



**Housing Development Corporation Limited**

01<sup>st</sup> October 2014

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 30th September 2014 (Tuesday) at 9.30 A.M.

We wish to inform you that the members 21<sup>st</sup> Annual General Meeting of the Company was held on September 30th ,2014 at Woodlands Hotel Private Limited ,Sri Krishna Hall ,No 5 , Raja Ram Mohan Roy Road, Bangalore-560025 at 9.30 A.M. to transact the following Business and also approved the following.

No of Members and Others Present – 135 out of that 5 members belongs to Promoters and Promoters Group and 130 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 2013 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.



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The Chairman Informed to the members that pursuant to the provisions of Section 108 of the Companies Act 2013 and rules made there under read with clause 35B of the listing agreement, the company has provided e-voting facility to the members entitled to cast their votes on all resolutions. E-voting Facility Provided By The Company was Commenced at 9.00 A.M on 22.06.2014 and end at 24.09.2014 6.00 P.M. Mr Bimlendu Kumar ,Company secretaries in whole time Practice was appointed scrutinizer for scrutinizing the e-voting and polling process of the company for the 21<sup>st</sup> AGM.

The Chairman informed the members that the Company also arranged for a poll to cast the Vote for all the 9 resolutions (ordinary & Special Business) at the meeting.

After all the above procedures, the following Business was transacted and result of E-voting and polling taken into account to pass the resolution .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 31,2014.
2. 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 2013-14 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 22 Sept 2014.
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 139,141,142 of the companies Act 2013 to hold the office of the auditors from conclusion of this meeting to the next annual general meeting of the company .

### Special Business

5. Re-appointment of Mr Syed Abdul Rasheed (DIN-01646948)as whole Time Director for a period of Five years with remuneration as mentioned in Notice with explanatory statement and he will not be retire by Rotaion.(Ordinary Resolution)



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## **Housing Development Corporation Limited**

6. Mr K.N.Guha(DIN- 00580848) Appointment as Independent Director of The Company for a period of Three years i.e upto conclusion of 24<sup>th</sup> AGM. (Ordinary Resolution)
7. Mr N.K.Malu (DIN- 01913206) Appointment as Independent Director of The Company for a period of Three years i.e upto conclusion of 24<sup>th</sup> AGM. (Ordinary Resolution)
8. Mrs Annu Kumari (DIN- 03076710) Appointment as Independent Director of The Company for a period of Three years i.e upto conclusion of 24<sup>th</sup> AGM. (Ordinary Resolution)
9. Amendment of Articles of Association by inserting new Article 2A after Article 2 (Special Resolution).

**Based on scrutinizer report both on E-voting and Polling at AGM all the resolutions passed in AGM successfully with more than three fourth Majority.**

There is no other Business and the meeting closed with Vote of Thanks.

Thanking You  
For Alpine Housing Development Corporation Limited.

  
Ashok Kumar Tripathy  
Company Secretary Cum Compliance Officer.



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1. Bangalore Stock Exchange.
  2. Madras Stock Exchange.
  3. Coimbatore Stock Exchange.

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