

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 14th February, 2019

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 th 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 14th February, 2019 – 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 14th February, 2019:

1. Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018 along with Limited Review Report given by the Statutory Auditors.

This information is submitted in accordance with the Regulation 30, 33 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


CH. MALLIKARJUNA
COMPANY SECRETARY



SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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

CIN: L40102TG1993PLC015988

Statement of Standalone Unaudited Financial Results for the Quarter and Nine months Ended 31st December, 2018

(Rs. In Lakhs)

S.No.	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Corresponding 9 months ended in current Year	Corresponding 9 months ended in previous year	Previous Accounting year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	<i>Revenues</i>	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	0.00	0.00	0.20	8.00
III	Total Revenue (I + II)	0.00	0.00	0.00	0.00	0.20	8.00
IV	Expenses:						
	(a) Cost of material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchases of stock-in-trade	0.00	0.00	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	0.00	0.00
	(d) Employee benefit expenses	7.88	8.54	7.39	23.93	21.44	29.52
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation & amortisation	16.66	16.65	16.65	49.97	49.97	66.62
	(g) Other Expenses	3.80	17.00	5.88	26.63	26.01	44.29
	Total Expenses	28.34	42.19	29.92	100.53	97.42	140.43
V	Profit (+) / Loss (-) before exceptional and extraordinary items and tax (III-IV)	-28.34	-42.19	-29.92	-100.53	-97.22	-132.43
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit (+) / Loss (-) before Tax (VII-VIII)	-28.34	-42.19	-29.92	-100.53	-97.22	-132.43
VIII	Tax expenses	0.00	0.00	0.00	0.00	0.00	0.00
IX	Profit (+) / Loss (-) for the period from continuing operations (VII-VIII)	-28.34	-42.19	-29.92	-100.53	-97.22	-132.43
X	Profit (+) / Loss (-) for the period from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit (+) / Loss (-) for the period from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit (+)/Loss (-) for the period(XI+XIV)	-28.34	-42.19	-29.92	-100.53	-97.22	-132.43
XIV	Other Comprehensive Income						
	A (i) Items that will not be reclassified to profit (ii) Income Tax relating to items that will not	0.00	0.00	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 or loss						
XV	Total Comprehensive Income for the period (XIII +XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-28.34	-42.19	-29.92	-100.53	-97.22	-132.43
XVI	Paid-up Equity Share Capital [face value of the share is Rs. 2/-] *Pursuant to High Court Order dated: 15.09.2016 confirming Reduction of Share Capital	3070.71	3070.71	3070.71	3070.71	3070.71	3070.71
XVII	Earnings Per Equity Share (for continuing operation) (of Rs 2/- each) (a) Basic (b) Diluted	-0.02	-0.03	-0.02	-0.07	-0.06	-0.09
XVIII	Earnings Per Equity Share (for discontinued operation) (of Rs 2/- each) (a) Basic (b) Diluted	NIL	NIL	NIL	NIL	NIL	NIL
XIX	Earnings Per Equity Share (for discontinued & continuing operations) (of Rs 2/- each) (a) Basic (b) Diluted	-0.02	-0.03	-0.02	-0.07	-0.06	-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 14.02.2019. The Statutory Auditors have carried a Limited Review of said Financial Results for the quarter ended 31.12.2018.
- Since income is only on account of "Other income "and not from any segment, no segmental account was furnished
- 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: 14.02.2019



For and on behalf of Board of Directors

D. V. Manohar

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



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 31st DECEMBER 2018

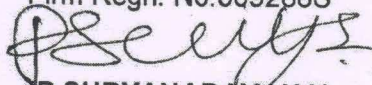
**TO THE BOARD OF DIRECTORS OF
SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED**
(formerly Shri Shakti LPG Limited and Shri Matre Power & Infrastructure Limited)

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 December 31, 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: 14.02.2019

