

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: 14/08/2022

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: Submission of Voting Results along with Scrutinizer's Report for the 29th Annual General Meeting of the Company

Dear Sir/Madam,

Please find attached the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions stated in the Notice of AGM dated July 21, 2022 have been approved in the meeting with requisite majority.
2. Consolidated Report of the Scrutinizer dated 13/08/22 on remote e-voting prior and during the AGM. The above is also being uploaded on the website of the Company i.e., www.shrishakti.com.

Kindly take the above information 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

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

Date and time of the AGM	August 12, 2022 at 3:30 P.M.
Total number of shareholders on record date i.e., August 05, 2022	20275
Total no. of Shareholders attended the meeting through Video Conferencing:	85
Promoters and Promoter Group	11
Public	74
Remote e-voting Facility for Members	August 9, 2022(09:00 a.m.) To August 11,2022(05:00 p.m.)
Cut-off Date for Shareholders eligible for e-voting	August 05, 2022
Total No. of Members who casted the vote	304
Promoters and Promoter Group	16
Public	288



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- 500016.

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 12th August, 2022 at 3.30 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 Annual General Meeting of the Company held on 12th August, 2022 at 03.30 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 if any relating to conducting of 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 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 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. Friday, August 05, 2022 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 Tuesday, August 09, 2022 at 9:00 a.m. (IST) and ends on Thursday, August 11, 2022 at 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 12th August,2022, 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, 2022, together with the Reports of the Board of Directors and Auditors thereon :

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
297	54418212	99.986

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
7	7569	.014

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
304	54425781	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 Ms. Deekshita Dontamsetti (DIN-06941753), Director (Non- independent), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers herself for re-appointment:

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
296	54414612	99.986

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
7	7569	.014

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
303	54422181	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 3

Re- Appointment of the Statutory Auditor of the Company (Ordinary Resolution):

(i) Votes in Favour:



No. of members voted	No. of votes cast	% of total no. of valid votes
297	54418212	99.986

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
7	7569	.014

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
304	54425781	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 4

Appointment of Mr. Polepeddi Sathyanarayana (DIN: 03531819) as an Independent Director of the Company (Ordinary Resolution):

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
296	54414612	99.986

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
7	7569	.014

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
303	54422181	100



No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 5

Approval for Remuneration to be paid to Mr. Venkat Manohar Dontamsetti (DIN-00223342) Managing Director of the Company (Special Resolution):

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
295	54114612	9.435

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
8	307569	0.565

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
303	54422181	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 6

Approval for Remuneration to be paid to Ms. Satya Pinjala (DIN- 00042281) Whole Time Director of the Company (Special Resolution):

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes



294	54114012	99.443
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(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
9	308169	0.567

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
303	54422181	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 7

Approval for Material Related Party Transactions (Special Resolution):

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
279	14078547	99.942

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
8	8169	0.058

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
287	14086716	100

(iv) Invalid Votes:



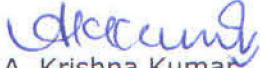
No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

6) For Resolution No 7 relating to Approval of Related party transactions, pursuant to Regulation 23(4) of LODR, we have not considered the shares casted by the promoters & their Group as per the list of promoters & their group submitted to us by the management of the Company.

7) Shri Shakti Resorts and Hotels Limited (Transferer Company) though approved to be amalgamated with the company by Hon'ble NCLT, Hyderabad Bench vide its order dated 16th November 2021, has participated in voting for the shares held in the company, since the process of post-Merger activity is yet to be completed, as on the date of the AGM dated 12th August 2022.

8) 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: 13th August, 2022
Place: Hyderabad
UDIN: F005356D000790822

