



KRISHNA KUMAR & ASSOCIATES

Company Secretaries

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

HYDERABAD-500044, TS

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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. Sri Havisha Hospitality 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 24th Annual General Meeting of the Members of M/s. Sri Havisha Hospitality and Infrastructure Limited, held on 27th September, 2017 at 11.00 A.M.

I, A KRISHNA KUMAR, Proprietor ,M/s KRISHNAKUMAR & ASSOCIATES, Company Secretaries, 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 24th Annual General Meeting of the company held on 27th September, 2017 at 11.00 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 our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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 if any, 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: 344+2 ballot shares) are as under:

- 1. Resolution:** **To receive, consider and adopt Audited Profit and Loss Account for the year ended 31st March 2017 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	2	4500	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	4500	-
4	Physical ballot forms with assent	2	4500	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	343	41384289	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	343	41384289	-
4	E-voting with assent	340	41378137	99.98
5	E-voting with dissent	3	6152	0.02

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	345	41388789	-
2	Less invalid voting	0	0	-
3	Net valid voting	345	41388789	-
4	Voting with assent	342	41382637	99.98
5	Voting with dissent	3	6152	0.02

- 2. Resolution:** **To re-appoint Dr. A. Bala Setti 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	4500	-
2	Less invalid physical ballot forms	0	0	-
3	Net valid physical ballot forms	2	4500	-
4	Physical ballot forms with assent	2	4500	100.00
5	Physical ballot forms with dissent	0	0	0.00

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5	Voting with dissent	3	6152	0.02

3. Resolution: To appoint M/s. P. Suryanarayana & Co. As new Statutory Auditors of the Company

Physical voting

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1	Total Physical ballot forms received	2	4500	-
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3	Net valid physical ballot forms	2	4500	-
4	Physical ballot forms with assent	2	4500	100.00
5	Physical ballot forms with dissent	0	0	0.00

E-voting

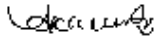
Sl. No.	Particulars	No. of E-voters	No. of shares	% of Assent / Dissent
1	Total E-voting received	344	41384889	-
2	Less invalid E-voting	0	0	-
3	Net valid E-voting	344	41384889	-
4	E-voting with assent	342	41382789	99.99
5	E-voting with dissent	2	2100	0.01

Total

Sl. No.	Particulars	No. of voters	No. of shares	% of Assent / Dissent
1	Total voting received	346	41389389	-
2	Less invalid voting	0	0	-
3	Net valid voting	346	41389389	-
4	Voting with assent	344	41387289	99.99
5	Voting with dissent	2	2100	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
Dated: 28th September, 2017.

