

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: 13<sup>th</sup> August, 2018

To BSE Limited The Department of Corporate Services-CRD, P.J.Towers, Dalal Street, MUMBAI – 400 001	To National Stock Exchange of India Ltd 5 <sup>th</sup> floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
Scrip Code: 531322	Scrip Symbol: HAVISHA

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 13<sup>th</sup> August, 2018 – Reg.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> August, 2018:

1. Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2018 along with Limited Review Report given by the Statutory Auditors.
2. Resignation of Mr. D. Suresh Babu from the position of the Company Secretary of the Company.
3. Appointment of Mr. Ch. Mallikarjuna as Company Secretary of the Company.
4. Appointment of Ms. Deekshita Dontamsetti (DIN:05941753), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.
5. Closer of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting of the Company on 27<sup>th</sup> day of September, 2018 (One day Only).
6. Approval of Notice convening 25<sup>th</sup> Annual General Meeting of the Company on 27<sup>th</sup> September, 2018 and approval of Director's Report for the financial year 2017-18.
7. Providing E-Voting facility to the shareholders at the ensuing Annual General Meeting and appointment of M/s Krishna Kumar & Associates as scrutinizer.
8. Approval of proposed Amalgamation of M/s Shri Shakti Resorts and Hotels Limited with M/s Sri Havisha Hospitality and Infrastructure Limited and Scheme of Arrangement thereon.

This information is submitted in accordance with the Regulation 30 and other applicable clauses of the SEBI (LODR), Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

  
D.V. MANOHAR  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 00223342)



Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LTD  
(Formerly SHRI MATRE POWER & INFRASTRUCTURE LTD and SHRI SHAKTI LPG LIMITED)

Registered Office: Venus Plaza, Begumpet, Hyderabad - 500016

CIN: L40102TG1993PLC015988

Statement of Standalone Unaudited Results for the quarter ended 30th June, 2018

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in previous Year.	Previous Accounting Year
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	0.00	0	0	0
II	Other Income	0.00	7.80	0.20	8.00
III	<b>Total Revenue (I + II)</b>	<b>0.00</b>	<b>7.80</b>	<b>0.20</b>	<b>8.00</b>
IV	<b>Expenses:</b>				
	(a) Cost of material Consumed	0.00	0.00	0.00	0.00
	(c) Changes in inventories of Finished goods, Work-in-progress, stock-in-trade	0.00	0.00	0.00	0.00
	(d) Employee benefit expenses	7.51	8.08	7.03	29.52
	(e) Finance Costs	0.00	0.00	0.00	0.00
	(f) Depreciation & amortisation	16.66	16.65	16.66	66.62
	(g) Other Expenses	5.83	18.28	14.61	44.29
	<b>Total Expenses</b>	<b>30.00</b>	<b>43.01</b>	<b>38.30</b>	<b>140.43</b>
V	<b>Profit (+) / Loss (-) before exceptional and extraordinary items and tax (III-IV)</b>	<b>(30.00)</b>	<b>(35.21)</b>	<b>(38.10)</b>	<b>(132.43)</b>
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	<b>Profit (+) / Loss (-) before Tax (VII-VIII)</b>	<b>(30.00)</b>	<b>(35.21)</b>	<b>(38.10)</b>	<b>-132.43</b>
VIII	Tax expenses	0.00	0.00	0.00	0.00
IX	<b>Profit (+) / Loss (-) for the priod from continuing operations (VII-VIII)</b>	<b>(30.00)</b>	<b>(35.21)</b>	<b>(38.10)</b>	<b>-132.43</b>
X	Profit (+) / Loss (-) for the priod from discontinuing operations	0.00	0.00	0.00	0.00
XI	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XII	<b>Profit (+) / Loss (-) for the priod from discontinuing operations (after tax) (XI-XIII)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Net Profit (+)/Loss (-) for the period(XI+XIV)</b>	<b>(30.00)</b>	<b>(35.21)</b>	<b>(38.10)</b>	<b>(132.43)</b>
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss				
	(ii) Income Tax relating to items that will not be reclassified to	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss				
	(ii) Income Tax relating to items that will be reclassified to profit				
XV	<b>Total Comprehensive Income for the period (XIII +XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(30.00)</b>	<b>(35.21)</b>	<b>(38.10)</b>	<b>(132.43)</b>
XVI	Paid-up Equity Share Capital [face value of the share is Rs. 10/-] *Pursuant to High Court Order dated: 15.09.2016 confirming Reduction of Share Capital	3,070.71	3,070.71	3,070.71	3,070.71
XVII	Earnings Per Equity Share(for continuing operation)(of Rs 2/- each)(a) Basic (b)Diluted	(0.02)	(0.02)	(0.02)	(0.09)
XVIII	Earnings Per Equity Share(for discontinued operation)(of Rs _/- each)(a) Basic (b)Diluted	NIL	NIL	NIL	NIL
XIX	Earnings Per Equity Share(for discontinued & continuing operations)(of Rs _/-each)(a) Basic (b)Diluted	(0.02)	(0.02)	(0.02)	(0.09)

**Notes:**

- The above unaudited financial results were reviewed by the audit committee and taken on record by the Board of Directors in its meeting held on 13.08.2018. The statutory auditors have carried a Limited Review of said Financial Results.
- Figures for the previous period have been regrouped/ reclassified where ever necessary to conform to the current period's presentation.
- The Investors complaints position is - Nil.

Place: Hyderabad  
Date : 13.08.2018



For and on behalf of Board of Directors

D. V. Manohar  
Chairman & Managing Director  
DIN: 00223342

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**P. SURYANARAYANA & CO.**  
**CHARTERED ACCOUNTANTS**

**INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED FINANCIAL RESULTS OF SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED FOR THE QUARTER ENDED 30<sup>th</sup> JUNE 2018**

**TO THE BOARD OF DIRECTORS OF  
SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED**  
(formerly Shri Shakti LPG Limited and Shri Matre Power & Infrastructure Limited)

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results ("the Statement") of **SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED** (formerly Shri Shakti LPG Limited and Shri Matre Power & Infrastructure Limited) ("the Company"), submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016, for the quarter ended June 30, 2018.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors and the same has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (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. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above,, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

for P.SURYANARAYANA & CO.  
Chartered Accountants  
Firm Regn. No.009288S

**(P.SURYANARAYANA)**  
Partner  
Membership No.201195  
Place: Hyderabad  
Date: 13.08.2018

