

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

Date: 25th May, 2019

BSE Limited The Department of Corporate Services-CRD, 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 Sir/Madam,

**Sub: Audited Financial Results for quarter and year ended 31st March, 2019
pursuant to Regulation 33 of the SEBI (LODR) Regulation, 2015 – Reg.**

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith audited financial results for quarter and year ended 31st March, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED


CH. MALLIKARJUNA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEM.NO.ACS47545



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Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2019

(Rs. In Lakhs)

S.No.	Particulars	Quarter ended			Year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		Audited	Unaudited	Audited	Audited	Audited
	Revenues					
I	Revenue from Operations	0.00	0.00	0.00	0.00	0.00
II	Other Income	0.00	0.00	7.80	0.00	8.00
III	Total Revenue (I + II)	0.00	0.00	7.80	0.00	8.00
IV	Expenses:					
	(a) Cost of material Consumed	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
	(d) Employee benefit expenses	8.39	7.88	8.08	32.32	29.52
	(e) Finance Costs	0.00	0.00	0.00	0.00	0.00
	(f) Depreciation & amortisation	16.65	16.66	16.65	66.62	66.62
	(g) Other Expenses	5.30	3.80	18.28	31.93	44.29
	Total Expenses	30.34	28.34	43.01	130.87	140.43
V	Profit (+) / Loss (-) before exceptional and extraordinary items and tax (III-IV)	-30.34	-28.34	-35.21	-130.87	-132.43
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit (+) / Loss (-) before Tax (V-VI)	-30.34	-28.34	-35.21	-130.87	-132.43
VIII	Tax expenses	0.00	0.00	0.00	0.00	0.00
IX	Profit (+) / Loss (-) for the period from continuing operations (VII-VIII)	-30.34	-28.34	-35.21	-130.87	-132.43
X	Profit (+) / Loss (-) for the period from discontinuing operations	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
XII	Profit (+) / Loss (-) for the period from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Net Profit (+) / Loss (-) for the period (IX+XII)	-30.34	-28.34	-35.21	-130.87	-132.43
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	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					
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period)	-30.34	-28.34	-35.21	-130.87	-132.43
XVI	Paid-up Equity Share Capital [face value of the share is Rs. 2/-] <i>*Pursuant to High Court Order dated: 15.09.2016 confirming Reduction of Share Capital</i>	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	-0.02	-0.02	-0.09	-0.09
XVIII	Earnings Per Equity Share (for discontinued operation) (of Rs 2/- each) (a) Basic (b) Diluted	NIL	NIL	NIL	NIL	NIL
XIX	Earnings Per Equity Share (for discontinued & continuing operations) (of Rs 2/- each) (a) Basic (b) Diluted	-0.02	-0.02	-0.02	-0.09	-0.09

Notes:

- The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 25th May 2019 and Audit of the same has been carried out by the statutory auditors of the company.
- The Company has adopted Indian Accounting Standards (Ind AS) with effect from 1st April, 2017 and accordingly, these financial results have been prepared in accordance with the recognition and measurement principles prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 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 : 25.05.2019



For and on behalf of Board of Directors

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

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STANDALONE BALANCE SHEET AS AT MARCH 31, 2019			
(Rupees in '000s)			
Particulars	Note No.	Figures as at the end of March 31,2019	Figures as at the end of March 31,2018
1	2	3	6
(1) ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	3	49,398	56,060
(b) Capital work-in-progress		0	0
(c) Investment Property		0	0
(d) Goodwill		0	0
(e) Other Intangible assets		0	0
(f) Intangible assets under evelopment		0	0
(g) Biological Assets other than bearer plants		0	0
(h) Financial Assets			
(i) Investments		0	0
(ii) Trade receivables		0	0
(iii) Loans			
(iv) Others (to be specified)- Deposits		0	0
(i) Deferred tax assets (net)		0	
(j) Other non-current assets	4	1,51,023	1,54,529
(2) Current assets			
(a) Inventories	5	56,455	56,455
(b) Financial Assets			
(i) Investments		0	0
(ii) Trade receivables	6	0	0
(iii) Cash and cash equivalents	7	346	87
(iv) Bank balances other than (iii) above		0	0
(v) Loans	8	1	5
(vi) Other Current Assts	9	985	908
(c) Current Tax Assets (Net)		0	0
(d) Other current assets		0	0
Total Assets		2,58,208	2,68,044
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	10	3,07,072	3,07,072
(b) Other Equity	11	-1,39,926	-1,26,838
LIABILITIES			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings		0	0
(ii) Trade payables		0	0
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	12	87,400	64,500
(b) Provisions		0	0
(c) Deferred tax liabilities (Net)		0	0
(d) Other non-current liabilities		0	0
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings		0	0
(ii) Trade payables	13	135	2,451
(iii) Other financial liabilities (other than those specified in item (c))		0	0
(b) Other current liabilities	14	3,527	20,860
(c) Provisions		0	0
(d) Current Tax Liabilities (Net)		0	0
Total Equity and Liabilities		2,58,208	2,68,044

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.


Chairman & Managing Director



P. SURYANARAYANA & CO.

CHARTERED ACCOUNTANTS

Annexure VII

When an Unmodified Opinion is expressed on the Quarterly financial results (for companies other than banks)

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

Board of Directors of Sri Havisha Hospitality and Infrastructure Limited

We have audited the quarterly financial results of Sri Havisha Hospitality and Infrastructure Limited (Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited) for the quarter ended 31st March, 2019 and the year to date results for the period 1st April 2018 to 31st March 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), Prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net loss and other financial information for the quarter ended 31st March, 2019 as well as the year to date results for the period from 01st April, 2018 to 31st March, 2019

For P. SURYANARAYANA & Co.
Chartered Accountants
(Firm Registration No.009288S)


P. SURYANARAYANA

Partner
(Membership Number 201195)

Place: Hyderabad
Date: 25-05-2019

