



Housing Development Corporation Limited

No.302,Alpine Arch, No.10 Langford Road, Bengaluru -560027,Karnataka,India.

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Notice

Annual General Meeting

NOTICE IS HEREBY GIVEN THAT the 22nd Annual General Meeting of **Alpine Housing Development Corporation Limited,Bengaluru** will be held on Saturday , 26th September, 2015 at 9.15 A.M. at "Sri Krishna " Hall, Woodlands Hotel Pvt. Ltd, No.5, Raja Ram Mohan Roy Road, Bengaluru – 560025 to transact business as detailed in the Notice dated 11.08.2015. We will be dispatching the Notice to the Members individually by courier or registered post together with the Audited Financial Statement for the year ended 31st March 2015, Auditors' report and Directors' report in time as per the provision of Companies Act 2013 and will also to be send electronically to those members who have registered their e-mail addresses and same will be available on www.alpinehousing.com

The dividend @ Re1 per share i.e 10% of Rs 10/- each, after declaration at the Annual Genreal Meeting, will be paid to those Memebers whose names will appear in the Register of Members of the Company as on the book closure date which will be declared by the board after conclusion of AGM.

Voting Through Electronic Mode

In accordance with Section 108 of the Companes Act, 2013 read with the Companies (Mangement and Administration) Rules, 2014 the Secretarial Standard -2 on Genreal Meetings ,along with clause 35B of Listing Agreement and other applicable provisions of the Listing Agreement, the items of business to be transacted at the meeting may be transacted through electronic means. The company is pleased to provide E-Voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting Platform provided by Central Depository Service Ltd. (CDSL) (" remote E-voting"),the members, whose names appear in the register of the Members/list of Beneficial owners as on cut off date i.e 19.09.2015 and are entiled to avail the facility of remote e-voting platform provided by Central Depository Service Ltd (CDSL)('Remote e-voting")

Members of the company , holding shares either in physical form or in dematerialized form, are requested to follow the instructions to be available in the AGM notice dated 11th August 2015, which can be downloaded from the company's website ww.alpinehousing.com and from the website of CDSL.

The E-Voting period commences on wednesday , 23rd Septemebr 2015 at 9.00 A.M(IST). and will end on Friday 25th Septemebr 2015 at 5.00P.M (IST). The Memebrs will not be able to cast their vote after the said date. In case of any query or grievance, you may refer to the frequently asked question (FAQ) for shareshodlers and e-voing user manual – sharehoders, available at the www.evoting.cdsl.com or send e-mail to the Company Secretary at company.secretary@alpinehousing.com.

The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The Memebrs who have not cast their votes by remote-voing shall be able to vote at the AGM. The facility for voting shall have made available at the AGM either throught electronic voting s system or polling paper.

Change of Address/Dividend mandate

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the company's Registrar & share Tranfer Agent : M/s. CAMEO CORPORATE SERVICES LTD., Subramaniam Building, 5th floor,No.1,Club House Road, Mount Road ,Chennai – 600 002, Phone.No.91-044-28460390/91/92. Latest by 23rd September 2015. Members holding shares in demat mode should inform their Depository Participants(DP) about such changes well in time.

Proxy:

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company.

Contact Details

Grievance connected with remote e-voting, if any , may be addressed to the company Secretary at Alpine Housing Development Corporation Limited, Secretarial department having its registered office at 302, Alpine Arch, No.10, Langford Road,Bengaluru, Karnataka –560 027. Tel: +918040473500/41144555, Fax: +918022128357. E-mail: investors.grievance@alpinehousing.com

By Order of Board

Place: Bengaluru

for Alpine Housing Development Corporation Limited

Date-01.09.2015

CS Suraj Kumar Sahu

Company secretary cum compliance officer