



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Tuesday, September 27, 2022

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

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

Sub: Voting results and Report of Scrutinizer of 23rd Annual General Meeting.
Ref: 23rd Annual General Meeting held on Monday, September 26, 2022.

This is to inform that the 23rd Annual General Meeting (AGM) of the Company was held on Monday, September 26, 2022, 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 10, 2022, was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 23rd AGM were passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Likhitha Infrastructure Limited

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Triveni Banda
Company Secretary and Compliance Officer
M. No. A68042

LIKHITHA INFRASTRUCTURE LIMITED

Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana-500 073.

Date of the AGM	26-09-2022
Total number of shareholders on record date	26711
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and promoter Group:	3
Public:	1
No. of shareholders attended the meeting through Video Conferencing:	47
Promoters and promoter Group:	0
Public:	47

Resolution 1 : To receive, consider and adopt Standalone Financial Statements and Consolidated Financial Statements of the Company for FY2021-22 along with the Reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special) **Ordinary Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ? **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14618500	100.00	14618500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14618500	100.00	14618500	0	100.00	0.00
Public - Institutions	E-VOTING	51240	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51240	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5055137	175735	3.47	175734	1	100.00	0.00
	POLL	123	123	100.00	123	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5055260	175858	3.48	175857	1	100.00	0.00
TOTAL		19725000	14794358	75.00	14794357	1	75.00	0.00

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Resolution 2 : To Confirm Interim Dividend and Declaration of Final Dividend for the Financial Year 2021-2022.								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14618500	100.00	14618500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14618500	100.00	14618500	0	100.00	0.00
Public - Institutions	E-VOTING	51240	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51240	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5055137	175860	3.48	175859	1	100.00	0.00
	POLL	123	123	100.00	123	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5055260	175983	3.48	175982	0	100.00	0.00
TOTAL		19725000	14794483	75.00	14794482	1	100.00	0.00


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Resolution 3 : To appoint a director in place of Mr. Kutumba Rao Gaddipati (DIN: 02333387), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14618500	100.00	14618500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14618500	100.00	14618500	0	100.00	0.00
Public - Institutions	E-VOTING	51240	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	51240	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5055137	175735	3.47	175734	1	100.00	0.00
	POLL	123	123	100.00	123	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5055260	175858	3.48	175857	1	100.00	0.00
TOTAL		19725000	14794358	75.00	14794357	1	75.00	0.00

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Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda,
Hyderabad, Telangana-500 073.

23rd Annual General Meeting of the Members of Likhitha Infrastructure Limited held on Monday, September 26, 2022, at 12.00 PM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Partner, VCAN & Associates, Practicing Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Likhitha Infrastructure Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (hereinafter referred to as "AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), and the Secretarial Standards on General Meetings, on the resolutions contained in the Notice of the 23rd AGM of the members of the Company, held on Monday, September 26, 2022 at 12.00 PM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules, including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 23rd AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 23rd AGM of the members of the Company. The Company has engaged the services of Central Depository Services Limited (hereinafter referred to as "CDSL") for voting by electronic means (both for remote e-voting and e-voting at the AGM).

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In accordance with the Notice of the 23rd AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Friday, September 23, 2022, and was closed at 5.00 PM IST on Sunday, September 25, 2022. Members are holding shares as of Monday, September 19, 2022, the "cut-off date", were entitled to vote on the resolution stated in the Notice of the 23rd AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing of the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through a remote e-voting facility was blocked from voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website evotingindia.com. Thereafter, the votes on remote e-voting were unblocked on Monday, September 26, 2022, at 01.49 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are given as '**Annexure-I**' to this report. Based on combined results, we report that all the resolutions as per the Notice of the 23rd AGM of the Company stand passed with the requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 23rd AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

**for VCAN & Associates
Practising Company Secretaries**

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**Ajay Naga Chowdary Vemuri
Partner**

M. No: F11106; C.P. No: 15460

UDIN: F011106D001044930

Place: Hyderabad

Date: September 26, 2022

Annexure-I

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Abstained Votes	
					No	% age	No	% age	No	% age
1	Ordinary Resolution	To receive, consider and adopt Standalone Financial Statements and Consolidated Financial Statements of the Company for FY2021-22 along with the Reports of the Board of Directors and Auditors thereon.	Remote E-Voting	14794235	14794234	100.00	1	0.00	0	0.00
			E-Voting during the AGM	123	123	100.00	0	0.00	0	0.00
			Total	14794358	14794357	100.00	1	0.00	0	0.00
2	Ordinary Resolution	To Confirm Interim Dividend and Declaration of Final Dividend for the Financial Year 2021-2022.	Remote E-Voting	14794360	14794359	100.00	1	0.00	0	0.00
			E-Voting during the AGM	123	123	100.00	0	0.00	0	0.00
			Total	14794483	14794482	100.00	1	0.00	0	0.00
3	Ordinary Resolution	To appoint a director in place of Mr. Kutumba Rao Gaddipati (DIN: 02333387), who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.	Remote E-Voting	14794235	14794234	100.00	1	0.00	0	0.00
			E-Voting during the AGM	123	123	100.00	0	0.00	0	0.00
			Total	14794358	14794357	100.00	1	0.00	0	0.00

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