

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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CIN: L40102TG1993PLC015988

Date: 27th September, 2018

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

Sub: Regulation 30 – Summary of the Proceedings of the 25th Annual General Meeting held on 27th September 2018

The 25th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, the 27th September 2018 at 11.00 a.m. at Hari Hara Kala Bhavan, Secunderabad, Telangana, India.

Sri D.V. Manohar, Chairman and Managing Director of the Company occupied the Chair. Sri B.K. Sinha, Sri R. Prabhakar Rao, Sri A.P.Vitthal, Independent Directors, Sri P. Suryanarayana, Statutory Auditor and Sri Ch. Mallikarjuna, Company Secretary were present. The Chairman after confirming that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

The Company Secretary explained the remote e-voting process and the Ballot voting process made available at the AGM venue for the businesses set out in the AGM notice.

The Chairman invited comments and questions from the members. Queries raised by the members were clarified and answered by the Chairman to the satisfaction of the shareholders present at the meeting.

The members then cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Company Secretary informed the members that the consolidated results of e-voting and ballot voting would be announced in three days time and posted on the website of the Company.


Sri A.P.Vitthal, Independent Director, in his concluding remarks, thanked the Chairman and management for the untiring efforts being put in by them to turnaround the company. He thanked the Statutory Auditors, Scrutinizer and other members present and all those who contributed to the success of the AGM. Thereafter the Chairman declared the meeting as closed.

This is for your information and records.

Thanking you,

Yours faithfully,

For Sri Havisha Hospitality and Infrastructure Limited


Ch. Mallikarjuna
Company Secretary

