



**Housing Development Corporation Limited**

AHDCL/2018-19/SE/02-014  
27<sup>th</sup> September 2018

To,  
The Deputy Manager  
Department of Corporate services,  
BSE limited, Floor 25, P.J Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 526519

Dear Sir/Madam,

Sub: Proceedings of the 25<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September 2018.

Pursuant to Regulation 30, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Part A Schedule III, The proceeding of the 25<sup>th</sup> Annual General Meeting of members of the Company held on 27 September 2018 at Sri Krishna Hall, Woodlands Hotel Pvt Ltd, No 5 Raja Ram Mohan Roy Road, Bengaluru - 560025 at 10 a.m. is enclosed,

We request you to take the above information on record.

Thanking you.  
Yours faithfully  
For Alpine Housing Development Corporation Limited

Kurian Zacharias  
Company Secretary and Compliance Officer





## *Housing Development Corporation Limited*

**The proceeding of the 25<sup>th</sup> Annual General Meeting of members of the Company held on 27 September 2018 at 10 a.m. at Sri Krishna Hall, Woodlands Hotel Pvt Ltd, No 5 Raja Ram Mohan Roy Road, Bengaluru - 560025**

### **Present at the meeting**

1. Mr. S A Kabeer	Chairman & Managing Director
2. Mr. S A Rasheed	Joint Managing Director
3. Mr S.M.Muneer	Whole Time Director
4. Mr Madanmohan Jaisingh	Independent Director
5. Mr. Rajasekaran Mahadevan	Independent Director
6. MrSreenivasulu Palle	Independent Director
7. Mr. Kurian Zacharias	Company Secretary and Compliance Officer
8. CS. Ashok Kumar Tripathy	Scrutinizer (Company Secretary in practice )
9. CA. R Mohan	Representing M/s RVKS and Associates , Chartered Accountants – Statutory Auditors of the Company

### **Members Present**

In person - 39 (including Directors having shares )

### **Welcome speech**

Mr. Kurian Zacharias , Company Secretary and Compliance Officer, on behalf of the Board of Directors welcomed the members to the 25<sup>th</sup> Annual General Meeting. He also informed that Mr. S.M. Mohsin Director, Mrs Sumathi Doraiswamy, Independent Director, could not be present at the meeting due to professional exigencies and the same was earlier intimated to the company for inability to attend

The Chairman Mr. S.A.Kabeer , ascertained that the requisite Quorum was present , called the meeting to order

### **Notice of the Meeting**

The Company Secretary sought consent of the members , to take the Notice convening the Annual General Meeting along with the explanatory statement and Directors report , be taken as read as the same was already circulated to the members. The members agreed to the same.

### **Auditors report to the members**

Mr. R Mohan Statutory auditors of the company, to read the audit report, with consent of the members taken as read.



## Housing Development Corporation Limited

### Chairman's Speech

The Chairman outlined the strengths of the company in the present market scenario in the real estate sector and in other allied business of the company .He then briefed the members on the Agenda items

Resolution No & Nature of resolution	Resolutions
	<b>Ordinary Business:</b>
1 Ordinary Resolution	To consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2018 and The Profit and Loss account for the year ended on that date together with the Reports of Directors and the Auditors thereon.
2 Ordinary Resolution	To appoint a Director in the place of Mr. Syed Mohamed Mohsin (DIN - 01646906) who retires by rotation and being eligible offers himself for appointment
	<b>Special Business</b>
4. Special Resolution	Renewal in Managerial Remuneration (Mr. S.A.Kabeer )
5 Special Resolution	Renewal in Managerial Remuneration (Mr. S.A Rasheed )
6 Special Resolution	Appointment of Whole time director Mr. Syed Mohammed Muneer
7 Special Resolution	Appointment of Independent Director Mr. Rajasekaran Mahadevan
8 Special Resolution	Appointment of Independent Director Mr. Madanmohan Jaisingh
9 Ordinary Resolution	Increase Authorised Share Capital to 18 crores
10 Ordinary Resolution	Issue of Bonus Shares , one bonus share for every three share held ( 1:3 )
11 Special Resolution	To approve Related party transaction
12 Special Resolution	To Authorize Board of Directors for creation of security , sale , lease , or dispose properties of the company in favour of lenders

The resolutions were put to the members

The Chairman thereafter invited opinions , suggestions , questions of the members , Members raised queries on financials , all of which was satisfactorily answered , by the Board of Directors and the Auditors.

The Chairman thereafter informed the members that the consolidated results of e-voting and ballot papers would be announced to the stock exchange and displayed on the website of the company within 48 hours from the conclusion of the Annual General Meeting. Mr. Ashok Kumar Tripathy , practicing secretary was appointed as scrutinizer in connection with the e-voting process.





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*Housing Development Corporation Limited*

The Chairman requested members to cast their vote through poll , arranged by the company for those members who have not cast their vote through remote e-voting . The members then proceeded for voting.

The meeting concluded with a vote of thanks.

Yours Sincerely,  
For Alpine Housing Development Corporation Limited.

  
Kurian Zacharias  
Company Secretary and Compliance Officer



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