



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Tuesday, September 24, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Proceedings of the 25th Annual General Meeting held on Tuesday, September 24, 2024.

SCRIP CODE & ID: 543240, LIKHITHA

This is to inform that the 25th Annual General Meeting (AGM) of the Company was held on Tuesday, September 24, 2024, at 12.00 P.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”) and the business mentioned in the Notice convening the AGM dated August 09, 2024, was duly transacted. Please find enclosed the proceedings of 25th AGM as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure-I**.

The voting results on the resolutions will be intimated separately to the stock exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For Likhitha Infrastructure Limited

Pallavi Yerragonda
Company Secretary and Compliance Officer
M.No. A70447

Annexure-I

SUMMARY OF THE PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING

The 25th Annual General Meeting (AGM) of the members of Likhitha Infrastructure Limited was convened on Tuesday, September 24, 2024, at 12.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”).

Directors present in person:

| | |
|---------------------------------------|--|
| Mr. Srinivasa Rao Gaddipati | Managing Director |
| Mrs. Likhitha Gaddipati | Whole Time Director and Chief Financial Officer |
| Mr. Venkata Sesha Talpa Sai Munupalle | Independent Director & Chairman of Audit Committee |
| Mr. Venkatram Arigapudi | Independent Director & Chairman of Nomination and Remuneration Committee |
| Ms. Jayashree Voruganty | Independent Director |

Directors present through Video Conferencing / Other Audio- Visual Means:

| | |
|--|--|
| Mr. Sivasankara Parameswara Kurup Pillai | Chairman, Independent Director and Chairman of Stakeholders Relationship Committee |
|--|--|

In attendance - present in person:

| | |
|------------------------|---|
| Ms. Pallavi Yerragonda | Company Secretary and Compliance Officer |
| Mr. Suresh Gannamani | Statutory Auditors from M/s. NSVR & Associates, Chartered Accountants, Hyderabad. |
| Mr. Siva Rama Prasad | Corporate Advisor |

In attendance present through Video Conferencing / Other Audio- Visual Means:

| | |
|-------------------------------|---|
| Mr. Sudhanshu Shekhar | Chief Executive Officer |
| Mr. Mukul Tyagi | Internal Auditors from M/s. Mukul Tyagi & Associates, Hyderabad. |
| Mr. Ajay Naga Chowdary Vemuri | Secretarial Auditor and Scrutinizer from M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad. |
| Mr. D. Srinivasa Rao | Corporate Advisor |

Meeting commenced at 12.00 P.M.

Members Present:

The meeting was attended by 47 members in both physical (Panelist) and through Video Conference.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company, chaired the meeting and conducted the proceedings of the meeting. The requisite quorum being present, with the permission of chair, Company Secretary called the meeting to order.

The Company Secretary informed the members that this Annual General Meeting was held through VC or OAVM in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. Accordingly, the Company has provided the facility for joining the meeting through VC or OAVM for the members and the Company has taken all requisite steps to facilitate members to participate at the AGM and cast their vote on items considered in the AGM as per the AGM Notice.

Mr. Sivasankara Parameswara Kurup Pillai, Chairman of the Company delivered his speech with a welcome note addressing all attendees to the meeting.

Mr. Srinivasa Rao Gaddapati, Managing Director of the Company briefed the meeting on the Company's performance.

Thereafter, Mrs. Likhitha Gaddipati, Whole Time Director and Chief Financial Officer of the Company briefed on the Financial Highlights.

Members were informed that the Annual Report for the year ended March 31, 2024 along with Notice of this meeting, Board's Report, Auditor's Reports of the Company as circulated to the members, were taken as read.

The Company Secretary opened the Question and Answers session. The members registered as speakers have put forwarded their queries and expressed their views. Chief Financial Officer summarized in response to the queries of the members.

Members were informed that the Company has provided the facility to cast the votes electronically, on all resolutions set forth in the Notice of AGM and Members who have not cast their votes electronically and were participating in the meeting can cast their votes during the meeting through the e-voting system (Insta Poll) provided by Central Depository Services Limited (CDSL).

Company Secretary announced that all the business set out in the Notice of the AGM had been concluded and a time period of 15 minutes would be available for voting at the meeting on the CDSL 'insta poll' after which the meeting will stand closed.

The members were further informed that the Board of Directors appointed Mr. Ajay Naga Chowdary Vemuri, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process. The results along with scrutinizer report will be uploaded on the website of the Company and on the website of Central Depository Services Limited (CDSL) and also be submitted to the stock exchanges, i.e., NSE and BSE.

Mrs. Likhitha Gaddipati concluded the meeting by extending vote of thanks to the chair.

The 25th Annual General Meeting was concluded at 01.03 P.M on Tuesday, September 24, 2024.

The following items of business as set out in the Notice convening the 25th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business:

1. To receive, consider, approve, and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.
2. To declare a dividend of ₹1.50/- (i.e., @ 30%) per Equity Share of face value ₹5/- each for the financial year ended March 31, 2024.
3. Appointment of Mrs. Sri Lakshmi Gaddipati as Director.
4. Re-appointment of M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as the Statutory Auditors of the Company.

Special Business:

5. Re-appointment of Mrs. Likhitha Gaddipati (DIN: 07341087) as a Whole Time Director of the Company.

For Likhitha Infrastructure Limited

Pallavi Yerragonda
Company Secretary and Compliance Officer
M. No. A70447