

SHRI MATRE POWER & INFRASTRUCTURE LTD.
(formerly Shri Shakti LPG Ltd.)
(CIN L40102TG1993PLCO15988)

Lr.No. SMPIL/Reg.30/2016

Dated 5th October 2016

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

The Listing Department
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,

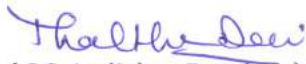
Sub: REG 44 OF SEBI (LODR) REGULATIONS 2015 – SMPIL – SCRIP
CODE SHAKTIGAS & 531322 – REG.

As required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Scrutinizer Report on the following:

1. Results of E-voting conducted from 27th September to 29th September 2016 and the poll at the venue of the Annual General Meeting for the businesses set out in AGM notice.
2. Results of E-voting conducted from 31st August 2016 to 29th September 2016 and the physical Postal Ballot Forms.

Kindly take the compliance on to the record.

For Shri Matre Power and Infrastructure Ltd.


(CS Lalitha Devi T.)
Company Secretary



KRISHNA KUMAR & ASSOCIATES

Company Secretaries

H. No 2-2-114/27, New Nallakunta

HYDERABAD-500044, TS

Ph.9849064163

E mail akkfcs@yahoo.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

M/s. Shri Matre Power and Infrastructure Limited

Venus Plaza

Adjacent to Old Airport, Begumpet,

Hyderabad- 5000016.

Dear Sir,

Sub: Scrutinizer Report on the e-voting & Ballot voting conducted at 23rd Annual General Meeting of the Members of M/s. . Shri Matre Power and Infrastructure Limited, held on 30th September, 2016 at 10.30 A.M.

I, A KRISHNA KUMAR, COMPANY SECRETARY IN PRACTICE, appointed as Scrutinizer(s) by the Board of Directors of the Company to conduct e-voting process and to scrutinize the physical ballot forms received from the shareholders of the company in respect of the below mentioned resolutions to be passed at the 22nd Annual General Meeting of the company held on 30th September, 2016 at 10.30 A.M. at Hari Hara Kala Bhavan, S.P. Road, Secunderabad - 500003, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The company has availed e-voting facility offered by National Securities Depository Limited (NSDL) for availing the e-voting facility by the shareholders of the Company. The Company has also provided physical ballot papers to the members who do not have access to the e-voting facility.
5. The combined result of e-voting and the Poll (equity shares of Rs. 2/- each) (total e-voting shares: 261+2 ballot shares) are as under:



1. Resolution:

To receive, consider and adopt Audited Profit and Loss Account for the year ended 31st March 2016 and Balance sheet as at that date together with the Directors' report and Auditors' Report thereon.

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	3	6351380	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	3	6351380	-
4	Physical ballot forms with assent	3	6351380	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	260	27482148	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	260	27482148	-
4	E-voting with assent	260	27482148	100.00
5	E-voting with dissent	0	0	0.00

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	263	33833528	-
2	Less invalid voting	0	0	-
3	Net valid voting	263	33833528	-
4	Voting with assent	263	33833528	100.00
5	Voting with dissent	0	0	0.00

2. Resolution:

To appoint Ms Deekshita Dontamsetti as Director who retires by rotation

Physical voting

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	2	6339080	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	6339080	-
4	Physical ballot forms with assent	2	6339080	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	261	27482151	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	261	27482151	-
4	E-voting with assent	261	27482151	100.00
5	E-voting with dissent	0	0	0.00



Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	263	33821231	-
2	Less invalid voting	0	0	-
3	Net valid voting	263	33821231	-
4	Voting with assent	263	33821231	100.00
5	Voting with dissent	0	0	0.00

3. Resolution: To ratify the Appointment of M/s Venugopal & Chenoy as Statutory Auditors**Physical voting**

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	2	6339080	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	6339080	-
4	Physical ballot forms with assent	2	6339080	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	261	27482151*	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	261	27482151	-
4	E-voting with assent	260	27481251	99.99
5	E-voting with dissent	1	900	0.01

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	263	33821231	-
2	Less invalid voting	0	0	-
3	Net valid voting	263	33821231	-
4	Voting with assent	262	33820331	99.99
5	Voting with dissent	1	900	0.01



4. Resolution: To appoint Dr. Gorantla Govindaiah as Director (independent).**Physical voting**

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	2	6339080	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	6339080	-
4	Physical ballot forms with assent	2	6339080	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	261	27482151	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	261	27482151	-
4	E-voting with assent	260	27481251	99.99
5	E-voting with dissent	1	900	0.01

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	263	33821231	-
2	Less invalid voting	0	0	-
3	Net valid voting	263	33821231	-
4	Voting with assent	262	33820331	99.99
5	Voting with dissent	1	900	0.01

5. Resolution: To appoint Dr. A Balasetti as Director (Non-independent).**Physical voting**

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	2	6339080	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	6339080	-
4	Physical ballot forms with assent	2	6339080	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	261	27482151	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	261	27482151	-
4	E-voting with assent	260	27481251	99.99
5	E-voting with dissent	1	900	0.01



Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	263	33821231	-
2	Less invalid voting	0	0	-
3	Net valid voting	263	33821231	-
4	Voting with assent	262	33820331	99.99
5	Voting with dissent	1	900	0.01

6. Resolution: To appoint Mr A P Vitthal as Independent Director.**Physical voting**

Sl. No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	2	6339080	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	6339080	-
4	Physical ballot forms with assent	2	6339080	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

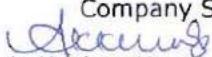
Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	261	27482151	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	261	27482151	-
4	E-voting with assent	260	27481251	99.99
5	E-voting with dissent	1	900	0.01

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	263	33821231	-
2	Less invalid voting	0	0	-
3	Net valid voting	263	33821231	-
4	Voting with assent	262	33820331	99.99
5	Voting with dissent	1	900	0.01

6. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Meeting for safe keeping.

Thanking you,
Yours faithfully,
For KRISHNA KUMAR & ASSOCIATES ,
Company Secretaries


A. Krishna Kumar
Proprietor



M.No: 5356
C.P: 4707
Place: Hyderabad
Dated: 3rd October, 2016.



KRISHNA KUMAR & ASSOCIATES
Company Secretaries
H. No 2-2-114/27, New Nallakunta
HYDERABAD-500044, TS
Ph.9849064163
E mail:akkfcs@yahoo.co.in

SCRUTINIZER REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable)

To
The Chairman
M/s. Shri Matre Power and Infrastructure Limited
Venus Plaza, Begumpet
Hyderabad-500016

Dear Sir,

Sub: Scrutinizer Report on Postal Ballot and e-voting conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013.

Pursuant to the resolution passed by the Board of Directors of M/s. Shri Matre Power and Infrastructure Limited, I have been appointed a Scrutinizer to receive, process and scrutinize the postal ballot papers in respect of the Special Resolutions as circulated in the postal ballot notice dated 08.08.2016, pursuant to section 110 of the Companies Act, 2013 and 22 of Companies (Management and Administration) Rules, 2014 read with Rule 20 of the (Companies Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to the extent applicable, for the purpose of scrutinizing e-voting and postal ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot out as per the provisions of Companies Act, 2013 on the below mentioned resolutions and I submit my report as under:

1. The e-voting period remained open from 31.08.2016 to 29.09.2016 (both days inclusive).
2. The shareholders holding shares in physical form or in dematerialized form as on the cut-off date 26th August 2016 were entitled to vote electronically on the proposed resolutions as set out in the Notice of the Postal Ballot dated 08.08.2016 of M/s. Shri Matre Power and Infrastructure Limited.



3. The votes were unblocked on 29.09.2016 after 5.30 P.M. in the presence of two witnesses Mr. M. Bharat and Mr. M. Shravan Kumar who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.
4. The physical postal ballot was received up to 17 hours on 29.09.2016 through self-addressed business reply envelopes /hand delivery.
5. Thereafter, the details containing *inter alia* list of equity shareholders who voted "For" and "against" were downloaded from the e-voting website of National Securities Depository Limited.
6. The results of the postal ballot and e-voting (equity share of Rs. 2/- each) are as under:

**Resolution No.1: Alteration of Objects clause and adoption of New sets of
Memorandum of Association of the Company.**

Physical voting

Sl.No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	23	28197191	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	23	28197191	-
4	Physical ballot forms with assent	23	28197191	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	278	28014030	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	278	28014030	-
4	E-voting with assent	276	28009020	99.98
5	E-voting with dissent	2	5010	0.02



Total

Sl.No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	301	56211221	-
2	Less invalid voting	0	0	-
3	Net valid voting	301	56211221	-
4	Voting with assent	299	56206211	99.98
5	Voting with dissent	2	5010	0.02

**Resolution No.2 : Change of Name and consequent alteration of Memorandum & Articles
Of association**

Physical voting

Sl.No.	Particulars	No. of physical ballot form	No. of shares	% of Assent / Dissent
1	Total Physical ballot forms received	22	28196681	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	22	28196681	-
4	Physical ballot forms with assent	22	28196681	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	121	27561906	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	121	27561906	-



4	E-voting with assent	117	27553296	99.96
5	E-voting with dissent	4	8610	0.04

Total

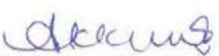
Sl.No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	143	55758587	-
2	Less invalid voting	0	0	-
3	Net valid voting	143	55758587	-
4	Voting with assent	139	55749977	99.96
5	Voting with dissent	4	8610	0.04

7. The details containing the list of equity shareholders who voted "FOR" and "AGAINST " and those whose votes were declared invalid/not considered for the resolutions along with the postal ballot and all other relevant records were sealed and handed over to the Company Secretary of the Company / Director authorized by the Board for safe keeping.

Thanking you,

For Krishnakumar and Associates,

Company secretaries


KRISHHN KUMAR. A
Proprietor
CP No. 4707

