

Alpine Commercial Company Ltd.

CIN NO. : L65999WB1983PLC035690

Regd. Office :

6C, Middleton Street, Unit No. 62,
6th Floor, Kolkata – 700 071

☎ : 9831804646

Email : info@alpinecommercial.co.in

Website : alpinecommercial.co.in

Date: 30/09/2021

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001

Subject: 38TH Annual General Meeting

Company Code: 10011190

Dear Sir,

Pursuant to Regulation 30, read with schedule III of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find Enclosed herewith a summary of the proceedings of 38th Annual General Meeting of the Company held Friday, 29th September, 2020 at 11.30 a.m. at its registered office 6c, Middleton Street, Unit No. 62,Kolkata-700071.

This is for your information and record.

Thanking You,

For, Alpine Commercial Co Ltd

Animesh Kumar Varma
Director



Encl:1. Outcome of the Annual General Meeting

2. Scrutinizer Report

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SUMMARY OF THE PROCEEDINGS OF THIRTY EIGHT(38TH) ANNUAL GENERAL MEETING

The 38th Annual General Meeting(here after referred as Meeting) of the Company was held on Friday, 29th September, 2021 at the registered office of the Company 6C, Middleton Street, Unit No. 62, Kolkata-700071, West Bengal. The meeting commenced at 11.30 a.m and concluded at 12.30 P.m.

Shri Animesh Kumar Varma chaired the proceedings of the Meeting.

The Business before the meeting was taken up as requisite quorum was present at the beginning and present throughout the meeting.

The meeting was attended by all the Directors of the Company.

The Chairman delivered his speech about the Company's financial performance for the financial year ended on 31st March, 2021.

The Chairman informed that facility to cast votes through remote e-voting was provided to the members from 26th September, 2021, 9.00am till 5.00pm on 28th September, 2021. He further informed that the Company has engaged the services of National Securities Depository Limited for E-Voting facility and has appointed Shri Jnana Ranjan Dhal, Advocate as the scrutinizer for the purpose of scrutizing remote e-voting process and poll at the meeting.

The Chairman gave proper reply/clarification to the queries raised by the members at the meeting.

The items of Business as per Notice of 38th AGM were transacted as follows:

ORDINARY BUSINESS:

1. Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021 and the reports of the Board of Directors and the Auditors.
2. Appointment of Mrs. Mousumi Lahiri who retires by rotation and being eligible offers herself for re-election
3. Appointment of Mrs. Rajni Mishra (DIN 07706571), in the Board as Independent director on the date of AGM for a period of five consecutive years and that she shall not be liable to retire by rotation.

All the resolutions as set out in the Notice of 38th AGM, has been passed by the members with requisite majority through remote e-voting.

The Chairman informed the members that voting results along with the report of the Scrutinizer shall be placed on the website of the Company and also on the website of National Securities Depository Limited.

ALPINE COMMERCIAL COMPANY LIMITED


Director / Authorised Signatory

Jnana Ranjan Dhal

Advocate
B.Com (Hon), MBA, LL.B

FORM NO. MGT-13
COMBINED REPORT OF SCRUTINIZER

[E - VOTING AND VOTING THROUGH BALLOT]

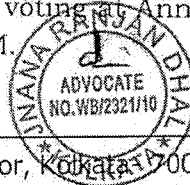
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
Alpine Commercial Company Ltd
(CIN L65999WB1983PLC035690)
Registered Office:
6C, Middleton Street
6th Floor, Unit No-62
Kolkata-700071

Dear Sir,
I, Janana Ranjan Dhal, Advocate, 7, C R Avenue, 3rd floor, Kolkata-700072 (West Bengal) has been appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 for the purpose:

1. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Voting through electronic voting system ("Instapoll") at the Annual General meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules relating to voting by electronic means for the resolution contained in the Notice of the **38th Annual General Meeting (AGM)** of the Equity Shareholders dated **29th September, 2021**. My responsibility as a Scrutinizer for voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolutions stated in the Notice of the AGM dated 29th June, 2021, based on the reports generated from the e-voting system and instapoll provided by ABS Consultant Private Limited, the authorized agency under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at Annual General meeting by instapoll at the Venue of the AGM.



Chamber: Laha Paint House, 7, C R Avenue, 3rd Floor, Kolkata-700072, (W.B.) Ph: 033- 22375400

Residence: RAJ-10, 1st Floor, 80A, Banerjee para Road, Kolkata-700041, (W.B.) M: 9831533102

Further to that I submit my report as under:

A. Relating to E-Voting

1. The E-Voting period remained open from 9.00 A.M. (IST) on Sunday, the 26th September, 2021 up to 5.00 P.M. (IST) on Tuesday, the 28th September, 2021.
2. The Annual Report, Notice of Annual General Meeting and the e-voting instructions slip was sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.
3. Relating to voting at the AGM:

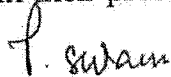
Instapoll

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Register and Transfer Agents of the Company and the authorizations/proxies logged with the Company.

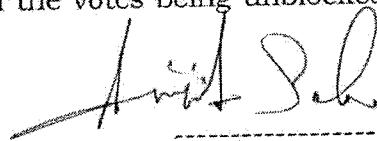
Result of Remote E-Voting and Instapoll voting at AGM is as under:

- I. The Shareholder holding as on the "cut off" date, i.e. 22nd September, 2021 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the Annual General Meeting of "Alpine Commercial Company Limited" (Item No.1, 2 and 3 to of the Notice dated 29th June, 2021).
- II. The votes were unblocked on Wednesday, the 29th September, 2021 around 1.00 P.M. in the presence of two witnesses, namely Pritimaye Swain residing at 36/C, Balram Bose Ghat Road, Kolkata-700025 and Avijit Saha residing at 7, C. R Avenue, Laha Paint House, Kolkata-700072 who are not in employment of the Company.

They have signed below in confirmation of the votes being unblocked in their presence.



Signature



Signature

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited (NSDL) i.e. (<https://www.evoting.nsdl.com/>).
5. Thereafter ABS Consultant Pvt. Ltd. provided the details of equity shareholders, who voted "For" and/or "Against" through voting at the Annual general meeting by electronic means (Instapoll)



6. The following is the combined result of voting through e-voting and Instapoll:

**1) RESOLUTION 1: ORDINARY BUSINESS, ORDINARY RESOLUTION:
AUDITED FINANCIAL STATEMENTS.**

"To receive, consider and adopt the audited financial statements (including Audited Consolidated financial statements) for the year ended 31st March, 2021 and the reports of the Auditors and Directors thereon."

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	19	1806770	98.80
Total	19	1806770	98.80

(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	1	22050	1.20
Total	1	22050	1.20

(iii)Invalid Votes:

Mode	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NIL	NIL
Electronic (e-voting)	NIL	NIL
Total	NIL	NIL

**2) RESOLUTION 2: ORDINARY RESOLUTION: APPOINTMENT OF
DIRECTOR IN PLACE OF RETIRING DIRECTOR.**

"Approval of Appointment of a Director in place of Mrs. Mousumi Lahiri, Director (DIN: 07367488) who retires by rotation and being eligible, offers himself for re-appointment."

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	18	1697920	92.64



Total	18	1697920	92.84
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(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	2	130900	7.16
Total	2	130900	7.16

(iii)Invalid Votes:

Mode	Number of members whose votes were declared invalid	Total number of votes cast by them
Physical	NIL	NIL
Electronic (e-voting)	NIL	NIL
Total	NIL	NIL

3) RESOLUTION 3: ORDINARY RESOLUTION: APPOINTMENT OF RAJNI MISHRA AS INDEPENDENT DIRECTOR OF THE COMPANY.

"Approval of Appointment of Mrs. Rajni Mishra (DIN 07706571), to be as Independent director on the date of AGM for five consecutive years and that she shall not be liable to retire by rotation".

(i)Voted in favor of Resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	19	1700020	92.96
Total	19	1700020	92.96

(ii)Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	NIL	NIL	NIL
Electronic (e-voting)	1	128800	7.04
Total	1	128800	7.04

(iii)Invalid Votes:

Mode	Number of members whose votes were	Total number of votes cast by



	declared invalid	them
Physical	NIL	NIL
Electronic (e-voting)	NIL	NIL
Total	NIL	NIL

(3) The Register, all other papers and relevant records relating, to electronic voting, and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



JNANA RANJAN DHAL
(ADVOCATE)
WB/2310/10

Place: Kolkata
Dated: 29.09.2021

