

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

Date- 31 December, 2020

To,
The Secretary,
Listing Department
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited Exchange
Plaza. 5th Floor, Plot No. C/1, G Block Bandra-Kurla
Complex, Bandra (E), Mumbai-400051, Maharashtra.

SCRIP CODE: 531322

SYMBOL: HAVISHA

Sub: Result of e-Voting at the 27th Annual General Meeting (“the AGM”) and remote e-voting on the Resolutions of Sri Havisha Hospitality And Infrastructure Limited (“the Company”) under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers’ Report.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Result of the e-Voting at the 27th Annual General Meeting (“the AGM”) held on December 30, 2020 as well as the results of the remote e-voting on all the Resolutions as specified in the Notice of the AGM dated December 08, 2020 along with the Scrutinizers’ Report of the Said AGM.

| | |
|--|--|
| Company Name | Sri Havisha Hospitality And Infrastructure Limited |
| Date of declaration of results of Postal Ballot including Voting by Electronic means | December 31, 2020 |
| Total number of Shareholders on record date: | 12438 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not Applicable (Meeting was held through VC/OAVM) |
| No. of shareholders attended the meeting through Video Conferencing: | 55 |

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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

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

CIN : L40102TG1993PLC015988

| | |
|--------------------------------------|-----------|
| Promoters and Promoter Group: | 04 |
| Public: | 51 |

All the Resolutions at the AGM were passed with overwhelming majority. The Report of M/S Krishna Kumar & Associates, Company Secretaries., Scrutinizers, is enclosed herewith.

Thanking You,

Yours Faithfully,

Sri Havisha Hospitality And Infrastructure Ltd



D V MANOHAR

CHAIRMAN & MANAGING DIRECTOR

DIN: 00223342

Date: 31 December, 2020

Place: Hyderabad

Venus Plaza, Begumpet, Hyderabad 500016, 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- 5000016.

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 30th December, 2020 at 11.00 A.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 27th Annual General Meeting of the Company held on 30th December, 2020 at 11.00 A.M. IST, through VC, submit my report as under:

Management Responsibility

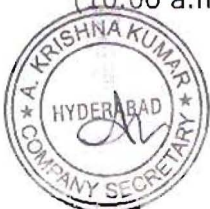
The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder including MCA circulars relating to conducting AGMs through Video Conferencing/Other Audio-Visual Means (VC/OAVM), ii) the SEBI (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 27th 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 and transparent 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. December 23, 2020, 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 Sunday, the 27th December 2020 (10.00 a.m. IST) to Tuesday, the 29th December 2020 (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 30th December, 2020, 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 approve the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon;
(Ordinary Resolution)

(i) Votes in Favour:

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 334 | 65382669 | 99.997 |

(ii) Votes Against:

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 2 | 1675 | 00.003 |

(iii) Total Votes (excluding invalid votes)

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 336 | 65384344 | 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 the place of Ms. Deekshita Dontamsetti (06941753), Director (Non-Independent), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(i) Votes in Favour:

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 333 | 65382464 | 99.997 |

(ii) Votes Against:

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 3 | 1880 | 00.003 |

(iii) Total Votes (excluding invalid votes)

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 336 | 65384344 | 100 |

(iv) Invalid Votes:

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

RESOLUTION. 3

To Appoint Mr. Abhaya Shankar (DIN- 00008378) as an Independent Director of the Company (Ordinary Resolution):

(i) Votes in Favour:

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 334 | 65382669 | 99.997 |



(ii) Votes Against:

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 2 | 1675 | 00.003 |

(iii) Total Votes (excluding invalid votes)

| No. of members voted | No. of votes cast | % of total no. of valid votes |
|----------------------|-------------------|-------------------------------|
| 336 | 65384344 | 100 |

(iv) Invalid Votes:

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

6) 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 for safe preservation.

For KRISHNA KUMAR & ASSOCIATES
Company Secretaries


A. Krishna Kumar
Proprietor
M.No: 5356
C.P: 4707
Dated: 30th December, 2020
Place: Hyderabad
UDIN: F005356B001739693

