



August 08, 2022

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 27<sup>th</sup> 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 information on record.

Thanking you.

Yours faithfully,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

*Anita Kumari Chhajjer*



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



**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](mailto:mount@mounthousing.com), Website : [www.mounthousing.com](http://www.mounthousing.com)

**NOTICE OF AGM AND E-VOTING**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, August 29, 2022 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 27<sup>th</sup> AGM. The Annual Report including Notice of 27<sup>th</sup> AGM has been emailed to the members and is also available on the websites of the Company [www.mounthousing.com](http://www.mounthousing.com) and the Stock Exchange [www.bseindia.com](http://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 27<sup>th</sup> 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, August 20, 2022 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 Friday, August 26, 2022 at 9.00 a.m. and ends on Sunday, August 28, 2022 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 AGM, which is displayed on the website of the Company at [www.mounthousing.com](http://www.mounthousing.com) and of the agency CDSL at [www.evotingindia.com](http://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. Rahul Falodiya, Chartered Accountants, 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. 20th August, 2022, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai – 600002, email: [murali@cameoindia.com](mailto: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](mailto:murali@cameoindia.com) or with the Company by email to [cs@mounthousing.com](mailto: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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: [murali@cameoindia.com](mailto: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**  
Ramesh Chand Bafna  
Managing Director (DIN:02483312)

Coimbatore  
05.08.2022



**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**  
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- Members of the Company holding shares either in physical or dematerialized form on the cut-off date, August 20, 2022 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper at the AGM.
- 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.
- Remote e-voting period commences on Friday, August 26, 2022 at 9.00 a.m. and ends on Sunday, August 28, 2022 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.
- Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of AGM, which is displayed on the website of the Company at [www.mounthousing.com](http://www.mounthousing.com) and of the agency CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- 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.
- The Company has appointed Mr. Rahul Falodiya, Chartered Accountants, Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- 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, 20th August, 2022, may obtain the login ID and password by sending a request at [www.evotingindia.com](http://www.evotingindia.com) or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: [murali@cameoindia.com](mailto:murali@cameoindia.com).
- 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](mailto:murali@cameoindia.com) or with the Company by email to [cs@mounthousing.com](mailto: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.
- 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 [CompanyRTA@mail.id](mailto:CompanyRTA@mail.id).  
For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CID), 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 [CompanyRTA@mail.id](mailto:CompanyRTA@mail.id).
- 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: [murali@cameoindia.com](mailto:murali@cameoindia.com).
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**For Mount Housing and Infrastructure Limited**  
Coimbatore  
05.08.2022

Ramesh Chand Bafna  
Managing Director (DIN:02483312)