

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

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 August 13, 2021 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. August 13, 2021, inter alia, have approved, the following

1. unaudited Financial Results of the Company for first quarter ended June 30, 2021.
2. Report of the Board of Director for the Company for year Ended March 31, 2021
3. Notice of the Annual General Meeting of the Company
4. Appointment of M/s Krishna Kumar and Associates to act as the Scrutinizer for Annual General Meeting.

Accordingly, we are enclosing herewith:

1. A copy of unudited Financial Results of the Company for the first quarter ended June 30, 2021
2. Limited Review Report of the Company for first quarter ended June 30, 2021, issued by M/s P. Suryanarayana & CO., Statutory Auditors of the Company.

The Board Meeting commenced at 09.00 a.m. (IST) and concluded at 11.40 a.m. (IST).

These results are also being made available on the website of the Company at <https://shrishakti.com/>

This is for your information and 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: August 13, 2021
Place: Hyderabad



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com

STATEMENT OF PROFIT AND LOSS
Sri Havisha Hospitality & Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited)
Unaudited financial results for the quarter ended June 30, 2021

S.No	Particulars	Quarter ended			
		June 30, 2021		June 30, 2020	
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	-	-	-	-
II	Other Income	-	-	-	-
III	Total Income (I+II)	-	-	-	-
IV	EXPENSES				
	(a) Employee benefits expense	5.32	12.70	2.28	20.79
	(b) Depreciation and amortization expense	0.02	0.02	0.02	0.08
	(c) Other expenses	2.10	9.66	2.61	18.31
	Total expenses (IV)	7.44	22.38	4.91	39.18
V	(Loss) / Profit before exceptional items and tax (III- IV)	(7.44)	(22.38)	(4.91)	(39.18)
VI	Exceptional Items (Income net of expenses)	-	-	-	-
VII	(Loss) / Profit before tax (V+VI)	(7.44)	(22.38)	(4.91)	(39.18)
VIII	Tax expense:				
	(a) Current tax	-	-	-	-
	(b) Deferred tax	-	-	-	-
IX	Net (Loss) / Profit for the period after tax (VII-VIII)	(7.44)	(22.38)	(4.91)	(39.18)
X	Other comprehensive income (net of tax)	-	-	-	-
XI	Total comprehensive (loss) / income (after tax) (IX+X)	(7.44)	(22.38)	(4.91)	(39.18)
XII	Paid-up equity share capital (Face value of share of Rs. 2/- each)	3,070.72	3,070.72	3,070.72	3,070.72
XIII	(Loss) / Earnings Per Share - Basic and Diluted (Not Annualised)	(0.01)	(0.01)	(0.01)	(0.03)

Notes

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 13.08.2021. The financial results for the quarter ended June 30, 2021 have been reviewed by the Company's Statutory Auditors. Figures for the quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year and the published audited year to date figures upto the third quarter of the current financial year.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant, issued thereunder, and other recognised accounting practices and policies and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [Listing Regulations].
- The Company has taken into account the possible impact of COVID-19 and the related internal and external factors known to the management upto the date of approval of these results to assess the carrying amount of its assets and liabilities. Accordingly, no material impact is anticipated in these financial results.
- The Scheme of arrangement for amalgamation of SHRI SHAKTI RESORTS & HOTELS LIMITED (Transferor Company) with the company has been submitted to NCLT. Order from NCLT is awaited as on the date of the results.
- The Code on Social Security 2020 (Code), which received the Presidential Assent on 28 September 2020, subsumes nine laws relating to social security, retirement and employee benefits, including the Employees Provident Fund and Miscellaneous Provisions Act, 1952 and the Payment of Gratuity Act, 1972. The effective date of the Code is yet to be notified and related rules are yet to be framed. The impact of the changes, if any, will be assessed and recognised post notification of the relevant provision.
- Since there is no income and not from any business, Segment information is not applicable.
- The previous period figures have been regrouped/reclassified wherever necessary.
- The Investors complaints position is - Nil.

For and on Behalf of
Sri Havisha Hospitality & Infrastructure Limited


D. V. Manohar
Chairman and Managing Director

Date: 13th Aug, 2021

Place: Hyderabad





P. SURYANARAYANA & CO.

CHARTERED ACCOUNTANTS


INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED (Formerly Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited) FOR THE QUARTER ENDED JUNE 30, 2021

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 June 30, 2021 which are included in the accompanying statement of "Unaudited financial results for the quarter ended June 30, 2021" (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"). 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 - 21201195AAAAME8254
Place: Hyderabad
Date: August 13, 2021

