

Reference no. ACSL/BSE/2014-15

Date: 27/09/2014

The General Manager
Deptt. of Corporate Services
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Subject: Outcome of the Annual General Meeting held on 27th September, 2014

Dear Sir,

This is to inform you that the Annual General Meeting (AGM) of the company has been held on 27th September, 2014 at the registered office of the company i.e. 10/11, Old Rajinder Nagar, New Delhi. The Chairman of the Company, pursuant to the provisions of Section 107 of the Companies Act, 2013, ordered the voting through poll through ballot paper on all the resolutions which were placed before the shareholders and proxy holders of the company.

The details of voting results of the Poll ordered at the AGM will be forwarded separately on declaration of voting result in the format prescribed under the Listing Agreement

Thanking you

Yours Truly,
For Alpine Capital Services Limited


DIRECTOR