



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 9867809345

Scrutinizer's Report

Certi No - 24/SR/2017-18

[E-Voting]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

12th July, 2017

To,
Board of Directors,
Mount Housing and Infrastructure Limited
Thrisul Square, 180, 1st Floor, Race Course,
Coimbatore - 641018

Sub: Scrutinizer's Report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Payal Tachak, Practising Company Secretary, have been appointed as a scrutinizer for E-voting by the Board of Directors of Mount Housing and Infrastructure Limited (the Company) for Extra Ordinary General Meeting held on 12.07.2017 at Thrisul Square, 180, 1st Floor, Race Course, Coimbatore - 641018 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions mentioned in the Notice of the EOGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions





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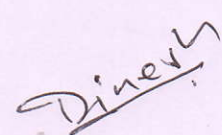
mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

CDSL was engaged by the Company as authorised agency to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting as under:

- I. The e-voting period commenced on Sunday, 9th July, 2017 at 09:00 a.m. and ended on Tuesday, 11th July, 2017 at 05:00 p.m. The e-votes casted by shareholders of the Company till 11th July, 2017 at 05:00 p.m. were considered in the report;
- II. The Company has fixed cut-off date / record date as 5th July, 2017 for the purpose of e-voting. The shareholders possessed shares of the Company as on the cut-off date / record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling EOGM of the Company;
- III. The e-votes were unblocked on Wednesday, the 12th July, 2017 around 4.20 PM in the presence of two witnesses, namely, Ms. Dipika Shinde residing at B- 613, Swan Mill, Mahada Complex, T J Road, Sewri, Mumbai 400015 and Mr. Dinesh Bainwal residing at 251/1, Tanibai Niwas Road Wadala (West) Mumbai 400031, who are not in employment of the company. They have signed below in the confirmation of the e-votes being unblocked in their presence.


Witness 1: Dipika Shinde


Witness 2: Dinesh Bainwal





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The result of the E-voting is as under:

VOTES IN FAVOR OF THE RESOLUTION			
		E-voting	
Item No of notice and brief text of Resolution		No. of Votes	% of the valid Votes
SPECIAL RESOLUTION			
1.	PREFERENTIAL ALLOTMENT OF EQUITY SHARES TO NON-PROMOTERS & PROMOTERS	19,58,000	100.00%
VOTES AGAINST THE RESOLUTION			
		E-voting	
Item No of notice and brief text of Resolution		No. of Votes	% of the Valid Votes
SPECIAL RESOLUTION			
1.	PREFERENTIAL ALLOTMENT OF EQUITY SHARES TO NON-PROMOTERS & PROMOTERS	Nil	N.A.
INVALID VOTES			
		E-voting	
Item No of notice and brief text of Resolution		No. of Votes	% of the Invalid Votes
SPECIAL RESOLUTION			
1.	PREFERENTIAL ALLOTMENT OF EQUITY SHARES TO NON-PROMOTERS & PROMOTERS	Nil	N.A.

FOR PAYAL TACHAK & ASSOCIATES

Practicing Company Secretary

CS PAYAL TACHAK

Proprietor

ACS 38016

CP 15010

Place: Mumbai



Add.: 4, Ramesh Gujarati Chawl, S.N. Dubey Road, Suyog Nagar, Ghartan Pada-2, Dahisar (E), Mumbai-400 068