



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Friday, March 18, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

To
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: BSE Scrip Code: 543240; NSE Symbol: LIKHITHA

Dear Sir/Madam,

Sub : Declaration of Postal Ballot Results

Ref : Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, and with reference to the postal ballot notice dated February 07, 2022, we hereby inform that the Company has received the report from Mr Ajay Naga Chowdary Vemuri, partner at VCAN & Associates, a Practicing Company Secretary, Hyderabad who has been appointed as Scrutinizer for conducting this Postal ballot process in a fair and transparent manner.

On the basis of this report, the Company hereby declares that the following resolution has been passed with the requisite majority.

"Approval for reappointment of Mr Srinivasa Rao Gaddipati (DIN: 01710775) as Managing Director of the company."

The details of the voting results as per the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers Report are attached herewith for your consideration.

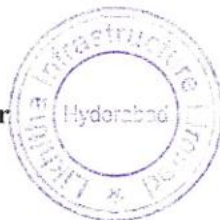
This is for your necessary information and records.

Thanking You,

For Likhitha Infrastructure Limited,

Digitally signed
by TRIVENI
BANDA
Date: 2022.03.18
14:55:34 +05'30'

Triveni Banda
Company Secretary and Compliance Officer
M. No. A68042



Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairperson
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda, Hyderabad,
TG 500073.

Dear Sir/Madam,

We are pleased to present the report on the Postal Ballot conducted by Likhitha Infrastructure Limited ("the Company") seeking the consent of its members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated February 07, 2022.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 07, 2022, to conduct the Postal Ballot as contained in the Notice dated February 07, 2022.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, General Circular No. 22/ 2020 dated 15th June 2020, General Circular No. 33/ 2020 dated 28th September 2020, General Circular No. 39/2020 dated 31st December 2020 and General Circular No: 10/2021 dated 23rd June 2021 respectively (collectively referred to as "MCA circulars"), in relation to "Clarification on the passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID – 19" issued by the Ministry of Corporate Affairs, Government of India; Members' approval was sought for the following:

Approval for reappointment of Mr Srinivasa Rao Gaddipati (DIN: 01710775) as Managing Director of the company.

3. The Company has informed that, based on the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as of Friday, February 04, 2022 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E- Mail to Members who had registered their email ids with the Company/Depositories.

104, 8-3-969/1, Triveni Apartments, Srinagar Colony,
Hyderabad, Telangana-500073

for VCAN & Associates
Practising Company Secretaries

Ajay Naga Chowdary Vemuri
Partner
M.No: F11106; C.P.No: 15460

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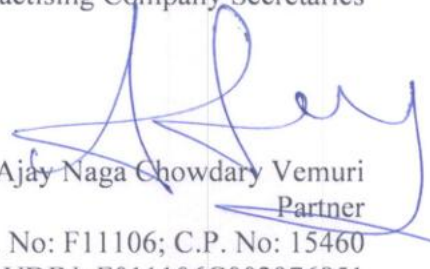


VCAN & Associates
Practising Company Secretaries

4. In terms of the aforesaid notice, members were required to convey their assent or dissent, on the items of the postal ballot from 9:00 a.m. (IST) on February 11, 2022, to 5:00 p.m. (IST) on March 12, 2022.
5. 80 Members had cast their votes till 5:00 p.m. (IST) on March 12, 2022.
6. After scrutinising, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated February 07, 2022, has been passed with the requisite majority.

We have annexed with this report the details of the Postal Ballot and the analysis of the result of the Ordinary Resolution as contained in the said Notice.

For VCAN & Associates
Practising Company Secretaries


Ajay Naga Chowdary Vemuri
Partner

M. No: F11106; C.P. No: 15460
UDIN: F011106C002976851

Place : Hyderabad
Date : March 14, 2022

for VCAN & Associates
Practicing Company Secretaries

Ajay Naga Chowdary Vemuri
Partner
M.No: F11106; C.P.No: 15460

Annexure-I

Resolution: Approval for reappointment of Mr Srinivasa Rao Gaddipati (DIN: 01710775) as Managing Director of the company.

Particulars	Number	Votes	Percentage (%)
Assent	70	14703266	99.55
Dissent	10	67194	0.45
Invalid	-	-	-
Less Voted	-	-	-
Abstained	-	-	-
Rejections	-	-	-
Total	80	14770460	100.00

Place: Hyderabad
Date: March 14, 2022

For VCAN & Associates
Practising Company Secretaries

Ajay Naga Chowdary Vemuri
Partner

M. No: F11106; C.P. No: 15460
UDIN: F011106C002976851

for VCAN & Associates
Practicing Company Secretaries

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