

# SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

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

Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

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CIN: L40102TG1993PLC015988

Date: 25<sup>th</sup> May, 2019

BSE Limited The Department of Corporate Services-CRD, P.J.Towers, Dalal Street, MUMBAI – 400 001	National Stock Exchange of India Ltd 5 <sup>th</sup> floor, Exchange Plaza Bandra (E), MUMBAI - 400 051
<b>Scrip Code: 531322</b>	<b>Scrip Symbol: HAVISHA</b>

Dear Sir/Madam,

## Sub: Outcome of the Board Meeting of the Company held on 25<sup>th</sup> May, 2019 – Reg.

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 25<sup>th</sup> May, 2019:

1. Audited Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2019 along with Auditor Report given by the Statutory Auditors.
  2. Re-appointment of Mr D.V. Manohar as the Chairman and Managing Director of the Company.
  3. To consider and approve the re-appointment of M/s Krishna Kumar & Associates, Practicing Company Secretaries, Hyderabad represented by CS A. Krishna Kumar as Secretarial Auditors of the Company for the financial year 2019-20.
  4. Re-appointment of Mr V. Padmanabham as Chief Financial Officer (CFO) as Key Managerial Person as per companies Act, 2013.
  5. Take note of declarations in Form DIR-8 disclosing their disqualification or not, pursuant to the Section 164 (2) of the Companies Act, 2013 received from the Directors.
  6. Take note of disclosures in Form MBP-1 pursuant to Section 184 of the Companies Act, 2013 disclosing interest in other entities, received from the Directors.
  7. Take note of Independent Directors declarations pursuant to Section 149(7) of the Companies Act, 2013.
  8. Review the following reports under Regulation 17(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
    - i) Compliance Reports on Corporate Governance – Annexure-I and II Under Regulation 27(2).
    - ii) Statement of Investor complaints under regulation 13(3).
    - iii) Mandatory information under regulation 17(7).
    - iv) Secretarial Audit Report for the year 2018-19 under Section 204 of the Companies Act, 2013.
    - v) Secretarial Compliance Report for the year 2018-19 under Regulation 24A.
- ~~9. To take note of the changes made in the draft Scheme of Arrangement and to review the Status.~~

This information is submitted in accordance with the Regulation 30, 33 and other applicable clauses of the SEBI (LODR), Regulations, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED

  
CH. MALLIKARJUNA  
COMPANY SECRETARY

