

Date: 10.09.2022

To
Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex - Bandra (E),
Mumbai -400 051

Scrip Code: HAVISHA

**Sub: Clarification on Submission of outcome of Board Meeting – Financial Results
submitted for quarter ended June 30, 2022**

Ref: Your letter dated June 06, 2022

Dear Sir/Madam,

With reference to your letter dated June 06, 2022, we wish to submit that the system has not shown as such kind of any error during the submission of financial results for quarter ended June, 2022. Hence, we assumed that there was no error in submission of financial results.

Further, we are re-submitting the financial results for the quarter ended June, 2022 for your kind pursual.

We trust to have clarified on the query raised.

Thanking You,
For and on behalf of
Sri Havisha Hospitality and Infrastructure Limited


Sonu Kumar
Company Secretary & Finance Officer



SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Date: August 13, 2022

To
The Secretary,
Listing Department
BSE Limited P.J. Towers
Dalal Street, Fort,
Mumbai- 400001
SCRIP CODE: 531322

To
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Trading Symbol: HAVISHA

Dear Sir,

Sub: Outcome of Meeting of Board of Directors held on August 13, 2022

With reference to the captioned subject, we would like to inform you that the Board of Directors of M/s Sri Havisha Hospitality and Infrastructure Limited (the "Company") in its Meeting held today over skype have transacted the following agenda:

- 1) The Board of Directors of the Company has considered and approved the Un-Audited Financial Results of the Company for the First Quarter Ended 30th June, 2022 pursuant to Regulation 30 & Regulation 33 read with Schedule III of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015 and authorised Mr. Venkat Manohar Dontamsetty, Chairman & Managing Director to sign the results on behalf of the Company.
- 2) Appointment of Mr. Sonu Kumar, ACS No. 65799, as Company Secretary & Compliance officer of the Company w.e.f. 13th August, 2022 as recommended by the Nomination & Remuneration Committee. The Brief profile of Mr. Sonu Kumar is enclosed as **Annexure-A**.
- 3) Considered resignation of Mr. Rahul Jain from the post of Company Secretary & Compliance Officer w.e.f., 26th July, 2022. The board also took on record the appreciation of the work done by Mr. Rahul Jain during his tenure of office.

The Board Meeting commenced at 6 P.M. and concluded at 8 P.M.

Thanking you

For and on behalf of

Sri Havisha Hospitality And Infrastructure Limited


D.V. MANOHAR

Chairman And Managing Director

DIN: 00223342

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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



P. SURYANARAYANA & CO.

CHARTERED ACCOUNTANTS

Review Report

To the Board of Directors

Sri Havisha Hospitality and Infrastructure Limited

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

Venus Plaza, Begumpet,

Hyderabad - 500 016

1. We have reviewed the unaudited financial results of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited) (the "Company") for the quarter ended June 30, 2022 which are included in the accompanying statement of "Unaudited financial results for the quarter ended June 30, 2022" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (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.
3. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. (a) We draw your attention to Note 4 to the statement, which describes the management's assessment of the impact of the outbreak of Coronavirus (COVID-19) on the business operations of the Company. In view of the uncertain economic environment, a definitive assessment of the impact on the subsequent periods is highly dependent upon circumstances as they evolve.
(b) We draw your attention to Note 5 to the statement. As the management is in negotiations with Airports Authority of India, the extension of the existing lease period is not ascertained in real terms in conformity with Ind AS 116. Our conclusion is not modified in respect of this matter.

For P.SURYANARAYANA & CO.,

Chartered Accountants,

(Firm Registration No.009288S)



(P.SURYANARAYANA)

Partner

Membership No.201195

UDIN - 22201195A0ZLUU4716

Place: Hyderabad

Date: August 13, 2022



Annexure-A

BRIEF PROFILE OF Mr. SONU KUMAR

Date of Appointment	13.08.2022
Term of Appointment	Mr. Sonu Kumar will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile	Mr. Sonu Kumar has done B.Com from LNMU, Darbhanga and First group of CA Final Chartered Accountancy Course and also is a Member of Institute of Company Secretaries of India. He has an overall experience of two years and is having vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
Disclosure of relationship with Directors	Mr. Sonu Kumar is not related to any of the Directors.