



September 30, 2023

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

Scrip Code: 542864

Subject: Proceedings of the 28th Annual General Meeting held on September 30, 2023 – req.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of the 28th Annual General Meeting of the Company held on Saturday, September 30, 2023 at 11:00 a.m. is enclosed herewith.

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



Brief Proceedings of the 28th Annual General Meeting of the Company

The 28th Annual General Meeting of the members of the Company was held on Saturday, September 30, 2023 at 11:00 a.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore – 641002.

The Meeting commenced at 11:00 a.m. and concluded at 12:45 p.m.

The following directors were present:

Name	Designation
Mr. Ramesh Chand Bafna	Managing Director
Mr. Kalpesh Bafna	Wholetime Director
Mr. Jitendra Kumar Jain	Independent Director and Chairperson of the Audit Committee
Mrs. Alka Kankani	Independent Director and Chairperson of the Nomination and Remuneration and Stakeholders Relationship Committee

The following officials were present:

Name	Designation
Ms. Anita Kumari Chajjer	Company Secretary and Compliance Officer
Mrs. K.R. Divya	Statutory Auditor of the Company
Mr. Rahul Falodiya	Scrutiniser

The following Registers / documents as required under the Companies Act, 2013 were kept open for the inspection of members at the commencement of the Annual General Meeting and remained open and accessible during the continuance of the meeting to the persons having a right to attend the meeting.

- Register of Directors and Key Managerial Personnel and their shareholding (Section 170);
- Register of Contracts or Arrangements in which Directors are interested (Section 189);
- Financial Statements for the financial year ended March 31, 2023 and the Report of the Board of Directors and the Statutory Auditors;
- Secretarial Auditors Report for the financial year ended March 31, 2023.





Mr. Ramesh Chand Bafna, Managing Director of the Company chaired the Meeting.

The requisite quorum being present, the Chairman declared the meeting to be in order and initiated the proceedings of the meeting.

The Chairman welcomed the members to the 28th Annual General Meeting of the Company.

All the Directors of the Company were present at the meeting.

The Chairman informed that with the permission of the members present at the meeting, the following having been already circulated, were taken as read:

- a) the 28th Annual General Meeting Notice, the Directors' Report with the Annexures thereto, the Annual Standalone Financial Statements for the financial year ended March 31, 2023;
- b) the Unqualified Statutory Auditor's Report for the financial year ended March 31, 2023 and
- c) the Unqualified Secretarial Auditor's Report for the financial year ended March 31, 2023.

The Chairman informed that there was no qualification or adverse remark in the Statutory Auditors Report and the Secretarial Auditors Report for the financial year ended March 31, 2023.

The Chairman commenced his speech and gave an overview on the performance of the Company for the financial year ended March 31, 2023.

The Chairman invited the shareholders to express their views and ask questions, if any.

The queries raised by the members were suitably addressed by the Chairman and Mr. Kalpesh Bafna, Wholetime Director of the Company.





The Chairman informed the members that the Board of Directors of the Company had recommended the following resolutions for the approval of the members of the Company.

S. No	Details of Resolutions	Type of Resolution
Ordinary Business		
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
2	Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:01490521), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To Appoint the Statutory Auditor of the Company and fix their Remuneration	Ordinary
Special Business		
4	To approve revision in remuneration of Mr. Ramesh Chand Bafna (DIN:02483312)- Managing Director of the Company	Special
5	To approve revision in remuneration of Mr. Kalpesh Bafna (DIN:01490521)- Wholetime Director of the Company.	Special

The Chairman informed the members that the Company had engaged the services of CDSL as the agency to provide remote e-voting facility.

The Chairman informed that the Company had provided the remote e-voting facility to all the members to cast their vote electronically on all the resolutions set forth in the notice of the AGM. He further informed that the remote e-voting period had commenced on Wednesday, September 27, 2023 at 9:00 a.m. (IST) and had ended on Friday, September 29, 2023 at 5:00 p.m. (IST).





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The Chairman informed the members that the facility to vote through ballot paper had been provided at the venue of the AGM. The Chairman informed that the members present at the meeting and who had not already cast their vote through remote e-voting, could cast their vote through ballot paper and deposit it in the ballot box kept at the venue of the AGM.

The Chairman informed that the Board of Directors have appointed Mr. Rahul Falodiya, Chartered Accountant, as the Scrutiniser to scrutinise the remote e-voting and the voting by the use of ballot paper at the AGM, in a fair and transparent manner.

The Chairman informed that the Scrutiniser shall submit a consolidated scrutinisers report, not later than 48 hours of the conclusion of the AGM. The voting results and the Report of the Scrutiniser shall be placed on the website of the Company at www.mounthousing.com and on the website of CDSL at www.evotingindia.com and shall be communicated to the Stock Exchange i.e., BSE Limited.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman thanked the Shareholders, Directors, Senior Management and Auditors for joining the meeting and declared the meeting as concluded.

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Kumari Chhajjer



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Company Secretary & Compliance Officer
ICSI Membership No: A45613