



Alpine

Housing Development Corporation Limited

AHDCL/2018-19/SE/02-017
28th September 2018

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 25th Annual General Meeting of the Company held on
27th September 2018

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The 25th Annual General Meeting of the Company was held on 27th September 2018, at 10 a.m., at 'Sri Krishna' Hall , Woodlands Hotel Pvt Ltd, No. 5 Raja Ram Mohan Roy road, Bengaluru - 560025.

All the business contained in the Notice of AGM 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. Please take this intimation on record .

Thanking you.

Yours faithfully

For Alpine Housing Development Corporation Limited

Kurian Zacharias
Company Secretary and 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

DATE OF THE AGM- **27/09/2018**

TOTAL NO OF SHARE HOLDERS ON RECORD DATE- 4143

NO OF SHAREHOLDERS PRESENT IN MEETING IN PERSON OR THROUGH PROXY TOTAL – 39 (Thirty nine)

PROMOTERS AND PROMOTERS GROUP- 03(Three)

PUBLIC - 36.(Thirty six)

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



25th Annual General Meeting held on 27th September, 2018

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 2018, 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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL



Resolution No. 2		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					
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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL
Resolution No. 3		Renewal of Managerial remuneration (Mr. S.A.Kabeer)					
Resolution Required		Special Resolution (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No 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	9517408	6857238	72.04	6857238	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	6953624	53.51	4739635	NIL	100	NIL



Resolution No. 4		Renewal of Managerial remuneration (Mr. S.A. Rasheed)					
Resolution Required		Special (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	9517408	8042310	84.50	8042310	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	8138696	62.63	8138696	NIL	100	NIL
Resolution No. 5		Re-appointment of Whole Time Director Syed Mohammed Muneer					
Resolution Required		Special (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No 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	9517408	8154414	85.67	8154414	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	3.38	114464	NIL	100	NIL
Total	12993000	8250800	63.50	8250800	NIL	100	NIL



Resolution No. 6		Appointment of Independent Director: Mr Rajasekaran Mahadevan (DIN 03349444)					
Resolution Required		Special (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No 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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL



Resolution No. 7		Appointment of Independent Director: Mr Madanmohan Jaising					
Resolution Required		Special (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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL
Resolution No. 8		Increase of Authorised Capital					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No 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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL



Resolution No. 9		Issue of Bonus Shares					
Resolution Required		Ordinary (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No 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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL
Resolution No. 10		To Approve Related Party Transaction					
Resolution Required		Special (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	9517408	3247022	34.11	3247022	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	3343408	25.73	3343408	NIL	100	NIL



Resolution No. 11		<u>Creation of security and sale of lease, otherwise dispose of the properties of the Company, both present and future, In favour of Lenders</u>					
Resolution Required		Special (Special Business)					
Mode of Voting		E-Voting /Poll					
Whether Promoters /Promoters group are interested in the agenda/Resolution?		No 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	9517408	9165610	96.30	9165610	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
Total	12993000	9261996	71.28	9261996	NIL	100	NIL

