

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West,
Coimbatore – 641002
Phone: +91 422 4973111 Email: mount@mounthousing.com
Website: www.mounthousing.com

Date: 22.05.2023

NOTICE OF 01/2023-24 BOARD MEETING

NOTICE is hereby given that the 01/ 2023-24 Meeting of the Board of Directors of the Company will be held on Monday, 29th May, 2023 at 04:00 p.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002. The Agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to Mr. Ramesh Chand Bafna vide email- mount@mounthousing.com, within the next 2 days to enable making the necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours sincerely,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

RAMESH CHAND BAFNA
MANAGING DIRECTOR
DIN:02483312

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AGENDA OF 01/2023-2024 BOARD MEETING

Date 29th May, 2023
Time 04:00 p.m.
Venue 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West,
Coimbatore – 641002

Item No.	Particulars
1.	To record the presence of quorum;
2.	To grant leave of absence, if any, to the Directors of the Company;
3.	To note the minutes of the previous Board Meeting;
4.	To note the minutes of the previous Audit Committee Meeting;
5.	To take note of the notices of disclosure of interest by the Directors of the Company;
6.	To take note of the confirmations received from the Directors of the Company;
7.	To take note of the declaration of independence received from the Independent Directors of the Company;
8.	To take note of the affirmations received from the Directors on compliance with the Code of Conduct for members of the Board of Directors and Senior Management;
9.	To take note of the disclosures received pursuant to the SEBI (prohibition of insider trading) regulations, 2015
10.	To take note of the disclosures received pursuant to the SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011
11.	To authorise to sign returns, forms, documents etc to be filed with various regulatory authorities;
12.	To take note of the intimation of closure of trading window submitted to BSE Ltd;
13.	To take note of the Certificate received from the RTA for the quarter ended March 31, 2023 submitted to BSE Ltd;
14.	To take note of the Statement of Investor Complaints for the quarter ended March 31, 2023 submitted to BSE Ltd;
15.	To take note of the Certificate for non-applicability of Corporate Governance Report submitted to BSE Ltd;
16.	To take note of the shareholding pattern for the quarter ended March 31, 2023;

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17.	To take note of the Reconciliation of Share Capital Audit (RSCA) Report for the quarter ended March 31, 2023 submitted to BSE Ltd;
18.	To take note of the Certificate under Reg.7(3) of SEBI (LODR) Regulations, 2015 submitted to BSE Ltd;
19.	To take note of the Certificate under Reg.40(9) of SEBI (LODR) Regulations, 2015 submitted to BSE Ltd;
20.	To consider and approve the Secretarial Audit report for the financial year ended 31 st March, 2023;
21.	To consider and approve the Audited financial statements of the Company for the quarter and financial year ended 31 st March, 2023;
22.	To approve the Auditors' Report for the financial year ended 31 st March, 2023;
23.	To consider and approve the contracts with related parties;
24.	To take note of the Certificate received from the CS for Non-disqualification of Directors;
25.	Any other matter with the permission of the Chair.