

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

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

**SCRIP CODE: 531322**

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.

**SYMBOL: HAVISHA**

Respected Sir / Madam,

**Subject- Results of e-Voting at the 28<sup>th</sup> 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 Results of the e-Voting at the 28<sup>th</sup> Annual General Meeting (“the AGM”) held on September 29, 2021 as well as the results of the remote E-voting on all the Resolutions as specified in the Notice of the AGM along with the Scrutinizers’ Report of the said AGM.

<b>Company Name</b>	Sri Havisha Hospitality And Infrastructure Limited
<b>Date of AGM</b>	September 29, 2021
<b>Total number of Shareholders on record date:</b>	15858
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not Applicable (Meeting was held through VC/OAVM)
<b>No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:</b>	61 08 53

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

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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.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.shrishakti.com](http://www.shrishakti.com) and the National Securities Depository Limited.

This is for your information and record.

**Thanking You,**

**With best regards,**

**For Sri Havisha Hospitality And Infrastructure Ltd**



**D V Manohar,**

**Chairman and Managing Director**

**DIN-00223342**

**Date: October 01, 2021**

**Place: Hyderabad**

**Venus Plaza, Begumpet, Hyderabad 500 016, INDIA**

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# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No.1-

To receive, consider, approve and adopt The Audited Financial Statements for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon;

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	52502535	131731	25.0905	13173150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	52502535	131731	25.0905	13173150	0	100.0000	0.0000
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	100433265	481327	0.4795	470846	10481	97.8225	2.1775
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100433265	481327	0.4795	470846	10481	97.8225	2.1775
<b>Total</b>		153535800	136544	8.9282	13643996	10481	99.9232	0.0768
<b>Whether resolution is Pass or Not.</b>							Yes	

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# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No.2

**To appoint a Director in the place of Dr. Bala Setty (DIN-07361951), Director (Non-Independent), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.**

Resolution required:			Ordinary					
Whether promoter/promoter group are interested in the resolution?			No					
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	52502535	13173150	25.0905	13173150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>13173150</b>	<b>25.0905</b>	<b>13173150</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	100433265	481327	0.4795	468446	12881	97.3239	2.6761
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>481327</b>	<b>0.4795</b>	<b>468446</b>	<b>12881</b>	<b>97.3239</b>	<b>2.6761</b>
<b>Total</b>		<b>153535800</b>	<b>13654477</b>	<b>8.8968</b>	<b>13641596</b>	<b>12881</b>	<b>99.9057</b>	<b>0.0943</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

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**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 29<sup>th</sup> September, 2021 at 04.30 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 28<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2021 at 04.30 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 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 28<sup>th</sup> 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. September 22, 2021, 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 26th September 2021 (09.00 a.m. IST) to Tuesday the 28th September 2021 (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 September, 2021, 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, approve and adopt The Audited Financial Statements for the Financial Year ended March 31, 2021, together with 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
79	13643996	99.93

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
8	10481	00.077

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
87	13654477	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 Dr. Bala Setty (DIN-07361951), Director (Non-Independent), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment;

(Ordinary Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
77	13641596	99.91

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
10	12881	0.094

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
87	13654477	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: 30<sup>th</sup> September, 2021

Place: Hyderabad

UDIN: F005356C001048321

