

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

CIN: L40102TG1993PLC015988

Date: 12/08/2023

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

Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Directors held on August 12, 2023

The meeting of Board of Directors of Sri Havisha Hospitality and Infrastructure Limited (the "Company") was held today, i.e. on Saturday, August 12, 2023 that commenced at 5.30 P.M. and concluded at 08.05 P.M.

Pursuant to regulation 30 & 33 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of Directors in the meeting considered and approved the following agenda items:

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS ALONG WITH LIMITED REVIEW REPORT

The Board has approved unaudited Financial Results along with Limited Review Report for the first quarter ended June 30, 2023, which had been duly reviewed and recommended by the Audit Committee.

2. APPROVAL OF DATE, TIME, NOTICE, DIRECTOR REPORT OF ANNUAL GENERAL MEETING

The Board has fixed 28th September, 2023 at 4.30 PM as the date and time for convening the 30th Annual General Meeting of the Company through Video Conferencing/Other Audio Visual Mode. The Board also approved the 30th Annual Report containing the Notice of the AGM, Directors Report & the Financial Statements for the F.Y 2022-23. The Board appointed NSDL as facilitators/agency for providing e-voting at the 30th Annual General Meeting of the Company to be held through Video Conferencing /Other Audio Visual Means.

3. APPOINTMENT OF RETIRING DIRECTOR

The Board has considered & approved the re-appointment of Mr. Dharmin Dontamsetti, retiring director at the conclusion of the 30th Annual General Meeting subject to the approval of the Shareholders.

Venus Plaza, Begumpet, Hyderabad 500016, INDIA

Tel. +91 40 27902929, 27905656, website: www.shrishakti.com, Email: info@shrishakti.com

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4. RECOMMENDATION OF APPOINTMENT OF MR. ANNAIAHSETTY BALA SETTY (DIN: 07361951) AS NON EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY

The Board has considered and recommended the appointment of Mr. Annaiahsetty Bala Setty (DIN: 07361951) as a Non Executive Non Independent Director of the Company, subject to the approval of the Shareholders of the Company, whose office shall be liable to retire by rotation”.

5. APPROVAL OF THE ISSUE OF SWEAT EQUITY SHARES TO MR. VENKAT MANOHAR DONTAMSETTI, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY.

The Board Pursuant to the provisions of section 54 of the Companies Act, 2013 read with Regulation 28 of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, considered and approved the issue of Sweat Equity Shares to Mr. Venkat Manohar Dontamsetti Chairman and Managing Director of the company to the extent of 15% of the paid up capital of the Company read with the valuation provisions, as applicable, under the relevant Act subject to the approval of shareholders of the company.

6. APPOINTMENT OF SECRETARIAL AUDITOR

The Board pursuant to the provisions of Section 204 read with applicable rules of Companies Act, 2013 appointed CS A. Krishna Kumar Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-2024.

7. APPOINTMENT OF SCRUTINIZER

The Board appointed CS A. Krishna Kumar proprietor of M/s Krishna Kumar and Associates, Company Secretaries, Hyderabad has been appointed as Scrutinizer for the purpose of e-voting at 30th Annual General Meeting of the Company.

8. FIXING OF BOOK CLOSURE (Register of Members and Share Transfer Book)

The Board fixed 22nd September, 2023 till 28th September, 2023(**both days inclusive**) as book closure of Register of Members and Share Transfer Book of the Company.

9. FIXING OF REMOTE E-VOTING

The Board Fixed Remote E-voting dates from September 25, 2023 (09:00 a.m. IST) till September 27, 2023 (05:00 p.m. IST) to enable the Members to cast their vote online. During this period shareholders of the Company, holding shares either in physical form or in

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dematerialized form, as on the cut-off date i.e. September 21, 2023 may cast their vote electronically.

This is for your kind information, record and appropriate dissemination.

Thanking you

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

SONU KUMAR Digitally signed
by SONU KUMAR
Date: 2023.08.12
20:10:46 +05'30'

**Sonu Kumar
Company Secretary & Compliance Officer**

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Sri Havisha Hospitality & Infrastructure Limited
(Formerly Shri Matre Power & Infrastructure Limited and Shri Shakti LPG Limited)
Statement of profit and loss for the Quarter ended June 30, 2023

INR in lakhs, unless otherwise stated

S.No	Particulars	For the quarter ended			For the year ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Unaudited	Unaudited	Audited
I	Revenue from operations	334.64	353.53	428.52	1,620.55
II	Other Income	44.72	43.74	44.61	179.01
III	Total Income (I+II)	379.36	397.27	473.13	1,799.56
IV	EXPENSES				
	Cost of materials consumed	54.32	14.30	86.13	226.30
	Employee benefit expense	120.17	148.16	95.97	497.70
	Finance costs	127.54	10.42	1.82	19.48
	Depreciation and amortisation expense	56.75	(10.38)	29.74	78.84
	Other expenses	87.78	197.71	189.16	772.25
	Total expenses (IV)	446.56	360.21	402.82	1,594.57
V	Profit / (Loss) before tax (III - IV)	(67.20)	37.06	70.31	204.99
VI	Tax expense:				
	Current tax	-	-	-	-
	Deferred tax	-	55.25	-	55.25
	Total Tax Expense	-	55.25	-	55.25
VII	Net Profit / (Loss) for the year after tax (V-VI)	(67.20)	(18.19)	70.31	149.74
VIII	Other comprehensive income (net of tax)				
	Items that will not be reclassified to profit and loss	-	-	-	-
	Income tax relating to these items	-	-	-	-
IX	Total comprehensive income / (loss) (VII-VIII)	(67.20)	(18.19)	70.31	149.74
X	Earnings Per Share				
	Basic earnings per share	(0.02)	(0.01)	0.02	0.05
	Diluted earnings per share	(0.02)	(0.01)	0.02	0.05

Notes

- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at its meeting held on 12th August, 2023. The financial results for the year ended March 31, 2023 have been audited by the Company's Statutory Auditors. The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures for the year ended March 31, 2023 and the published unaudited year to date figures upto period ended December 31, 2022.
- These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant, issued thereunder, and other recognised accounting practices and policies and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) [Listing Regulations].
- The Company executed the lease agreement with Airports Authority of India (AAI) for renewal of the leasehold rights of the land for another 30 years from the year 2023. The accounting of the Right-to-Use has been done under Ind AS 116.
- The previous period figures have been regrouped/reclassified wherever necessary.
- The Company has a single business segment namely "Hospitality and Infrastructure".
- The Investors complaints position is - Nil.

Date: August 12, 2023
Place: Hyderabad

For Sri Havisha Hospitality And Infrastructure Limited


D.V. Manohar
Chairman and Managing Director
DIN: 00223342





P. SURYANARAYANA & CO.

CHARTERED ACCOUNTANTS

Review Report

To the Board of Directors

Sri Havisha Hospitality and Infrastructure Limited

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

Venus Plaza, Begumpet,

Hyderabad - 500 016

1. We have reviewed the unaudited financial results of Sri Havisha Hospitality and Infrastructure Limited (formerly known as Shri Matre Power and Infrastructure Limited and Shri Shakti LPG Limited) (the "Company") for the quarter ended June 30, 2023 which are included in the accompanying statement of "Unaudited financial results for the quarter ended June 30, 2023" (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"). The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement.
3. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P.SURYANARAYANA & CO.,

Chartered Accountants,

(Firm Registration No.009288S)


(P.SURYANARAYANA)

Partner

Membership No.201195

UDIN - 23201195BGTHHR3820

Place: Hyderabad

Date: August 12, 2023

