

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date- 30 December, 2020

To,
The Secretary,
Listing Department
BSE Limited P.J Towers,
Dalal Street, Fort, Mumbai - 400 001

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.

SCRIP CODE: 531322

SYMBOL: HAVISHA

Dear Sir / Madam,

Subject: Outcome/Proceedings of 27th Annual General Meeting of 'Sri Havisha Hospitality And Infrastructure Ltd' held on Wednesday, December 30, 2020 through Video Conferencing

Pursuant to the provisions of Regulation 30 read with SCHEDULE III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty Seventh Annual General Meeting of the Company held on December 30, 2020.

The above is for your information, records and reference. Please note that this document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking You,
Yours faithfully,
Sri Havisha Hospitality And Infrastructure Ltd

Rahul Jain

Rahul Jain
Company Secretary & Compliance Officer
Membership No. 62949



Date- 30 December, 2020
Place- Hyderabad

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

SUMMARY/GIST OF PROCEEDINGS OF TWENTY SEVENTH (27TH) ANNUAL GENERAL MEETING OF SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD HELD ON WEDNESDAY, DECEMBER 30, 2020 THROUGH VIDEO CONFERENCING.

This is to inform you that the members of Sri Havisha Hospitality And Infrastructure Ltd (the Company) at the 27th Annual General Meeting (AGM) held on 30th December 2020 transacted the Business as per the AGM notice.

The AGM was held at 11:00 A.M. (I.S.T) through Video Conferencing (VC) /Other Audio Visual Means(OAVM) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by Securities Exchange and Board of India.

The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

1. DATE, TIME AND VENUE OF THE MEETING:

The 27th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December 2020 at 11:00 A.M. (I.S.T.) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), The deemed venue for the AGM was the registered office of the Company situated at Venus Plaza, 4th Floor Begumpet Hyderabad-500016.

2. PROCEEDINGS IN BRIEF

- a) The Company Secretary welcomed all the members at the meeting and introduced all the Directors present at the meeting along with the Auditors.
- b) Mr. D V Manohar (DIN: 00223342) chaired the meeting and welcomed all the Members.
- c) The Chairman then confirmed that the requisite quorum with Company Secretary and announced the formal commencement of the meeting. Further, he also stated that the Company had taken all the efforts feasible amidst the COVID-19 circumstances to enable the members to participate and vote on the items being considered in the meeting.
- d) The Chairman informed the Members that Notice of 27th AGM and Annual Report for FY 2019-20 were sent by e-mail to all the Members whose e-mail address is registered



with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

- e) The Chairman further informed the Members that the Notice of 27th AGM, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report which have adverse effects on the functioning of the Company, therefore, it was not required to be read.
- f) The Chairman also informed that the statutory registers and the relevant documents referred in the Notice were available for inspection for the members by means of a request made by sending an email.
- g) The Chairman then delivered his speech and briefed the Shareholders about the business performance and future plans of the Company and thereafter.
- h) The Chairman then responded queries raised by Members of the Company at Meeting.
- i) The Chairman informed the Shareholders that, those who have not casted their votes through remote e-voting, can cast their vote during the AGM through electronic means,
- j) Company Secretary then read Business as set out in the Notice convening the 27th Annual General Meeting and recommended for member's consideration and approval. There were two Ordinary businesses and one Special Business which are mentioned below.

ORDINARY BUSINESS:

1. To approve the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020, the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in the place of Ms. Deekshita Döntamsetti (06941753), Director (Non-Independent), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers herself for re-appointment. The Board recommends her appointment.

SPECIAL BUSINESS

1. To Appoint Mr. Abhaya Shankar (DIN- 00008378) as an Independent Director of the Company.



3. **VOTING BY MEMBERS**

M/s. Krishna Kumar & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon.

The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines. These reports will also be uploaded on the website of the Company and on the website of Stock Exchange.

The Meeting was concluded with a Vote of thanks at 11.34 A.M. delivered by Mr. D. V. Manohar the Chairman and Managing Director of the Company, the voting lines were kept open for 15 minutes for the members to vote.

We request you to take the above on your record.

Thanking you.

Your Faithfully,

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD

Rahul Jain

Rahul Jain

Company Secretary & Compliance Officer

Membership No. 62949



Date: 30 December, 2020

Place: Hyderabad