

NOTICE

Notice is hereby given that 22nd Annual General Meeting of the members of **Mount Housing and Infrastructure Limited** will be held on Thursday, 28th September 2017 at 11.00 AM at Registered Office of the Company 180, 1st Floor, Race Course, Trishul Square, Coimbatore - 641018 to transact the following business:

Agenda

ORDINARY BUSINESS:

1. To receive, consider and adopt the following:
 - a) The audited Balance Sheet as on **31st March 2017** and
 - b) The Statement of Profit and loss account and cash flow statement for the year ended **31st March 2017**
 - c) Reports of the Directors' and Auditors' thereon
2. To Appoint the Statutory Auditor of the Company and fix their Remuneration :

RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 M/s. RAJA & RAMAN, Chartered Accountants, Coimbatore be and hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to audit the accounts for the year 2017-2018.

FURTHER RESOLVED THAT the aforesaid Auditor be paid remuneration towards audit fees and additional remuneration as fixed by the Board of Directors of the Company, besides reimbursement of travelling and out of pocket expenses that may be incurred by them from time to time and Directors, be and is hereby authorized to determine the remuneration in consultation with the Auditors.

Place: Coimbatore

Date: 02.09.2017

By the order of the Board of Directors

Sd/-
KALPESH BAFNA
WHOLETEIME 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. A member entitled to attend and vote at the Annual General Meeting (Herein After Referred As "The Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company.

The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting. A proxy form for the Annual General Meeting is enclosed.

A person can act as a proxy on behalf of member(s) not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent 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.

2. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the registered office of the Company during the office hours on all working days between [10.00 A.M to 5.00 P.M] upto the date of conclusion of AGM.
3. Members are requested to note that the venue of the 22nd Annual General Meeting is the Registered Office of the Company situated at 180, 1st Floor, Race Course, Thrisul Square, Coimbatore - 641018.
4. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Company at the Meeting are requested to send their queries at least a week in advance of the date of the Meeting addressed to the Company Secretary & Head-Legal at the following address: cs@mounthousing.com.
5. Only individual members/shareholders, holding shares in physical form who wish to nominate a person under section 72 of the Act, may furnish us required details in the prescribed Form SH-13, which is available on demand. In respect of shares held in electronic/demat form, the members may please contact their respective DPs.
6. Members / Proxies should bring their copies of Annual Reports and Attendance Slips duly filled in, for attending the meeting.

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7. The Notice of AGM and the copies of audited financial statements, Directors' Report, Auditors' Report etc. will also be displayed on the website www.Mounthousing.com of the Company. All the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants or by writing to the Company at cs@mounthousing.com quoting their folio number(s) or their DP/ CLIENT IDs.

8. Members can inspect the register of director and key managerial personnel and their shareholding, required maintained under section 170 of the Companies Act 2013 and register if contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act 2013 during the course of the meeting at the venue.

Place: Coimbatore

Date: 02.09.2017

By the order of the Board of Directors

Sd/-

KALPESH BAFNA

WHOLETIME DIRECTOR

(DIN: 01490521)