

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: 09th August, 2019

BSE Limited The Department of Corporate Services-CRD, P.J.Towers, Dalal Street, MUMBAI – 400 001	National Stock Exchange of India Ltd 5 th floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir/Madam,

Sub: Un-Audited Financial Results for quarter ended 30th June, 2019 pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015 – Reg.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Un-audited Financial Results for quarter ended 30th June, 2019 along with Limited Review Report give by the Statutory Auditor of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED


CH. MALLIKARJUNA

COMPANY SECRETARY & COMPLIANCE OFFICER
MEM.NO.ACS47545



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Statement of Standalone Unaudited Financial Results for the quarter ended 30th June, 2019

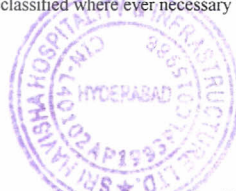
(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year	Previous Accounting Year
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00
III	Total Revenue (I + II)	0.00	0.00	0.00	0.00
IV	Expenses:				
	(a) Cost of material Consumed	0.00	0.00	0.00	0.00
	(c) Changes in inventories of Finished goods, Work-in-progress, stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefit expenses	7.82	8.39	7.51	32.32
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation & amortisation	16.62	16.65	16.66	66.62
	(g) Other Expenses	10.79	5.3	5.83	31.93
	Total Expenses	35.23	30.34	30.00	130.87
V	Profit (+) / Loss (-) before exceptional and extraordinary items and tax (III-IV)	-35.23	-30.34	-30.00	-130.87
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit (+) / Loss (-) before Tax (V-VI)	-35.23	-30.34	-30.00	-130.87
VIII	Tax expenses	0.00	0.00	0.00	0.00
IX	Profit (+) / Loss (-) for the period from continuing operations (VII-VIII)	-35.23	-30.34	-30.00	-130.87
X	Profit (+) / Loss (-) for the period from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	Profit (+) / Loss (-) for the period from discontinuing operations (after tax) (X-XII)	0.00	0.00	0.00	0.00
XIII	Net Profit (+)/Loss (-) for the period (IX+XII)	-35.23	-30.34	-30.00	-130.87
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income Tax relating to items that will be reclassified to profit or loss				
XV	Total Comprehensive Income for the period (XIII +XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	(35.23)	(30.34)	(30.00)	(130.87)
XVI	Paid-up Equity Share Capital [face value of the share is Rs. 2/-] *Pursuant to High Court Order dated: 15.09.2016 confirming Reduction of Share Capital	3,070.71	3,070.71	3,070.71	3,070.71
XVII	Earnings Per Equity Share (for continuing operation) (of Rs.2/- each)	-0.02	-0.02	-0.02	-0.09
	(a) Basic				
	(b) Diluted				
XVIII	Earnings Per Equity Share (for discontinued operation) (of Rs.2/- each)	NIL	NIL	NIL	NIL
	(a) Basic				
	(b) Diluted				
XIX	Earnings Per Equity Share (for discontinued & continuing operations) (of Rs.2/- each)	-0.02	-0.02	-0.02	-0.09
	(a) Basic				
	(b) Diluted				

Notes:

- The above un audited financial results were reviewed by the audit committee and taken on record by the Board of Directors in its meeting held on 09.08.2019. The statutory auditors have carried out audit of the above said un audited Financial Results for the quarter ended 30.06.2019.
- Since income is only on account of "Other income" and not from any segment, no segmental account was furnished.
- Figures for the previous period have been regrouped/ reclassified where ever necessary to conform to the current period's presentation.
- The Investors complaints position is - Nil

Place: Hyderabad
Date : 09.08.2019



For and on behalf of Board of Directors

[Signature]
D. V. Manohar
Chairman & Managing Director
DIN: 00223342

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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 30th JUNE 2019

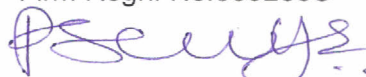
**TO THE BOARD OF DIRECTORS OF
SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED**
(formerly Shri Shakti LPG Limited and Shri Matre Power & Infrastructure Limited)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED** (formerly Shri Shakti LPG Limited and Shri Matre Power & Infrastructure Limited) ("the Company"), submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, for the quarter ended June 30, 2019.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and the same has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review,

2. We conducted our review in accordance with the Standard on Review Engagements (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. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above,, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for P.SURYANARAYANA & CO.
Chartered Accountants
Firm Regn. No.009288S



(P.SURYANARAYANA)

Partner

Membership No.201195

Place: Hyderabad

Date: 09.08.2019

