

February 12, 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 February 12, 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 February 12, 2021 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the Quarter ended December 31, 2020;

We are enclosing herewith the Unaudited Financial Results for the Quarter ended December 31, 2020.

2. Take note of the Limited Review Report on the Unaudited Financial Results of the Company for the Quarter ended December 31, 2020;

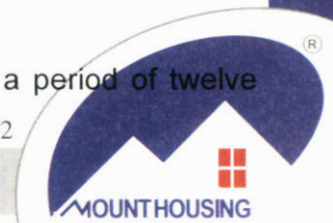
We are enclosing herewith the Limited Review Report of the statutory of the company on the Unaudited Financial Results for the Quarter ended December 31, 2020.

3. TO APPROVE THE BELOW LIST OF BUSINESS:

- Approved Restructuring of existing loans available with REPCO Bank vide sanction letter dated 27.01.2021 and make modification of Charge for the same.
- Approved proposal for Project financing for its upcoming projects from Banks and financial institutions.
- Approved part closure of loan with IDBI bank and make modification of Charge for the same.
- Approved renewal of Fixed Deposits maintained with Bank of Baroda for a period of twelve months from maturity date of 20.03.2021.
- Approved proposal for renewal of Loans with Bank of Baroda for a period of twelve months



122 I, Silver Road, 2nd Floor, Venkatasamy Road West, R.S. Puram, Coimbatore - 641 002  
P : +91 422 4973111 E : mount@mounthousing.com W : www.mounthousing.com  
CIN - L45201TZ1995PLC006511



# MOUNT HOUSING AND INFRASTRUCTURE LIMITED

*We Promote Growth...*

- Approved appointment of NSDL as Designated depository for Monitoring of Foreign investment limits in listed Indian companies w.e.f. February 03, 2021
- Approved and no objection was received regarding company entering into Joint Venture agreement with Managing director Mr. Ramesh Chand Bafna for its upcoming project at Vadavalli, Coimbatore.
- To Open Current account with Bank of Baroda or with such other bank as deemed best in the interest of company.

The Meeting of the Board of Directors of the Company commenced at 02.00 p.m. and ended at 05.30 p.m.

Kindly take the information on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

*Anita Chhajjer...*



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



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:U45201TZ1995PLC006511

Regd. Office : Thrissur Square, 180, 1st Floor, Race Course, Coimbatore - 641 018

Phone: +91 422 4533111 / 4533110, website:www.mounthousing.com, email:mount@mounthousing.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 31.12.2020

	Particulars	Quarter Ended			Nine Months Ended		Amount in Lakhs.
		3 months ended	Preceding 3	Corresponding 3	Year to date	Year to date figure	Year Ended
		31/12/2020	months ended	months ended in	figure for current	for previous year	Year ended
		30/09/2020	the previous	period	ended 31/12/2019	31.03.2020	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	<b>Revenue From Operations</b>	-	-	-	-	-	-
II	Other Income	0.42	42.08	2.70	42.49	2.71	8.37
III	<b>Total Income (I+II)</b>	<b>0.42</b>	<b>42.08</b>	<b>2.70</b>	<b>42.49</b>	<b>2.71</b>	<b>8.37</b>
IV	<b>Expenses</b>						
	Cost of Materials Consumed	-	-	2.22	-	20.20	-
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-
	Employee benefits expense	2.42	0.22	11.06	8.40	38.65	46.05
	Finance Costs	8.83	4.97	23.34	35.08	70.71	93.74
	Depreciation and amortisation expenses	1.35	1.35	1.75	4.04	5.27	7.07
	Other Expenses	17.22	17.69	22.22	61.18	131.11	132.52
	<b>Total Expenses (IV)</b>	<b>29.82</b>	<b>24.22</b>	<b>60.60</b>	<b>108.70</b>	<b>265.94</b>	<b>279.38</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	-29.40	17.85	-57.89	-66.20	-263.23	-271.02
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (loss) before tax(V-VI)	-29.40	17.85	-57.89	-66.20	-263.23	-271.02
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	0.48	0.48	-0.50	1.45	-0.53	1.12
IX	<b>Profit/(Loss) for the period from continuing operations (VII-VIII)</b>	<b>-29.88</b>	<b>17.37</b>	<b>-57.40</b>	<b>-67.65</b>	<b>-262.71</b>	<b>-272.14</b>
X	Profit/(Loss) from discontinued operations	-	-	-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-	-	-
XII	(X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	-29.88	17.37	-57.40	-67.65	-262.71	-272.14
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(Loss) and Other Comprehensive Income for the period	<b>-29.88</b>	<b>17.37</b>	<b>-57.40</b>	<b>-67.65</b>	<b>-262.71</b>	<b>-272.14</b>
XVI	Paid-up Equity Share Capital (Face Value of Rs.10/-)	302.87	302.87	302.87	302.87	302.87	302.87
XVII	Earnings per equity share(from continuing operations):						
	(1) Basic	-0.99	0.57	-1.90	-2.23	-8.67	-8.99
	(2) Diluted	-0.99	0.57	-1.90	-2.23	-8.67	-8.99
XVIII	Earnings per equity share(from discontinued operations)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XIX	Earning per equity share (from continuing & discontinued operation)						
	(1) Basic	-0.99	0.57	-1.90	-2.23	-8.67	-8.99
	(2) Diluted	-0.99	0.57	-1.90	-2.23	-8.67	-8.99

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

  
Kamesh Chand Bafna  
Managing Director  
DIN: 02483312

  
Kalpesh Bafna  
Whole Time Director  
DIN: 01490521



CA. D. V. K. R.  
Chartered Accountant

  
Member Ship No: 228896

Place: Coimbatore  
Date: 12-02-2021

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2021. The Statutory
- The outbreak of COVID-19 pandemic globally and in India has caused significant disturbance and slowdown of economic activities. Due to the lockdown announced by the Government, the Company's operations were slowed down/ suspended for part of the current quarter and the commencement of New Projects has been disrupted. Since there is no Ongoing Projects for the Financial year 2020-21, the Revenue recognized is Nil.
- The figures for the previous periods have been regrouped wherever necessary.

**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 and year to date results for the period from 1<sup>st</sup> October 2020 to 31<sup>st</sup> December 2020 (‘the Statement’) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
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.

**K.R. DIVYA, FCA**  
**CHARTERED ACCOUNTANT**

CA

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 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.

Place : Coimbatore  
Date : 12-02-2021  
UDIN : 21228896AAAAAF9140

CA. DIVYA K.R.  
Chartered Accountant  
  
Member Ship No: 228896

---

No 21, North End Road,  
Krishnaswamy Nagar, Ramanathapuram,  
Coimbatore - 641 045,  
E - Mail: cadivya@outlook.in

February 12, 2021

## CEO & CFO Certificate

To,

The Board of Directors  
Mount Housing and Infrastructure Limited  
Coimbatore

### CERTIFICATE OF CORRECTNESS OF FINANCIAL RESULTS

As per the first proviso to Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the financial results of the Company for the quarter ended December 31, 2020 placed before the meeting, do not contain any false or misleading statements or figures and do not omit any material fact which may make the statements or figures contained therein misleading.



**POONAM BAFNA**  
CHIEF FINANCIAL OFFICER (CFO)



**RAMESH CHAND BAFNA**  
MANAGING DIRECTOR  
DIN:02483312

