

February 13, 2023

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 February 13, 2023

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 13, 2023 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2022;
We are enclosing herewith the Unaudited Financial Results for the quarter ended December 31, 2022.
2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended December 31, 2022;
We are enclosing herewith the Limited Review Report of the Statutory Auditor of the Company on the Unaudited Financial Results.
3. Approved and authorised Mr. Ramesh Chand Bafna, Managing director and Mr. Kalpesh Bafna, Whole time directors to enter into a Joint development agreement, sale deed or agreement, leasing / sub-leasing / rental agreement for and on behalf of company.
4. To consider and approve the reappointment of M/s. Raja & Raman, Chartered Accountants as the internal auditor of the company.
5. To consider and approve the reappointment of M/s. Monalisa datta, company secretaries as the secretarial auditor of the company for the financial year 2022-2023

The Meeting of the Board of Directors of the Company commenced at 04:00 p.m. and ended at 05.00 p.m.

Kindly take the information on record.

Thanking you.

Yours faithfully,

For MOUNT HOUSING AND INFRASTRUCTURE LIMITED



Anita Kumari Chhajjer
Company Secretary & Compliance Officer
ICSI Membership No: A45613

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN: L43201T21995PLC000511

122-1, 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 31/12/2022

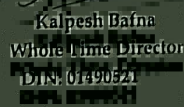
(Mount Housing and Infrastructure Limited) (Financial Results for the Quarter and year ended 31/12/2022)

Rs. in Lakhs

	Particulars	Note no	Quarter ended			Nine Months		Year ended
			3 months ended 31/12/2022 11/12/2022	Preceding 3 months ended 30/09/2022 09/09/2022	Corresponding 3 months ended in the previous year 31/12/2021 01/12/2021	Year to date figure for current period 31/12/2022 31/12/2021	Year to date figure for the previous year ended 31/12/2021 31/12/2021	
I	Revenue from operations				2.16	3.10	4.14	152.00
II	Other income	1	1.01	1.01	2.15	3.10	3.14	21.79
III	Total Income (I+II)		1.01	1.01	1.01	1.01	1.01	173.79
IV	Expenses							
V	Cost of materials consumed							
VI	Purchases of stock-in-trade							
VII	Charges in inventories of finished goods, stock-in-trade and work-in-progress							
VIII	Employee benefit expense	2	8.03	8.03	3.53	24.08	15.08	14.48
IX	Finance costs	3	24.53	23.88	24.41	73.48	74.72	96.92
X	Depreciation and amortization expense	4	1.42	1.42	1.06	3.74	3.23	4.24
XI	Other expenses	5	3.74	16.29	6.41	28.75	21.67	48.02
XII	Total Expenses (IV)		37.72	49.62	35.40	130.04	114.83	163.66
XIII	Profit/(Loss) before exceptional items and tax		-36.71	-48.61	-33.24	-126.94	-110.55	10.13
XIV	Exceptional Items		-36.71	-48.61	-33.24	-126.94	-110.55	10.13
XV	Profit/(Loss) before tax (V-VII)		-36.71	-48.61	-33.24	-126.94	-110.55	1.35
XVI	Tax expense:							1.79
XVII	(1) Current tax							
XVIII	(2) Deferred tax		0.38	-1.86	0.45	-0.89	1.34	
XIX	Profit/(Loss) for the period from continuing operations (VI-VIII)		-36.33	-50.46	-32.80	-127.83	-109.21	6.99
XX	Profit/(Loss) from discontinued operations							
XXI	Tax expense of discontinued operations							
XXII	Profit/(Loss) from discontinued operations (after Tax) (X-XI)							
XXIII	Profit/(Loss) for the period (IX+XII)		-36.33	-50.46	-32.80	-127.83	-109.21	6.99
XXIV	Other Comprehensive Income							
XXV	(i) Items that will not be reclassified to Profit or loss							
XXVI	(ii) Income tax relating to items that will not be reclassified to Profit or loss							
XXVII	(iii) Items that will be reclassified to Profit or loss							
XXVIII	(iv) Income tax relating to items that will be reclassified to Profit or loss							
XXIX	Total other comprehensive income for the period (XXV-XXVIII), comprising Profit/(Loss) and		-36.33	-50.46	-32.80	-127.83	-109.21	6.99
XXX	and up equity share capital (Face Value of		302.87	302.87	302.87	302.87	302.87	302.87
XXXI	equity share capital)		302.87	302.87	302.87	302.87	302.87	302.87
XXXII	Earnings per equity share (for continuing							
XXXIII	operations)		-0.12	-0.17	-0.11	-0.42	-0.36	0.02
XXXIV	(1) Basic		-0.12	-0.17	-0.11	-0.42	-0.36	0.02
XXXV	(2) Diluted		-0.12	-0.17	-0.11	-0.42	-0.36	0.02
XXXVI	Earnings per equity share (for discontinued							
XXXVII	operations)							
XXXVIII	(1) Basic							
XXXIX	(2) Diluted							
XXXX	Earnings per equity share (for continuing &							
XXXXI	discontinued operations)							
XXXXII	(1) Basic		-0.12	-0.17	-0.11	-0.42	-0.36	0.02
XXXXIII	(2) Diluted		-0.12	-0.17	-0.11	-0.42	-0.36	0.02

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


Ramkishan Chand Bafna
Managing Director


Kalpesh Bafna
Whole Time Director

Place: Coimbatore
Date: 02/12/2022

Date: 13/12/2022

CA DIVYA K.R
No.21, NORTH END ROAD,
KRISHNASWAMY NAGAR,
COIMBATORE – 641 045
PAN: ALQPD 6961 J
Email: cadivya@outlook.in



Limited Review Report on Quarterly Unaudited Standalone Financial Results and Standalone year-to-date results of “MOUNT HOUSING AND INFRASTRUCTURE LIMITED, COIMBATORE” pursuant to the Regulation 33 and Regulation 52 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 2022 and year to date results for the period from 1st April 2022 to 31st December 2022 (‘the Statement’) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’).
2. 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 and in compliance with Regulation 33 and Regulation 52 of the Listing Regulations. Our responsibility is to issue a Report on these Financial Statements based on our Review.
3. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

CA DIVYA K.R
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PAN: ALQPD 6961 J
Email: cadivya@outlook.in



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 and Regulation 52 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.

Our conclusion is Not Modified in respect of this matter.

Place : Coimbatore
Date : 13/02/2023
UDIN : 23228896BGXODF8666

CA. DIVYA K.R
Chartered Accountant

Member Ship No: 228896