



# Alpine

*Housing Development Corporation Limited*

AHDCL/2018-19/SE/02-017  
28<sup>th</sup> 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 25<sup>th</sup> Annual General Meeting of the Company held on  
27<sup>th</sup> September 2018

Pursuant to regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, The 25<sup>th</sup> Annual General Meeting of the Company was held on 27<sup>th</sup> 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.

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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 )

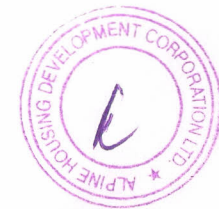
No of shareholders attended the meeting through video Conference.- Facility Not Provided.



**25<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2018**

**VOTING DETAILS ON AGENDA ITEMS**

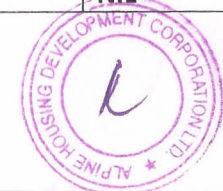
Resolution No. 1		To consider and adopt the Audited Financial Statement of the Company for the Financial year Ended at 31 <sup>st</sup> March 2018, together with the Reports of the Board Of Directors and Auditors thereon.					
Resolution Required		Ordinary ( <b>Ordinary Business</b> )					
Mode of Voting		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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



<b>Resolution No. 2</b>		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 ( <b>Ordinary Business</b> )					
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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Resolution No. 3</b>		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
<b>Total</b>	<b>12993000</b>	<b>6953624</b>	<b>53.51</b>	<b>4739635</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



<b>Resolution No. 4</b>		<b>Renewal of Managerial remuneration ( Mr. S.A. Rasheed )</b>					
Resolution Required		Special ( <b>Ordinary Business</b> )					
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
<b>Total</b>	<b>12993000</b>	<b>8138696</b>	<b>62.63</b>	<b>8138696</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Resolution No. 5</b>		<b>Re-appointment of Whole Time Director Syed Mohammed Muneer</b>					
Resolution Required		Special ( <b>Special Business</b> )					
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
<b>Total</b>	<b>12993000</b>	<b>8250800</b>	<b>63.50</b>	<b>8250800</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



<b>Resolution No. 7</b>		<b>Appointment of Independent Director: Mr Madanmohan Jaising</b>					
Resolution Required		<b>Special ( Ordinary Business)</b>					
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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Resolution No. 8</b>		<b>Increase of Authorised Capital</b>					
Resolution Required		Ordinary ( <b>Special Business</b> )					
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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>



<b>Resolution No. 9</b>		<b>Issue of Bonus Shares</b>					
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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>
<b>Resolution No. 10</b>		<b>To Approve Related Party Transaction</b>					
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	2352398	24.71	2352398	NIL	100	NIL
Public –Institutional Holders	56700	NIL	NIL	NIL	NIL	NIL	NIL
Public-Others	3418892	96386	2.81	96386	NIL	100	NIL
<b>Total</b>	<b>12993000</b>	<b>2448784</b>	<b>18.84</b>	<b>2448784</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>





<b>Resolution No. 11</b>		<b><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></b>					
Resolution Required		Special ( <b>Special Business</b> )					
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
<b>Total</b>	<b>12993000</b>	<b>9261996</b>	<b>71.28</b>	<b>9261996</b>	<b>NIL</b>	<b>100</b>	<b>NIL</b>

