

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To,
The Secretary,
Listing Department
BSE Limited, P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001
SCRIP CODE: 531322

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,
SYMBOL: HAVISHA

Respected Sir / Madam,

Subject-Outcome/Proceedings of 28th Annual General Meeting of Sri Havisha Hospitality And Infrastructure Ltd held on Wednesday, September 29, 2021 through Video Conferencing.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the summary of the proceedings of the 28th Annual General Meeting of Sri Havisha Hospitality And Infrastructure Ltd.

Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The above is for your information, record and reference.

Thanking You,
Yours Faithfully,
Sri Havisha Hospitality And Infrastructure Ltd

Rahul Jain

Rahul Jain
Company Secretary and Compliance Officer
Membership No- A 62949
Date: September 30, 2021
Place: Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
Tel. +91 40 27902929, 27905656, website: www.shrishakti.com, Email: Info@shrishakti.com

SUMMARY/GIST OF PROCEEDINGS OF THE 28TH (TWENTY EIGHTH) ANNUAL GENERAL MEETING OF SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD HELD ON WEDNESDAY, SEPTEMBER 29, 2021 THROUGH VIDEO CONFERENCING

This is to inform you that the members of Sri Havisha Hospitality And Infrastructure Ltd (the Company) at the 28th Annual General Meeting (AGM) held on September 29, 2021, transacted the Business as per the AGM notice.

The AGM was held at 4:30 P.M. (I.S.T) through Video Conferencing (VC) Means in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA") also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange and Board of India. The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

1. DATE, TIME AND VENUE OF THE MEETING

The 28th Annual General Meeting (AGM) of the Company was held on Wednesday, September 29, 2021 at 4:30 P.M. (I.S.T.) through Video Conferencing ("VC"). The deemed venue for the AGM was the Registered Office of the Company situated at Venus Plaza, Adjacent to Old Airport, Begumpet, Hyderabad - 500 016. India.

2. PROCEEDINGS IN BRIEF:

- a) **Mr. Rahul Jain** (Company Secretary and Compliance Officer) welcomed all Members Directors, Auditors and other persons present at the Meeting.
- b) **Mr. Rahul Jain** after formal welcome of all the attendees to the Meeting, handed over the Proceedings of the Annual General Meeting to the Chairman of the Meeting.
- c) **Mr. D. V. Manoahar (DIN-00223342)** who chaired the Meeting extended a warm welcome to everyone who attended the meeting.
- d) After the formal welcome of the Members of the Company, the Chairman enquired with Company Secretary about the required Quorum as per the provisions of the Companies Act 2013, and after confirmation of same he called the Meeting to order.

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- e) He then informed that along with the Members of the Board, the representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.
- f) The Chairman apprised all the Members on the corporate developments during the year along with current and future prospects and overall performance of the company.
- g) The Chairman informed the Members that the Register of Directors and Key Managerial Personnel and their shareholdings, the Memorandum and Articles of Association of the Company and other statutory registers and documents required to be kept at the AGM and as mentioned in the Notice of the AGM were kept available on the Company's website.
- h) The Chairman then informed the Members that the Board of Directors of the Company had appointed CS. A. Krishna Kumar (Membership No. FCS5356), of KRISHNA KUMAR & ASSOCIATES, Practicing Company Secretaries as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.
- i) The Notice of the 28th AGM along with the copies of the Audited Financial Statements for the financial year ended March 31, 2021 together with the Board's and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars. With the consent of the Members present at the Meeting, the Notice of the 28th AGM was taken as read.
- j) The Chairman then asked the Company Secretary to read out the resolution proposed to be passed in this Annual General Meeting. Same were read by the Company Secretary as follows:

S. No.	Agenda	Resolution
ORDINARY BUSINESS		
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
2.	To appoint a Director in the place of Dr. BalaSetty (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



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All items as set out above were transacted through remote e-voting and e-voting during the AGM through electronic means.

The Chairman informed the members that the combined results of voting (remote voting and e-voting during the AGM) along with the Scrutinizers' Combined Report shall be declared within 2 working days of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed.

He further informed that the combined results shall also be uploaded on the website of the Company and NSDL simultaneously.

- k) The Chairman then answered the Questions put by the Shareholders of the Company. He answered all the queries raised by the Respected Shareholders of the Company.

After elaborate discussions over the Queries raised by the Shareholders of Company, the Annual General Meeting of the Company was concluded at 4.50 p.m. with concluding remarks by Independent Director Mr. B K Sinha and vote of thanks to Chair.



Rahul Jain