



Housing Development Corporation Limited

Date: 30/09/2016

Scrip code: 526519

To

The Manager
Department of Corporate Services-Listing
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Phones: 91-22-22721233-4
Fax:91-22-22723121

Subject: Voting Results of AGM held on 29th September, 2016 (Alpine Housing-526519)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure) Regulations, 2015,, we hereby inform you that Members of the Company , at their 23rd Annual General Meeting (AGM) held on 29th September,2016 , inter-alia, have duly approved all the business as specified in the Notice convening the meeting viz:

Date Of AGM	29 TH September,2016
Total Number of Shareholders as on cut off Date	3955
Number of Shareholders present in the meeting either in person or through proxy	
(1) Promoter and Promoters Group	8
(2) Public	60
Number of Shareholders attended the meeting through Video conferencing	Not Arranged
Details of Voting (Agenda Wise)	As per Annexure


Based on scrutinizer Report ,all the resolutions passed in AGM held on dated 29.09.2016 in order .

Kindly acknowledge the receipt and take it on your record.

Thanking You.

Yours Faithfully,

For Alpine Housing Development Corporation Limited


CS Binu Thomas
Company Secretary cum compliance Officer
Encl: Details of Voting (Agenda Wise)

For Alpine Housing Development Corporation Limited

Company Secretary & Compliance Officer





Housing Development Corporation Limited
 No.302, Alpine Arch, No.10 Langford Road, Bengaluru-560027, Karnataka, India.
 CIN- L85110KA1992PLC013174, E-mail: contact@alpinehousing.com, www.alpinehousing.com
 Tel.:+918040473500/41144555, Fax: +918022128357

23rd Annual General Meeting held on 29th September, 2016

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 st March 2016, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting /Poll					
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	9501455	8273006	87.07	8273006	NIL	100	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	NIL	100	NIL
Total	12993000	8484403	65.29	8484403	NIL	100	NIL

Result of Voting of Resolution No 1= Based on above voting Result the Resolution Passed with Requisite majority

For Alpine Housing Development Corporation Limited

 Company Secretary & Compliance Officer

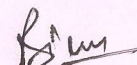
Resolution No. 2		To Declare Dividend on Equity Shares @ 6% i.e Re 0.60 Per Shares face value of Rs 10 each.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting /Poll					
Promoter /Public	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding 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	9501455	8273006	87.07	8273006	NIL	100	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	NIL	100	NIL
Total	12993000	8484403	65.29	8484403	NIL	100	NIL

Result of Voting of Resolution No 2= Based on above voting Result the Resolution Passed with Requisite majority

Resolution No. 3		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					
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	9501455	8273006	87.07	8273006	NIL	100	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	2	100	NIL
Total	12993000	8484403	65.29	8484403	2	100	NIL

Result of Voting of Resolution No 3= Based on above voting Result the Resolution Passed with Requisite majority

For Alpine Housing Development Corporation Limited


Company Secretary & Compliance Officer

Resolution No. 4		To appoint Auditors and Fix Remuneration M/s Rao & Venkatesule					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting /Poll					
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	9501455	8273006	87.07	8273006	NIL	100	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	NIL	100	NIL
Total	12993000	8484403	65.29	8484403	NIL	100	NIL

Result of Voting of Resolution No 4= Based on above voting Result the Resolution Passed with Requisite majority

Resolution No. 5		Appointment of Independent Director(Mrs Sumathi Doraiswamy)					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting /Poll					
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	9501455	8273006	87.07	8273006	NIL	100	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	NIL	100	NIL
Total	12993000	8484403	65.29	8484403	NIL	100	NIL

Result of Voting of Resolution No 5= Based on above voting Result the Resolution Passed with Requisite majority

For Alpine Housing Development Corporation Limited

[Signature]
Company Secretary & Compliance Officer

Resolution No. 6		To approve related Party Transaction					
Resolution Required		Special (Special Business)					
Mode of Voting		E-Voting /Poll					
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	9501455	NIL	NIL	NIL	NIL	NIL	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	2	100	NIL
Total	12993000	211397	1.62	211397	NIL	100	NIL

Result of Voting of Resolution No 6= Based on above voting Result the Resolution Passed with Requisite majority

Resolution No. 7		To Authorised Board of Directors of the company to Borrow Funds.					
Resolution Required		Special (Special Business)					
Mode of Voting		E-Voting /Poll					
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	9501455	8273006	87.07	8273006	NIL	100	NIL
Public –Institutional Holders	60800	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3430745	211397	6.16	211397	6	100	NIL
Total	12993000	8484403	65.29	8484403	NIL	100	NIL

Result of Voting of Resolution No 7= Based on above voting Result the Resolution Passed with Requisite majority

Result of Voting - All the Resolutions passed as per the Provision of Companies Act 2013 and Rules there under

-Though against Vote for Resolution No 3,6,7 are negligible so vote % un favored are not accounted .

For Alpine Housing Development Corporation Limited

 Company Secretary & Compliance Officer