



Alpine

Housing Development Corporation Limited

AHDCL/2017-18/SE/3-008

27th September 2017

To,

The Manager - Listing

Department of Corporate services,

BSE limited, Floor 25, P.J Towers,

Dalal Street, Mumbai-400001

Scrip Code: 526519

Dear Sir/Madam,

Sub: Disclosure of voting result at the 24th Annual General Meeting of the Company held on 25th September 2017.

Pursuant to Regulation 44(3), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The 24th Annual General Meeting of the Company was held on 25th September 2017, at 10 a.m. at Sri Krishna Hall at Woodlands Hotel Pvt Ltd, No5, Raja Ram Mohan Roy road, Bengaluru - 560025, all the business contained in the notice of AGM dated 14th August 2017 was transacted and approved by the shareholders with requisite majority

The details of the combined voting results by remote e-voting and ballot forms voting at the AGM, as per the Scrutinizers report, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, is enclosed.

Kindly take the same on record

Thanking you,

Yours Faithfully

For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and Compliance Officer



Encl : as above



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

DATE OF THE AGM- **25/09/2017**

TOTAL NO OF SHARE HOLDERS ON RECORD DATE- 4135

NO OF SHAREHOLDERS PRESENT IN MEETING IN PERSON OR THROUGH PROXY TOTAL – 54(Fifty-four)

PROMOTERS AND PROMOTERS GROUP- 03(Three)

PUBLIC - 51.(fifty-one)

No of shareholders attended the meeting through video Conference.- Facility Not Provided.



24th Annual General Meeting held on 25th September, 2017

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 2017, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary (Ordinary Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No					
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	9549649	8984610	94.08	8984610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3386651	114464	3.38	114464	NIL	100	NIL
Total	12993000	9099074	70.03	9099074	NIL	100	NIL



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J.R. Jafar

Resolution No. 2		To Declare Dividend on Equity Shares at Re 0.50 Paisa per share.						
Resolution Required		Ordinary (Ordinary Business)						
Mode of Voting		E-Voting /Poll						
Whether Promoters /Promoters group are interested in the agenda/Resolution?		To the extent of shares held						
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	9549649	8984610	94.08	8984610	NIL	100	NIL	
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Others	3386651	114464	3.38	114464	NIL	100	NIL	
Total	12993000	9099074	70.03	4739635	NIL	100	NIL	

Resolution No. 3		To appoint a Director in the Place of Mr. Syed Mohamed Mehsin(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						
Whether Promoters /Promoters group are interested in the agenda/Resolution?		Yes Promoters /Promoters group are interested						
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	9549649	8984610	94.08	8984610	NIL	100	NIL	
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL	
Public-Others	3386651	114464	3.38	114464	NIL	100	NIL	
Total	12993000	9099074	70.03	4739635	NIL	100	NIL	



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Resolution No. 4							
To appoint Auditors and Fix Remuneration							
Ordinary (Ordinary Business)							
E-Voting /Poll							
No							
Whether Promoters /Promoters group are interested in the agenda/Resolution?							
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	9549649	8984610	94.08	8984610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3386651	114464	3.38	114464	NIL	100	NIL
Total	12993000	9099074	70.03	4739635	NIL	100	NIL

Resolution No. 5							
Re-appointment of Whole Time Director Syed Mohammed Muneer							
Ordinary (Special Business)							
E-Voting /Poll							
Yes Promoters /Promoters group are interested							
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	9549649	8984610	94.08	8984610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3386651	114464	3.38	114464	NIL	100	NIL
Total	12993000	9099074	70.03	4739635	NIL	100	NIL



Resolution No. 6		To approve related Party Transaction							
Resolution Required		Special (Special Business)							
Mode of Voting		E-Voting / Poll							
Whether Promoters /Promoters group are interested in the agenda/Resolution?		Yes Promoters /Promoter group are interested							
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	9549649	8984610	94.08	NIL	NIL	100	NIL		
Public—Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL		
Public-Others	3386651	114464	3.38	114464	NIL	100	NIL		
Total	12993000	9099074	70.03	114464	NIL	100	NIL		

