

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

September 09, 2020

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

Subject: Notice of AGM and E-voting published in newspapers.

Scrip Code: 542864

Dear Sir / Madam,

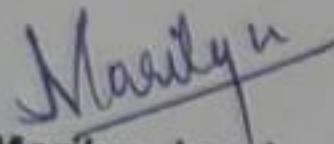
We submit herewith the copy of the Notice of AGM and E-voting published in the newspapers pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



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



**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

CIN: L45201TZ1995PLC006511

Regd. Office: 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002.
Tel: +91 422 4973111, E-mail: mount@mounthousing.com, Website: www.mounthousing.com

NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 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 to transact the Business contained in the Notice of the 25th AGM. The Annual Report including Notice of 25th AGM has been emailed to the members and is also available on the websites of the Company www.mounthousing.com and the Stock Exchange www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 25th AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

- (a) Members of the Company holding shares either in physical or dematerialized form on the cut-off date, September 22, 2020 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- (b) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- (c) Remote e-voting period commences on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The e-voting module shall be disabled by CDSL for voting thereafter.
- (d) Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of the 25th AGM, which is displayed on the website of the Company at www.mounthousing.com and of the agency CDSL at www.evotingindia.com.
- (e) The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also, attend the meeting, but shall not be entitled to cast their vote again.
- (f) The Company has appointed Mr. R. Ramchandar of M/s. R. Ramchandar & Associates, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- (g) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at www.evotingindia.com or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: murali@cameoindia.com.
- (h) Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agent of the Company, Cameo Corporate Services Limited by email to murali@cameoindia.com or with the Company by email to cs@mounthousing.com and members holding shares in demat mode are requested to register their email ID's with their respective DP's, in case the same is still not registered.
- (i) Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA@email.id.

For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA@email.id.
- (j) In case of any queries/ grievances regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cslindia.com or contact Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: murali@cameoindia.com.
- (k) All the members are requested to ensure to keep their email address updated with the Depository Participants, Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form.

For Mount Housing and Infrastructure Limited

Coimbatore
07.09.2020Ramesh Chand Bafna
Managing Director (DIN:02483312)



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CIN: L45201TZ1995PLC006511

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