SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 28/09/2026

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 33rd 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 September 03, 2026 have been approved in the meeting with requisite majority.

2. Consolidated Report of the Scrutinizer dated September 27, 2026 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

You are requested to kindly note the above.

Thanking You,

For and on behalf of
Sri Havisha Hospitality And Infrastructure Limited

SIVAIAH PALLA
Digitally signed by SIVAIAH PALLA
Date: 2026.09.28 15:22:38 +05'30'

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: 28.09.2026

Date and time of the AGM	**September 26, 2026 at 05:30 P.M.**
Total number of shareholders on record date i.e., September 18, 2026	**29965**
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group** **Public**	**87** **2** **85**
Remote e-voting Facility for Members	**September 23, 2026 (09:00 a.m.) to September 25, 2026(05:00 p.m.)**
Cut-off Date for Shareholders eligible for e-voting	**September 18, 2026**
Total No. of Members who casted the vote **Promoters and Promoter Group** **Public**	**2811** **14** **2797**

For and on behalf of

Sri Havisha Hospitality And Infrastructure Limited

SIVAIAH PALLA Digitally signed by SIVAIAH PALLA Date: 2026.09.28 15:23:14 +05'30'

Sivaiah Palla

Company Secretary & Compliance Officer

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- 5000016.

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 26th September, 2026 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 26th September, 2026 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. 18th September, 2026 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 23rd September, 2026 at 9:00 a.m. (IST) and ended on 25th September, 2026 at 5:00 p.m. (IST)

A. KRISHNA KUMAR
FCS: 5356
HYDERABAD
COMPANY SECRETARY

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 26th September,2026, 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, 2026, 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
2779	74970232	99.82

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
33	134590	00.18

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2812	75104822	100

(iv)Invalid Votes:

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

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HYDERABAD
COMPANY SECRETARY

RESOLUTION NO. 2

To appoint a Director in place of Ms. Deekshita Dontamsetti (DIN: 06941753) who retires by rotation and, being eligible, offers herself for re–appointment.

(i) Votes in Favour:

No. of members voted	No. of votes cast	% of total no. of valid votes
2778	74970230	99.82

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
34	134592	00.18

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2812	75104822	100

(iv)Invalid Votes:

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

RESOLUTION. 3

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
2760	23662565	99.43

(ii) Votes Against:

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

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35	135192	00.57

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2795	23797757	100

(iv) Invalid Votes:

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

RESOLUTION. 4

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
2762	23663415	99.44

(ii) Votes Against:

No. of members voted	No. of votes cast	% of total no. of valid votes
33	134342	00.56

(iii) Total Votes (excluding invalid votes)

No. of members voted	No. of votes cast	% of total no. of valid votes
2795	23797757	100

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

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5) For Resolutions No 3 & 4 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 3 & 4 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 16th November 2021, has participated (except for resolutions No.3 & 4) 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 26th September 2026.

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: 27th September, 2026
Place: Hyderabad
UDIN: F005356H001623940

A. KRISHNA KUMAR
FCS: 5356
HYDERABAD
COMPANY SECRETARY

Resolution(1)

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, 2026, 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	52184917	50742347	97.2357	50742347	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52184917	50742347	97.2357	50742347	0	100	0
Public- Institutions	E-Voting	600000						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	600000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	100750883	24352475	24.171	24217885	134590	99.4473	0.5527
	Poll							
	Postal Ballot (if applicable)							
	Total	100750883	24352475	24.171	24217885	134590	99.4473	0.5527
	Total	153535800	75094822	48.9103	74960232	134590	99.8208	0.1792
						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 Ms. Deekshita Dontamsetti (DIN: 06941753) who retires by rotation and, being eligible, offers herself 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	52184917	50742347	97.2357	50742347	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52184917	50742347	97.2357	50742347	0	100	0
Public- Institutions	E-Voting	600000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	600000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	100750883	24352475	24.171	24217883	134592	99.4473	0.5527
	Poll							
	Postal Ballot (if applicable)							
	Total	100750883	24352475	24.171	24217883	134592	99.4473	0.5527
	Total	153535800	75094822	48.9103	74960230	134592	99.8208	0.1792
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?				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	52184917	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52184917	0	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	0
Public- Non Institutions	E-Voting	100750883	33684907	33.4339	33549715	135192	99.5987	0.4013
	Poll							
	Postal Ballot (if applicable)							
	Total	100750883	33684907	33.4339	33549715	135192	99.5987	0.4013
Total		153535800	33684907	21.9394	33549715	135192	99.5987	0.4013
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				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	52184917	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	52184917	0	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	0
Public- Non Institutions	E-Voting	100750883	33684907	33.4339	33550565	134342	99.6012	0.3988
	Poll							
	Postal Ballot (if applicable)							
	Total	100750883	33684907	33.4339	33550565	134342	99.6012	0.3988
	Total	153535800	33684907	21.9394	33550565	134342	99.6012	0.3988
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								