

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

Date: 27/09/2024

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: Submission of Voting Results along with Scrutinizer's Report for the 31st Annual General Meeting of the Company**

Dear Sir/Madam,

Please find attached the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions stated in the Notice of AGM dated September 02, 2024 have been approved in the meeting with requisite majority.
2. Consolidated Report of the Scrutinizer dated September 26, 2024 on remote e-voting prior and during the AGM. The above are also being uploaded on the website of the Company i.e., [www.srihavisha.in](http://www.srihavisha.in)

You are requested to kindly note the above.

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 Ltd. And Shri Shakti LPG Ltd.)**

**CIN: L40102TG1993PLC015988**

**Date: 27.09.2024**

<b>Date and time of the AGM</b>	<b>September 25, 2024 at 05:30 P.M.</b>
<b>Total number of shareholders on record date i.e., September 18, 2024</b>	<b>25462</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>115</b>
<b>Promoters and Promoter Group</b>	<b>4</b>
<b>Public</b>	<b>111</b>
<b>Remote e-voting Facility for Members</b>	<b>September 22, 2024 (09:00 a.m.) to September 24, 2024(05:00 p.m.)</b>
<b>Cut-off Date for Shareholders eligible for e-voting</b>	<b>September 18, 2024</b>
<b>Total No. of Members who casted the vote</b>	<b>3331</b>
<b>Promoters and Promoter Group</b>	<b>17</b>
<b>Public</b>	<b>3314</b>

**For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited**

**Sonu Kumar  
Company Secretary & Compliance Officer**

**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA  
Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com**



**KRISHNA KUMAR & ASSOCIATES**

Company Secretaries  
H. No 2-2-1144/27, New Nallakunta  
HYDERABAD-500044, TS  
Ph.9849064163  
e- mail akkiraju\_krish@yahoo.co.in

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman  
Sri Havisha Hospitality and Infrastructure Limited  
Venus Plaza  
Adjacent to Old Airport, Begumpet,  
Hyderabad- 500016.

Dear Sir,

Sub: Consolidated Scrutinizer Report on the remote e-voting & electronic voting (e-voting) during Annual General Meeting (AGM) of Sri Havisha Hospitality and Infrastructure Limited, ('the Company') held on 25<sup>th</sup> September, 2024 at 5.30 P.M. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

I, A KRISHNA KUMAR, Proprietor, M/s KRISHNA KUMAR & ASSOCIATES, Company Secretaries, appointed as Scrutinizer(s) by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting during AGM) in respect of below mentioned resolutions proposed at the Annual General Meeting of the Company held on 25<sup>th</sup> September, 2024 at 05.30 P.M. IST, through VC, submit my report as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder including MCA circulars if any relating to conducting of AGMs through Video Conferencing/Other Audio-Visual Means (VC/OAVM), ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and electronic voting (e-voting at the AGM) for the resolutions contained in the Notice of the Annual General Meeting of the Company.

Scrutinizer Responsibility

Our responsibility as Scrutinizer, is to ensure that e-Voting process is carried out in a fair manner and to make a consolidated Scrutinizer Report of the total votes cast in favour or against if any, on the resolutions contained in the Notice of AGM of the Company.

1) The equity shareholders, holding shares as on the "Cut-Off Date" i.e. 18th September, 2024 were entitled to vote on the resolutions through remote e-voting, as stated in the notes to the AGM of the company.

2) The Remote e-voting period remained open from 22nd September, 2024 at 9:00 a.m. (IST) and ended on 24th September, 2024 at 5:00 p.m. (IST)



3) The company has availed remote e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company.

4) The Company has also provided electronic voting (e-voting at the AGM) facility through NSDL to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

5) After conclusion of the AGM of the Company, on 25th September, 2024, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded from e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the company.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**RESOLUTION NO.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.

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
3304	78434228	99.84

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
27	123683	00.16

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
3331	78557911	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0





**RESOLUTION NO. 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.

**(i) Votes in Favour:**

No. of members voted	No. of votes cast	% of total no. of valid votes
3304	78434226	99.84

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes
27	121684	00.16

**(iii) Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes
3331	78555910	100

**(iv) Invalid Votes:**

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

**RESOLUTION. 3**

To Approve Appointment of Mr. Satyanarayana Reddy Theepi Reddy (DIN: 06902037) as Independent Director for five consecutive years. (Special Resolution)

**(i) Votes in Favour:**

No. of members voted	No. of votes cast	% of total no. of valid votes
3301	78432523	99.84

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid
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		votes
30	125388	00.16

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
3331	78557911	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

#### RESOLUTION. 4

To Approve Appointment of Mr. J. Mahalingam (DIN: 10741697) as Independent Director for five consecutive years. (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
3301	78432656	99.84

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
29	125253	00.16

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
3330	78557909	100

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0



**RESOLUTION. 5**

Approval for issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing director of the company (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
3281	37181622	99.67

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
28	124956	00.33

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
3309	37306578	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

**RESOLUTION. 6**

Approval For Material Related Party Transactions (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
3280	37179491	99.66

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
29	127086	00.34



(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
3309	37306577	100

(iv) Invalid Votes:


No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

7) For Resolutions No 5 & 6 relating to issue of Sweat equity shares to Chairman & Managing Director and approval of Related party transactions respectively, the promoters & their Group(as per the list of promoters & their group together with shareholding provided by the management for our verification), did not participate in voting.

7) Shri Shakti Resorts and Hotels Limited(SSRHL) (Transferer Company) though approved to be amalgamated with the company by Hon'ble NCLT, Hyderabad Bench vide its order dated 16<sup>th</sup> November 2021, has participated in voting for the shares held in its name , since the process of post-Merger activity is yet to be completed, as on the date of the AGM dated 25<sup>th</sup> September 2024.However the voting of SSRHL(being Promoter Group) was not considered for Resolution No 5 & 6 while arriving at e -voting results.

8)The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM were handed over to the Chairman/Company Secretary for safe preservation.

For KRISHNA KUMAR & ASSOCIATES  
Company Secretaries

  
A. Krishna Kumar  
Proprietor  
M.No: F5356, C.P: 4707  
Peer Reviewed Unit: 3017/2023  
Dated: 26<sup>th</sup> September, 2024  
Place: Hyderabad  
UDIN: F005356F001323937





Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52360993	51838633	99.0024	51838633	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52360993	51838633	99.0024	51838633	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100574807	26719278	26.5666	26595595	123683	99.5371	0.4629
	Poll							
	Postal Ballot (if applicable)							
	Total		100574807	26719278	26.5666	26595595	123683	99.5371
Total		153535800	78557911	51.1659	78434228	123683	99.8426	0.1574
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Deekshita Dontamsetti (DIN: 06941753), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52360993	52360993	100	52360993	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52360993	52360993	100	52360993	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100574807	26194917	26.0452	26073233	121684	99.5355	0.4645
	Poll							
	Postal Ballot (if applicable)							
	Total		100574807	26194917	26.0452	26073233	121684	99.5355
Total		153535800	78555910	51.1646	78434226	121684	99.8451	0.1549
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Satyanarayana Reddy Theepi Reddy (DIN 06902037) as Non Executive Independent Director of the Company for five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52360993	52360993	100	52360993	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52360993	52360993	100	52360993	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100574807	26196918	26.0472	26071530	125388	99.5214	0.4786
	Poll							
	Postal Ballot (if applicable)							
	Total		100574807	26196918	26.0472	26071530	125388	99.5214
Total		153535800	78557911	51.1659	78432523	125388	99.8404	0.1596
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. J. Mahalingam (DIN 10741697) as Non Executive Independent Director of the Company for five consecutive years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52360993	52360993	100	52360993	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52360993	52360993	100	52360993	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100574807	26196916	26.0472	26071663	125253	99.5219	0.4781
	Poll							
	Postal Ballot (if applicable)							
	Total		100574807	26196916	26.0472	26071663	125253	99.5219
Total		153535800	78557909	51.1659	78432656	125253	99.8406	0.1594
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52360993	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52360993	0	0	0	0	0
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100574807	37306578	37.0934	37181622	124956	99.6651	0.3349
	Poll							
	Postal Ballot (if applicable)							
	Total		100574807	37306578	37.0934	37181622	124956	99.6651
Total		153535800	37306578	24.2983	37181622	124956	99.6651	0.3349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Mr. Venkat Manohar Dontamsetti (DIN-00223342) Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52360993	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52360993	0	0	0	0	0
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100574807	37306577	37.0934	37179491	127086	99.6593	0.3407
	Poll							
	Postal Ballot (if applicable)							
	Total		100574807	37306577	37.0934	37179491	127086	99.6593
Total		153535800	37306577	24.2983	37179491	127086	99.6593	0.3407
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								