



Alpine Housing Development Corporation Limited.

CIN : L85110KA1992PLC013174

Regd office: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027

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**NOTICE OF 24TH AGM, RECORD /CUT-OFF & BOOK CLOSURE DATE
AND E-VOTING INFORMATION**

Notice is hereby given that the 24th Annual General Meeting of the share holders of the Company will be held on **Monday, the 25th September 2017 at 10.00 A.M. at Sri Krishna Hall, Woodlands Hotel Pvt Ltd, No. 5 Raja Ram Mohan Roy Road, Bengaluru 560025** to transact the ordinary and special business as set out in the Notice. The Annual Report has been e-mailed to the shareholders who have registered their email addresses and to the remaining shareholders through Registered post/courier. The copy of the Notice and Annual Report are also available on the Company's website www.alpinehousing.com, and may be downloaded by members who have not received the Annual report.

Book Closure and Dividend

Pursuant to section 91 of the Companies Act 2013, read with rule 10 of the companies (Management and Administration) Rules 2014 along with Regulation 60 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the Register of Members and Share Transfer Books of the Company will remain **closed from Tuesday 19th September 2017 to Monday 25th September 2017 (both days inclusive)** for the purpose of the 24th Annual General Meeting of the Company and to determine the members entitled to receive the final Dividend on equity shares of Rs 0.50 per shares ,if approved at the AGM of The Company.

E-Voting Matters

Pursuant to section 108 of the Companies Act 2013 read with rule 20 of the Companies(Management and Administration)Amendment Rules, 2014 and Regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 the proposed resolutions may be passed by the shareholders through remote E-Voting platform provided by the company through Central Depository services Limited(CDSL). The remote e-voting facility shall **commence on Friday 22nd September 2017, 10 A.M. and end on Sunday 24th September 2017 at 5.p.m.** During this period the shareholders of the Company may cast their vote electronically on the items mentioned on the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a shareholder , the shareholder shall not be allowed to change it subsequently . The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as **on Monday 18th, September 2017 being cut off date** , shall only be entitled to avail the facility of remote e-voting/ voting at the AGM.

For e-voting members may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and Password are also provided in the Notice of the meeting which is available at Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use the existing User ID and Password for casting the Vote through e-voting.The Voting Right shall be as per the number of Equity shares held by the members as on cut off date.

The facility for voting through ballot paper will also be made available at the venue of the meeting and members attending the meeting who have not cast the vote through remote e-voting shall be able to cast their vote at the meeting.

The Company has appointed M/s Ashok Kumar Tripathy , Practicing Company Secretary, as scrutinizer for conducting the remote e-voting process and voting process by means of Ballot Paper at the AGM in a fair and transparent manner.

In case you have any queries or issues regarding e-voting you may refer the frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxy(s) to attend and vote instead of himself/ herself and a proxy/proxy(s) need not be a member of the Company. The instrument appointing the proxy/proxies, in order to be valid and effective should be deposited at the registered Office of the Company not less than 48 hours before the commencement of the AGM.

By Order of the Board of Directors
For Alpine Housing Development Corporation Limited
Sd/
Kurian Zacharias
Company Secretary and Compliance Officer

Place : Bangalore
Date : 01st Sept 2017