



Housing Development Corporation Limited

AHDCL/ 2023-24/ SE/04/042
8th April 2024

To,
The Deputy Manager
Department of Corporate Services,
BSE Limited, Floor 25, P.J Towers ,
Dlal Street, Mumbai – 400 001
Scrip Code : 526519

Dear Sir/ Madam,

Subject : Proceedings of the 30th Annual General Meeting held on Friday
29th September 2023 at 11.a.m.

Pursuant to regulation 30 , of the SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015, Part A Schedule III, The proceedings of the 30th Annual general Meeting of members of the Company held on Friday 29th September 2023 through virtual mode , held through Video Conferencing at 11.a.m., is enclosed.

As required by your letter of 6 April 2024

Start time of meeting 11.00 a.m.
End time of meeting 11.45 a.m.

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



The proceedings of the 30th Annual General Meeting of members of the company held on Friday 29th September 2023 at 11.a.m. through Video conferencing mode , provided by CDSL

Present at the meeting

1. Mr. S.A.Kabeer	Chairman and Managing Director
2. Mr. S.A.Rasheed	Joint Managing Director
3. Mr. S.M.Muneer	Whole Time Director
4. Mr S.M.Mohsin	Director
5. Mr. Madanmohan Jaising	Independent Director
6. Mr. Rajasekaran Mahadevan	Independent Director
7. Ms. Shifali Kawatra	Independent Director
8. Mr. Sreenivasulu Palle	Independent Director
9. CS. Kurian Zacharias	Company Secretary and Compliance Officer
10. Mr. Shaik Mohammed Osman	Chief Financial Officer
11. CS Ashok Kumar Tipathy	Company secretary in Practice - Scrutinizer
12. CA. R Mohan	Representing M/s RVKS and Associates

Chartered Accountants - Statutory Auditor of the Company.

Start time of meeting 11.00 a.m. End time of meeting 11.45 a.m.

Members Present

In person –34 (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 30th Annual general Meeting.

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. Pankaj Kumar R ,Chartered Accountant, of RVKS and Associates , Statutory Auditors of the company to read the audit report , with consent of the members taken as read.

Chairman's Speech

The Chairman reviewed performance of the company and outlined the future strategy of the company in the present market scenario in the real estate sector, he outlined that the present environment in the Real estate sector, after the effects of the ' Covid Pandemic ' had recovered , with the Real estate sector contributing to the employment as the second largest employer in the economy. He outlined , the



world events affecting the economy and growth. As the sales had increased the market was vibrant and has a positive outlook ahead. He outlined the developmental activities undertaken by the Company. He then briefed the members on the Agenda Items .

Resolution No. and nature	Resolutions
	Ordinary Business
1 Ordinary resolution	To consider and adopt the Audited Balance Sheet as at 31st March 2023, the Statement of Profit and Loss account for the financial year ended as on that date and cash flow statement together with the Reports of Board of Directors and the Statutory Auditors thereon
2 Ordinary resolution	To appoint a Director in place of Mr. Syed Mohammed Mohsin (DIN 01646906) , Non-Executive Non Independent director , who retires by rotation and being eligible offers himself for reappointment as Director of the company.
	Special Business
3 Special resolution	Re- Appointment of Independent Director Mr. Madanmohan Jaising (DIN : 080296/1)
4 Special resolution	Re- Appointment of Independent Director Mr. Rajasekaran Mahadevan (DIN : 03349444)
5 Special resolution	To approve Related Party transactions
6 Special resolution	Alteration in Articles of Association for payment of sitting fee to Directors
7 Special resolution	To approve remuneration of Mr. S.A Kabeer (DIN: 01664782) Chairman and Managing Director of the Company
8 Special resolution	To approve remuneration of Mr. S.A.Rasheed (DIN: 01646948) Joint Managing Director of the Company

The resolutions were uploaded to the e-voting platform for the members to cast their vote .

The Chairman thereafter invited opinions, suggestions, questions of the members, if any , to close.

The Chairman thereafter informed the members that the results of e-voting on the resolutions 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 Company Secretary , appointed as scrutinizer in connection with the e-voting process , would be submitting the report on voting .

The Company Secretary thanked all members , employees , Bankers and Governmental agencies on their contribution and support , on behalf of Company.

The meeting concluded thereafter.

Yours Sincerely,
For Alpine Housing Development Corporation Limited.


Kurian Zacharias
Company Secretary and Compliance Officer

