

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN : L40102TG1993PLC015988

To

Date: February 17, 2020

| | |
|--|---|
| The Bombay Stock Exchange (BSE) Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. | National Stock Exchange of India Ltd (NSE) Exchange Plaza, 5 th Floor, Plot No .C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. |
|--|---|

- Ref: 1) BSE Scrip Code: 531322, NSE – HAVISHA
2) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir/Madam,

Sub: - Voting Results and Scrutinizers Report of NCL T Convened Meetings of the Equity Shareholders of Sri Havisha Hospitality and Infrastructure Limited (the "Company")

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in relation to the Tribunal convened meetings of Equity Shareholders of the Company convened on February 15, 2020, at 03:00 PM, pursuant to the Order of the Hon'ble National Company Law Tribunal, Bench at Hyderabad, we submit the following:

(a) Voting Results and Scrutinizer's Report on the meeting of the Equity Shareholders.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

For Sri Havisha Hospitality and Infrastructure Limited



Asfia Moin
Company Secretary & Compliance Officer
ACS-37280



Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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Pramod Maligi
Advocate

FORM NO MGT-13

Consolidated Scrutinizer's Report

**On Voting at Tribunal Convened Meeting of the Equity Shareholders of Sri
Havisha Hospitality and Infrastructure Limited through remote E-Voting, Postal
Ballot and Ballot Paper**

*[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the
Companies (Management and Administration) Rules, 2014]*

To

Mr. G. Bhupesh

**Hon'ble NCLT appointed Chairman for the Meeting of
the Equity Shareholders of Sri Havisha Hospitality and Infrastructure Limited
held on Saturday, the 15th February, 2020 at 03:00 PM
At The Manohar Hotel, Old Airport Exit Road,
Begumpet, Hyderabad – 500 016, Telangana.**

Dear Sir,

**Sub: Consolidated Report on voting carried out through Remote e-voting and
postal ballot during 15th January 2020 at 09:00 AM IST and 14th February
2020 at 05:00 PM and through Ballot Paper at the venue of the meeting, for
the Hon'ble NCLT convened Meeting of the Equity Shareholders of Sri
Havisha Hospitality and Infrastructure Limited ("Transferee Company")
held on Saturday, the 15th February, 2020 at 03:00 PM at The Manohar
Hotel, Old Airport Exit Road, Begumpet, Hyderabad – 500016, Telangana
("Meeting").**



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Pramod Maligi
Advocate

With reference to the above subject, I, **Pramod Maligi, Advocate**, state that I was appointed as a Scrutinizer for the aforementioned Meeting of the Equity Shareholders by the Hon'ble National Company Law Tribunal, Bench at Hyderabad, vide its orders dated 31st October, 2019 and dated 19th December 2019 ("Orders") in CA (CAA) 225/230/HDB/2019, to scrutinize the voting through Remote e-voting process, postal ballot and voting at the venue of the Meeting in a fair and transparent manner, on the resolution, *inter-alia* seeking approval of Equity Shareholders of the Transferee Company, to the Scheme of Arrangement of Shri Shakti Resorts and Hotels Limited ("Transferor Company") and Sri Havisha Hospitality And Infrastructure Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") in terms of the Notice dated 7th January, 2020, submit my report as under:

The Transferee Company has availed the services of XISOFTech ("Service Provider") to offer the e-voting facility to its Shareholders and the said facility was provided on portal <https://evoting.xisoftech.com>. The remote e-Voting as well as postal ballot facility was offered and kept open for the period commencing from 15th January 2020 at 09:00 AM IST and 14th February 2020 at 05:00 PM IST ("e-voting period"), to those Equity Shareholders whose name appears in the Register of Members / List of Beneficial Owners received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on 31st December 2019 ("Cut-off date"). On 15th February 2020 at 05:00 PM upon counting the votes cast at the Meeting by way of Ballot Papers, the votes cast through Remote e-Voting facility were duly unblocked by me in the capacity of the Scrutinizer on 16th February 2020 in the presence of two witnesses: namely P. Vamshi Krishna and B. Pratusha, who are not in the employment of the Transferee Company.



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Advocate

On 15th February 2020. at the said Meeting, voting through Ballot Paper was provided to those Equity Shareholders of the Transferee Company who have not cast vote or participate in remote e-voting.

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll / ballot papers were diligently scrutinized. The Ballot Papers were reconciled with the records maintained by the Company. the Certificate given by the Chartered Accountant certifying the list of Equity Shareholders as on 31.03.2019. as had been filed by the Transferee Company with the Hon'ble National Company Law Tribunal, Bench at Hyderabad. in Company Application No. CA (CAA) 225/230/HDB/2019 and the authorizations/ proxies lodged with the Transferee Company.
3. No Ballot (Poll) Papers were incomplete or were otherwise found defective.
4. The result of the Voting at Meeting through Ballot Paper is as under:

Item No. 1:

To consider and if thought fit, approve the Scheme of Arrangement of Shri Shakti Resorts and Hotels Limited ("Transferor Company") and Sri Havisha Hospitality And Infrastructure Limited ("Transferee Company") and their respective shareholders and creditors ("Scheme") under Sections



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230 to 232 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under.

“RESOLVED THAT pursuant to the provisions of Sections 230(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the Hon’ble National Company Law Tribunal, Hyderabad Bench and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon’ble National Company Law Tribunal, Hyderabad Bench or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any other person authorized by it to exercise its powers including the powers conferred by this Resolution), the proposed merger embodied in the Scheme of Arrangement of Shri Shakti Resorts and Hotels Limited (“Transferor Company”) and Sri Havisha Hospitality And Infrastructure Limited (“Transferee Company”) and their respective shareholders and creditors (“Scheme”) placed before this meeting, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the merger embodied in the Scheme of Arrangement and to accept such modifications, amendments, limitations and/or conditions, if any,



Pramod Maligi
Advocate

which may be required and/or imposed by the Hon'ble National Company Law Tribunal, Hyderabad Bench, if and when applicable while sanctioning the merger embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as the Board may deem fit and proper."

I. Voted in favour of the Resolution:

| Mode of Voting | No. of Equity Shareholders present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|---|------------------------------|---------------------------------------|
| Remote e-Voting | 72 | 4,71,86,583 | 4,71,86,583 |
| Voting through Postal Ballot | Nil | Nil | Nil |
| Voting through Ballot Paper at the Venue of the Meeting | 71 | 11,66,067 | 11,66,067 |
| Total | 143 | 4,83,52,650 | 4,83,52,650 |

II. Voted against of the Resolution:

| Mode of Voting | No. of Equity Shareholders present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|---|------------------------------|---------------------------------------|
| Remote e-Voting | 02 | 9,900 | 9,900 |
| Voting through | Nil | Nil | Nil |



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| | | | |
|---|----|--------|--------|
| Postal Ballot | | | |
| Voting through Ballot Paper at the Venue of the Meeting | 04 | 1971 | 1971 |
| Total | 06 | 11,871 | 11,871 |

III. Invalid Votes:

| Mode of Voting | Total no. of Equity Shareholders (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|--|------------------------------------|
| Remote e-Voting | Nil | Nil |
| Voting through Postal Ballot | Nil | Nil |
| Voting through Ballot Paper at the Venue of the Meeting | 01 | 06 |
| Total | 01 | 06 |

5. Based on the foregoing, the Resolution as set out in the Notice of the Meeting dated 07th January 2020, stands passed with requisite majority under Remote e-voting and voting through Ballot Paper at the venue of the Meeting.
6. A list of Equity Shareholders who voted through remote e-Voting is herewith enclosed herewith as *Annexure - 1*.
7. A list of Equity Shareholders who voted in favour of the resolution is herewith enclosed as *Annexure - 2*.



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8. I have handed over the Ballot Papers and other related papers / registers and records for safe custody to Mr. B. Bhupesh, Hon'ble NCLT appointed Chairman for the Meeting of the Equity Shareholders of Sri Havisha Hospitality and Infrastructure Limited ("Transferee Company") held on Saturday, the 15th February, 2020, at The Manohar Hotel, Old Airport Exit Road, Begumpet, Hyderabad – 500 016, Telangana. Further to submit that couple of shareholders who have exercised their voting through ballot papers have not signed the attendance register and/ or not handed over the duly signed attendance slips to the Transferee Company officials.

Thanking You,

Yours Sincerely,



Pramod Maligi

Advocate ,

**Hon'ble NCLT appointed Scrutinizer for the Meeting of
the Equity Shareholders of Sri Havisha Hospitality and Infrastructure Limited**

Date: 17-02-2020

Place: Hyderabad

e-Voting Module



Result File :112735

| EVEN | ISIN | ISIN_NAME | START_DATE | END_DATE | RESULT_DATE | STATUS | EVEN_RATIO |
|--------|--------------|--|------------|------------|-------------|--------|------------|
| 112735 | INE293B01029 | SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED EQ NEW FV RS. 2/- | 15-01-2020 | 14-02-2020 | 16-02-2020 | U | 1.00 |

| EVEN | RESOLUTION_ID | OPTION_ID | OPTION_NAME | VOTER_COUNTS | VOTE_COUNTS |
|--------|---------------|-----------|---|--------------|--------------|
| 112735 | 1 | 1 | I/We assent to the resolution(For/ Yes/ Favour) | 72 | 47186583.000 |
| 112735 | 1 | 2 | I/We dissent to the resolution(Against/ No) | 2 | 9900.000 |

| EVEN | USER_ID | USER_NAME | RESOLUTION_ID | OPTION_ID | HOLDINGS | VOTES | CAST_VOTE_DATE |
|--------|------------------|-------------------------|---------------|-----------|------------|------------|--------------------------|
| 112735 | IN30290246098653 | SHASHANK LAHOTI | 1 | 1 | 1500.000 | 1500.000 | Jan 16, 2020 9:54:51 AM |
| 112735 | IN30125013603535 | RITA GANGULY | 1 | 1 | 1500.000 | 1500.000 | Jan 18, 2020 11:09:21 AM |
| 112735 | 1204720012925810 | BHAVESH GANESH VYAS | 1 | 1 | 255067.000 | 255067.000 | Jan 19, 2020 1:11:51 PM |
| 112735 | IN30192610351138 | H R VASUDHAMANI | 1 | 1 | 900.000 | 900.000 | Jan 19, 2020 7:41:27 PM |
| 112735 | 11273500005770 | D DEEKSHITA | 1 | 1 | 7500.000 | 7500.000 | Jan 23, 2020 1:22:29 PM |
| 112735 | 1208160018320062 | RAHUL KUMAR PALIWAL . | 1 | 1 | 500.000 | 500.000 | Feb 5, 2020 12:10:06 AM |
| 112735 | IN30120910038705 | SANJAY GUPTA | 1 | 2 | 5250.000 | 5250.000 | Feb 5, 2020 2:41:37 PM |
| 112735 | 1203070000010338 | BADRI VISHAL BAJAJ | 1 | 2 | 4650.000 | 4650.000 | Feb 6, 2020 8:41:58 PM |
| 112735 | IN30021414961299 | JAN MOHAMMED | 1 | 1 | 60.000 | 60.000 | Feb 7, 2020 2:35:04 PM |
| 112735 | 11273500000004 | ABHITEJA DONTAMSETTI | 1 | 1 | 39900.000 | 39900.000 | Feb 8, 2020 3:54:11 PM |
| 112735 | 11273500000003 | ARUN J SHINGALA | 1 | 1 | 337680.000 | 337680.000 | Feb 8, 2020 4:02:38 PM |
| 112735 | 11273500000021 | BHARAT H BARAI | 1 | 1 | 468000.000 | 468000.000 | Feb 8, 2020 4:06:15 PM |
| 112735 | 11273500000024 | BHUPENDRA RAMBHAI PATEL | 1 | 1 | 260160.000 | 260160.000 | Feb 8, 2020 4:11:32 PM |
| 112735 | 11273500000033 | D V PRABHU KUMAR | 1 | 1 | 117600.000 | 117600.000 | Feb 8, 2020 4:15:00 PM |

| | | | | | | | |
|--------|------------------|----------------------------------|---|---|-------------|-------------|--------------------------|
| 112735 | 11273500000233 | D THRIVENI | 1 | 1 | 94200.000 | 94200.000 | Feb 8, 2020 4:20:30 PM |
| 112735 | 11273500005812 | D V SATYA KUMAR | 1 | 1 | 2700.000 | 2700.000 | Feb 8, 2020 4:23:05 PM |
| 112735 | 11273500000071 | JAYANT SINTGHVI | 1 | 1 | 468000.000 | 468000.000 | Feb 8, 2020 4:25:54 PM |
| 112735 | 11273500000244 | JOACHIM NAZARETH | 1 | 1 | 191100.000 | 191100.000 | Feb 8, 2020 4:28:56 PM |
| 112735 | 11273500000081 | KAMALA KUMAR | 1 | 1 | 60300.000 | 60300.000 | Feb 8, 2020 4:31:31 PM |
| 112735 | 11273500000250 | NRI PROSEPERITY LIMITED | 1 | 1 | 9604500.000 | 9604500.000 | Feb 8, 2020 4:33:22 PM |
| 112735 | 11273500000174 | SETTY REETA | 1 | 1 | 84420.000 | 84420.000 | Feb 8, 2020 4:35:18 PM |
| 112735 | 11273500000185 | SHRI SHAKTI RESORTS & HOTELS LTD | 1 | 1 | 3300000.000 | 3300000.000 | Feb 8, 2020 4:37:41 PM |
| 112735 | 11273500003777 | D TRINADH | 1 | 1 | 31200.000 | 31200.000 | Feb 8, 2020 4:39:19 PM |
| 112735 | 11273500005894 | TULSI C SAWLANI | 1 | 1 | 505470.000 | 505470.000 | Feb 8, 2020 4:42:44 PM |
| 112735 | 11273500005902 | VIJAYA AROOR KINNI | 1 | 1 | 280980.000 | 280980.000 | Feb 8, 2020 4:44:31 PM |
| 112735 | IN30290243450035 | NIRMALA GANESH VYAS | 1 | 1 | 6506.000 | 6506.000 | Feb 10, 2020 6:04:03 PM |
| 112735 | IN30102220776303 | SRI RAMA KRISHNA BONDADA | 1 | 1 | 13800.000 | 13800.000 | Feb 12, 2020 2:48:46 PM |
| 112735 | IN30039418334018 | VENKAT MANOHAR DONTAMSETTI | 1 | 1 | 22683285.00 | 22683285.00 | Feb 13, 2020 3:24:22 PM |
| 112735 | IN30039418597311 | DONTAMSETTI DHARMIN | 1 | 1 | 1391700.000 | 1391700.000 | Feb 13, 2020 3:28:42 PM |
| 112735 | IN30039418597320 | SUJATA DONTAMSETTI | 1 | 1 | 336900.000 | 336900.000 | Feb 13, 2020 3:31:49 PM |
| 112735 | IN30039418597418 | DEEKSHITA DONTAMSETTI | 1 | 1 | 157800.000 | 157800.000 | Feb 13, 2020 3:35:54 PM |
| 112735 | 1201910101853755 | RAMANA RAO TUMULURI | 1 | 1 | 2500.000 | 2500.000 | Feb 14, 2020 10:57:49 AM |
| 112735 | 1201910102097415 | JAYA BHARATHI TUMULURI | 1 | 1 | 2500.000 | 2500.000 | Feb 14, 2020 11:08:03 AM |
| 112735 | IN30302881537334 | PUSHPENDRA SINGH CHAUHAN | 1 | 1 | 10655.000 | 10655.000 | Feb 14, 2020 11:59:18 AM |
| 112735 | IN30429512132708 | YESHWANT CHILAKAMARRI | 1 | 1 | 945360.000 | 945360.000 | Feb 14, 2020 12:01:49 AM |
| 112735 | 1201090011920456 | KALISANKAR ROYCHOWDHURY | 1 | 1 | 3000.000 | 3000.000 | Feb 14, 2020 12:04:58 AM |
| 112735 | 1201910104043826 | KULDEEP . | 1 | 1 | 3000.000 | 3000.000 | Feb 14, 2020 12:07:14 AM |
| 112735 | 1206880000011191 | RAJINDER SINGH WADHWA | 1 | 1 | 4200.000 | 4200.000 | Feb 14, 2020 12:11:24 AM |
| 112735 | 11273500000006 | ASHOK S PATIL | 1 | 1 | 168480.000 | 168480.000 | Feb 14, 2020 12:13:42 AM |
| 112735 | 11273500000008 | AJAY P SHAH | 1 | 1 | 46800.000 | 46800.000 | Feb 14, 2020 12:16:21 AM |
| 112735 | 11273500000009 | ANANTAN MAUSKAR | 1 | 1 | 46800.000 | 46800.000 | Feb 14, 2020 12:20:05 AM |
| 112735 | 11273500000010 | ANANTAN C APPU | 1 | 1 | 56400.000 | 56400.000 | Feb 14, 2020 12:24:12 AM |
| 112735 | 11273500000011 | ALAGU SHANMUGAM VIJAY KUMAR | 1 | 1 | 168570.000 | 168570.000 | Feb 14, 2020 12:26:14 AM |

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|--------|----------------|-------------------------|---|---|------------|------------|--------------------------|
| 112735 | 11273500000013 | AFROZ MAZUR ALAM | 1 | 1 | 168390.000 | 168390.000 | Feb 14, 2020 12:28:40 AM |
| 112735 | 11273500000014 | ANTHONY PATRICK D SA | 1 | 1 | 3000.000 | 3000.000 | Feb 14, 2020 12:32:48 AM |
| 112735 | 11273500000016 | AVINASH K SHARMA | 1 | 1 | 30000.000 | 30000.000 | Feb 14, 2020 12:34:17 AM |
| 112735 | 11273500000019 | BHUPENDRA RAMBHAI PATEL | 1 | 1 | 93810.000 | 93810.000 | Feb 14, 2020 12:35:47 AM |
| 112735 | 11273500000245 | VIJAYA A KINNI | 1 | 1 | 252750.000 | 252750.000 | Feb 14, 2020 12:49:22 AM |
| 112735 | 11273500000246 | SURENDRA N ULLAL | 1 | 1 | 268800.000 | 268800.000 | Feb 14, 2020 12:50:39 AM |
| 112735 | 11273500000248 | RASHEED SAHEB YUSUF | 1 | 1 | 338400.000 | 338400.000 | Feb 14, 2020 12:53:01 AM |
| 112735 | 11273500003738 | RAJU PRASAD SHAW | 1 | 1 | 11700.000 | 11700.000 | Feb 14, 2020 1:05:17 PM |
| 112735 | 11273500003790 | TRIVENI DONTAMSETTI | 1 | 1 | 57900.000 | 57900.000 | Feb 14, 2020 1:07:07 PM |
| 112735 | 11273500000062 | ILA SHAH REDDY | 1 | 1 | 76470.000 | 76470.000 | Feb 14, 2020 4:06:29 PM |
| 112735 | 11273500000063 | ILA SHAH | 1 | 1 | 336960.000 | 336960.000 | Feb 14, 2020 4:09:17 PM |
| 112735 | 11273500000067 | JANARDHAN REDDY VINTA | 1 | 1 | 168840.000 | 168840.000 | Feb 14, 2020 4:15:57 PM |
| 112735 | 11273500000069 | JOHN GRACIAS | 1 | 1 | 169200.000 | 169200.000 | Feb 14, 2020 4:17:51 PM |
| 112735 | 11273500000074 | JYOTI P KERKAR | 1 | 1 | 468000.000 | 468000.000 | Feb 14, 2020 4:19:49 PM |
| 112735 | 11273500000075 | KRISHNA M BHAT | 1 | 1 | 168570.000 | 168570.000 | Feb 14, 2020 4:21:24 PM |
| 112735 | 11273500000076 | KASI K GOUNDAN | 1 | 1 | 46830.000 | 46830.000 | Feb 14, 2020 4:23:03 PM |
| 112735 | 11273500000085 | KAUSHAL VIRA | 1 | 1 | 234000.000 | 234000.000 | Feb 14, 2020 4:25:36 PM |
| 112735 | 11273500000089 | KASI K GOUNDAN | 1 | 1 | 93600.000 | 93600.000 | Feb 14, 2020 4:27:50 PM |
| 112735 | 11273500000090 | KADIROO RADHAKRISHNA | 1 | 1 | 169200.000 | 169200.000 | Feb 14, 2020 4:29:21 PM |
| 112735 | 11273500000091 | SANGIVINI C PATEL | 1 | 1 | 84900.000 | 84900.000 | Feb 14, 2020 4:31:11 PM |
| 112735 | 11273500000096 | MANOHAR MICHAEL LALA MD | 1 | 1 | 168570.000 | 168570.000 | Feb 14, 2020 4:33:32 PM |
| 112735 | 11273500000098 | M VENUGOPAL | 1 | 1 | 168840.000 | 168840.000 | Feb 14, 2020 4:35:21 PM |
| 112735 | 11273500000099 | M K ARAVIND | 1 | 1 | 285900.000 | 285900.000 | Feb 14, 2020 4:37:15 PM |
| 112735 | 11273500000102 | MOHAN SINGH | 1 | 1 | 169200.000 | 169200.000 | Feb 14, 2020 4:39:23 PM |
| 112735 | 11273500000107 | MARY C TOM | 1 | 1 | 46830.000 | 46830.000 | Feb 14, 2020 4:43:59 PM |
| 112735 | 11273500000110 | M SHRIDHARA SHARALAYA | 1 | 1 | 169200.000 | 169200.000 | Feb 14, 2020 4:47:26 PM |
| 112735 | 11273500000112 | NARAYANAN ATTAVAR | 1 | 1 | 185280.000 | 185280.000 | Feb 14, 2020 4:49:05 PM |
| 112735 | 11273500000115 | NIKITA JAIN | 1 | 1 | 84420.000 | 84420.000 | Feb 14, 2020 4:51:24 PM |
| 112735 | 11273500000116 | VEMURI ANANDA MURTI | 1 | 1 | 168570.000 | 168570.000 | Feb 14, 2020 4:53:08 PM |
| 112735 | 11273500000118 | NARENDRA S THAKKAR | 1 | 1 | 168480.000 | 168480.000 | Feb 14, 2020 4:54:47 PM |
| 112735 | 11273500000122 | NAYAN C SHAH | 1 | 1 | 168480.000 | 168480.000 | Feb 14, 2020 4:58:06 PM |

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
EQUITY SHAREHOLDERS

| Sl. No. | Name of the Equity Shareholder | No. of Equity Shares held | No. of votes cast |
|---------|--------------------------------|---------------------------|-------------------|
| | Voted "FOR" in Person | | |
| 1 | Ramesh Manguluri | 300 | 300 |
| 2 | Marneni Shreya | 30 | 30 |
| 3 | Kamal Kishore Jhawar | 3,027 | 3,027 |
| 4 | Kamal Kishore Jhawar | 300 | 300 |
| 5 | Srikanth | 3 | 3 |
| 6 | Tara Devi | 3 | 3 |
| 7 | Radhika | 3 | 3 |
| 8 | Sonu Jhawar | 3 | 3 |
| 9 | Kusum Chavda | 3 | 3 |
| 10 | Ashok Chavda | 6 | 6 |
| 11 | Zarafath Alikhan | 300 | 300 |
| 12 | Sujath Alikhan | 300 | 300 |
| 13 | M. Raghuv eer Rao | 1,597 | 1,597 |
| 14 | Suresh Chand Jain | 2,100 | 2,100 |
| 15 | Suresh Chand Jain | 30 | 30 |
| 16 | Shantilal C Shah | 300 | 300 |
| 17 | Shantilal C Shah | 300 | 300 |
| 18 | Shantilal C Shah | 300 | 300 |
| 19 | Shantilal C Shah | 300 | 300 |
| 20 | M.V. Seetharam Reddy | 50 | 50 |
| 21 | L. Srinivas | 240 | 240 |
| 22 | L.Swarnalatha | 30 | 30 |
| 23 | Ajay Singh Hooda | 99,000 | 99,000 |
| 24 | Khairoos Minoo | 45,300 | 45,300 |
| 25 | Rahul Jasvant Sanghvi | 9,000 | 9,000 |
| 26 | Anju Vishnu Kumar Agarwal | 15,000 | 15,000 |
| 27 | Charu Tushar Shah | 21,000 | 21,000 |
| 28 | Rajat Bhargava | 6,000 | 6,000 |
| 29 | Vivek Rajendra Abani | 6,000 | 6,000 |
| 30 | Kotha Jyothi Kumari | 23,700 | 23,700 |
| 31 | Rajesh Ludharam Jagwani | 6,000 | 6,000 |
| 32 | Tajal Keyur Sanghvi | 17,400 | 17,400 |
| 33 | Sushila Devi Baid | 5,100 | 5,100 |
| 34 | Srichand Hariram Hemdev | 9,000 | 9,000 |
| 35 | Ramesh Nemichand Mehta | 1,500 | 1,500 |
| 36 | Mahesh Chandra Arya | 169,200 | 169,200 |
| 37 | Bhargavi Kapilavai | 6,000 | 6,000 |
| 38 | Anil Kumar Chopra | 29,400 | 29,400 |
| 39 | Bharath Bhushan Thapar | 15,000 | 15,000 |
| 40 | Harkirat Singh | 6,000 | 6,000 |

| | | | |
|----|--|------------|------------|
| 41 | Korukonda Rama Prabhakara Rao | 15,000 | 15,000 |
| 42 | Raza Mohammed Khan | 23,400 | 23,400 |
| 43 | Kusum Jain | 12,327 | 12,327 |
| 44 | Padmini R | 10,500 | 10,500 |
| 45 | Ch Ramakrishna | 15,000 | 15,000 |
| 46 | Indra Kumar Bagri | 33,393 | 33,393 |
| 47 | Vipul Goel | 48,000 | 48,000 |
| 48 | Monika Goel | 30,000 | 30,000 |
| 49 | Kanu Bhakshi | 29,250 | 29,250 |
| 50 | Surendra Kumar Goud | 10,500 | 10,500 |
| 51 | Bharath Agarwal | 9,912 | 9,912 |
| 52 | Akhil Kakkar | 12,000 | 12,000 |
| 53 | Devendra Aggarwal | 39,000 | 39,000 |
| 54 | Mahendra Kumar Jain | 166,200 | 166,200 |
| 55 | Korukonda Gruha Lakshmi | 15,900 | 15,900 |
| 56 | Rakesh Dewan | 12,000 | 12,000 |
| 57 | Surya Rao Nanduri | 26,000 | 26,000 |
| 58 | Ramesh Shanler Golla | 3 | 3 |
| 59 | Ramesh Shanler Golla | 3 | 3 |
| 60 | Ramesh Shanler Golla | 60 | 60 |
| 61 | K Bharathi | 1 | 1 |
| 62 | A. Koteswara Rao | 93,000 | 93,000 |
| 63 | M. Srinivasa Raju | 30,000 | 30,000 |
| 64 | T. Venkata Krishna Rao | 30,000 | 30,000 |
| 65 | N. Begum | 2,400 | 2,400 |
| 66 | Krishna Gopal Gupta | 75 | 75 |
| 67 | Saleem Sultana | 1,500 | 1,500 |
| 68 | Mohammad Ghouse | 1,200 | 1,200 |
| 69 | Reddeppa Gundluru | 3 | 3 |
| 70 | T. Ramana Rao | 300 | 300 |
| 71 | Sarma Gupta | 15 | 15 |
| | Total | 1,166,067 | 1,166,067 |
| | | | |
| | Voted through "PROXY" in Favour | | |
| | Name of ESH :: Name of Proxy | | |
| 1 | NRI Prosperity Limited :: D.V. Manohar | 20,725,500 | 20,725,500 |
| 2 | D. Thriveni :: D.V. Satya Kumar | 94,200 | 94,200 |
| 3 | D.V. Prabhu Kumar :: D.V. Manohar | 117,600 | 117,600 |
| | Total | 20,937,300 | 20,937,300 |
| | | | |
| | Voted "AGAINST" | | |
| 1 | Praful Chavda | 1,668 | 1,668 |
| 2 | Praful Chavda | 297 | 297 |
| 3 | Praful Chavda | 3 | 3 |
| 4 | Praful Chavda | 3 | 3 |

| | | | |
|---|-------------------------|---|---|
| | "INVALID" Ballot | | |
| 1 | Praful Chavda | 6 | 6 |
| | | | |