



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: Wednesday, August 11, 2021

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543240

To
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Symbol: LIKHITHA

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on August 11, 2021.

Ref: Intimation U/R 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, please be noted that the Board of Directors at their meeting held today i.e. on August 11, 2021, transacted, inter-alia, the following business.

1. The unaudited Financial Results for the first quarter ended June 30, 2021, pursuant to Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Financial Results along with the Limited Review Report is enclosed herewith as **Annexure-1**.
2. **Appointment of Mrs. Likhitha Gaddipati (DIN: 07341087) as a whole-time director:**

Pursuant to the provisions of Sections 196, 197, 198 and 203 of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), on recommendation of Nomination and Remuneration Committee and subject to the approval of the members of the Company at ensuing Annual General Meeting, Mrs. Likhitha Gaddipati (DIN: 07341087) has been appointed as a Whole Time Director of the Company for a period of 3 years, with effect from August 11, 2021, who was earlier designated as Non- Executive Non Independent Director.

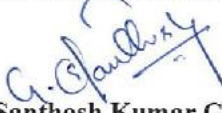
The other details are enclosed as **Annexure-2**.

This Board Meeting commenced at 10.30 A.M. and concluded at 11.27 A.M.

This is for your information and records.

Thanking you,

for Likhitha Infrastructure Limited


Santhosh Kumar Gunemoni
Company Secretary and Compliance Officer
M. No. A60103





Annexure -1

NSVR & ASSOCIATES LLP.,
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on Quarterly Unaudited Financial Results of Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To

The Board of Directors of
Likhitha Infrastructure Limited

We have reviewed the accompanying statement of unaudited financial results of **Likhitha Infrastructure Limited** ('The Company') for the quarter ended 30th June, 2021. This 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 these financial statements based on our review

We conducted our review of the Statement in accordance with the Standards 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 financial results are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian accounting standards specified under section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognized accounting principles and policies has not disclosed the information required to be disclosed in terms of the regulation 33 of the SEBI (Listing Obligations and disclosure requirements) regulations, 2015 including the manner in which it is to be disclosed or that it contains any material misstatements.

For NSVR & Associates LLP
Chartered Accountants
FRN: 008801S/S200060

G. A.

Suresh Gannamani
Partner
M. No. 226870
UDIN: 21226870AAAAGB7219



Place: Hyderabad
Date: 11-08-2021.

Likhitha Infrastructure Limited

8-3-323, 9th Floor, Vasavi's MPM Grand, Amecorp 'X' roads, Yellareddy Guda, Hyderabad TG 500073

(CIN: U45200TG1998PLC029911)

Rs. in Lakhs

Un Audited Financial results for the quarter ended June 30, 2021

S No	Particulars	Quarter ended June 30, 2021	Quarter ended March 31, 2021	Quarter ended June 30, 2020	Year ended March 31, 2021
		Un Audited	Audited	Un Audited	Audited
1	Income				
a)	Revenue from Operations	5,573.91	7,382.07	1,696.18	19,062.17
	Total Revenue from operations	5,573.91	7,382.07	1,696.18	19,062.17
b)	Other Income	30.96	107.57	11.70	231.54
	Total Income	5,604.87	7,489.64	1,707.88	19,293.71
2	Expenses				
a)	Raw Material Consumed	906.93	1,435.89	256.15	3,465.42
b)	Construction expenses	2,427.57	4,031.72	458.65	7,802.41
c)	Changes in inventories of work-in-progress	(74.15)	(808.67)	(45.22)	223.67
d)	Employee benefits	747.57	842.66	690.91	3,073.33
e)	Finance cost	3.31	14.41	5.25	67.06
f)	Depreciation	78.27	69.21	55.99	245.58
g)	Other expenses	163.68	217.26	98.75	578.89
	Total Expenses (a to g)	4,253.18	5,802.48	1,520.48	15,456.36
3	Profit before tax (1-2)	1,351.69	1,687.16	187.40	3,837.35
4	Tax expenses				
-	Income Tax	341.18	416.77	51.66	949.61
-	Deferred Tax	(4.65)	(32.07)	27.11	(11.23)
5	Net Profit for the period (3-4)	1,015.16	1,302.46	108.63	2,898.97
6	Other comprehensive income				
a)	(i) Items that will not be reclassified to profit or loss	-	62.89	-	62.89
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(15.83)	-	(15.83)
b)	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income	-	47.06	-	47.06
7	Total Comprehensive income (5 + 6)	1,015.16	1,349.52	108.63	2,946.03

8 Paid-up Equity Share Capital (Rs. 10/- per Equity Share)	1,972.50	1,972.50	1,462.50	1,972.50
9 Other Equity	-	-	-	13,367.86
10 Earnings per share (Face Value of Rs. 10/- each) ; (a) Basic (in Rs.) (b) Diluted (in Rs.)	5.15 5.15	6.60 6.60	0.74 0.74	17.05 17.05

Notes

- a) The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) rules 2016.
- b) The above Financial results recommended by the Audit Committee are considered and approved by the Board of Directors at their meeting held on 11.08.2021.
- c) The Statutory Auditors of the Company have carried out "Limited review" of the above un audited financial results and their Report has been placed before the Board at the said Meeting as required under Regulation 33 of SEBI (LODR) Regulations, 2015.
- d) Estimation uncertainty relating to the global health pandemic on COVID-19.
- e) The Company has not experienced significant impact on its operations and recoverability of carrying amounts of financial and non financial assets due to COVID-19 pandemic. As the pandemic continues to evolve, the Company will continue to closely monitor for any material changes to future economic conditions.
- f) The entire operations of the Company relate to only one segment viz., laying of gas pipe lines and development of allied infrastructure. Hence segmental reporting as per Ind AS 108 is not made.
- g) The operations were affected for the first quarter ended June 30, 2020 on account of lock-down caused due to COVID-19 pandemic.
- h) The financials results for the quarter ended 30th June 2021 are also available on the Bombay stock exchange website, the National stock exchange website and on the company's website.

i) The details of utilization of Proceeds are as per the table set forth below:

S No	Particulars	Amount (RS in Lakhs)
1	Working Capital requirements	4,700.00
2	General Corporate Purpose	600.00
3	Issue Expenses	779.58
4	And Balance IPO Proceeds	40.42
	Total Proceeds from IPO	6,120.00

Date : 11/08/2021
Place : Hyderabad

For and on Behalf of Board of Directors

G Srinivasa Rao
Managing Director
DIN: 01710775



Annexure-2

Particulars	Mrs. Likhitha Gaddipati
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Term of appointment	For a period of 3 years w.e.f. August 11, 2021
Brief Profile	Mrs. Likhitha Gaddipati is the Promoter of the Company. She has completed her B. Tech in Computer Science and Engineering from SRM University, Tamil Nadu and master's in information technology and management, specialization: data management from Illinois 154 Institute of Technology, Chicago, Illinois, USA. She is currently serving as Non- Executive Non-Independent Director of the Company. She will be rendering services to the Company on whole time basis under the designation of Whole Time Director. She has good command on various financial and technical aspects of the business activities which would help the Company in achieving new heights. Current challenging business environment requires review of operations, monitoring and decision making with respect to operational, technical and financial aspects on day-to-day basis. Her involvement in these fields under the guidance of Managing Director and other management would immensely benefit the Company. Core Strengths: 1. Financial and Operational expertise 2. Developing Business Strategies 3. Planning and Control 4. Decision making skills
Disclosure of Relationship Between directors	i. Mr. Srinivasa Rao Gaddipati, Managing Director- Father of appointee director ii. Mrs. Sri Lakshmi Gaddipati, Director- Mother of appointee director iii. Mr. Kutumba Rao Gaddipati, Director- Uncle of appointee director
Shareholding, if any in the Company	1625 Equity Shares
Declaration	We hereby affirm that Mrs. Likhitha Gaddipati is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

G. S. Paul

