

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

(Formerly Shri Matre Power & Infrastructure Limited & Shri Shakti LPG Limited)

CIN: L40102TG1993PLC015988

Date: 29/09/2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400051
Scrip Code: HAVISHA

To,
BSE Limited
P.J Towers,
Dalal Street,
Mumbai - 400023
SCRIP CODE: 531322

Subject: Submission of Voting Results along with Scrutinizer's Report for the 30th Annual General Meeting of the Company

Dear Sir/Madam,

Please find attached the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions stated in the Notice of AGM dated September 05, 2023 have been approved in the meeting with requisite majority.
2. Consolidated Report of the Scrutinizer dated September 29, 2023 on remote e-voting prior and during the AGM. The above are also being uploaded on the website of the Company i.e., www.shrishakti.com

You are requested to kindly note the above.

Thanking You,

**For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited**

SONU
KUMAR

Digitally signed
by SONU KUMAR
Date: 2023.09.29
17:17:24 +05'30'

Sonu Kumar

Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

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

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 29.09.2023

Date and time of the AGM	September 28, 2023 at 04:30 P.M.
Total number of shareholders on record date i.e., September 21, 2023	21280
No. of Shareholders attended the meeting through Video Conferencing:	106
Promoters and Promoter Group	6
Public	100
Remote e-voting Facility for Members	September 25, 2023 (09:00 a.m.) to September 27, 2023(05:00 p.m.)
Cut-off Date for Shareholders eligible for e-voting	September 21, 2023
Total No. of Members who casted the vote	1974
Promoters and Promoter Group	16
Public	1958

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SONU
KUMAR

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by SONU KUMAR
Date: 2023.09.29
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Sonu Kumar
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA
Tel. +91 40 27902929, 27905656, website: www.Shrishakti.com, Email: info@shrishakti.com



KRISHNA KUMAR & ASSOCIATES

Company Secretaries

H. No 2-2-1144/27, New Nallakunta

HYDERABAD-500044, TS

Ph.9849064163

e- mail akkiraju_krish@yahoo.co.in

Report of Scrutinizer

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

The Chairman
Sri Havisha Hospitality and Infrastructure Limited
Venus Plaza
Adjacent to Old Airport, Begumpet,
Hyderabad- 500016.

Dear Sir,

Sub: Consolidated Scrutinizer Report on the remote e-voting & electronic voting (e-voting) during Annual General Meeting (AGM) of Sri Havisha Hospitality and Infrastructure Limited, ('the Company') held on 28th September, 2023 at 4.30 P.M. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

I, A KRISHNA KUMAR, Proprietor, M/s KRISHNA KUMAR & ASSOCIATES, Company Secretaries, appointed as Scrutinizer(s) by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting during AGM) in respect of below mentioned resolutions proposed at the Annual General Meeting of the Company held on 28th September, 2023 at 04.30 P.M. IST, through VC, submit my report as under:

Management Responsibility

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder including MCA circulars if any relating to conducting of AGMs through Video Conferencing/Other Audio-Visual Means (VC/OAVM), ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and electronic voting (e-voting at the AGM) for the resolutions contained in the Notice of the Annual General Meeting of the Company.

Scrutinizer Responsibility

Our responsibility as Scrutinizer, is to ensure that e-Voting process is carried out in a fair manner and to make a consolidated Scrutinizer Report of the total votes cast in favour or against if any, on the resolutions contained in the Notice of AGM of the Company.

1) The equity shareholders, holding shares as on the "Cut-Off Date" i.e. 21st September, 2023 were entitled to vote on the resolutions through remote e-voting, as stated in the notes to the AGM of the company.

2) The Remote e-voting period remained open from 25th September, 2023 at 9:00 a.m. (IST) and ended on 27th September, 2023 at 5:00 p.m. (IST)



3) The company has availed remote e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company.

4) The Company has also provided electronic voting (e-voting at the AGM) facility through NSDL to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

5) After conclusion of the AGM of the Company, on 28th September, 2023, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded from e-voting website of NSDL (<https://www.evoting.nsd.com>) in the presence of two witnesses who were not in the employment of the company.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

RESOLUTION NO.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
1905	71705761	99.74

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
69	184765	0.26

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
1974	71890526	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0



RESOLUTION NO. 2

To appoint a Director in place of Mr. Dharmin Dontamsetti (DIN: 07350807) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
1904	71690761	99.72

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
70	199765	0.28

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
1974	71890526	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 3

Appointment of Mr. Annaiahsetty Bala Setty (DIN: 07361951) as Non Executive Non Independent Director of the Company. (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
1903	71701858	99.74

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid
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		votes
71	188668	0.26

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
1974	71890526	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 4

Approval for issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing director of the company.(Special resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
1883	20369808	99.06

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
74	193468	0.94

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
1957	20563276	100

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

RESOLUTION. 5

Approval For Material Related Party Transactions.(Special Resolution)

(i) Votes in Favour:



No. of members voted	No. of votes cast	% of total no. of valid votes
1885	20375211	99.09

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
71	186865	0.91

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
1956	20562076	100

(iv) Invalid Votes:


No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

6) For Resolutions No 4 & 5 relating to issue of Sweat equity shares to a Promoter and approval of Related party transactions respectively, the promoters & their Group(as per the list of promoters & their group provided to us by the management for verification), did not participate in voting.

7) Shri Shakti Resorts and Hotels Limited (Transferer Company) though approved to be amalgamated with the company by Hon'ble NCLT, Hyderabad Bench vide its order dated 16th November 2021, has participated in voting for the shares held in the company, since the process of post-Merger activity is yet to be completed, as on the date of the AGM dated 28th September 2023.

8) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM were handed over to the Chairman/Company Secretary for safe preservation.

For KRISHNA KUMAR & ASSOCIATES
Company Secretaries


A. Krishna Kumar
Proprietor
M.No: F5356, C.P: 4707
Peer Reviewed Unit: 3017/2023
Dated: 29th September, 2023
Place: Hyderabad
UDIN: F005356E001118567



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52442920	51386950	97.9864	51386950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52442920	51386950	97.9864	51386950	0	100
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100492880	20503576	20.403	20318811	184765	99.0989	0.9011
	Poll							
	Postal Ballot (if applicable)							
	Total		100492880	20503576	20.403	20318811	184765	99.0989
Total		153535800	71890526	46.8233	71705761	184765	99.743	0.257
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Dharmin Dontamsetti (DIN: 07350807), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52442920	51386950	97.9864	51386950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52442920	51386950	97.9864	51386950	0	100	0
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	100492880	20503576	20.403	20303811	199765	99.0257	0.9743
	Poll							
	Postal Ballot (if applicable)							
	Total	100492880	20503576	20.403	20303811	199765	99.0257	0.9743
Total		153535800	71890526	46.8233	71690761	199765	99.7221	0.2779
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Annaiahsetty Bala Setty (DIN 07361951) as Non Executive Non Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52442920	51386950	97.9864	51386950	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52442920	51386950	97.9864	51386950	0	100	0
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	100492880	20503576	20.403	20314908	188668	99.0798	0.9202
	Poll							
	Postal Ballot (if applicable)							
	Total	100492880	20503576	20.403	20314908	188668	99.0798	0.9202
Total		153535800	71890526	46.8233	71701858	188668	99.7376	0.2624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52442920	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52442920	0	0	0	0	0	0
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	100492880	20563276	20.4624	20369808	193468	99.0592	0.9408
	Poll							
	Postal Ballot (if applicable)							
	Total	100492880	20563276	20.4624	20369808	193468	99.0592	0.9408
Total		153535800	20563276	13.3931	20369808	193468	99.0592	0.9408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Mr. Venkat Manohar Dontamsetti (DIN-00223342) Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52442920	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52442920	0	0	0	0	0	0
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	100492880	20562076	20.4612	20375211	186865	99.0912	0.9088
	Poll							
	Postal Ballot (if applicable)							
	Total	100492880	20562076	20.4612	20375211	186865	99.0912	0.9088
Total		153535800	20562076	13.3924	20375211	186865	99.0912	0.9088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								