

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

We Promote Growth...

August 14, 2021

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 August 14, 2021

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 August 14, 2021 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2021;

We are enclosing herewith the Unaudited Financial Results for the quarter ended June 30, 2021.

2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended June 30, 2021;

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

3. The 26th Annual General Meeting of the Company is scheduled to be held on Monday, September 13, 2021.

4. The cut-off date for the purpose of e-voting is September 06, 2021.

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 04:45 p.m.

Kindly take the information on record.

Thanking you,

For **MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

Anita Kumari Chhajjer



Anita Kumari Chhajjer

Company Secretary & Compliance Officer, Mount Housing & Infrastructure Limited, Plot No. 12, Sector 1, Madhav Nagar, Mad West, R.S. Puram, Coimbatore - 641 002

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CIN - L45201TZ1995PLC006511



MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN:L45201TZ1995PLC006511
122-I, SILVER ROCK APARTMENTS, VENKATASAMY ROAD WEST, R S PURAM, COIMBATORE- 641002
PH NO: 0422-4973111, Mobile NO: 98433-33111, Email: mount@mounthousing.com
Statement of Standalone unaudited Financial Results for the Quarter and year ended 30.06.2021

				Rs. in Lakhs		
	Particulars	Quarter ended			Year date	
		3 months ended 30/06/2021	Preceding 3 months ended 31/03/2021	Corresponding 3 months ended in the previous year 30/06/2020	figure for current period ended 31/03/2021 (Audited)	
I	Revenue from operations		103.26	-	103.26	
II	Other Income	0.99	46.43	0.00	88.92	
III	Total Revenue (I+II)	0.99	149.69	0.00	192.18	
IV	Expenses					
	Cost of materials consumed	-	-	-	-	
	Purchases of Stock-in-Trade	-	-	-	-	
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	-	-	-	-	
	Employee benefit expense	8.03	32.16	5.76	40.56	
	Finance costs	24.93	36.00	21.29	71.08	
	Depreciation and amortization expense	1	1.35	1.35	5.39	
	Other expenses	6.22	7.20	26.26	68.03	
	Total Expenses (IV)	40.29	76.71	54.66	185.06	
V	Profit/(Loss) before exceptional items and tax (III-IV)	-39.30	72.98	-54.66	7.13	
VI	Exceptional Items	-	-	-	-	
VII	Profit/(Loss) before tax (V-VI)	-39.30	72.98	-54.66	7.13	
VIII	Tax expense:					
	(1) Current tax	-	1.69	-	1.69	
	(2) Deferred tax	0.56	0.48	0.48	1.93	
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-38.74	70.80	-55.14	3.50	
X	Profit/(Loss) from discontinued operations	-	-	-	-	
XI	Tax expense of discontinued operations	-	-	-	-	
XII	Profit/(Loss) from discontinued operations (After Tax) (X-XI)	-	-	-	-	
XIII	Profit/(Loss) for the period (IX+XII)	-38.74	70.80	-55.14	3.50	
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 other comprehensive income for the period (XIII+XIV) comprising Profit/ (Loss) and other Comprehensive Income for the period	-38.74	70.80	-55.14	3.50	
XVI	Paid up equity share capital (Face Value of equity share capital)	302.87	302.87	302.87	302.87	
XVII	Earnings per equity share (for continuing operations)					
	(1) Basic	-1.279	2.34	-1.82	0.12	
	(2) Diluted	-1.279	2.34	-1.82	0.12	
XVIII	Earnings per equity share (for discontinued operations)					
	(1) Basic	-	-	-	-	
	(2) Diluted	-	-	-	-	
XIX	Earnings per equity share (for continuing & discontinued operations)					
	(1) Basic	-1.279	2.34	-1.82	0.12	
	(2) Diluted	-1.279	2.34	-1.82	0.12	

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

Ramesh Chand Bafna
Ramesh Chand Bafna
Managing Director
DIN: 02483312

"As per our report of even date"

**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**

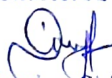
1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of “MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE” (the “Company”) for the quarter ended 30th June 2021(the “Statement”) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 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 : 14-08-2021

UDIN: 21228896AAAAAS3334

C.R. DIVYANK
Chartered Accountant


Membership No: 228896