

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

Dated 29th May 2017

The Corporate Relations Department
BSE LIMITED
25th Floor, Dalal Street
P.J. Towers
Mumbai - 400001
SCRIP CODE : 531322

NATIONAL STOCK EXCHANGE
Exchange Plaza, 5th Floor
Plot No. C/I, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 001
Name of the Scrip: SHAKTIGAS

Dear Sir/Madam,

Sub: OUTCOME OF THE BOARD MEETING - SHHIL - SCRIP CODE SHAKTIGAS
& 531322 - REG.

This is to inform that the Meeting of the Board of Directors of Sri Havisha Hospitality and Infrastructure Ltd. (formerly Shri Shakti LPG Ltd. and Shri Matre Power and Infrastructure Ltd.) was held on Monday, the 29th May 2017 at 5.00 p.m. at the Corporate Office Board Room, Hotel The Manohar, Airport Exit Road, Begumpet, Hyderabad - 500016.

The Board considered and approved the Audited Financial Results of the company for the quarter and year ended 31st March 2017 and Declaration under Form-A in respect of Audit Report for the financial year ended 31st March 2017 with an unmodified opinion, which is reviewed by the Audit Committee, amongst the other matters.

Kindly take the compliance U/R 33 of SEBI (LODR) Regulations 2015 on to the record.

For Sri Havisha Hospitality and Infrastructure Ltd.
(formerly Shri Shakti LPG Ltd. and
Shri Matre Power and Infrastructure Ltd.)

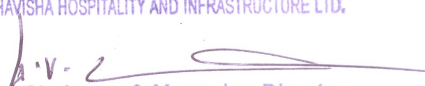

(CS Lalitha Devi T.)
Company Secretary

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
(Formerly Shri Matre Power & Infrastructure Ltd. and Shri Shakti LPG Ltd.)

Sri Havisha Hospitality & Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited
STATEMENT OF ASSETS AND LIABILITIES AS AT 31st MARCH 2017

	Note No.	Figures at the end of March 31, 2017	Figures at the end of March 31, 2016
		₹	₹
I. EQUITY & LIABILITIES			
(1) Shareholder's Funds:			
(a) Share Capital	2.1	307,071,600	307,071,600
(b) Reserves & Surplus	2.2	-113,595,871	1,157,705
(2) Non-Current Liabilities:			
(a) Long Term Borrowings	2.3	0	2,158,467
(3) Current Liabilities:			
(a) Trade Payables	2.4	6,014,834	2,844,034
(b) Other Current Liabilities	2.5	83,524,850	79,512,205
Total:		283,015,413	392,744,011
II. ASSETS			
(1) Non-Current Assets:			
(a) Fixed Assets:			
Tangible Assets	2.6	62,722,308	155,465,137
(b) Long-Term Loans and Advances	2.7	565,051	3,565,051
(c) Other Non-Current Assets	2.8	162,314,395	173,455,089
(2) Current Assets:			
(a) Inventories	2.9	56,454,543	56,454,543
(b) Trade Receivables	2.10	0	2,745,487
(c) Cash and Cash Equivalents	2.11	51,169	150,675
(d) Short Term Loans and Advances	2.12	907,947	908,029
Total:		283,015,413	392,744,011

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.


Chairman & Managing Director

Venus Plaza, Begumpet, Hyderabad – 500 016, INDIA
Tel. +91-40-27902929. Fax: +91-40-66543008, www.shrishakti.com
Tel: Direct: +91-40-27905656, Email: info@shrishakti.com

SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LTD					
(FORMERLY SHRI MATRE POWER & INFRASTRUCTURE LTD AND SHRI SHAKTI LPG LIMITED)					
Registered Office: Venus Plaza, Begumpet, Hyderabad-500 016					
PART I : AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017					
	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs	₹.in lacs
Particulars	Quarter ended 31.03.2017 Audited	Preceeding Quarter ended 31.12.2016 Un Audited	Corresponding Quarter ended 31.3.2016 Audited	Twelve months ended 31.03.2017 Audited	Previous Year ended 31.03.2016 Audited
1. Net Sales/Income from operations	0.00	0.00	0.00	0.00	0.00
2. (a) Other Income	0.00	0.00	0.00	0.24	0.00
(b) Profit on Sale of Asset	0.00	0.00	0.00	0.00	0.00
(c) Amts written back			0.00	0.00	0.00
3. Total Income (1+2)	0.00	0.00	0.00	0.24	0.00
Expenditure					
(a) (Increase)/Decrease in Stock-in-trade and work in progress	0.00	0.00	0.00	0.00	0.00
(b) Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
(c) Loss on Sale of Asset	512.71	0.00	0.00	512.71	0
(c) Employees cost	7.66	7.03	12.87	28.58	31.06
(d) Depreciation	16.64	66.15	68.64	216.03	274.55
(e) Other expenditure	37.55	13.15	20.26	85.20	46.61
4. Total (Any item exceeding 10% of the total expenditure to be shown separately)	574.56	86.33	101.77	842.52	352.22
5. Interest	0.00	0.00	0.00	0.00	0.00
6. Exceptional items prior period	138.89	166.36	0.00	305.25	0.00
7. Profit(+)/Loss(-) from ordinary activities before tax (3)-(4+5+6)	-713.45	-252.69	-101.77	-1147.53	-352.22
8. Prov. for MAT/Fringe Benefit Tax	0.00			0.00	0.00
9. Net Profit(+)/Loss(-) from ordinary activities after tax (7-8)	-713.45	-252.69	-101.77	-1147.53	-352.22
10. Extraordinary items	0.00	0.00	0.00	0.00	0.00
11. Net Profit (+)/Loss(-) for the period (9-10)	-713.45	-252.69	-101.77	-1147.53	-352.22
12. Paid-up Equity Share Capital (Face value of the Share shall be indicated)	3070.71	3070.71	3070.71	3070.71	3070.71
	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each	Rs.2/- each
13. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-1467.63	-320.10	-320.10	-1467.63	-320.10
14. Earnings per Share (EPS)Rs.2/- face value					
(a) Basic and diluted EPS before Extraordinary items.	-0.46	-0.16	-0.07	-0.74	-0.23
(b) Basic and diluted EPS after extra ordinary items	-0.46	-0.16	-0.07	-0.74	-0.23

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.

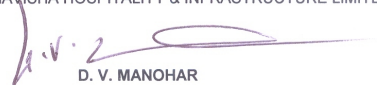

Chairman & Managing Director

PART II Select Information for the Quarter and Year ended 31st March 2017					
A.Particulars of Share holding	Quarter ended 31.03.2017	Preceeding Quarter ended 31.12.2016	Corresponding Quarter ended 31.03.2016	Twelve months ended 31.03.2017	Previous Year ended 31.03.2016
	Audited	Un Audited	Audited	Audited	Audited
1. Public shareholding					
- Number of Shares	101601465	101601465	101601465	101601465	101601465
- Percentage of shareholding	66.17%	66.17%	66.17%	66.17%	66.17%
2. Promoters and Promoter Group Shareholding					
(a) Pledged / Encumbered	N.A	N.A	N.A	N.A	N.A
- Number of Shares	N.A	N.A	N.A	N.A	N.A
Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group	N.A	N.A	N.A	N.A	N.A
Percentage of Shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A
(b) Non-encumbered	N.A	N.A	N.A	N.A	N.A
Number of Shares	51934335	51934335	51934335	51934335	51934335
Percentage of Shares (as a % of the total shareholding of Promoter and Promoter Group	100.00	100.00	100.00	100.00	100.00
Percentage of Shares (as a % of the total share capital of the company)	33.83%	33.83%	33.83%	33.83%	33.83%

Note: 1. The above audited financial results for the quarter and year ended 31st March, 2017 have been reviewed by the Audit Committee and approved by the Board at its Meeting held on 29.05.2017
2. The Investors' complaints position is - Nil.
3. Previous figures have been regrouped and reclassified wherever necessary.
4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year - to-date figures upto the third quarter(deceber 2016) of the current financial year.

PLACE: HYDERABAD
DATE : 29.05.2017

for SRI HAVISHA HOSPITALITY & INFRASTRUCTURE LIMITED


D. V. MANOHAR
CHAIRMAN & MANAGING DIRECTOR

VENUGOPAL & CHENYO
Chartered Accountants

4-1-889/16/2, Tilak Road,
Hyderabad – 500 001.
TeleFax: 24753454,24753852
24752853,24756885
Email: info@venugopalandchenoy.com

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

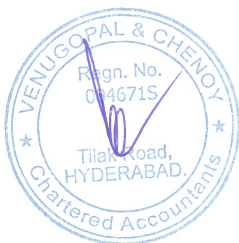
To
Board of Directors of Sri Havisha Hospitality & Infrastructure Limited.
(Formerly known as Shri Matre Power & Infrastructure Limited)

We have audited the quarterly financial results of Sri Havisha Hospitality & Infrastructure Limited. (Formerly known as Shri Matre Power & Infrastructure Limited) for the quarter ended 31st March, 2017 and the year to date financials results for the period 1st April 2016 to 31st March, 2017, attached herewith, being submitted by the company pursuant to the requirement of clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015. The financial result for the quarter ended 31st March 2017, have been prepared on the basis of the audited financial statements for the year ended 31st March 2017 and the financial results for the nine months ended 31st December 2016, which are subject to limited review and are the responsibility of the company's management and have been approved by the Board of Director of the Company. Our responsibility is to express an opinion on these financial statements based on our audit of the financial results as at and for the year ended 31st March 2017, and our review of the financial results for the nine months ended 31st December 2016, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, 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 consolidated quarterly financial results as well as the consolidated year to date results:

- (i) As presented in accordance with requirements of clause 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March 2017 as well as the year to date results for the period from 1st April 2016 to 31st March 2017



VENUGOPAL & CHENYO
Chartered Accountants

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These financial results includes the results for the quarter ended 31st March, 2017 being the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2017 and the published year to date figures upto 31st December, 2016 of the relevant financial year, which are subjected to a limited review as stated in paragraph 1 above, as required under the SEBI Regulation.

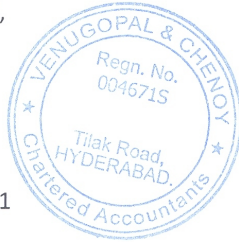
For VENUGOPAL & CHENYO,
Chartered Accountants,
FRN: 004671S



(P.V.SRI HARI)

Partner

Membership No.021961



Place: Hyderabad

Date: 29.05.2017

FORM A
(FOR AUDIT REPORT WITH UNMODIFIED OPINION)
TO BE FILED WITH THE STOCK EXCHANGES

1	Name of the Company	SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD. (Formerly Shri Matre Power and Infrastructure Ltd. & Shri Shakti LPG Ltd.)
2	Annual financial statements for the year ended	31-MAR-2017
3	Type of audit observation	UN-QUALIFIED
4	Frequency of observation	Not applicable
5	Signed by : i) D.V. Manohar Chairman and Managing Director ii) Mr. V. Padmanabham Chief Financial Officer iii) Auditors For Venugopal & Chenoys Chartered Accountants Regn. No: 004671S Tilak Road, HYDERABAD (P.V.Srihari) Partner M. No: 21961 iv) Audit Committee Chairman	

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.

Chairman & Managing Director

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LTD.

Authorised Signatory

