

LIKHITHA INFRASTRUCTURE LIMITED

CIN: U45200TG1998PLC029911

Date: Sunday, September 05, 2021

To

BSE Limited,Phiroze Jeejeebhoy Towers,
Dalal Street, Fort.

Mumbai-400 001

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





	<u> </u>	<u> </u>	IKITHA INFRASTRU	CTURE LIMITED									
Date of the AGM/EGM			04.09.2021										
Total number of shareholders	on record date		27491										
No. of shareholders present in		or throught proxy:	4										
Promoters and promoter G		or anought proxy.	1° 2										
Public:	•		2										
No. of shareholders attended	the meeting throught Video Co	onferencing:	43										
Promoters and promoter G	roup:	=	0										
Public:			43										
Resolution 1 :Adoption of Fin	ancial Statements for the Fina	ncial Year ended March 31	. 2021.										
			, =										
D			Io										
Resolution required :(Ordinar Whether promoter/promoter g		adalvacalutian 2	Ordinary Resolution No										
vinetiler promoter/promoter g	roup are interested in the age	ida/resolution /	INO										
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on					
g,y		held	polled	Polled on	Votes	Votes	favour on votes	votes					
			"	outstanding	in favor	against	polled	polled					
				shares			,						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter & Promoter Group	E-VOTING	14618500	14616875	99.99	14616875	0	100.00	0.00					
Promoter & Promoter Group	POLL	14618500	0	0.00	0	0	0.00	0.00					
	POSTAL BALLOT	0	1 0	0.00	0	0	0.00	0.00					
	TOTAL	14618500	14616875	99.99	14616875	Ö	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					
	IOIAL												
Public-Non Institutions	E-VOTING	5074926	116254	2.29	116254	0	100.00	0.00					
Public-Non Institutions	E-VOTING POLL	5074926 0	0	0.00	0	0	0.00	0.00					
Public-Non Institutions	E-VOTING POLL POSTAL BALLOT	5074926 0 0	0	0.00	0	0	0.00	0.00					
	E-VOTING POLL	5074926 0 0 5074926	0 0 116254	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
Public-Non Institutions TOTAL	E-VOTING POLL POSTAL BALLOT	5074926 0 0	0	0.00	0	0	0.00	0.00					
	E-VOTING POLL POSTAL BALLOT	5074926 0 0 5074926	0 0 116254	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
	E-VOTING POLL POSTAL BALLOT TOTAL	5074926 0 0 5074926 19725000	0 0 116254	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL	E-VOTING POLL POSTAL BALLOT TOTAL	5074926 0 0 5074926 19725000	0 0 116254	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL	E-VOTING POLL POSTAL BALLOT TOTAL	5074926 0 0 5074926 19725000	0 0 116254	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL Resolution 2 :Declaration of E	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year	5074926 0 0 5074926 19725000	0 0 116254 14733129	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254 14733129 Ordinary Resolution	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254 14733129 Ordinary Resolution	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254 14733129 Ordinary Resolution	0.00 0.00 2.29	0 0 116254	0 0 0	0.00 0.00 100.00	0.00 0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E Resolution required : (Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254 14733129 Ordinary Resolution	0.00 0.00 2.29 74.69	0 0 116254 14733129 No. of Votes	0 0 0 0	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E Resolution required : (Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254 14733129 Ordinary Resolution No	0.00 0.00 2.29 74.69 % of Votes Polled on outstanding	0 0 116254 14733129	0 0 0 0	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E Resolution required : (Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age	5074926 0 0 5074926 19725000 ended March 31, 2021.	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	0 0 116254 14733129 No. of Votes in favor	0 0 0 0	0.00 0.00 100.00 100.00 100.00	% of Votes against on votes polled					
TOTAL Resolution 2 : Declaration of E Resolution required : (Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age	5074926 0 0 5074926 19725000 ended March 31, 2021.	0 0 116254 14733129 Ordinary Resolution No	0.00 0.00 2.29 74.69 % of Votes Polled on outstanding	0 0 116254 14733129 No. of Votes	0 0 0 0	0.00 0.00 100.00 100.00	0.00 0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E Resolution required : (Ordinar Whether promoter/promoter g	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age	5074926 0 0 5074926 19725000 ended March 31, 2021.	Ordinary Resolution No No. of votes polled	% of Votes Polled on outstanding shares	0 0 116254 14733129 No. of Votes in favor	0 0 0 0	0.00 0.00 100.00 100.00 100.00	% of Votes against on votes polled					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age	5074926 0 0 5074926 19725000 ended March 31, 2021. nda/resolution ?	Ordinary Resolution No No. of votes polled (2)	0.00 0.00 2.29 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	0 0 116254 14733129 No. of Votes in favor	No. of Votes against	0.00 0.00 100.00 100.00 ** of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.00 0.00 0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	5074926 0 0 5074926 19725000 ended March 31, 2021. No. of shares held (1) 14618500 0 0	0 0 116254 14733129 Ordinary Resolution No No. of votes polled (2) 14616875 0	0.00 0.00 2.29 74.69 ** of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00	0 0 116254 14733129 No. of Votes in favor (4) 14616875 0	0 0 0 0 0 No. of Votes against (5) 0	0.00 0.00 100.00 100.00 **of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.00					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL Dividend for the Financial Year y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL	5074926 0 0 5074926 19725000 ended March 31, 2021. No. of shares held (1) 14618500 0 14618500	0 0 116254 14733129 Ordinary Resolution No No. of votes polled (2) 14616875 0	% of Votes 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99	0 0 116254 14733129 No. of Votes in favor (4) 14616875 0	0 0 0 0 0 No. of Votes against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 1100.00	0.00 0.00 0.00 0.00 0.00 0.00 (7)=[(5)/(2)]*100 0.00 0.00 0.00					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category	E-VOTING POLL POSTAL BALLOT TOTAL Dividend for the Financial Year y/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	5074926 0 0 5074926 19725000 ended March 31, 2021. No. of shares held (1) 14618500 0 0 14618500 31574	0 0 116254 14733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 14616875 0	% of Votes 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	0 0 116254 14733129 No. of Votes in favor (4) 14616875 0	0 0 0 0 0 No. of Votes against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL E-VOTING POLL	5074926 0 0 5074926 19725000 ended March 31, 2021. nda/resolution ? No. of shares held (1) 14618500 0 0 14618500 31574 0	0 0 116254 14733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 0 14616875 0 0 0	% of Votes 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00	No. of Votes in favor (4) 14616875 0 0 0 0	0 0 0 0 0 0 0 Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL POSTAL BALLOT	5074926 0 0 5074926 19725000 ended March 31, 2021. No. of shares held (1) 14618500 0 14618500 31574 0 0	0 0 116254 14733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 0 14616875 0 0 0	0.00 0.00 2.29 74.69 ** of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	No. of Votes in favor (4) 14616875 0 0 14616875 0 0 0	0 0 0 0 0 0 Votes against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y/ Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL FOSTAL BALLOT TOTAL TOTAL	5074926 0 0 5074926 19725000 ended March 31, 2021. No. of shares held (1) 14618500 0 14618500 31574 0 0 31574	0 0 116254 14733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 14616875 0 0 0 0 0	% of Votes 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 14616875 0 0 14616875 0 0 0 0 0 0 0	0 0 0 0 0 0 0 Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group	E-VOTING POLL POSTAL BALLOT TOTAL Dividend for the Financial Year y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	5074926 0 0 0 5074926 19725000 ended March 31, 2021. nda/resolution ? No. of shares held (1) 14618500 0 0 14618500 31574 0 0 31574 5074926	0 0 116254 114733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 0 14616875 0 0 14616875 0 0 14616875	0.00 0.00 2.29 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	No. of Votes in favor (4) 14616875 0 0 14618875 0 0 14618875	0 0 0 0 0 0 0 Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL ividend for the Financial Year y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	5074926 0 0 5074926 19725000 ended March 31, 2021. No. of shares held (1) 14618500 0 14618500 31574 0 0 31574 5074926 0	0 0 116254 114733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 0 14616875 0 0 116280 0 0	0.00 0.00 2.29 74.69 ** of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.0	No. of Votes in favor (4) 14616875 0 0 0 116280 0 0	0 0 0 0 0 0 0 0 Votes against (5) 0 0 0 0 0	0.00 0.00 100.00 100.00 100.00 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					
TOTAL Resolution 2 : Declaration of E Resolution required :(Ordinar Whether promoter/promoter g Category Promoter & Promoter Group Public - Institutions	E-VOTING POLL POSTAL BALLOT TOTAL Dividend for the Financial Year y / Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	5074926 0 0 0 5074926 19725000 ended March 31, 2021. nda/resolution ? No. of shares held (1) 14618500 0 0 14618500 31574 0 0 31574 5074926	0 0 116254 114733129 Ordinary Resolution No No. of votes polled (2) 14616875 0 0 14616875 0 0 14616875 0 0 14616875	0.00 0.00 2.29 74.69 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 99.99 0.00 0.00 99.99 0.00 0.00 0.00	No. of Votes in favor (4) 14616875 0 0 14618875 0 0 14618875	0 0 0 0 0 0 0 Votes against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00 100.00 100.00 100.00 100.00	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0					



Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
					·			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14618500 14616875		14616875	0	100.00	0.00
	POLL	0	0 0		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

Ordinary Resolution

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

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

Resolution required :(Ordinary / Special)

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

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	_	held	polled	Polled on	Votes	Votes	favour on votes	votes
			•	outstanding	in favor	against	polled	polled
				shares		25	3	8
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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



Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
			•	outstanding	in favor	against	polled	polled
		1		shares		281		7/
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	14618500	14618500 14616875		14616875	0	100.00	0.00
	POLL	0	0 0		0.00		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

Ordinary Resolution

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

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

Resolution required :(Ordinary / Special)

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

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on	
		held	polled	Polled on	Votes	Votes	favour on votes	votes	
				outstanding	in favor	against	polled	polled	
				shares		200		- 20	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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	





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 1ST 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 evoting 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 1ST 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 evoting 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).

Q 104, 8-3-969/1, Triveni Apartments, Srinagar Colony, Hyderabad, Telangana-500073 info@vcancs.com

⊗ www.vcancs.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 1ST on Wednesday, September 1, 2021 and was closed at 5.00 PM 1ST 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 1ST, 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.

ASSOC

For VCAN & Associates Practicing Company Secretaries

ay Naga Chowdary Venturi

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

Place: Hyderabad

Date: September 4, 2021

Special			5 Resolution	Ordinary:		4 Resolution	Ordinary		3 Resolution	Ordinary		2 Resolution	Ordinary		1 Resolution	Ordinary		Resoultion Reso	
9	8			iany.											2	5		Resoultion Type	
as Whole Time Director of the Company	Appointment of Mrs. Likhitha Gaddingti (DIV: 07341087) E-Voting during the AGM		09137732) as an Independent Director	Appointment of Ms. Jayashree Voruganty (DIN:		08939773) as an Independent Director	Appointment of Mr. Venkatram Arigapudi (DIN:		Appointment of Mrs. Sri Lakshmi Gaddipati as Director.			March 31, 2021.	Adoption of Financial Statements for the Financial Year ended March 31, 2021 Declaration of Dividend for the Financial Year ended March 31, 2021.		Adoption of Financial Statements for the Financial Year ended March 31, 2021		Description		
Total	E-Voting during the AGM	Remote E-Voting	Total	E-Voting during the AGM	Remote E-Voting	Total	E-Voting during the AGM	Remote E-Voting	Total	E-Voting during the AGM	Remote E-Voting	Total	E-Voting during the AGM	Remote E-Voting	Total	E-Voting during the AGM	Remote E-Voting	Mode of Voting	
14733129	752	14732377	14733129	752	14732377	14733155	752	14732403	14733155	752	14732403	14733155	752	14732403	14733129	752	14732377	Number of Votes Cast	
14733094	752	14732342	14733099	752	14732347	14733099	752	14732347	14733122	752	14732370	14733155	752	14732403	14733129	752	14732377	No	Votes in favor of the resoultion
100.00	100	100.00	100.00	100	100.00	100.00	100	100.00	100.00	100	100.00	100.00	100	100.00	100.00	100	100.00	% age	r of the
35	0	35	30	0	30	56	0	56	33	0	33	0	0	0	0	0	0	Z _o	Votes against the resoultion
0.00	0.00	0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	% age	inst the
0	0	0	0		0	0		0	0	0	0	0	0	0	0	0	0	No.	Abs
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	% age	Abstained Votes

Annexure-I

