

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

September 02, 2020

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

Scrip Code: 542864

Subject: Outcome of the Board Meeting held on September 02, 2020

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 September 02, 2020 has inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2020;

We are enclosing herewith the Unaudited Financial Results for the quarter ended June 30, 2020.

2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30, 2020;

We are enclosing herewith the Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results.

3. The 25th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2020.

4. The cut-off date for the purpose of e-voting is September 22, 2020.

The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. and ended at 04:00 p.m.

Kindly take the information on record.

Thanking you,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Marilyn

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



MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201TZ1995PLC006511

122 I, SILVER ROCK APARTMENT, 2ND FLOOR, VENKATASAMY ROAD WEST, R S PURAM, COIMBATORE- 641002

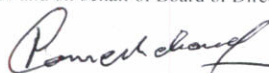
PH NO: 0422-4973111, Email: mount@mounthousing.com, Website: www.mounthousing.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 30-06-2020

Amount in Lakhs

	Particulars	Quarter Ended			Year Date
		3 months ended 30/06/2020	Preceding 3 months ended 31/03/2020	Corresponding 3 months ended in the previous year 30/06/2019	Year ended 31/03/2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	-	-	-
II	Other Income	0.00	5.66	0.00	8.37
	Total Income (I+II)	0.00	5.66	0.00	8.37
IV	Expenses				
	Cost of Materials Consumed	-	(20.20)	10.73	-
	Purchases of Stock-in-Trade	-	-	-	-
	Changes in inventories of finished goods, Stock-in-Trade and work-in progress	-	-	-	-
	Employee benefit expense	5.76	7.40	15.04	46.05
	Finance Costs	21.29	23.03	23.77	93.74
	Depreciation and amortisation expense	1.35	1.80	1.76	7.07
	Other Expenses	26.26	1.41	34.79	132.52
	Total Expenses (IV)	54.66	13.45	86.09	279.38
V	Profit/(loss) before exceptional items and tax (III-IV)	(54.66)	(7.78)	(86.08)	(271.02)
VI	Exceptional Items				
VII	Profit/(Loss) before tax (V-VI)	(54.66)	(7.78)	(86.08)	(271.02)
VIII	Tax Expense:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	0.48	1.65	(1.49)	1.12
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(55.14)	(9.43)	(84.59)	(272.14)
	Profit/(Loss) from discontinued operations				
X		-	-	-	-
XI	Tax expenses of discontinued operations	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	(55.14)	(9.43)	(84.59)	(272.14)
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 re classified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(Loss) and other Comprehensive Income for the period	(55.14)	(9.43)	(84.59)	(272.14)
XV	Paid-up Equity Share Capital (Face value of Rs.10/-)	302.87	302.87	302.87	302.87
XVII	Earnings per equity share(for continuing operations):				
	(1) Basic	(1.82)	(0.31)	(2.79)	(8.99)
	(2) Diluted	(1.82)	(0.31)	(2.79)	(8.99)
XVIII	Earnings per equity share(for discontinued operations)				
	(1) Basic				
	(2) Diluted				
	Earnings per equity share (for continuing & discontinued operations)				
XIX	(1) Basic	(1.82)	(0.31)	(2.79)	(8.99)
	(2) Diluted	(1.82)	(0.31)	(2.79)	(8.99)

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



Ramesh Chand Bafna
Managing Director
DIN:02483312

CA. DIVYA K.R.
Chartered Accountant



Member Ship No: 228896

Place: Coimbatore

Date: 02-09-2020

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 September 02, 2020. The Statutory Auditors have carried out a 'Limited Review' of the above financial results.

2)The outbreak of COVID-19 pandemic globally and in India has caused significant disturbance and slowdown of economic activities. Due to the lockdown announced by the Government, the Company's operations were slowed down/ suspended for part of the current quarter and the commencement of New Projects has been disrupted. Since there is no Ongoing Projects for the Financial year 2020-21, the Revenue recognized is Nil.

3) The figures for the previous periods have been regrouped wherever necessary.

4)The figures for the quarter ended 31 March 2020 are the derived figures between audited figures in respect of year ended 31 March 2020 and the unaudited figures in respect of nine months ended 31 December 2019.

K.R. DIVYA, FCA
CHARTERED ACCOUNTANT

CA

**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, as amended**

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 30th June 2020 (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, as amended (the “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 Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether statements is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and an analytical procedure 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.
3. 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 Indian Accounting Standard 34 “Interim Financial Reporting” (‘Ind AS 34’) prescribed under Section 133 of the Companies Act, 2013 and other recognised 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.

Place : Coimbatore
Date : 02-09-2020
UDIN : 20228896AAAAAN2488

CA. DIVYA K.R
Chartered Accountant



Member Ship No: 228896

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E - Mail: cadivya@outlook.in