

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date- 08 February, 2021

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, Maharashtra.  
SYMBOL: HAVISHA

Dear Sir/Madam,

## Sub: Outcome of the Board Meeting held on February 8, 2021

The Meeting of the Board of Directors of the Company duly convened on **February 8, 2021** and inter alia discussed the following business and approved:-

1. Statement of Unaudited Financial Results and Limited Review Reports for the quarter and Nine months ended December 31, 2020 is enclosed herewith.
2. Reviewed the status of the Scheme of Arrangement

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 08:00 p.m. Request you to take the above information on your records.

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

*Rahul Jain*  
Rahul Jain

Company Secretary and Compliance Officer  
Membership No- A 62949  
Date: 08 February, 2021  
Place: Hyderabad



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**P. SURYANARAYANA & CO.**  
**CHARTERED ACCOUNTANTS**

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2020**

**To the Board of Directors of Sri Havisha Hospitality and Infrastructure Limited  
(Formerly Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited)**

1. We have reviewed the unaudited financial results of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited) (the "Company") for the quarter ended December 31, 2020 which are included in the accompanying statement of "Unaudited financial results for the quarter ended December 31, 2020, the statement of assets and liabilities as on that date and the statement of cash flows for the quarter ended on that date" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been signed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw your attention to Note-3 to the statement, which describes the management's assessment of the impact of the outbreak of Coronavirus (COVID-19) on the business operations of the Company. In view of the uncertain economic environment, a definitive assessment of the impact on the subsequent periods is highly dependent upon circumstances as they evolve.

Our conclusion is not modified in respect of this matter.

For P.SURYANARAYANA & CO.,  
Chartered Accountants,  
(Firm Registration No.009288S)

  
(P.SURYANARAYANA)

Partner  
Membership No.201195  
UDIN - 21201195AAAACJ3197  
Place: Hyderabad  
Date: December 08, 2021

