



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, September 26, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Proceedings of the 23rd Annual General Meeting held on Monday, September 26, 2022.

This is to inform that the 23rd Annual General Meeting (AGM) of the Company was held on Monday, September 26, 2022, at 12.00 P.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated August 10, 2022, was duly transacted.

Please find enclosed the proceedings of 23rd AGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I**.

The voting results on the resolutions will be intimated separately to the stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For Likhitha Infrastructure Limited

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Srinivasa Rao Gaddipati
Managing Director

SUMMARY OF THE PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting (AGM) of the members of Likhitha Infrastructure Limited was convened on Monday, September 26, 2022, at 12.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”).

Directors present in person:

1. Mr. Srinivasa Rao Gaddipati - Managing Director
2. Mrs. Likhitha Gaddipati - Whole Time Director and Chief Financial Officer
3. Mrs. Sri Lakshmi Gaddipati - Non- Executive Director
4. Mr. Venkata Sesa Talpa Sai Munupalle - Independent Director

Directors present through Video Conferencing / Other Audio- Visual Means:

5. Mr. Kutumba Rao Gaddipati - Non- Executive Director
6. Mr. Sivasankara Parameswara Kurup Pillai - Chairman, Independent Director
7. Mr. Venkatram Arigapudi - Independent Director

In attendance -present in person:

8. Mr. Sudhanshu Shekhar - Chief Executive Officer
9. Mrs. Triveni Banda - Company Secretary and Compliance Officer
10. Mr. Ajay Naga Chowdary Vemuri - Secretarial Auditor and Scrutinizer from M/s. VCAN & Associates, Practising Company

Meeting commenced at 12.19 A.M.

Members Present:

The meeting was attended by 51 members through Physical (Panelist) and Video Conference.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of chair, Company Secretary called the meeting to order.

Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013, and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OAVM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM Notice.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company delivered his speech with a welcome note addressing all attendees to the meeting.

Mr. Srinivasa Rao Gaddapati, Managing Director of the Company briefed the meeting on the Company's performance during the Financial Year 2021-22.

Mrs. Likhitha Gaddipati, Whole Time Director and Chief Financial Officer of the Company delivered her speech on financial performance and outlook of Company for the Financial year 2021-2022.

Members were informed that the Annual Report for the year ended March 31, 2022, along with Notice of this meeting, Board's Report, Auditor's Reports of the Company as circulated to the members, were taken as read.

Company Secretary opened the Question and Answers session. The members registered as speakers have put forwarded their queries and expressed their views. Chief Executive Officer, Chief Financial Officer and operations personnel summarized their response to the queries of the members.

Members were informed that the Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice of AGM and Members who have not cast their votes electronically and were participating in the meeting were informed to cast their votes during the meeting through the e- voting system (Insta Poll) provided by Central Depository Services Limited (CDSL).

Company Secretary announced that all the business items set out in the Notice of the AGM had been concluded and a time period of 20 minutes would be available for voting at the meeting on the CDSL 'insta poll' after which the meeting will stand closed.

The members were further informed that the Board of Directors appointed Mr. Ajay Naga Chowdary Vemuri, Practicing Company Secretary, as the scrutinizer to supervise the e- voting process. The results along with scrutinizer report will be uploaded on the website of the Company and on the website of Bigshare Services Private Limited and also be submitted to the stock exchanges, i.e., NSE and BSE.

Mrs. Likhitha Gaddipati concluded the meeting by extending vote of thanks to the chair.

The 23rd Annual General Meeting was concluded at 01.17 P.M. on Monday, September 26, 2022.

The following items of business as set out in the Notice convening the 23rd Annual General Meeting were commended for members' consideration and approval:

Ordinary Business:

1. Adoption of Financial Statements.
2. Declaration of Dividend for the Financial Year ended March 31, 2022.
3. Appointment of Mr. Kutumba Rao Gaddipati as Director.

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Srinivasa Rao Gaddipati
Managing Director