (Ordinary business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	NO						
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of votes against (5)	%votes in favour on votes polled (6)=(4)/(2)x100	%of votes against on votes polled (7)=(5)/(2)x100
Promoter & Promoter Group	12765197	3271330	25.62	3271330	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4520602	97795	2.16	97505	290	99.7	0.3
TOTAL	17321898	3369125	19.45	3368835	290	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.2	To appoint a Director in place of Mr. Syed Mohammed Mohsin (DIN 01646906), Non-Executive Non - Independent Director , who retires by rotation and being eligible offers himself for reappointment as Director of the company						
Resolution required	Ordinary (Ordinary business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	To the extent shares are held						
							%of votes against on votes polled (7)=(5)/(2)x100
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of votes against (5)	%votes in favour on votes polled (6)=(4)/(2)x100	
Promoter & Promoter Group	12765197	3271330	25.62	3271330	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4520602	97795	2.16	97505	290	99.7	0.3
TOTAL	17321898	3369125	19.45	3368835	290	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.3	Appointment of Statutory Auditors and fix remuneration						
Resolution required	Ordinary (Ordinary business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	NO						
							%of votes against on votes polled (7)=(5)/(2)x100
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of votes against (5)	%votes in favour on votes polled (6)=(4)/(2)x100	
Promoter & Promoter Group	12765197	3271330	25.62	3271330	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4520602	97795	2.16	97505	290	99.7	0.3
TOTAL	17321898	3369125	19.45	3368835	290	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.4	Appointment of whole time Director Mr. Syed Mohammed Muneer						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	To the extent shares are held						
							%of votes against on votes polled (7)=(5)/(2)x100
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of votes against (5)	%votes in favour on votes polled (6)=(4)/(2)x100	
Promoter & Promoter Group	12765197	3271330	25.62	3271330	NIL	100	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4520602	97795	2.16	97505	290	99.7	0.3
TOTAL	17321898	3369125	19.45	3368835	290	99.99	0.00008

Result of voting : Resolution passed with requisite majority



Resolution No.5	Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's Subsidiary(ies) or any other person specified under section 185 of the companies Act 2013						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	Yes						
							%of votes against on votes polled (7)=(5)/(2)x100
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of votes against (5)	%votes in favour on votes polled (6)=(4)/(2)x100	
Promoter & Promoter Group	12765197	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4520602	124461	2.75	124171	290	99.77	0.23
TOTAL	17321898	124461	0.72	124171	290	99.77	0.23

Result of voting : Resolution passed with requisite majority



Resolution No 6	To approve related party transactions						
Resolution required	Special resolution (Special business)						
Mode of voting	Remote e-voting/ e-voting at AGM through VC/OAVM						
Whether Promoters/ Promoters group are interested in Agenda/resolution?	Yes						
							%of votes against on votes polled (7)=(5)/(2)x100
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=(2)/(1)x100	No of votes in favour (4)	No of votes against (5)	%votes in favour on votes polled (6)=(4)/(2)x100	
Promoter & Promoter Group	12765197	NIL	NIL	NIL	NIL	NIL	NIL
Public-Institutional Holders	36099	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non-Institutional Holders	4520602	124461	2.75	124171	290	99.77	0.23
TOTAL	17321898	124461	0.72	124171	290	99.77	0.23

Result of voting : Resolution passed with requisite majority

The report of the Scrutinizer Mr. Ashok Kumar Tripathy dated 23-09-2022 pursuant to regulation 44(3) of SEBI (LODR) Regulations 2015 is enclosed.

Thanking You,
Yours Sincerely,
For Alpine Housing Development Corporation Limited

Kiam

Kurian Zacharias
Company Secretary and Compliance Officer





A. K. TRIPATHY & CO.
Company Secretaries

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

Dated 23/09/2022

To,

The Chairman
Alpine Housing Development Corporation Limited
No.302, Alpine Arch, No.10 Langford Road,
Bengaluru-560027,Karnataka, India.

Dear Sir,

Sub : Submission of Scrutinizer Report for Annual General Meeting of Alpine Housing Development Corporation Limited(CIN- L85110KA1992PLC013174 having its registered office at No 302 Alpine Arch NO.10 Langford Road, bangalore. Bangalore. KA 560027 IN held on 22nd September 2022 Thursday at 11.00 A.M. through E-Voting /E Voting at AGM through VC/OAVM.

1. 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 E- Voting and Remote E-voting taken on the below mentioned resolutions) as attached herewith for AGM of the Equity shareholders of Alpine Housing Development Corporation Limited held through E-Voting /E Voting at AGM through VC/OAVM provided by CDSL .

2. Register of Members and Share Transfer Books of the Company was closed from 12th September 2022 to 22nd September 2022 (both days inclusive) for the purpose of the 29th Annual General Meeting of the Company , the cut-off date for e-voting was 15th September 2022 . The remote e-voting facility was commence on Monday 19th September 2022, 9 A.M. and end on Wednesday 21st September 2022 at 5.p.m and also facility given for Voting During AGM.

3.As per the Provision of Companies Act 2013 and Rules thereunder ,The Final Voting Result was taken from CDSL E-Voting System

Please find the Report in order and acknowledge the same

Thanking you

Yours faithfully


CS Ashok Kumar Tripathy

Company Secretary in Practice

Membership No. FCS-7319 & CP No. 14003





FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 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,

Ref.: 29th Annual General Meeting of the Members of Alpine Housing Development Corporation Limited,
held on 22nd September 2022 Thursday at 11.00 A.M. through E-Voting /E Voting at AGM through
VC/OAVM.

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), for
AGM of the Equity shareholders of Alpine Housing Development Corporation Limited held through E-
Voting /E Voting at AGM through VC/OAVM submit out report as under.

Item No. 1:-

**Ordinary Resolution (Ordinary Business) - To consider and adopt the Audited Financial Statement
of the Company for the financial year Ended at 31st March 2022, together with the Reports of the
Board of Directors and Auditors thereon.**

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	3368835	99.99

(ii). Voted in Against of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	290	0.01

(iii). Invalid Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
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Page 2 of 5

NIL	NIL
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Result of Voting: Resolution Passed

Item No. 2:-

- Ordinary Resolution (Ordinary Business) - 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.

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	3368835	99.99

(ii). Voted in Against of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	290	0.01

(iii). Invalid Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Result of Voting: Resolution Passed

Item No. 3:-

Ordinary Resolution (Ordinary Business)

Appointment of Statutory Auditors and fix remuneration(M/s RVKS & ASSOCIATES,Bangalore,KA)

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	3368835	99.99

(ii). Voted in Against of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	290	0.01

(iii). Invalid Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them



Page 2 of 5

NIL	NIL
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Result of Voting: Resolution Passed

Item No. 4:-

Special Resolution (SPECIAL BUSINESS)

Appointment of Whole Time Director Mr. Syed Mohammed Muneer

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	3368835	99.99

(ii). Voted in Against of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	290	0.01

(iii). Invalid Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Result of Voting: Resolution Passed

Item No. 5:- Special Resolution (SPECIAL BUSINESS)

APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF THE COMPANY'S SUBSIDIARY(IES) OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

(i). Voted in Favour of the Resolution:

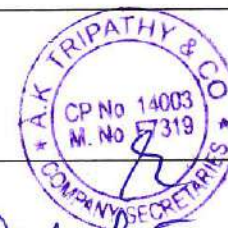
Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
10	124171	99.77

(ii). Voted in Against of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	290	0.23

(iii). Invalid Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them



Page 4 of 5

NIL	NIL
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Result of Voting: Resolution Passed

Item No. 6:- Special Resolution (SPECIAL BUSINESS)

Approval of Related Party Transactions

(i). Voted in Favour of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
10	124171	99.77

(ii). Voted in Against of the Resolution:

Number of members present and voting (in person or By Proxy)	Number of Votes cast by them	%of total number of valid votes cast
12	290	0.23

(iii). Invalid Votes:

Total Number of Members (In Person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
NIL	NIL

Result of Voting: Resolution Passed

Thanking you

Yours faithfully

Ashok Kumar Tripathy

Company Secretary in Practice

Membership No. FCS-7319 & CP No. 14003

UDIN F007319D001024973

Peer review unit cert No.:1691/2022



Handwritten signature