

# **SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED**

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

CIN: L40102TG1993PLC015988

Date: 22/09/2025

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: Submission of Voting Results along with Scrutinizer's Report for the 32<sup>nd</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Please find attached the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the resolutions stated in the Notice of AGM dated August 28, 2025 have been approved in the meeting with requisite majority.
2. Consolidated Report of the Scrutinizer dated September 21, 2025 on remote e-voting prior and during the AGM. The above are also being uploaded on the website of the Company i.e., [www.srihavisha.in](http://www.srihavisha.in)

You are requested to kindly note the above.

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**

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

CIN: L40102TG1993PLC015988

Date: 22.09.2025

<b>Date and time of the AGM</b>	<b>September 20, 2025 at 05:30 P.M.</b>
<b>Total number of shareholders on record date i.e., September 18, 2025</b>	<b>25701</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	<b>81</b>
<b>Promoters and Promoter Group</b>	<b>3</b>
<b>Public</b>	<b>78</b>
<b>Remote e-voting Facility for Members</b>	<b>September 17, 2025 (09:00 a.m.) to September 19, 2025(05:00 p.m.)</b>
<b>Cut-off Date for Shareholders eligible for e-voting</b>	<b>September 12, 2025</b>
<b>Total No. of Members who casted the vote</b>	<b>2962</b>
<b>Promoters and Promoter Group</b>	<b>13</b>
<b>Public</b>	<b>2949</b>

For and on behalf of  
Sri Havisha Hospitality And Infrastructure Limited

Sivaiah Palla  
Company Secretary & Compliance Officer

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA  
Tel. +91 40 27902929, 27905656, website: [www.Srihavisha.in](http://www.Srihavisha.in), Email: [info@srihavisha.in](mailto:info@srihavisha.in)



**KRISHNA KUMAR & ASSOCIATES**

Company Secretaries  
H. No 2-2-1144/27, New Nallakunta  
HYDERABAD-500044, TS  
Ph.9849064163  
e- mail akkiraju\_krish@yahoo.co.in

Report of Scrutinizer  
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014]

The Chairman  
Sri Havisha Hospitality and Infrastructure Limited  
Venus Plaza  
Adjacent to Old Airport, Begumpet,  
Hyderabad- 500016.

Dear Sir,

Sub: Consolidated Scrutinizer Report on the remote e-voting & electronic voting (e-voting) during Annual General Meeting (AGM) of Sri Havisha Hospitality and Infrastructure Limited, ('the Company') held on 20<sup>th</sup> September, 2025 at 5.30 P.M. IST through Video Conferencing/Other Audio-Visual Means (VC/OAVM)

I, A KRISHNA KUMAR, Proprietor, M/s KRISHNA KUMAR & ASSOCIATES, Company Secretaries, appointed as Scrutinizer(s) by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting during AGM) in respect of below mentioned resolutions proposed at the Annual General Meeting of the Company held on 20<sup>th</sup> September, 2025 at 05.30 P.M. IST, through VC, submit my report as under:

**Management Responsibility**

The Management of the Company is responsible to ensure the compliance with the requirements of relevant provisions of the (i) the Companies Act, 2013 and Rules made thereunder including MCA circulars if any relating to conducting of AGMs through Video Conferencing/Other Audio-Visual Means (VC/OAVM), ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (LODR) and iii) other applicable Listing Regulations if any, relating to remote e-voting and electronic voting (e-voting at the AGM) for the resolutions contained in the Notice of the Annual General Meeting of the Company.

**Scrutinizer Responsibility**

Our responsibility as Scrutinizer, is to ensure that e-Voting process is carried out in a fair manner and to make a consolidated Scrutinizer Report of the total votes cast in favour or against if any, on the resolutions contained in the Notice of AGM of the Company.

1) The equity shareholders, holding shares as on the "Cut-Off Date" i.e. 12th September, 2025 were entitled to vote on the resolutions through remote e-voting, as stated in the notes to the AGM of the company.

2) The Remote e-voting period remained open from 17th September, 2025 at 9:00 a.m. (IST) and ended on 19th September, 2025 at 5:00 p.m. (IST)



3) The company has availed remote e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company.

4) The Company has also provided electronic voting (e-voting at the AGM) facility through NSDL to the shareholders attending the AGM (who had not casted their vote through remote e-voting) to exercise their vote through electronic voting.

5) After conclusion of the AGM of the Company, on 20th September, 2025, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded from e-voting website of NSDL (<https://www.evoting.nsdl.com>) in the presence of two witnesses who were not in the employment of the company.

Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

**RESOLUTION NO.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

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
2939	73173377	99.87

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
23	95046	00.13

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2962	73268423	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0



**RESOLUTION NO. 2**

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

**(i) Votes in Favour:**

No. of members voted	No. of votes cast	% of total no. of valid votes
2939	73173877	99.87

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes
23	94546	00.13

**(iii) Total Votes (excluding invalid votes)**

No. of members voted	No. of votes cast	% of total no. of valid votes
2962	73268423	100

**(iv) Invalid Votes:**

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

**RESOLUTION. 3**

To Approve Re-Appointment of Mr. Abhaya Shankar (DIN: 00008378) As Independent Director For Five Consecutive Years. (Special Resolution)

**(i) Votes in Favour:**

No. of members voted	No. of votes cast	% of total no. of valid votes
2938	73196074	99.90

**(ii) Votes Against:**

No. of members voted	No. of votes cast	% of total no. of valid votes
24	72349	00.10

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2962	73268423	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

#### RESOLUTION. 4

Revalidation and Approval for Issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director of the Company. (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
2917	22664311	99.58

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
25	96547	00.42

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2942	22760858	100

No. of members voted	No. of votes cast	% of total no. of valid votes



0	0	0
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**RESOLUTION. 5**

Approval For Material Related Party Transactions (Special Resolution)

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
2918	22665811	99.58

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
23	95046	00.42

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2941	22760857	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

**RESOLUTION. 6**

Appointment of M/s. Krishna Kumar & Associates, Company Secretaries as the Secretarial Auditor of the Company.

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
2938	73173376	99.87



(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
23	95046	00.13

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2961	73268422	100

(iv) Invalid Votes:

No. of members voted	No. of votes cast	% of total no. of valid votes
0	0	0

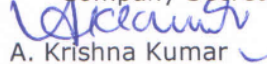
7) For Resolutions No 4 & 5 relating to issue of Sweat equity shares to Chairman & Managing Director and approval of Related party transactions respectively, the promoters & their Group(as per the list of promoters & their group as provided/confirmed by the management for our verification), did not participate in voting except few which were not considered/counted as valid votes for Resolutions No 4 & 5 while arriving at e -voting results.

8) Shri Shakti Resorts and Hotels Limited(SSRHL) (Transferer Company) though approved to be amalgamated with the company by Hon'ble NCLT, Hyderabad Bench vide its order dated 16<sup>th</sup> November 2021, has participated in voting for the shares held in its name , since the process of post-Merger activity is yet to be completed, as on the date of the AGM dated 20<sup>th</sup> September 2025.However the voting of SSRHL(being Promoter Group) was not considered/counted as valid votes for Resolutions No 4 & 5 while arriving at e -voting results.

9)The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM were handed over to the Chairman/Company Secretary for safe preservation.

For KRISHNA KUMAR & ASSOCIATES

Company Secretaries



A. Krishna Kumar

Proprietor

M.No: F5356, C.P: 4707

Peer Reviewed Unit: 3017/2023

Dated: 20<sup>th</sup> September, 2025

Place: Hyderabad

UDIN: F005356G001299484



<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52255993	50441865	96.5284	50441865	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52255993	50441865	96.5284	50441865	0	100
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100679807	22826558	22.6724	22731512	95046	99.5836	0.4164
	Poll							
	Postal Ballot (if applicable)							
	Total		100679807	22826558	22.6724	22731512	95046	99.5836
Total		153535800	73268423	47.7207	73173377	95046	99.8703	0.1297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dharmin Dontamsetti (DIN: 07350807) who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52255993	50441865	96.5284	50441865	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52255993	50441865	96.5284	50441865	0	100
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100679807	22826558	22.6724	22732012	94546	99.5858	0.4142
	Poll							
	Postal Ballot (if applicable)							
	Total		100679807	22826558	22.6724	22732012	94546	99.5858
Total		153535800	73268423	47.7207	73173877	94546	99.871	0.129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Re-Appointment of Mr. Abhaya Shankar (DIN: 00008378) As Independent Director For further Five Consecutive Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52255993	50441865	96.5284	50441865	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52255993	50441865	96.5284	50441865	0	100
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100679807	22826558	22.6724	22754209	72349	99.683	0.317
	Poll							
	Postal Ballot (if applicable)							
	Total		100679807	22826558	22.6724	22754209	72349	99.683
Total		153535800	73268423	47.7207	73196074	72349	99.9013	0.0987
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revalidation and Approval for Issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti, Chairman and Managing Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52255993	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52255993	0	0	0	0	0
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100679807	22760858	22.6072	22664311	96547	99.5758	0.4242
	Poll							
	Postal Ballot (if applicable)							
	Total		100679807	22760858	22.6072	22664311	96547	99.5758
Total		153535800	22760858	14.8245	22664311	96547	99.5758	0.4242
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Material Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52255993	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52255993	0	0	0	0	0
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100679807	22760857	22.6072	22665811	95046	99.5824	0.4176
	Poll							
	Postal Ballot (if applicable)							
	Total		100679807	22760857	22.6072	22665811	95046	99.5824
Total		153535800	22760857	14.8245	22665811	95046	99.5824	0.4176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Krishna Kumar & Associates, Company Secretaries as the Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	52255993	50441865	96.5284	50441865	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		52255993	50441865	96.5284	50441865	0	100
Public-Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		600000	0	0	0	0	0
Public- Non Institutions	E-Voting	100679807	22826557	22.6724	22731511	95046	99.5836	0.4164
	Poll							
	Postal Ballot (if applicable)							
	Total		100679807	22826557	22.6724	22731511	95046	99.5836
Total		153535800	73268422	47.7207	73173376	95046	99.8703	0.1297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								