



February 15, 2022

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 15, 2022**

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 15, 2022 have inter alia transacted the following business:

1. Considered and approved the Unaudited Financial Results of the Company for the quarter ended December 31, 2021;

We are enclosing herewith the Unaudited Financial Results for the quarter ended December 31, 2021.

2. Taken note of the Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended December 31, 2021;

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

3. Consider and approve additional requirement of Project Finance upto Rs.5 crores from Repco Bank.

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,

**For MOUNT HOUSING AND INFRASTRUCTURE LIMITED**



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

## MOUNT HOUSING AND INFRASTRUCTURE LIMITED

CIN:L45201T1995PL006511

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

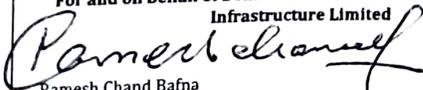
PH NO: 0422-4973111, Email: mount@mounthousing.com, Website: www.mounthousing.com

Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended 31-12-2021

INR in Lakhs.

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		3 months ended 31/12/2021	Preceding 3 months ended 30/09/2021	Corresponding 3 months ended in the previous year 31/12/2020	Year to date figure for current period 31/12/2021	Year to date figure for the previous year ended 31/12/2020	Year ended 31/03/2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue From Operations		-	-	-	-	103.26
II	Other Income	2.49	0.99	0.42	4.47	42.49	38.92
III	<b>Total Income (I+II)</b>	<b>2.49</b>	<b>0.99</b>	<b>0.42</b>	<b>4.47</b>	<b>42.49</b>	<b>192.18</b>
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 benefits expense	3.53	3.53	2.42	15.08	8.40	40.56
	Finance Costs	24.41	25.38	8.83	74.72	35.08	71.08
	Depreciation and amortisation expenses	1.01	1.06	1.35	3.18	4.04	5.39
	Other Expenses	6.41	9.03	17.22	21.67	61.18	68.03
	<b>Total Expenses (IV)</b>	<b>35.35</b>	<b>39.00</b>	<b>29.82</b>	<b>114.64</b>	<b>108.70</b>	<b>185.06</b>
V	Profit/(loss) before exceptional items and tax (III-IV)	-32.86	-38.01	-29.40	-110.17	-66.20	7.12
VI	Exceptional Items						
VII	Profit/ (loss) before tax(V-VI)	-32.86	-38.01	-29.40	-110.17	-66.20	7.12
VIII	Tax Expense:						
	(1) Current Tax	-	-	-	-	-	-
	(2) Deferred Tax	0.45	0.45	0.48	1.34	1.45	1.69
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	-32.42	-37.56	-29.88	-108.83	-67.65	1.93
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)	<b>-32.42</b>	<b>-37.56</b>	<b>-29.88</b>	<b>-108.83</b>	<b>-67.65</b>	<b>3.50</b>
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	<b>Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(Loss) and Other Comprehensive Income for the period</b>	<b>-32.42</b>	<b>-37.56</b>	<b>-29.88</b>	<b>-108.83</b>	<b>-67.65</b>	<b>3.50</b>
XVI	Paid-up Equity Share Capital (Face Value of Rs.10/-)	<b>302.87</b>	<b>302.87</b>	<b>302.87</b>	<b>302.87</b>	<b>302.87</b>	<b>302.87</b>
XVII	Earnings per equity share(from continuing operations):						
	(1) Basic	-0.11	-0.12	-0.99	-0.36	-0.22	0.12
	(2) Diluted	-0.11	-0.12	-0.99	-0.36	-0.22	0.12
XVIII	Earnings per equity share(from discontinued operations)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XIX	Earning per equity share (from continuing & discontinued operation)						
	(1) Basic	-0.11	-0.12	-0.99	-0.36	-0.22	0.12
	(2) Diluted	-0.11	-0.12	-0.99	-0.36	-0.22	0.12

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



Ramesh Chand Bafna  
Managing Director  
DIN: 02483312

Place: Coimbatore  
Date: 15/02/2022

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**

122-I, SILVER ROCK APARTMENTS, VENKATASAMY ROAD WEST, R S PURAM, COIMBATORE- 641002  
PH.No.0422-4533111, Fax No.0422-4533111, CIN-U45201TZ1995PLC006511, e-mail: mount@mounthousing.com

**Balance Sheet as at 31st December 2021**

Rs. in Lakhs

Particulars	Note	December 31, 2021	March 31, 2021
<b>ASSETS</b>			
<b>Non-current assets</b>			
Property, Plant and Equipment	1	72.93	76.11
Capital work-in-progress		-	-
Other intangible assets		-	-
Financial Assets			-
(i) Investments			19.58
(ii) Trade receivables			-
(iii) Loans	3	92.60	4.76
Deferred tax assets (net)	4	3.42	-
Other non-current assets	5		-
<b>Current assets</b>			
Inventories	5	729.64	729.64
Financial Assets			-
(i) Investments		556.88	560.21
(ii) Trade receivables	2	0.93	5.46
(iii) Cash and cash equivalents	7		10.22
(iv) Bank balances other than (iii) above	7		71.07
(v) Loans	8	71.37	8.67
Current Tax Assets (Net)	10	9.00	152.30
Other current assets	9	60.39	
<b>Total Assets</b>		<b>1,597.16</b>	<b>1,638.03</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Equity Share capital	11	302.87	302.87
Other Equity	12	25.90	138.30
<b>LIABILITIES</b>			
<b>Non-current liabilities</b>			
Financial Liabilities			-
(i) Borrowings	13	778.84	779.34
(ii) Other payables	16	63	-
Provisions			-
<b>Current liabilities</b>			
Financial Liabilities			-
(i) Borrowings	15	364.80	361.61
(ii) Trade payables	17	31.48	31.56
Other current liabilities	14	30.12	22.66
Short Term Provisions	18	0.12	-
Current Tax Liabilities (Net)	19		1.69
<b>Total Equity and Liabilities</b>		<b>1,597.16</b>	<b>1,638.03</b>

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

"As per our report of even date"



Ramesh Chand Bafna  
Managing Director  
DIN: 02483312

Place: Coimbatore  
Date: 15/02/2022

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

**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 31<sup>st</sup> December 2021 and year to date results for the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> December 2021 ('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.
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

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

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 : 15.02.2021  
UDIN : 22228896ACJWPX8791

CA. DIVYA K.R  
Chartered Accountant  
  
Member Ship No: 228896

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Coimbatore – 641 045,  
E – Mail: cadivya@outlook.in