

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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

Date: 29th September, 2018

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, MUMBAI – 400 001.	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), MUMBAI – 400 051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir/Madam,

Sub:- Disclosure of Voting Results of 25th Annual General Meeting of the Company held on 27th September, 2018 and Report of Scrutinizer - Reg

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules made there under and in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the Remote e-voting facility to its members to cast vote/s on the resolutions as set out in the notice of the 25th Annual General Meeting.

Please find attached here with a Copy of the Scrutinizer's Report alongwith results of the voting (through Remote e-voting and voting at AGM) in the format prescribed in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in compliance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED


CH. MALLIKARJUNA
COMPANY SECRETARY



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Voting Results

Annexure I

Date of the AGM	27 th September, 2018
Total number of shareholders on record date cut-off date (20.09.2018)	11537
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 55
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public	NA NA

Agenda (1) - To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2018 along with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No To the extent of their shareholding.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52971735	40847370	77.11	40847370	0	100	0
	Poll	52971735	0	0	0	0	0	0
	Postal	NA	NA	NA	NA	NA	NA	NA
	Total	52971735	40847370	77.11	40847370	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	100564065	147882	0.14	147882	0	100	0
	Poll	100564065	3500	0.00	3500	0	100	0
	Postal	NA	NA	NA	NA	NA	NA	NA
	Total	100564065	151382	0.14	151382	0	100	0
Total		153535800	40998752	77.25	40998752	0	100	0

The number of votes polled in favour of the Ordinary Resolution are 4,09,98,752 (100% of the total valid votes). Thus, the Ordinary Resolution has been approved by the Shareholders with overwhelming majority.



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Agenda (2) - Re-appointment of Ms. Deekshita Dontamsetti, Women Director who is retiring by rotation:

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	52971735	40847370	77.11	40847370	0	100	0
	Poll	52971735	0	0	0	0	0	0
	Postal	NA	NA	NA	NA	NA	NA	NA
	Total	52971735	40847370	77.11	40847370	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal	NA	NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	100564065	147882	0.14	147882	0	100	0
	Poll	100564065	3500	0.00	3500	0	100	0
	Postal	NA	NA	NA	NA	NA	NA	NA
	Total	100564065	151382	0.14	151382	0	100	0
Total		153535800	40998752	77.25	40998752	0	100	0

The number of votes polled in favour of the Ordinary Resolution are 4,09,98,752 (100% of the total valid votes). Thus, the Ordinary Resolution has been approved by the Shareholders with overwhelming majority.

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED


CH. MALLIKARJUNA
 COMPANY SECRETARY





KRISHNA KUMAR & ASSOCIATES

Company Secretaries
H. No 2-2-114/27, New Nallakunta
HYDERABAD-500044, TS
Ph.9849064163

E mail akkfcs@yahoo.co.in

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

The Chairman

M/s. Sri Havisha Hospitality and Infrastructure Limited
Venus Plaza
Adjacent to Old Airport, Begumpet,
Hyderabad- 500016.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 25th Annual General Meeting of the Members of M/s. Sri Havisha Hospitality and Infrastructure Limited, held on 27th September, 2018 at 11.00 A.M.

I, A KRISHNA KUMAR, Proprietor, M/s KRISHNAKUMAR & ASSOCIATES, Company Secretaries, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 25th Annual General Meeting of the company held on 27th September, 2018 at 11.00 A.M. at Hari Hara Kala Bhavan, S.P. Road, Secunderabad - 500003, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers if any, which were incomplete and/ or which were otherwise found defective have been treated as invalid/ignored and kept separately.
4. The company has availed e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll (equity shares of Rs. 2/- each) (total e-voting shares: 26+3(ballot shares) are as under:



1. Resolution:

To receive, consider and adopt Audited Profit and Loss Account for the year ended 31st March 2018 and Balance sheet as at that date together with the Directors' report and Auditors' Report thereon.

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	3	3500	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	3	3500	-
4	Physical ballot forms with assent	3	3500	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	26	40995252	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	26	40995252	-
4	E-voting with assent	26	40995252	100.00
5	E-voting with dissent	0	0	0.00

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	29	40998752	-
2	Less invalid voting	0	0	-
3	Net valid voting	29	40998752	-
4	Voting with assent	29	40998752	100.00
5	Voting with dissent	0	0	0.00

2. Resolution:

To re-appoint Ms. Deekshita Dontamsetti as Woman Director who retires by rotation

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	3	3500	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	3	3500	-
4	Physical ballot forms with assent	3	3500	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-Voting

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1	Total E-voting received	26	40995252	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	26	40995252	-
4	E-voting with assent	26	40995252	100.00
5	E-voting with dissent	0	0	0.00

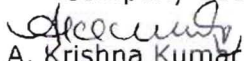


Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	29	40998752	-
2	Less invalid voting	0	0	-
3	Net valid voting	29	40998752	-
4	Voting with assent	29	40998752	100.00
5	Voting with dissent	0	0	0.00

6.The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,
For KRISHNA KUMAR & ASSOCIATES ,
Company Secretaries


A. Krishna Kumar
Proprietor
M.No: 5356
C.P: 4707
Dated: 28th September, 2018
Place: Hyderabad

