

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West,
Coimbatore – 641002
Phone: +91 422 4973111 Email: mount@mounthousing.com
Website: www.mounthousing.com

Date: 07.02.2023

NOTICE OF 05/2022-23 BOARD MEETING

NOTICE is hereby given that the 05/ 2022-23 Meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 04:00 p.m. at the Registered Office of the Company situated at 122 I, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, Coimbatore – 641002. The Agenda of the business to be transacted at the Meeting is enclosed.

You may attend the Meeting through Electronic Mode. In case you desire to participate through electronic mode, please send a confirmation in this regard to Mr. Ramesh Chand Bafna vide email- mount@mounthousing.com, within the next 2 days to enable making the necessary arrangements.

Kindly make it convenient to attend the Meeting.

Yours sincerely,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

RAMESH CHAND BAFNA
MANAGING DIRECTOR
DIN:02483312

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AGENDA OF 05/2022-2023 BOARD MEETING

Date 13th February, 2023
Time 04:00 p.m.
Venue 122 I, Silver Rock Apartment, 2nd Floor,
Venkatasamy Road West,
Coimbatore – 641002

Item No.	Particulars
1.	To record the presence of quorum;
2.	To grant leave of absence, if any, to the Directors of the Company;
3.	To note the minutes of the previous Board Meeting;
4.	To note the minutes of the previous Audit Committee Meeting;
5.	To consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2022;
6.	To take note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended December 31, 2022;
7.	To enter into Joint Development agreement with Mr.M.Neelagiri, Mrs.R.Manemagalai, Mr.N.Lanin Giri and Ms.M.Suganthi for the property situated at Vedapatti Village, Coimbatore, Tamil Nadu.
8.	To approve sale/transfer of Sungam property as per the terms of Agreement.
9.	To authorize SRI RAMESH CHAND BAFNA, Managing Director and/or SRI KALPESH BAFNA, Whole time Director be hereby severally or individually authorized on behalf of the company to execute a Joint Development Agreement
10.	To approve and authorize, SRI RAMESH CHAND BAFNA, Managing Director and/or SRI KALPESH BAFNA, Whole time Director be hereby severally or individually authorized on behalf of the company to execute any lease / rental agreement.
11.	Any other matter with the permission of the Chair.