



LIKHITHA INFRASTRUCTURE LIMITED

CIN : U45200TG1998PLC029911

Date: Sunday, September 05, 2021

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

Dear Sir/Madam,

Sub: Voting results and Report of Scrutinizer of 22nd Annual General Meeting.
Ref: 22nd Annual General Meeting held on Saturday, September 04, 2021.

This is to inform that the 22nd Annual General Meeting (AGM) of the Company was held on Saturday, September 04, 2021, at 10.30 A.M. through Video Conferencing ("VC")/Other Audio- Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated August 11, 2021, was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. The report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 22nd AGM were passed with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For Likhitha Infrastructure Limited

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



LIKITHA INFRASTRUCTURE LIMITED

Date of the AGM/EGM	04.09.2021
Total number of shareholders on record date	27491
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and promoter Group:	2
Public:	2
No. of shareholders attended the meeting through Video Conferencing:	43
Promoters and promoter Group:	0
Public:	43

Resolution 1 :Adoption of Financial Statements for the Financial Year ended March 31, 2021.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14616875	99.99	14616875	0	100.00	0.00
Public - Institutions	E-VOTING	31574	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31574	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5074926	116254	2.29	116254	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5074926	116254	2.29	116254	0	100.00	0.00
TOTAL		19725000	14733129	74.69	14733129	0	100.00	0.00

Resolution 2 :Declaration of Dividend for the Financial Year ended March 31, 2021.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14616875	99.99	14616875	0	100.00	0.00
Public - Institutions	E-VOTING	31574	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31574	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5074926	116280	2.29	116280	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5074926	116280	2.29	116280	0	100.00	0.00
TOTAL		19725000	14733155	74.69	14733155	0	100.00	0.00

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Resolution 3 :Appointment of Mrs. Sri Lakshmi Gaddipati as Director

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are Interested In the agenda/resolution ?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14616875	99.99	14616875	0	100.00	0.00
Public - Institutions	E-VOTING	31574	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31574	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5074926	116280	2.29	116247	33	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5074926	116280	2.29	116247	33	99.97	0.03
TOTAL		19725000	14733155	74.69	14733122	33	100.00	0.00

Resolution 4 :Appointment of Mr. Venkatram Arigapudi (DIN: 08939773) as an Independent Director

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14616875	99.99	14616875	0	100.00	0.00
Public - Institutions	E-VOTING	31574	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31574	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5074926	116280	2.29	116224	56	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5074926	116280	2.29	116224	56	99.95	0.05
TOTAL		19725000	14733155	74.69	14733099	56	100.00	0.00

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Resolution 5 :Appointment of Ms. Jayashree Voruganty (DIN: 09137732) as an Independent Director

Resolution required : (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution
 No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14616875	99.99	14616875	0	100.00	0.00
Public - Institutions	E-VOTING	31574	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31574	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5074926	116254	2.29	116224	30	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5074926	116254	2.29	116224	30	99.97	0.03
TOTAL		19725000	14733129	74.69	14733099	30	100.00	0.00

Resolution 6 :Appointment of Mrs. Likhitha Gaddipati (DIN: 07341087) as Whole Time Director of the Company

Resolution required : (Ordinary / Special)
 Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution
 Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	14618500	14616875	99.99	14616875	0	100.00	0.00
Public - Institutions	E-VOTING	31574	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31574	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5074926	116254	2.29	116219	35	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5074926	116254	2.29	116219	35	99.97	0.03
TOTAL		19725000	14733129	74.69	14733094	35	100.00	0.00

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VCAN & Associates
Practising Company Secretaries

Report of Scrutinizer

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

To,
The Chairman
Likhitha Infrastructure Limited
8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' roads, Yellareddy Guda,
Hyderabad, Telangana-500 073.

22nd Annual General Meeting of the Members of Likhitha Infrastructure Limited held on Saturday, September 4, 2021 at 10.40 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Partner, VCAN & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of Likhitha Infrastructure Limited(hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (hereinafter referred to as "AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), and the Secretarial Standards on General Meetings, on the below mentioned resolution(s) as provided in the notice dated August 11, 2021 on the resolutions contained in the Notice of the 22nd AGM of the members of the Company, held on Saturday, September 4, 2021 at 10.40 am IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the 22nd AGM of the members of the company. Our responsibility as a Scrutinizer is to ensure that the remote e-voting and e-voting at the AGM is carried out in a fair and transparent manner and to make a consolidated scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 22nd AGM of the members of the Company. The Company has engaged the services of Central Depository Services Limited(hereinafter referred to as "CDSL") for voting by electronic means (both for remote e-voting and e-voting at the AGM).



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

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🌐 www.vcans.com
☎ +9140 35904749

In accordance with the Notice of the 22nd AGM sent to the members and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting period was open from 09.00 AM IST on Wednesday, September 1, 2021 and was closed at 5.00 PM IST on Friday, September 3, 2021. Members holding shares as on Saturday, August 28, 2021, "cut-off date", were entitled to vote on the resolution stated in the Notice of the 22nd AGM of the Company.

The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from website, evotingindia.com. Thereafter, the votes on remote e-voting were unblocked on Saturday, September 4, 2020 at 11.50 PM IST, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL.

The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-I' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 22nd AGM of the Company stands passed with requisite majority. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under my safe custody until the Chairman approves and signs the Minutes of the 22nd AGM and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

For VCAN & Associates
Practising Company Secretaries



Ajay Naga Chowdary Vemuri
Partner

M. No: F11106; C.P. No: 15460
UDIN: F011106C000895891

Place: Hyderabad
Date: September 4, 2021

Annexure-I

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast		Votes in favor of the resolution		Votes against the resolution		Abstained Votes	
				No	% age	No	% age	No	% age		
1	Ordinary Resolution	Adoption of Financial Statements for the Financial Year ended March 31, 2021	Remote E-Voting	14732377	100.00	0	0.00	0	0.00		
			E-Voting during the AGM	752	100	0	0.00	0	0.00		
			Total	14733129	100.00	0	0.00	0	0.00		
2	Ordinary Resolution	Declaration of Dividend for the Financial Year ended March 31, 2021.	Remote E-Voting	14732403	100.00	0	0.00	0	0.00		
			E-Voting during the AGM	752	100	0	0.00	0	0.00		
			Total	14733155	100.00	0	0.00	0	0.00		
3	Ordinary Resolution	Appointment of Mrs. Sri Lakshmi Gaddipati as Director.	Remote E-Voting	14732403	100.00	33	0.00	0	0.00		
			E-Voting during the AGM	752	100	0	0.00	0	0.00		
			Total	14733155	100.00	33	0.00	0	0.00		
4	Ordinary Resolution	Appointment of Mr. Venkatram Arigapudi (DIN: 08939773) as an Independent Director	Remote E-Voting	14732403	100.00	56	0.00	0	0.00		
			E-Voting during the AGM	752	100	0	0.00	0	0.00		
			Total	14733155	100.00	56	0.00	0	0.00		
5	Ordinary Resolution	Appointment of Ms. Jayashree Voruganty (DIN: 09137732) as an Independent Director	Remote E-Voting	14732377	100.00	30	0.00	0	0.00		
			E-Voting during the AGM	752	100	0	0.00	0	0.00		
			Total	14733129	100.00	30	0.00	0	0.00		
6	Special Resolution	Appointment of Mrs. Likhitha Gaddipati (DIN: 07341087) as Whole Time Director of the Company	Remote E-Voting	14732377	100.00	35	0.00	0	0.00		
			E-Voting during the AGM	752	100	0	0.00	0	0.00		
			Total	14733129	100.00	35	0.00	0	0.00		



[Handwritten Signature]