



September 30, 2023

To
The Manager
Department of Corporate Services
BSE Ltd, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542864

Subject: 28th Annual General Meeting - Submission of AGM Voting Results and Report of the Scrutiniser

Dear Sir / Madam,

We wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Saturday, September 30, 2023 at 11:00 a.m. and all the resolutions set out in the 28th AGM Notice dated September 08, 2022 have been duly passed by the members with the requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rules made thereunder, please find enclosed herewith the Voting Results of the 28th AGM of the Company and the Report of the Scrutiniser dated September 30, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Chhajjer



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613

NAME OF THE COMPANY: MHI-MOUNT HOUSING AND INFRASTRUCTURE LIMITED

	SUB TOTAL	834700	420962	50.43	420962	0	100	0
GRAND TOTAL		3028700	2614962	86.34	2614962	0	100	0

4.Special Business:To approve revision in remuneration of Mr. Ramesh

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2194000	2194000	100	2194000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2194000	2194000	100	2194000	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	834700	420962	50.43	420962	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		834700	420962	50.43	420962	0	100
GRAND TOTAL		3028700	2614962	86.34	2614962	0	100	0

5.Special Business:To approve revision in remuneration of Mr. Kalpesh

Resolution Required:(Ordinary/Special)			Special Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	2194000	2194000	100	2194000	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		2194000	2194000	100	2194000	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	834700	420962	50.43	420962	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		834700	420962	50.43	420962	0	100
GRAND TOTAL		3028700	2614962	86.34	2614962	0	100	0

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To,
The Chairman,
27th Annual General Meeting of the Members of
M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
Held on 30th September, 2023 at 11.00 A.M.
At 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West, R.S.Puram, Coimbatore – 641002, India.

Dear Sir,

I, Rahul Falodiya, Chartered Accountant in Practice, having its office at 18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet Street No.1, Poo Market, Coimbatore – 641001, Tamil Nadu, India., have been appointed as Scrutinizer by the Board of Directors of M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the Provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Sub Rule(xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 and amended rules 2015 on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the Members of the company, held on 30th September, 2023 at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore-641002.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 28th Annual General Meeting of the company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

Provided by the Central Depository Services Limited (CDSL) and voting at the AGM by poll.

- 1. The e-voting period remained open from 27th September, 2023 (09:00 A.M.) to 29th September, 2023 (05:00 P.M.)**
- 2. The Shareholders holding shares as on the "Cut-off" date i.e. 23rd September, 2023 were entitled to vote on the proposed resolutions (item No 1 to 5 as set out in the Notice to the 28th Annual General Meeting of MOUNT HOUSING AND INFRASTRUCTURE LIMITED)**
- 3. The votes were unblocked on 30th September, 2023 at 01:15 P.M. in presence of two witnesses who are not in employment of the Company. They have signed below in conformation of votes being unblocked in their presence.**
- 4. Thereafter, the details containing, inter-alia, list of shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)**
- 5. The Company has not received any proxy form.**
- 6. The consolidated results are as under:**

I now submit my report as under on the result of the remote e-voting in respect of the said resolutions:

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

Format for voting results:

Date of the AGM	30 th September, 2023, 28 th AGM
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	337
NO. OF THE SHAREHOLDERS PRESENT IN THE MEETING IN PERSON:	07
Promoters and Promoter group:	03
Public:	04
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
Promoters and Promoter group:	NIL
Public:	NIL

SUMMARY RESULT OF REMOTE E - VOTING AND E - VOTING AT AGM

R.N o.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTIO N REQUIREM ENT	REMOTE E- VOTING		VOTING AT AGM		TOTAL		RESULT
			FOR	AGAIN ST	FOR	AGAIN ST	FOR	AGAI NST	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	2614962	0	0	0	2614962	0	PASSED
2	Appointment of a Director in place of Mr. Ramesh Chand Bafna (DIN:02483312), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	2614962	0	0	0	2614962	0	PASSED

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

3	Appoint the Statutory Auditor of the Company and fix their Remuneration	ORDINARY	2614962	0	0	0	2614962	0	PASSED
4	To approve revision in remuneration of Mr. Ramesh Chand Bafna (DIN:02483312)- Managing Director of the Company	SPECIAL	2614962	0	0	0	2614962	0	PASSED
5	To approve revision in remuneration of Mr. Kalpesh Bafna (DIN:01490521)- Wholetime Director of the Company	SPECIAL	2614962	0	0	0	2614962	0	PASSED

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
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ORDINARY BUSINESS:

RESOLUTION NO:1

Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2614962	100
Poll	0	0	0
Total voting	9	2614962	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Ordinary Resolution as contained in Resolution No.1 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

RESOLUTION NO:2

Ordinary Resolution

To appoint a Director in place of Mr. Ramesh Chand Bafna (DIN: 02483312), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2614962	100
Poll	0	0	0
Total voting	9	2614962	100

(ii) **Voted against the resolution:**

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) **Invalid votes:**

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Ordinary Resolution as contained in Resolution No.2 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
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RESOLUTION NO:3

Ordinary Resolution

To Appoint the Statutory Auditor of the Company and fix their Remuneration

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2614962	100
Poll	0	0	0
Total voting	9	2614962	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Ordinary Resolution as contained in Resolution No.3 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

RESOLUTION NO:4

Special Resolution

To approve revision in remuneration of Mr. Ramesh Chand Bafna (DIN:02483312)-
Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2614962	100
Poll	0	0	0
Total voting	9	2614962	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Special Resolution as contained in Resolution No.4 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
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RESOLUTION NO:5

Special Resolution

To approve revision in remuneration of Mr. Kalpesh Bafna (DIN:01490521)- Wholetime Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	9	2614962	100
Poll	0	0	0
Total voting	9	2614962	100

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

(iii) Invalid votes:

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Poll	0	0	0
Total voting	0	0	0

Based on the aforesaid results, the Special Resolution as contained in Resolution No.5 has been passed with requisite majority.

RAHUL FALODIYA, CHARTERED ACCOUNTANT
18/19, 1st Floor, Aruna Periyakaruppan Complex, Devangapet street no.1,
Poo Market, Coimbatore – 641001, Tamil Nadu

All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Rahul Falodiya
Chartered Accountant
M.No.243851
Place: Coimbatore
Dated: 30-09-2023
UDIN: 23243851BGXKQJ7052