

# MOUNT HOUSING AND INFRASTRUCTURE LIMITED

*We Promote Growth...*

September 30, 2020

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

**Scrip Code: 542864**

**Subject: 25<sup>th</sup> Annual General Meeting - Submission of AGM Voting Results and Report of the Scrutiniser**

Dear Sir / Madam,

We wish to inform you that the 25<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 at 11:00 a.m. and all the resolutions set out in the 25<sup>th</sup> AGM Notice dated September 02, 2020 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 25<sup>th</sup> AGM of the Company and the Report of the Scrutiniser dated September 30, 2020.

Kindly take the information on record.

Thanking you,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



**Marilyn Jacob**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A42445**



Encl: as above



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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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	100.0000	2194000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2194000</b>	<b>2194000</b>	<b>100.0000</b>	<b>2194000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	834700	421000	50.4373	421000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>834700</b>	<b>421000</b>	<b>50.4373</b>	<b>421000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3028700</b>	<b>2615000</b>	<b>86.3407</b>	<b>2615000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:01490521), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2194000	100.0000	2194000	0	100.0000	0.0000
	Poll	2194000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	2194000	2194000	100.0000	2194000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		421000	50.4373	421000	0	100.0000	0.0000
	Poll	834700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	834700	421000	50.4373	421000	0	100.0000	0.0000
<b>Total</b>		3028700	2615000	86.3407	2615000	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration to Mr. Ramesh Chand Bafna (DIN:02483312) Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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	100.0000	2194000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2194000</b>	<b>2194000</b>	<b>100.0000</b>	<b>2194000</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	834700	421000	50.4373	421000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>834700</b>	<b>421000</b>	<b>50.4373</b>	<b>421000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3028700</b>	<b>2615000</b>	<b>86.3407</b>	<b>2615000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and remuneration to Mr. Kalpesh Bafna (DIN:01490521) Whole-Time Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes 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	100.0000	2194000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2194000</b>	<b>2194000</b>	<b>100.0000</b>	<b>2194000</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	834700	421000	50.4373	421000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>834700</b>	<b>421000</b>	<b>50.4373</b>	<b>421000</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>3028700</b>	<b>2615000</b>	<b>86.3407</b>	<b>2615000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**R RAMCHANDAR & ASSOCIATES**  
COMPANY SECRETARIES

**R RAMCHANDAR**  
90037 04124 / ramcsllb@gmail.com

21, ML Lund complex(3rd floor), VH Road, Coimbatore 641001  
0422-4382898 / 94886 53103 / ramcsoffice@gmail.com

**Scrutinizer Report**

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014)- as amended and Regulation 44 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015

To:

The Chairman,

25<sup>th</sup> Annual General Meeting of the Members of

**M/s. MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

**CIN: L45201TZ1995PLC006511**

Held on 29th September, 2020 at 11.00 A.M

At 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore-641002.

Dear Sir,

I, R.Ramchandar, B.Com , FCS, LLB, Company Secretary in Practice, having office at 21, M.L. Lund complex, V.H. Road, Coimbatore – 641 001, Tamilnadu, India., have been appointed as a 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 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on 29<sup>th</sup> September,2020 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 25<sup>th</sup> 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

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

1. The e-voting period remained open from 26<sup>th</sup> September, 2020 (09.00 a.m.) to 28<sup>th</sup> September, 2020 (05.00 p.m.)

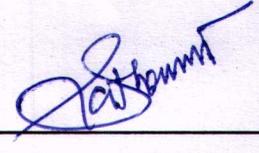


2. The Shareholders holding shares as on the "Cut-off" date i.e. 22<sup>nd</sup> September, 2020 were entitled to vote on the proposed resolutions (item No 1 to 4 as set out in the Notice to the 25<sup>th</sup> Annual General Meeting of MOUNT HOUSING AND INFRASTRUCTURE LIMITED)
3. The votes were unblocked on 29<sup>st</sup> September, 2020 at 12:59 P.M. in presence of two witnesses,
  - a) Mr. S. Srinivasa Raghavan, Residing at 1D, Prisha Enclave, Renga Nagar, Periyanaickenpalayam, Coimbatore-641020.
  - b) Mrs. Latha Maheshwari, Residing at 25, Gopalpillai Street, G.H Backside, Sulur- 641402.

Who are not in employment of the Company. They have signed below in conformation of votes being unblocked in their presence.



Mr. S.Srinivasa Raghavan



Mrs. Latha Maheshwari

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:

**Format for voting results**

<b>Date of the AGM</b>	<b>29<sup>th</sup> September 2020, 25<sup>th</sup> AGM</b>
<b>TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE</b>	<b>323</b>
<b>NO.OF SHAREHOLDERS PRESENT IN THE MEETING IN PERSON:</b>	<b>08</b>
Promoters and promoter Group:	<b>04</b>
Public:	<b>04</b>
<b>NO.OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING</b>	<b>NIL</b>
Promoters and promoter Group:	<b>NIL</b>
Public:	<b>NIL</b>

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**



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

R.NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E – VOTING		VOTING AT AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon	Ordinary	2615000	0	0	0	2615000	0	PASSED
2.	Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:01490521) who retires by rotation and being eligible, offers himself for reappointment	Ordinary	2615000	0	0	0	2615000	0	PASSED
3.	Re-appointment and remuneration to Mr. Ramesh Chand Bafna (DIN:02483312), Managing Director	Ordinary	2615000	0	0	0	2615000	0	PASSED
4.	Re-appointment and remuneration to Mr. Kalpesh Bafna (DIN:01490521), Whole-Time Director	Ordinary	2615000	0	0	0	2615000	0	PASSED



**Ordinary Business**

**Resolution No: 1**

**Ordinary Resolution**

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	9	2615000	100
Poll	0	0	0
<b>Total Voting</b>	<b>9</b>	<b>2615000</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**Ordinary Business**

**Resolution No: 2**

**Ordinary Resolution**

Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:01490521) who retires by rotation and being eligible, offers himself for reappointment.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	9	2615000	100
Poll	0	0	0
<b>Total Voting</b>	<b>9</b>	<b>2615000</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**Special Business**

**Resolution No: 3**

**Ordinary Resolution**

Re-appointment and remuneration to Mr. Ramesh Chand Bafna (DIN:02483312), Managing Director.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	9	2615000	100
Poll	0	0	0
<b>Total Voting</b>	<b>9</b>	<b>2615000</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E – Voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members Voted through Electronic means	Number of votes cast
Remote E – Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**Special Business**

**Resolution No: 4**

**Ordinary Resolution**

Re-appointment and remuneration to Mr. Kalpesh Bafna (DIN:01490521), Whole-Time Director

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
Remote E – Voting	9	2615000	100
Poll	0	0	0
<b>Total Voting</b>	<b>9</b>	<b>2615000</b>	<b>100</b>

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means</b>	<b>Number of votes cast</b>	<b>Percentage of Total Number of valid votes cast</b>
Remote E – Voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

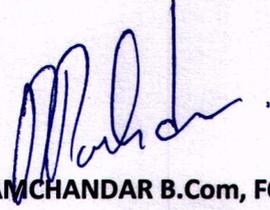
**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members Voted through Electronic means</b>	<b>Number of votes cast</b>
Remote E – Voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



Thanking you,

Yours Truly,



**R. RAMCHANDAR B.Com, FCS, LLB**  
**C.P. No : 12240**  
**M.No: 10097**

**Place: Coimbatore**  
**Date: 30.09.2020**  
**UDIN : F010097B000802713**

**R. RAMCHANDAR B.Com., FCS., LLB.,**  
**COMPANY SECRETARY IN PRACTICE**  
**CP 12240**