

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: August 12, 2022

To
The Secretary,
Listing Department
BSE Limited P.J. Towers
Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 531322

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Trading Symbol: HAVISHA

Subject: Outcome/Proceedings of the 29th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 29th Annual General Meeting ('AGM') of the Members of Sri Havisha Hospitality and Infrastructure Limited ('the Company') was held today on Friday, August 12, 2022, commenced at 3.30 p.m. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 29th Annual General Meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For and on behalf of

Sri Havisha Hospitality And Infrastructure Limited



D.V. MANOHAR

Chairman And Managing Director

DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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Gist of Proceedings of the 29th Annual General Meeting of Sri Havisha Hospitality And Infrastructure Limited

A. Date, Time and Venue of the Annual General Meeting

The 29th Annual General meeting of the Company was held on Friday, August 12, 2022 through Video Conferencing (VC)/Other Audio Visual means (OAVM). The meeting commenced at 3.30 p.m.

B. Proceedings in brief

- Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director, welcomed the members for the 29th Annual General Meeting of the Company.
- Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Managing Director informed that the Meeting was held through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- Mr. Chandrasekhara Prasad Chodavarapu, Chief Financial Officer delivered his speech and further gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2022 and its future outlook. He asked the shareholders if there is any query from them regarding the financials of the Company.
- No shareholder was registered as a Speaker for the Meeting.
- The Chairman informed that the e-voting commenced at 09:00 a.m. on August 9, 2022 and concluded at 05:00 pm on August 11, 2022.
- The following items of business as set out in Notice convening 29th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Consolidated Financial Statement of the company for the Financial Year ended on March 31, 2022 together with Report of Auditors and Directors thereon.
2. To appoint a director in place of Ms. Deekshita Dontamsetti (DIN: 06941753), who retires by rotation and being eligible, offers herself for re-appointment.
3. To consider the re-appointment of Existing Auditors M/s P. Suryanarayana & Co., Chartered Accountants, Hyderabad [Firm Registration No. 009288S] as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution.

Special Business

4. Appointment of Mr. Polepeddi Sathyannarayana (DIN:03531819) as a Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years as Special Resolution.
5. Approval for Remuneration to be paid to Mr. Venkat Manohar Dontamsetti (DIN-00223342) Managing Director of the Company as a Special Resolution.
6. Approval for Remuneration to be paid to Ms. Satya Pinjala (DIN- 00042281) Whole Time/Executive Director of the Company as a Special Resolution.
7. Approval for Material Related Party Transactions with Mr. Venkat Manohar Dontamsetti (DIN-00223342) Managing Director of the Company as a Special Resolution.

C. Voting by Members

- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 4:30 P.M. with a vote of thanks. The Chairman announced that the combined results of e-voting and the Insta poll conducted at the meeting will be notified to the Stock Exchanges, published on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of

Sri Havisha Hospitality And Infrastructure Limited



D.V. MANOHAR

Chairman And Managing Director

DIN: 00223342