

EXTRA ORDINARY GENERAL MEETING NOTICE

Notice is hereby given that an Extra Ordinary General Meeting of the members of Mount Housing and Infrastructure Limited will be held on Friday, 30th June, 2017, at 11.00 AM at Registered Office of the Company 180, 1st Floor, Race Course, Thrisul Square, Coimbatore - 641018 to transact the following business:-

1. TO INCREASE IN AUTHORIZED SHARE CAPITAL:-

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 61(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and subject to such other rules framed there under as may be applicable, the authorized share capital of the Company be and is hereby increased from the existing Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 55,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each .

RESOLVED FURTHER THAT the board of directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary for giving effect to this resolution.”

2. TO ALTER MEMORANDUM AND ARTICLES OF ASSOCIATION:-

To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 13 read with Section 61 and other applicable provisions of the Companies Act, 2013, Clause V of the Memorandum of Association of the Company be and is hereby substituted and read as under :-

V. “The Authorised Share Capital of the Company is Rs. 6,00,00,000/- (Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each.”



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018

CIN: U45201TZ1995PLC006511, Website: www.mounthousing.com

Email : mount@mounthousing.com

RESOLVED FURTHER THAT pursuant to the provisions of Section 14 read with Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, the existing Article 3 of the Articles of Association of the Company be and is hereby substituted and read as under:

3. a) "The Authorised Share Capital of the Company shall be as stated in Clause V of the Memorandum of Association, with the power to increase or reduce such capital from time to time in accordance with the Articles and the legislative provisions for the time being in force in this behalf and with the power also to divide the shares in the capital for the time being into equity share capital and preference share capital and to attach thereto respectively any preferential, qualified or special rights, privileges or conditions, in accordance with the provisions of the Act and these Articles".

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, things and matters that may be necessary, desirable or expedient for giving effect to the aforesaid resolution."

Place: Coimbatore

Date: 30.05.2017

For Mount Housing and Infrastructure Limited

Kalpesh Bafna

WholeTime Director

DIN: 01490521



MOUNT HOUSING AND INFRASTRUCTURE LIMITED
Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018
CIN: U45201TZ1995PLC006511, Website: www.mounthousing.com
Email : mount@mounthousing.com

NOTES

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
5. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
6. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.



MOUNT HOUSING AND INFRASTRUCTURE LIMITED
Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018
CIN: U45201TZ1995PLC006511, Website: www.mounthousing.com
Email : mount@mounthousing.com

7. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
8. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants.
9. Members who hold shares in physical form are requested to send their e-mail address to the following: cs@mounthousing.com.
10. The Notice of the EOGM is being sent by electronic mode to those Members whose email addresses are registered with the Company i.e. MOUNT HOUSING AND INFRASTRUCTURE LIMITED unless any Member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.
11. 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 their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM: RESOLUTION NO. 1 and 2

The Authorised Share Capital of the Company as reflected in the Memorandum and Articles of Association as on date is Rs. 5,50,00,000/- (Rupees Five Crores Fifty Lakhs only) divided into 55,00,000 (Fifty Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each. The Board of Directors of the Company in their meeting held on 30th May, 2017 subject to requisite approvals decided to raise funds in near future for various compliance purposes. In view of the proposed preferential & Bonus Issue, the Authorised Share Capital of the Company needs to be increased to




MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018

CIN: U45201TZ1995PLC006511, **Website:** www.mounthousing.com

Email : mount@mounthousing.com

Rs. 6,00,00,000/- (Rupees Six Crores Only) divided into 60,00,000 (Sixty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each..

Consequent to the increase of Authorized Share Capital, the Authorised Share Capital Clause contained in Clause V of the Memorandum of Association and Article 3 of the Articles of Association of the Company need to be altered as indicated in Resolution No. 2 contained in the Notice convening the EGM.

A copy of the Memorandum and Articles of Association together with the proposed alterations is available for inspection by the Members at the Registered Office of the Company between 11:00 a.m to 1:00 p.m. on all working days from the date hereof upto the date of the Meeting.

Place: Coimbatore

For Mount Housing and Infrastructure Limited

Date: 30.05.2017



Kalpesh Bafna
Managing Director
DIN: 01490521

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]

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018

CIN: U45201TZ1995PLC006511, **Website:** www.mounthousing.com

Email: mount@mounthousing.com

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of the Company holding..... Equity shares hereby appoint

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

As my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the Extraordinary General Meeting of the Company to be held on 30th June, 2017, at 11.00 AM at Registered Office of the Company 180, 1st Floor, Race Course, Coimbatore - 641018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (optional)*		
		For	Against	Abstain
1	Increase in Authorised Share Capital			
2	Amendment Of Memorandum And Articles Of Association			

Signed this..... day of..... 2017

Signature of shareholder

AFFIX

Signature of Proxy holder(s)

Re 1/-

Note: 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.

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018
CIN: U45201TZ1995PLC006511, **Website:** www.mounthousing.com
Email: mount@mounthousing.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall

I, hereby record my attendance at the Extra Ordinary General Meeting of the members MOUNT HOUSING AND INFRASTRUCTURE LIMITED will be held on 30th June, 2017, at 11.00 AM at Registered Office of the Company 180, 1st Floor, Race Course, Coimbatore – 641018.

DP ID :		CLIENT ID :	
NAME AND ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)		FOLIO NO.	

SIGNATURE OF THE SHARE HOLDER OR PROXY: _____