

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

National Stock Exchange of India Ltd.

Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38
Symbol: HAVISHA

The BSE Limited

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code : 531322

Dear Sir(s)/Madam,

Sub: Proceedings of Extraordinary General Meeting ("EGM") of the Company held on May 11, 2022 Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the summary of the proceedings of the Extraordinary General Meeting of the Company held on May 11, 2022.

The above is for your information, records and reference.

Please note that this document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

**Thanking You,
Yours Faithfully,
For Sri Havisha Hospitality and Infrastructure Ltd**

Rahul Jain

**Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: May 12, 2022
Place: Hyderabad**



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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SUMMARY/GIST OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ("EGM") OF SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD HELD ON WEDNESDAY, MAY 11, 2022 AT 3.30 PM (IST) THROUGH VIDEO CONFERENCING ("VC")

1. DATE TIME AND VENUE OF MEETING

The Extraordinary General Meeting ("**EGM**") of the Company was held on Wednesday, May 11, 2022 at 3.30 pm through Video Conferencing ("**VC**"). The deemed venue for the EGM was the Registered Office of the Company situated at Venus Plaza, Adjacent to Old Airport, Begumpet, Hyderabad-500016. India.

In view of the Covid-19 pandemic and social distancing norms, the EGM was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**"), and the Securities and Exchange Board of India ("**SEBI**").

2. PROCEEDINGS IN BRIEF

- **Mr. Rahul Jain (Company Secretary and Compliance Officer)** welcomed all Members Directors and other persons present at the Meeting.
- Company Secretary then informed all the members regarding the E-Voting Facility availed by the Company from NSDL. He further informed that Members who have not casted their votes electronically and are participating in the meeting can cast their votes during the meeting through E-Voting
- Company Secretary after formal welcome of all the attendees to the Meeting, and giving instruction regarding E-Voting handed over the Proceedings of the EGM to the Chairman of the Meeting.
- **Mr. Venkat Manohar Dontamsetti (DIN-00223342)**, who chaired the meeting extended a warm welcome to everyone who attended the meeting
- After the formal welcome of the Members of the Company, the Chairman enquired with Company Secretary about the required Quorum as per the provisions of the Companies Act 2013, and after confirmation of same he called the Meeting to order.
- He then introduced to all the Directors who were present at the Meeting to the Members of the Company
- Chairman then appraised all the Members on the corporate developments during the period along with rationale for conducting this EGM
- The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their shareholdings, the Memorandum and Articles of Association of the Company and other statutory registers and documents required to be kept at the EGM and as mentioned in the Notice of the EGM were kept available on the Company's website.

- The Chairman then informed the Members that the Board of Directors of the Company had appointed **CS. A. Krishna Kumar (Membership No. FCS5356)**, of KRISHNA KUMAR & ASSOCIATES, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process through remote E-Voting and E-Voting during the EGM in a fair and transparent manner.
- The Notice of the EGM along with the Explanatory Statement were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars. With the consent of the Members present at the Meeting, the Notice of the EGM was taken as read.
- The Chairman then read out the Resolution proposed to be passed in EGM.

S. No	Agenda	Resolution
Special Business		
1.	Re-appointment of Mr. Venkat Manohar Dontamsetti (DIN-00223342) as Managing Director of the Company	Special
2.	To approve the change in designation of Ms. Satya Pinjala (DIN-00042281) from Non-Executive Director to Wholetime Director	Ordinary
3.	Appointment of Mr. Dharmin Dontamsetti (DIN-07350807) as Director of the Company	Ordinary
4.	Appointment of Prof. Sydney Prabhu Miranda (DIN-02087483) as an Independent Director of the Company:	Special
5.	Authority To The Board Of Directors Under Section 180(1)(C) Of The Companies Act, 2013 For Borrowings Upto The Revised Limit Of Rs. 100 (One Hundred) Crores	Special
6.	To seek approval under Section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special
7.	Approval for material related party transactions	Special
8.	To increase the authorized share capital of the company	Ordinary

- All items as set out above were transacted through remote E-Voting and E-Voting during the EGM through electronic means.
- The Chairman informed the members that the combined results of voting (remote E-voting and -Voting during the EGM) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed. He further informed that the combined results shall also be uploaded on the website of the Company and NSDL simultaneously.

After elaborate discussions over the Queries raised by the Shareholders of Company, the EGM of the Company was concluded at **03.50 p.m.** with concluding remarks by Independent Director Mr. Abhaya Shanker and vote of thanks to Chair.