



# Alpine

Housing Development Corporation Limited

AHDCL/2019-20/SE/02-016  
27<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of the Company held on  
26<sup>th</sup> September 2019

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The 26<sup>th</sup> Annual General Meeting of the Company was held on 26<sup>th</sup> September 2019, at 10 a.m., at 'Cauvery' Hall ,2<sup>nd</sup> 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

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](mailto:contact@alpinehousing.com), [www.alpinehousing.com](http://www.alpinehousing.com)

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

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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.



**26<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2019**

**VOTING DETAILS ON AGENDA ITEMS**

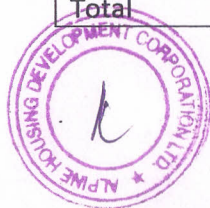
Resolution No. 1		To consider and adopt the Audited Financial Statement of the Company for the Financial year Ended at 31 <sup>st</sup> March 2019, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary ( <b>Ordinary Business</b> )					
Mode of Voting		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
<b>Total</b>	<b>17321898</b>	<b>11335168</b>	<b>65.44</b>	<b>11335168</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**Result of Voting: Resolution Passed unanimously**





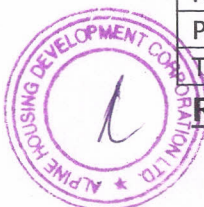
<b>Resolution No. 2</b>		To appoint a Director in the Place of Mr. Syed Mohamed Mohsin( DIN: 01646906) Who retires by rotation and being eligible offers himself for re-appointment.					
Resolution Required		Ordinary ( Ordinary Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters 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
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Public –Institutional Holders	75598	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	4507756	323692	7.18	323692	NIL	100	NIL
<b>Total</b>	<b>17321898</b>	<b>11335168</b>	<b>65.44</b>	<b>11335168</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Resolution No. 3</b>		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?		To the extent 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
<b>Total</b>	<b>17321898</b>	<b>11335168</b>	<b>65.44</b>	<b>6953624</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



**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?		To the extent 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
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<b>Total</b>	<b>17321898</b>	<b>11335168</b>	<b>65.44</b>	<b>11335168</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
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?		To the extent 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	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
<b>Total</b>	<b>17321898</b>	<b>350358</b>	<b>2.02</b>	<b>350358</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

**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 26<sup>th</sup> Annual General Meeting of the Members of Alpine Housing Development Corporation Limited, held on 26<sup>th</sup> 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 , 2<sup>nd</sup> 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



**26<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> 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 <sup>st</sup> March 2019, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary ( <b>Ordinary Business</b> )					
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**Result of Voting: Resolution Passed**

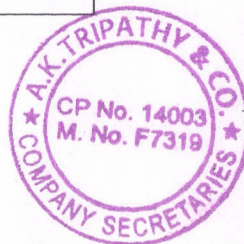


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<b>Resolution No. 2</b>		To appoint a Director in the Place of Mr. Syed Mohamed Mohsin( DIN: 01646906) Who retires by rotation and being eligible offers himself for re-appointment.					
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**Result of Voting: Resolution No 2 and 3 Passed**

<b>Resolution No. 4</b>		<b>Reappointment of Joint Managing Director( Mr. S.A. Rasheed )</b>					
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<b>Resolution No. 5</b>		<b>Approval of Related Party Transactions</b>					
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**Result of Voting: Resolution No 4 and 5 Passed**

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