



Housing Development Corporation Limited

Date: 25.09.2017

Ref: ALPINE HOUSING /SEC/2017-18

To
The Manager Listing
Bombay Stock Exchange Ltd
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: 526519/Alpine Housing

Sub : Outcome of the 24th Annual General Meeting of Alpine Housing Development Corporation Limited (CIN - L85110KA1992PLC013174) held on 25th September 2017 (Monday) at 10.00 A.M.

Summary of proceedings of 24th Annual General Meeting

Ref: Compliance as required under Regulation 30 Part-A of Schedule III of SEBI (Listing obligations and Disclosure) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the members 24th Annual General Meeting of the Company was held on 25th September 2017 at Woodlands Hotel Private Limited ,Sri Krishna Hall ,No 5 , Raja Ram Mohan Roy Road, Bangalore-560025 at 10.00 A.M.

No of Members and Others Present -

Total No of Members including Proxy Present - 54 out of that 3 members belongs to Promoters and Promoters Group and 51 belongs to public along with the Managing Director, Directors, Auditor , Scrutinizer for Voting at AGM and Company Secretary ,CFO 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 that the Register of Directors , Register of Shareholdings, Minutes of General Meeting, and others as required if any are Present for inspection as per Provision of Companies Act 2013.



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

After that members gave their suggestions and chairman answered all queries raised by Members one by one in order . After that company Secretary informed to members to cast their votes for the Resolutions as mentioned in the Notice , who has not voted though E-voting i.e from 22nd Sept 2017 10.00 A.M. to 24th Sept 2017 ,5.00 P.M. through polling paper available with them and polling was conducted in presence of Scrutinizer CS Ashok Kumar Tripathy (Practicing Company Secretary, Bangalore.).

As per the opinion of members there is no need to Discuss about the Resolutions.

In the end chairman informed to the members that as per the provisions of Companies Act 2013 along with Rules there under read with Secretarial Standard for AGM, as well as SEBI (LODR) Regulations, 2015 ,based on scrutinizer report the Result of E-Voting and ballot paper Voting at AGM Hall for Resolutions will be declared and intimated to all the members through Company Website as well as will be available at BSE Limited i.e Stock Exchange website within 48 hours from conclusion of AGM.

As there was no other Business the meeting concluded with Vote of Thanks by Company Secretary.

Annual Report and other details of Information for AGM 2016-17 will be intimated to Stock exchange in time as per the Provision of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For Alpine Housing Development
Corporation Limited



Company Secretary & Compliance Officer
Kurlon Zacharias

No. 302, Alpine Arch, No. 10, Langford Road, Bangalore - 560 027. Karnataka, India

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