

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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

Date: 1st October, 2019

To

The Department of Corporate Services – CRD, BSE Limited, P.J.Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd, 5 th Floor, Exchange Plaza, Bandra (E), Mumbai – 400 051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sirs,

Sub:- Submission of E-voting and Poll Results – 26th Annual General Meeting of the Company held on 28th September, 2019 under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Regarding

With reference to the subject cited above, we wish to inform you that the Twenty Sixth Annual general Meeting of the Company held on 28th September, 2019 at Hari Hara Kala Bhavan, Secunderabad, Telangana, India.

In this regard under Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the following reports are enclosed relating to E-voting and Poll Results.

1. Report of Scrutinizer (Poll Results) in Form No. MGT-13

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you

For Sri Havisha Hospitality And Infrastructure Limited


Asfia Moin
Company Secretary & Compliance Officer
ACS-37280





KRISHNA KUMAR & ASSOCIATES

Company Secretaries

H. No 2-2-114/27, New Nallakunta

HYDERABAD-500044, TS

Ph.9849064163

E mail akkfcs@yahoo.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

M/s. Sri Havisha Hospitality and Infrastructure Limited

Venus Plaza

Adjacent to Old Airport, Begumpet,

Hyderabad- 500016.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 26th Annual General Meeting of the Members of M/s. Sri Havisha Hospitality and Infrastructure Limited, held on 28th September, 2019 at 11.00 A.M.

I, A KRISHNA KUMAR, Proprietor, M/s KRISHNAKUMAR & ASSOCIATES, Company Secretaries, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 26th Annual General Meeting of the company held on 28th September, 2019 at 11.00 A.M. at Hari Hara Kala Bhavan, S.P. Road, Secunderabad - 500003, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers if any, which were incomplete and/ or which were otherwise found defective have been treated as invalid/ignored and kept separately.
4. The company has availed e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll (equity shares of Rs. 2/- each) (total e-voting shares: 30+12 (ballot shares) are as under:



- 1. Resolution:** To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2019 together with the Reports of the Board of Directors and Auditors thereon.

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10

- 2. Resolution:** To re-appoint Dr A Bala Setty as Director(Non-Independent) who retires by rotation and being eligible, offers himself for re-appointment.

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00



E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10

3. Resolution: To re-appoint Mr. D V Manohar as the Chairman and Managing Director for a term of 3 years.

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10



4. Resolution: To fix remuneration to Mr D V Manohar as the Chairman and Managing Director for a term of 3 years

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10

5. Resolution: To re-appoint Mr. Binod Kumar Sinha as an Independent Director for a term of 5 years and continue his tenure, who has attained age of 75 years, as a Director

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00



E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10

6. Resolution: To re-appoint Mr. V Subrahmanyam as an Independent Director for a term of 5 years and continue his term, after attaining the age of 75 years, as a Director

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10



7. Resolution: To continue the tenure of Mr R Prabhakar Rao, who has attained the age of 75 years, as a Director

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	12	18708280	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	12	18708280	-
4	Physical ballot forms with assent	12	18708280	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

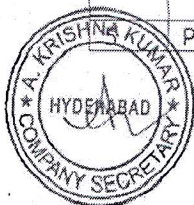
Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	42	47432763	-
2	Less invalid voting	0	0	-
3	Net valid voting	42	47432763	-
4	Voting with assent	40	47429703	99.99
5	Voting with dissent	2	3060	0.10

8. Resolution: To continue the tenure of Dr. G Govindaiah, who has attained the age of 75 years, as a Director

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	11	30700	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	11	30700	-
4	Physical ballot forms with assent	11	30700	100.00
5	Physical ballot forms with dissent	0	0	0.00



E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	30	28724483	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	30	28724483	-
4	E-voting with assent	28	28721423	99.99
5	E-voting with dissent	2	3060	0.10

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	41	28755183	-
2	Less invalid voting	0	0	-
3	Net valid voting	41	28755183	-
4	Voting with assent	39	28752123	99.99
5	Voting with dissent	2	3060	0.10

9.The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,
For KRISHNA KUMAR & ASSOCIATES ,
Company Secretaries



A. Krishna Kumar
Proprietor
M.No: 5356
C.P: 4707

Dated: 30th September, 2019
Place: Hyderabad



Note: We have been informed that Dr G. Govindaiah, proposed to be continued as Independent Director, vide Resolution no 08 in the scheduled AGM, has resigned for the office of Director of the company on 27.09.2019 (subsequent to the closure of remote e-Voting period, but before the AGM held on 28.9.2019) and his resignation was approved in the Board Meeting held on 28.09.2019 itself.