

## **MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

We Promote Growth .....

October 15, 2021

To

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 542864

Subject: Outcome of the Board Meeting held on October 15, 2021

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on November 15, 2021 have inter alia transacted the following business:

- 1. Considered and approved the Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2021;
  - We are enclosing herewith the Unaudited Financial Results for the half year and quarter ended September 30, 2021.
- 2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended September 30, 2021;
  - We are enclosing herewith the Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 08:30 p.m. Kindly take the information on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Anita Kumari Chhajer

**Company Secretary & Compliance Officer** 

**ICSI Membership No: A45613** 

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CIN - L45201TZ1995PLC006611

## MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201TZ1995PLC006511

122 I. SILVER ROCK APARTMENT, 2ND FLOOR, VENKATASAMY ROAD WEST, R S PURAM, COIMBATORE- 641002
PH NO: 0422-4973111, Email: mount@mounthousing.com, Website: www.mounthousing.com
Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended 30-09-2021

-		Quarter Ended			Half Year Ended		INR in Lakhs Year Ended
	Particulars	3 months ended 30/09/2021	Preceding 3 months ended 30/06/2021	Corresponding 3 months ended in the previous year 30/09/2020	Year to date figure for current period 30/09/2021	Year to date figure for the previous year ended 30/09/2020	Year ended 31/03/2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
D	attance Fermi Occasión		,		( )	(Ondititely)	(Municu)
	evenue From Operations ther Income	0.99	0.99	42.08	-		10:
	Total Income (I+II)	0.99	0.99	42.08	1.98 1.98	42.08 42.08	193
	xpenses			12.00	- 1.76	42.06	19
1.00	ost of Materials Consumed			-	29	-	
	urchases of Stock-in-Trade			-		-	
	hanges in inventories of finished goods, Stock-in-Trade and work-in- rogress						
1.0	mployee benefits expense	3.53	8.03		-	-	
	inance Costs	25.38	24.93	0.22	16.05	5.98	4
	epreciation and amortisation expenses	1.06	1.11	1.35	50.31 2.17	26.26 2.70	
0	ther Expenses	9.03	6.22	17.69	11.62	43.95	
	otal Expenses (IV)	39.00	40.29	24.22	80.16	78.88	18
P	rofit/(loss) before exceptional items and tax (III-IV)	-38.01	-39.30	17.85	-78.18	-36.80	10
	xceptional Items						
	Profit/ (loss) before tax(V-VI)	-38.01	-39.30	17.85	-78.18	-36.80	
	ax Expense:						
1	1) Current Tax		-	-		-	
(:	2) Deferred Tax	0.45	0.56	0.48	0.89	0.97	
P	rofit/(Loss) for the period from continuing operations (VII-VIII)	-37.56	-38.74	17.27	=====		
	rofit/(Loss) from discountinued operations	-37.36	-36./4	17.37	-77.29	-37.77	
1	ax expenses of discontinued operations		3			-	
	rofit/(Loss) from discontinued operations (after tax) (X-XI)					-	
P	rofit/(Loss) for the period (IX+XII) ther Comprehensive Income . (i) Items that will not be reclassified to profit or loss	-37.56	-38.74	17.37	-77.29	-37.77	
A	. (i) items that will not be reclassified to profit or loss						
(i	ii) Income tax relating to items that will not be reclassified to profit	-	-	-			
or	loss		_				
В	. (i) Items that will be reclassified to profit or loss						
			-	-			
	i) Income tax relating to items that will be reclassified to profit or						
			Pi .	-		-	
Т	otal Comprehensive Income for the period (XIII+XIV) comprising						
	rofit/(Loss) and Other Comprehensive Income for the period	-37.56	-38.74	17.37	-77.29	-37.77	
	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )			2000	-77.23	-37.77	
	aid-up Equity Share Capital (Face Value of Rs.10/-)	302.87	302.87	302.87	302.87	302.87	30
	arnings per equity share(from continuing operations):						
1	1) Basic 2) Diluted	-0.12	-0.13	0.57	-0.26	-1.25	
100		-0.12	-0.13	0.57	-0.26	-1.25	
	arnings per equity share(from discontinued operations)  1) Basic						
1 .	2) Diluted		5			-	
- 1			-				
	Earning per equity share (from continuing & discontinued peration)						
	1) Basic	-0.12	-0.13	0.57	-0.26	-1.25	
(:	2) Diluted	-0.12	-0.13	0.57	-0.26	-1.25	

For and on behalf of Board of Directors of Mount Housing and Infrastructure Limited

Ramesh Chand Bafna Managing Director DIN: 02483312

Place: Coimbatore Date: 15-11-2021 Limited Review Report on Quarterly Unaudited Standalone Financial Results and Standalone year-to-date results of "MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE" pursuant to the Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of "MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE" ('the Company') for the quarter ended 30th september 2021 and year to date results for the period from 1st April 2021 to 30th September 2021 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors and has been prepared in accordance with the recognition and Measurement Principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to issue a Report on these Financial Statements based on our Review.
- 3. We conducted our Review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in

## K.R. DIVYA, FCA CHARTERED ACCOUNTANT

accordance with applicable Accounting Standards and other recognized Accounting Practices and Policies has not disclosed the Information required to be disclosed in terms of regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any Material Misstatement.

Our conclusion is Not Modified in respect of this matter.

Place: Coimbatore

Date

: 15.11.2021 UDIN: 21228896AAAAAU5503 CA. DIVYA K.R Chartered Accountant

Shin No: 22°896