

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

Date: 20.09.2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex - Bandra (E),  
Mumbai -400051  
Scrip Code: HAVISHA

To,  
BSE Limited  
P.J Towers,  
Dalal Street,  
Mumbai - 400023  
SCRIP CODE: 531322

**Subject: Outcome/Proceedings of the 32<sup>nd</sup> Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

The 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of Sri Havisha Hospitality and Infrastructure Limited ('the Company') was held today on Saturday, September 20, 2025, commenced at 5.30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of proceedings of the 32<sup>nd</sup> Annual General Meeting is hereby enclosed.

Kindly take the above intimation on your record.

Thanking You,

**For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited**

**Sivaiah Palla  
Company Secretary & Compliance Officer**

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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## **Gist of Proceedings of the 32<sup>nd</sup> Annual General Meeting of Sri Havisha Hospitality And Infrastructure Limited**

### **A. Date, Time and Venue of the Annual General Meeting**

The 32<sup>nd</sup> Annual General meeting of the Company was held on Saturday, September 20, 2025 through Video Conferencing (VC)/Other Audio Visual means (OAVM). The meeting commenced at 5.30 P.M.

### **B. Proceedings in brief**

- Mr. Sivaiah Palla, Company Secretary, welcomed the members for the 32<sup>nd</sup> Annual General Meeting of the Company.
- Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Managing Director informed that the Meeting was held through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India.
- Mr. Chandrasekhara Prasad Chodavarapu, Chief Financial Officer delivered his speech and further gave an overview of the financial performance of the Company for the Financial Year ended March 31, 2025 and its future outlook. He answered the queries received from the shareholders regarding the financials of the Company.
- No shareholder was registered as a Speaker for the Meeting.
- The Chairman informed that the e-voting commenced at 09:00 a.m. on September 17, 2025 and concluded at 05:00 pm on September 19, 2025.
- The following items of business as set out in Notice convening 32<sup>nd</sup> Annual General Meeting were commended for members consideration and approval:

### **Ordinary Business**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: [www.srihavisha.in](http://www.srihavisha.in), Email: [info@srihavisha.in](mailto:info@srihavisha.in)

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2. To appoint a Director in place of Dharmin Dontamsetti (DIN: 07350807) who retires by rotation and, being eligible, offers himself for re-appointment.

## **Special Business**

3. To Approve Re-Appointment of Mr. Abhaya Shankar (DIN: 00008378) As Independent Director For Five Consecutive Years
4. Revalidation and Approval for issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing director of the company.
5. Approval For Material Related Party Transactions.
6. Appointment of M/s. Krishna Kumar & Associates, Company Secretaries as the Secretarial Auditor of the Company

## **C. Voting by Members**

- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Meeting concluded at 6.05 P.M. with a vote of thanks. The Chairman announced that the combined results of e-voting and the Insta poll conducted at the meeting will be notified to the Stock Exchanges and also published on the Company's website within stipulated time limits.

This is for your information and records.

Thanking You,

**For and on behalf of**

**Sri Havisha Hospitality And Infrastructure Limited**

**Sivaiah Palla**

**Company Secretary & Compliance Officer**

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