

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 25.09.2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Subject: Outcome/Proceedings of the 31st Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 31st Annual General Meeting ('AGM') of the Members of Sri Havisha Hospitality and Infrastructure Limited ('the Company') was held today on Wednesday, September 25, 2024, commenced at 5.30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 31st Annual General Meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

Sonu Kumar
Company Secretary & Compliance Officer

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

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Gist of Proceedings of the 31st Annual General Meeting of Sri Havisha Hospitality And Infrastructure Limited

A. Date, Time and Venue of the Annual General Meeting

The 31st Annual General meeting of the Company was held on Wednesday, September 25, 2024 through Video Conferencing (VC)/Other Audio Visual means (OAVM). The meeting commenced at 5.30 P.M.

B. Proceedings in brief

- Mr. Sonu Kumar, Company Secretary, welcomed the members for the 31st Annual General Meeting of the Company.
- Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Managing Director informed that the Meeting was held through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- Mr. Chandrasekhara Prasad Chodavarapu, Chief Financial Officer delivered his speech and further gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2024 and its future outlook. He answered the queries received from the shareholders regarding the financials of the Company.
- No shareholder was registered as a Speaker for the Meeting.
- The Chairman informed that the e-voting commenced at 09:00 a.m. on September 22, 2024 and concluded at 05:00 pm on September 24, 2024.
- The following items of business as set out in Notice convening 31st Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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2. To appoint a Director in place of Ms. Deekshita Dontamsetti (DIN: 06941753) who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business

3. To Approve Appointment of Mr. Satyanarayana Reddy Theepi Reddy (DIN: 06902037) as Independent Director for five consecutive years.
4. To Approve Appointment of Mr. J. Mahalingam (DIN: 10741697) as Independent Director for five consecutive years.
5. Approval for issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing director of the company.
6. Approval For Material Related Party Transactions.

C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 6.00 P.M. with a vote of thanks. The Chairman announced that the combined results of e-voting and the Insta poll conducted at the meeting will be notified to the Stock Exchanges and also published on the Company's website within stipulated time limits.

This is for your information and records.

Thanking You,

For and on behalf of

Sri Havisha Hospitality And Infrastructure Limited

Sonu Kumar

Company Secretary & Compliance Officer

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