

26th September 2013

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 26th September 2013 (Thursday) at 11 A.M.

We wish to inform you that the members 20th Annual General Meeting of the Company was held on September 26th ,2013 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 – 210 out of that 5 members belongs to Promoters and Promoters Group and 205 belongs to members and Proxy 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 .

Ordinary Business.

1. Adopt the Balance Sheet, Profit and Loss Account, Director's Report and Auditors Report for the year ended March 31,2013.
2. Mr. N.K.Malu who retires by rotation and being eligible for re-appointment is hereby elected as Director of the company.
3. Mrs Annu Kumari 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 .
5. As per the recommendation made by the Board of Directors of the Company, the approval of members of the company be and is hereby granted for payment of dividend @.1/- per Equity share (i.e.10%) for the Financial Year 2012-13 in the Annual General Meeting and same be paid to all the members whose names appear in the register of members / Benpos List provided for this purpose by NSDL and CDSL as on 19 Sept 2013.

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.