

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

CIN : L40102TG1993PLC015988

August, 31, 2020

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Bandra (E), MUMBAI-400051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir / Madam,

Sub: Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020.

We are herewith enclosing the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 along with Limited Review Report given by the Statutory Auditors of the Company which are duly approved by the Board of Directors of the Company at their Meeting convened on Monday the 31st August, 2020.

This is for your information and records.

Yours faithfully,

For **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**



D.V.MANO HAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel : + 91 40 27902929, 27905656, website: www.shrishakti.com, Email : info@shrishakti.com

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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Sri Havisha Hospitality & Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited)
Standalone Unaudited financial results for the quarter ended June 30, 2020

(Rupees in Lakhs)

S.No	Particulars	Quarter ended		Year ended	
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other Income	-	1.35	-	1.35
III	Total Income (I+II)	-	1.35	-	1.35
IV	EXPENSES				
	(a) Employee benefits expense	2.28	7.07	7.82	31.10
	(b) Depreciation and amortization expense	0.02	0.02	16.62	16.66
	(c) Other expenses	2.61	6.55	10.79	31.98
	Total expenses (IV)	4.91	13.64	35.23	79.74
V	(Loss) / Profit before exceptional items and tax (III- IV)	(4.91)	(12.29)	(35.23)	(78.39)
VI	Exceptional Items (Income net of expenses)	-	60.45	-	436.65
VII	(Loss) / Profit before tax (V+VI)	(4.91)	48.16	(35.23)	358.26
VIII	Tax expense:				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
IX	Net (Loss) / Profit for the period after tax (VII-VIII)	(4.91)	48.16	(35.23)	358.26
X	Other comprehensive income (net of tax)	-	-	-	-
XI	Total comprehensive (loss) / income (after tax) (IX+X)	(4.91)	48.16	(35.23)	358.26
XII	Paid-up equity share capital (Face value of share of Rs. 2/- each)	3,070.72	3,070.72	3,070.72	3,070.72
XIII	(Loss) / Earnings Per Share - Basic and Diluted (Not Annualised)	(0.01)	0.03	(0.02)	0.23

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD



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CHAIRMAN & MANAGING DIRECTOR

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Notes

- 1 The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 31.08.2020. The financial results for the quarter ended June 30, 2020 have been reviewed by the Company's Statutory Auditors. Figures for the quarter ended March 31, 2020 are the balancing figures between audited figures for the financial year ended March 31, 2020 and the published unaudited figures for nine months period ended December 31, 2019.
- 2 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant, issued thereunder, and other recognised accounting practices and policies and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [Listing Regulations].
- 3 The company has taken into account the possible impact of COVID 19 in preparation of the financial results of the quarter, including internal and external factors known to the management upto the date of approval of these results, to assess and finalise the carrying amount of its assets and liabilities. Accordingly as on date, no material impact is anticipated in the aforesaid carrying amounts.
- 4 Since income is only on account of "Other Income" and not from any segment, no segmental account was furnished.
- 5 The previous period figures have been regrouped/reclassified wherever necessary.
- 6 The Investors complaints position is - Nil.

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD



D V MANOHAR
CHAIRMAN & MANAGING DIRECTOR

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P. SURYANARAYANA & CO.
CHARTERED ACCOUNTANTS

Review Report

**To the Board of Directors of Sri Havisha Hospitality and Infrastructure Limited
(Formerly Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited)**

1. We have reviewed the unaudited financial results of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited) (the "Company") for the quarter ended June 30, 2020 which are included in the accompanying statement of "Unaudited financial results for the quarter ended June 30, 2020" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been signed by us for identification purposes. The 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 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 the Statement is free of material misstatement.
3. 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 Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to Note-3 to the statement, which describes the management's assessment of the impact of the outbreak of Coronavirus (COVID-19) on the business operations of the Company. In view of the uncertain economic environment, a definitive assessment of the impact on the subsequent periods is highly dependent upon circumstances as they evolve.

Our conclusion is not modified in respect of this matter.

For P.SURYANARAYANA & CO.,
Chartered Accountants,
(Firm Registration No.009288S)

(P.SURYANARAYANA)

Partner

Membership No.201195

UDIN - 20201195AAAKW4664

Place: Hyderabad

Date: August 31, 2010

