

February 12, 2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400 001

**Subject: Outcome of the Board Meeting held on February 12, 2020**

**Scrip Code: 542864**

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on February 12, 2020 has inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019;  
We are enclosing herewith the Unaudited Financial Results for the quarter and nine months ended December 31, 2019.
2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019;  
We are enclosing herewith the Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results.
3. Considered and approved the appointment of Mrs. Poonam Bafna, as the Chief Financial Officer (CFO) of the Company;

The Meeting of the Board of Directors of the Company commenced at 02:30 p.m. and ended at 04:30 p.m.

Kindly take the information on record.

Thanking you,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



**Marilyn Jacob**  
Company Secretary & Compliance Officer  
ICSI Membership No: A42445

Encl: As above



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201TZ1995PLC006511

Regd. Office : Thrusul Square, 180, 1st Floor, Race Course, Coimbatore 641 018

Phone: +91 422 4533111 / 4533110, website:www.mounthousing.com, email:mount@mounthousing.com

Statement of Standalone Unaudited Financial Results for the Quarter and nine months ended 31.12.2019

							Amount in Lakhs
Particulars	Quarter Ended			Nine Months Ended		Year Ended	
	3 months ended 31/12/2019	Preceding 3 months ended 30/09/2019	Corresponding 3 months ended in the previous year 31/12/2018	Year to date figure for current period 31/12/2019	Year to date figure for previous year ended 31/12/2018	Year ended 31.03.2019	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
I Revenue From Operations	-	-	283.01	-	732.80	816.73	
II Other Income	2.70	-	0.15	2.71	2.39	3.66	
III Total Income (I+II)	2.70	-	283.16	2.71	735.20	820.39	
IV Expenses							
Cost of Materials Consumed	2.22	7.25	148.34	20.20	432.10	490.01	
Purchases of Stock-in-Trade	-	-	-	-	-	-	
Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-	-	-	
Employee benefits expense	11.06	12.55	20.74	38.65	51	75.83	
Finance Costs	23.34	23.60	24.44	70.71	66.42	90.33	
Depreciation and amortisation expenses	1.75	1.75	2.95	5.27	8.86	12.08	
Other Expenses	22.22	74.10	82.51	131.11	154.82	135.93	
Total Expenses (IV)	60.60	119.25	278.98	265.94	712.93	804.17	
V Profit/(loss) before exceptional items and tax (III-IV)	(57.89)	(119.25)	4.18	(263.23)	22.26	16.22	
VI Exceptional Items	-	-	-	-	-	-	
VII Profit/ (loss) before tax(V-VI)	(57.89)	(119.25)	4.18	(263.23)	22.26	16.22	
VIII Tax Expense:							
(1) Current Tax	-	-	1.04	-	6.47	3.00	
(2) Deferred Tax	(0.50)	1.46	(0.63)	(0.53)	(2.40)	2.15	
IX Profit/(Loss) for the period from continuing operations (VII-VIII)	(57.40)	(120.72)	3.76	(262.71)	18.19	11.07	
X Profit/(Loss) from discontinued operations	-	-	-	-	-	-	
XI Tax expenses of discontinued operations	-	-	-	-	-	-	
XII Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-	-	
XIII Profit/(Loss) for the period (IX+XII)	(57.40)	(120.72)	3.76	(262.71)	18.19	11.07	
XIV Other Comprehensive Income	-	-	-	-	-	-	
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-	
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-	
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-	
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	
XV Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(Loss) and Other Comprehensive Income for the period	(57.40)	(120.72)	3.76	(262.71)	18.19	11.07	
XVI Paid-up Equity Share Capital (Face Value of Rs.10/-)	302.87	302.87	302.87	302.87	302.87	302.87	
XVII Earnings per equity share(from continuing operations):							
(1) Basic	(1.90)	(3.99)	0.12	(8.67)	0.60	0.37	
(2) Diluted	(1.90)	(3.99)	0.12	(8.67)	0.60	0.37	
XVIII Earnings per equity share(from discontinued operations)							
(1) Basic	-	-	-	-	-	-	
(2) Diluted	-	-	-	-	-	-	
XIX Earning per equity share (from continuing & discontinued operation)							
(1) Basic	(1.90)	(3.99)	0.12	(8.67)	0.60	0.37	
(2) Diluted	(1.90)	(3.99)	0.12	(8.67)	0.60	0.37	

For and on behalf of Board of Directors of Mount Housing and Infrastructure Limited



Kalpesh Bafna  
Whole Time Director  
DIN: 01490521

Place: Coimbatore  
Date: 12-02-2020



**CA. DIVYA K.R.**  
Chartered Accountant

  
Member Ship No: 228896

Notes:

- 1) The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th February, 2020. The Statutory Auditors have carried out a 'Limited Review' of the above financial results.
- 2) The turnover for the Quarter ended 31st December 2019 is Nil because all the projects have been completed in the financial year ending 31st March 2019. Therefore there is no revenue recognition for the Quarter ended 31st December 2019. The new projects are in the pipeline and in the initial stages of development.
- 3) Previous year figures have been regrouped wherever necessary.

**Limited Review Report on Quarterly Unaudited Standalone Financial Results of “MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE” pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of “MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE” (‘the Company’) for the quarter ended 31st December 2019 (‘the Statement’) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our Review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India.
3. This Standard requires that we Plan and Perform the review to obtain Moderate Reassurance as to whether the Financial Statements are free of Material Misstatement. A Review is limited primarily to inquiries of Company Personnel and Analytical Procedures applied to Financial data and thus provides less assurance than an audit. We have not performed an Audit and accordingly, we do not express an Audit Opinion.
4. Based on our Review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with applicable Accounting Standards and other recognized Accounting Practices and Policies has not disclosed the Information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any Material Misstatement.

---

No 21, North End Road,  
Krishnaswamy Nagar, Ramanathapuram,  
Coimbatore - 641 045,  
E - Mail: cadivya@outlook.in



**K.R. DIVYA, FCA**  
**CHARTERED ACCOUNTANT**



5. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors and has been prepared in accordance with the recognition and Measurement Principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. Our responsibility is to issue a Report on these Financial Statements based on our Review. Our conclusion is Not Modified in respect of this matter.

Place : Coimbatore  
Date : 12.02.2020  
UDIN : 20228896AAAAAE6064

**CA. DIVYA K.R**  
Chartered Accountant

A handwritten signature in blue ink, appearing to read 'Divya K.R.'.

**Member Ship No: 228896**

---

No 21, North End Road,  
Krishnaswamy Nagar, Ramanathapuram,  
Coimbatore - 641 045,  
**E - Mail:** [cadivya@outlook.in](mailto:cadivya@outlook.in)