

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

**Registered Office:** Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018, India.

**CIN:** U45201TZ1995PLC006511

**Ph:** +91 422 4533111 / 4533110, **Email:** mount@mounthousing.com, **Website:** www.mounthousing.com

---

**NOTICE OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **24<sup>th</sup> Annual General Meeting** of the members of Mount Housing And Infrastructure Limited will be held on **Monday, 30<sup>th</sup> September, 2019 at 03:30 p.m.** at the Registered Office of the Company situated at Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018 to transact the following business:

**Ordinary Business:**

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:01490521) who retires by rotation and being eligible, offers himself for reappointment.

**By Order of the Board of Directors**

**RAMESH CHAND BAFNA**

**MANAGING DIRECTOR**

**DIN: 02483312**

**Place: Coimbatore**

**Date: 14.08.2019**

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

**Registered Office:** Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018, India.

**CIN:** U45201TZ1995PLC006511

**Ph:** +91 422 4533111 / 4533110, **Email:** mount@mounthousing.com, **Website:** www.mounthousing.com

---

**NOTES:**

1. **A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and to vote instead of himself / herself and the Proxy need not be a Member of the company.**
2. **Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.**
3. A person can act as a proxy on behalf of Member(s) not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the company carrying voting rights. A Member holding more than 10% of the total share capital of the company carrying voting rights, may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Members / Proxies are requested to bring the attendance slips duly filled in, for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip, for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time, during the business hours of the company. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company during business hours (10:00 a.m. to 05:00 p.m.) upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

**Registered Office:** Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018, India.

**CIN:** U45201TZ1995PLC006511

**Ph:** +91 422 4533111 / 4533110, **Email:** mount@mounthousing.com, **Website:** www.mounthousing.com

---

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the company or to the Registrar & Share Transfer Agent (RTA).
7. Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agents of the Company 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. Members are also requested to notify any change in their email ID or address to the Company and always quote their Folio Number or DP ID and Client ID Numbers in all correspondence with the Company. In respect of holdings in electronic form, Members are requested to notify any change of email ID or address to their Depository Participants.
8. Any query relating to financial statements must be sent to the company's Registered Office at least seven days before the date of the Meeting.
9. Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialisation.
10. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19 (1) of the Companies (Share Capital and Debentures) Rules, 2014, with the company. Blank forms will be supplied on request.
11. The Notice of the 24<sup>th</sup> Annual General Meeting and the Annual Report 2019 will also be displayed on the Company's website [www.mounthousing.com](http://www.mounthousing.com).
12. Route-map to the venue of the Meeting is enclosed.

## MOUNT HOUSING AND INFRASTRUCTURE LIMITED

**Registered Office:** Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018, India.

**CIN:** U45201TZ1995PLC006511

**Ph:** +91 422 4533111 / 4533110, **Email:** mount@mounthousing.com, **Website:** www.mounthousing.com

---

### Route Map



**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

**Registered Office:** Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018, India.

**CIN:** U45201TZ1995PLC006511

**Ph:** +91 422 4533111 / 4533110, **Email:** mount@mounthousing.com, **Website:** www.mounthousing.com

**ATTENDANCE SLIP**

**24<sup>TH</sup> ANNUAL GENERAL MEETING – MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019 - 03:30 P.M.**

Folio No. / DP ID Client ID No.	
Name of the Shareholder	
No. of shares held	

I/ we hereby record my/our presence at the 24<sup>th</sup> Annual General Meeting of the members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 03:30 P.M. at the Registered Office of the Company situated at Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018.

\_\_\_\_\_  
Signature of the Shareholder / Proxy

Note: Please fill this attendance slip and hand it over at the entrance of the meeting hall.

**Form No. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s)	
Registered Address	
E-mail Id	
Folio No./ DP ID Client ID No.	

I/We, being the member (s) of ..... Equity shares of Mount Housing And Infrastructure Limited, hereby appoint:

1. Name:  
Address:  
Email id:  
Signature: ....., or failing him

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

**Registered Office:** Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore – 641018, India.

**CIN: U45201TZ1995PLC006511**

**Ph:** +91 422 4533111 / 4533110, **Email:** mount@mounthousing.com, **Website:** www.mounthousing.com

---

2. Name:

Address:

Email id:

Signature: ....., or failing him

3. Name:

Address:

Email id:

Signature: .....

as my/ our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the **24<sup>th</sup> Annual General Meeting** of the Company, to be held on Monday, 30<sup>th</sup> September, 2019 at 03:30 P.M. at the Registered Office of the Company situated at Thrisul Square, 180, 1<sup>st</sup> Floor, Race Course, Coimbatore - 641018 and at any adjournment thereof in respect of such resolutions as are indicated below:

S.No	Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon -Ordinary Resolution.
2.	Appointment of a Director in place of Mr. Kalpesh Bafna (DIN:01490521), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

Signed this ..... day of ..... 2019

Signature of Shareholder.....

Signature of Proxy holder(s).....

AFFIX Re 1/- Revenue Stamp
-------------------------------------

**Note:**

- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
- 2. A proxy need not be a member of the Company and shall prove his identity at the time of attending the Meeting.**
3. Appointing a proxy does not prevent a member from attending the Meeting in person, if he / she so wishes.
4. When a member appoints a proxy and both the member and the proxy attend the meeting, the proxy will automatically stand revoked.