

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

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**

Respected Sir / Madam,

**Subject- Result of E-Voting at the Extraordinary General Meeting (“the EGM”) and remote E-voting on the Resolutions of Sri Havisha Hospitality And Infrastructure Limited (“the Company”) under Reg. 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), along with the Scrutinizers’ Report.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith Results of the E-Voting at the Extraordinary General Meeting (“the EGM”) held on May 11, 2022 as well as the results of the remote E-voting on all the Resolutions as specified in the Notice of the EGM along with the Scrutinizers’ Report of the said EGM.

<b>Company Name</b>	Sri Havisha Hospitality And Infrastructure Limited
<b>Date of EGM</b>	May 11, 2022
<b>Total number of Shareholders on record date:</b>	20,200
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	Not Applicable (Meeting was held through VC/OAVM)
<b>No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:</b>	62 02 60

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

**CIN: L40102TG1993PLC015988**

All the Resolutions at the EGM were passed with overwhelming majority. The Report of M/S Krishna Kumar & Associates, Company Secretaries, Scrutinizers, is enclosed herewith.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.shrishakti.com](http://www.shrishakti.com) and the National Securities Depository Limited.

This is for your information and record

**Thanking You,  
Yours Faithfully,  
Sri Havisha Hospitality And Infrastructure Ltd**



**Venkat Manohar Dontamsetti  
Chairman and Managing Director  
DIN-00223342  
Date: May 13, 2022  
Place: Hyderabad**

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No.01-

Re-appointment of Mr. Venkat Manohar Dontamsetti (DIN-00223342) as Managing Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes against	% of votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	52503735	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
<b>Total</b>		153535800	1774285	1.1556	1773985	300	99.9831	0.0169
<b>Whether resolution is Pass or Not.</b>							Yes	

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No. 02

To approve the change in designation of Ms. Satya Pinjala (DIN- 00042281) from Non-Executive Director to Wholetime Director

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000			0	0
	<b>Total</b>	52503735	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
<b>Total</b>		153535800	1774285	1.1556	1773985	300	99.9831	0.0169
<b>Whether resolution is Pass or Not.</b>							Yes	

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: info@shrishakti.com

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No. 03

Appointment of Mr. Dharmin Dontamsetti (DIN-07350807) as Director of the Company

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	52503735	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
<b>Total</b>		153535800	1774285	1.1556	1773985	300	99.9831	0.0169
<b>Whether resolution is Pass or Not.</b>						Yes		

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No. 04

**Appointment of Prof. Sydney Prabhu Miranda (DIN-02087483) as an Independent Director of the Company:**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot)		0	0.0000	0	0	0	0
	<b>Total</b>		52503735	51456465	98.0053	51456465	0	100.0000
Public- Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot)		0	0.0000	0	0	0	0
	<b>Total</b>		600000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		100432065	1774285	1.7667	1773985	300	99.9831
<b>Total</b>		153535800	53230750	34.6699	53230450	300	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>								Yes

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: info@shrishakti.com

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No. 05

Authority To The Board Of Directors Under Section 180(1)(C) Of The Companies Act, 2013 For Borrowings Upto The Revised Limit Of Rs. 100 (One Hundred) Crores

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
<b>Total</b>		153535800	53230750	34.6699	53230450	300	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution No. 06

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

To seek approval under Section 180(1)(A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
<b>Total</b>		153535800	53230750	34.6699	53230450	300	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: info@shrishakti.com



# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No. 07

### Approval for material related party transactions

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
Promoter and Promoter Group	E-Voting	52503735	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		52503735	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		600000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>		100432065	1774285	1.7667	1773985	300	99.9831
<b>Total</b>		153535800	1774285	1.1556	1773985	300	99.9831	0.0169
<b>Whether resolution is Pass or Not.</b>							Yes	

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://www.shrishakti.com), Email: [info@shrishakti.com](mailto:info@shrishakti.com)

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

## Resolution No. 08

To increase the authorized share capital of the company

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
		(1)	(2)		(4)	(5)		
<b>Promoter and Promoter Group</b>	E-Voting	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	52503735	51456465	98.0053	51456465	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	600000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot)		0	0.0000	0	0	0	0
	<b>Total</b>	600000	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	<b>Total</b>	100432065	1774285	1.7667	1773985	300	99.9831	0.0169
<b>Total</b>		153535800	53230750	34.6699	53230450	300	99.9994	0.0006
<b>Whether resolution is Pass or Not.</b>							Yes	

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.shrishakti.com](http://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- 5000016.

Dear Sir,

Sub: Consolidated Scrutinizer Report on the remote e-voting & electronic voting (e-voting) during Extra Ordinary General Meeting (EGM) of Sri Havisha Hospitality and Infrastructure Limited, ('the Company') held on 11<sup>th</sup> May, 2022 at 3.30 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 EGM) in respect of below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Company held on 11<sup>th</sup> May, 2022 at 03.30 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 EGMs 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 EGM) for the resolutions contained in the Notice of the Extra Ordinary General Meeting of the Company.

Scrutinizer Responsibility

Our responsibility as Scrutinizer, is to ensure that e-Voting process is carried out in a fair and transparent 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 EGM of the Company.

1) The equity shareholders, holding shares as on the "Cut-Off Date" i.e. Thursday, May 05, 2022 were entitled to vote on the resolutions through remote e-voting, as stated in the notes to the EGM of the company.

2) The Remote e-voting period remained open from Sunday, May 08, 2022 at 9:00 a.m. (IST) and ends on Tuesday, May 10, 2022 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 EGM) facility through NSDL to the shareholders attending the EGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

5) After conclusion of the EGM of the Company, on 11th May,2022, the votes cast through remote e-voting and e-voting at the EGM were unblocked and downloaded from e-voting website of NSDL (<https://www.evoting.nsdl.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 EGM are as under:

**RESOLUTION NO.1**

REAPPOINTMENT OF MR. VENKAT MANOHAR DONTAMSETTI (DIN-00223342) AS 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
73	1773985	99.98

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.02

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
74	1774285	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 APPROVE THE CHANGE IN DESIGNATION OF MS. SATYA PINJALA (DIN- 00042281) FROM NONEXECUTIVE DIRECTOR TO WHOLE TIME DIRECTOR:. (Ordinary Resolution)

**(i) Votes in Favour:**

No. of members voted	No. of votes cast	% of total no. of valid votes
73	1773985	99.98

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.02

**(iii) Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes
74	1774285	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. DHARMIN DONTAMSETTI (DIN-07350807) AS DIRECTOR OF THE COMPANY: (Ordinary Resolution):

**(i) Votes in Favour:**

No. of members voted	No. of votes cast	% of total no. of valid votes
73	1773985	99.98



(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.02

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
74	1774285	100

(iv) Invalid Votes:

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

**RESOLUTION. 4**

APPOINTMENT OF PROF. SYDNEY PRABHU MIRANDA (DIN-02087483) AS AN 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
90	53230450	99.9995

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.0005

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
91	53230750	100

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



0	0	0

**RESOLUTION. 5**

AUTHORITY TO THE BOARD OF DIRECTORS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013 FOR BORROWINGS UPTO THE REVISED LIMIT OF RS. 100 (ONE HUNDRED) CRORES(Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
90	53230450	99.9995

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.0005

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
91	53230750	100

(iv) Invalid Votes:

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

**RESOLUTION. 6**

TO SEEK APPROVAL UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKING(S) OF THE COMPANY: (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
90	53230450	99.9995

(ii) Votes Against:



No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.0005

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
91	53230750	100

(iv) Invalid Votes:

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

### RESOLUTION. 7

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS:: ( Ordinary Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
73	1773985	99.98

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.02

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
74	1774285	100

(iv) Invalid Votes:

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





**RESOLUTION. 8**

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY ( Ordinary Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
90	53230450	99.99

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
1	300	00.0005

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
91	53230750	100

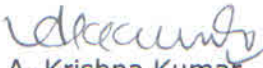
(iv) Invalid Votes:

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

6) We have been informed by the company that the "Cut-Off Date" i.e. Thursday, May 05, 2022 as stated in the notes to the EGM of the company, was inadvertently mentioned as 05<sup>th</sup> May 2022 (Typo) instead of 04<sup>th</sup> May 2022 and the same has been informed to Concerned Authorities including BSE & NSE.

7) The electronic data and all other relevant records relating to the remote e-voting and e-voting at the EGM were handed over to the Chairman for safe preservation.

For KRISHNA KUMAR & ASSOCIATES  
Company Secretaries

  
A. Krishna Kumar  
Proprietor  
M.No: 5356  
C.P: 4707  
Dated: 12<sup>th</sup> May, 2022  
Place: Hyderabad  
UDIN: F005356D000312731

