



Housing Development Corporation Limited

28th September 2012

To
The Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir

Sub : Out come of the Members Annual General Meeting of Alpine Housing Development Corporation Limited (CIN - L85110KA1992PLC013174) held on 28th September 2012 (Friday) at 11 A.M.

We wish to inform you that the members 19th Annual General Meeting of the Company was held on September 28th ,2012 at Woodlands Hotel Private Limited ,Sri Krishna Hall ,No 5 , Raja Ram Mohan Roy Road, Bangalore-560025 at 11 A.M. to transact the following Business and also approved the following.

No of Members and Others Present - 152 out of that 8 members belongs to Promoters and Promoters Group and 144 belongs to public along with the Managing Director, Directors, Auditor and Company Secretary of the Company .

Chairman- Mr S.A. Kabeer took the chair and conducted the Meeting.

Quorum : As the required Quorum was present , the chairman called the meeting to order and informed the members present that the Register of Directors , Register Shareholdings, Minutes of General Meeting, and others as required if any as per

Companies Act 1956 present in table and were available for inspection during the meeting.

After the Chairman's Speech , with the consent of the Members present , the Notice convening the Meeting, Directors' Report, Auditor Report were taken as read.

After all the above procedures, the following Business was transacted **through Show of hands mode of Voting** and also approved, the details are as follows .



No. 002, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027.
Tel. : 40473500, 41144555 Fax : 91-80-22128357

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Ordinary Business.

1. Adopt the Balance Sheet, Profit and Loss Account, Director's Report and Auditors Report for the year ended March 31,2012.
2. Mr. G.H.S.Gupta who retires by rotation and being eligible for re-appointment is hereby elected as Director of the company.
3. Mr.S.M.Mohsin who retires by rotation and being eligible for re-appointment is hereby elected as Director of the company.
4. M/s. RAO & VENKATESULU ,Chartered Accountants, Bangalore who retire at the meeting are hereby reappointed as Statutory Auditors of the company, in term of section 224(1B) of the companies Act 1956 to hold the office of the auditors from conclusion of this meeting to the next annual general meeting of the company .


Special Business

Item No 5

Appointment of Mr. S M Muneer as Whole Time Director

Pursuant to provisions of U/S 198, 269 and 309 with schedule XIII of the Companies Act 1956 and other applicable provisions if any and by approval of Shareholders at this General Meeting, Mr. S.M.Muneer is been Appointed as whole Time Director of the company with effect from 14th August 2012 for a period of five years with remuneration and he is not liable to retire by rotation.

Thanking You
For Alpine Housing Development Corporation Limited.


Ashok Kumar Tripathy
Company Secretary Cum Compliance Officer.

Cc To _1.Bangalore Stock Exchange.
2. Madras Stock Exchange.
3.Coimbatore Stock Exchange.