



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Monday, December 11, 2023

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

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

Sub: Voting results of Postal Ballot through remote e-voting.

SCRIP CODE & ID: 543240, LIKHITHA

In continuation to our letter dated November 10, 2023, informing about notice of Postal Ballot dated November 09, 2023, ("Notice") seeking approval of members of the Company in respect of the items set out in the Notice through remote e-voting system.

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.

We wish to inform you that based on scrutinizer report dated December 11, 2023, on the Postal Ballot, the members of the Company have duly passed the following resolutions as set out in the Notice:

1. Increase of Authorised Share Capital of the Company
2. To raise capital by way of a qualified institutions placement to eligible investors through an issuance of equity shares and/or other eligible securities

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at www.likhitha.co.in and on the website of CDSL at www.cdslindia.com.

Please note that all the resolutions set out in the Postal Ballot Notice were passed with the requisite majority.

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This is for your information and records.

Thanking you,

Yours faithfully,
For Likhitha Infrastructure Limited

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Pallavi Yerragonda
Company Secretary and Compliance Officer
M.No. A70447



LIKHITHA INFRASTRUCTURE LIMITED

Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand, Ameerpet 'X' roads, Yellareddy Guda, Hyderabad, Telangana-500 073.

Date of the AGM/EGM/Postal Ballot	Postal Ballot/Remote E-voting Period: commenced on 10-11-2023 at 09:00 A.M IST and closed on 09-12-2023 at 05.00 PM IST
Total number of shareholders on record date	42738
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NA

Resolution 1 : Increase of Authorised Share Capital of the Company

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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	27625000	27625000	100.00	27625000	0	100.00	0.00
	TOTAL	27625000	27625000	100	27625000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	175488	0	0.00	0	0	0.00	0.00
	TOTAL	175488	0	0	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	11649512	253944	2.18	253369	575	99.77	0.23
	TOTAL	11649512	253944	2.18	253369	575	99.77	0.23
TOTAL		39450000	27878944	70.67	27878369	575	100.00	0.00


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Resolution 2 : To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares and/or other eligible securities								
Resolution required : (Ordinary / Special)				Special 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	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	27625000	27625000	100.00	27625000	0	100.00	0.00
	TOTAL	27625000	27625000	100.00	27625000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	175488	0	0.00	0	0	0.00	0.00
	TOTAL	175488	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	11649512	253944	2.18	253544	400	99.84	0.16
	TOTAL	11649512	253944	2.18	253544	400	99.84	0.16
TOTAL		39450000	27878944	70.67	27878544	400	100.00	0.00

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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.

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote e-voting in respect of passing of the resolutions set out in the Postal Ballot Notice dated November 09, 2023, Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended.

Dear Sir,

I, Ajay Naga Chowdary Vemuri, Partner, VCAN & Associates, Practicing 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 Postal Ballot voting conducted by way of remote e-voting 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 resolutions contained in the Postal Ballot Notice dated November 09, 2023 and also for ascertaining the requisite majority for the resolutions proposed therein.

I submit my report as under:

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules, including MCA Circulars and Listing Regulations relating to remote e-voting through Postal Ballot for the resolutions contained in the Postal Ballot Notice dated November 09, 2023.
3. Our responsibility as a Scrutinizer is to ensure that the remote e-voting through Postal Ballot is in a fair and transparent manner and to make a consolidated scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Postal Ballot Notice dated November 09, 2023. The Company has engaged the services of Central

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Depository Services Limited (hereinafter referred to as "CDSL") for voting by electronic means.

4. In accordance with the Postal Ballot Notice dated November 09, 2023, 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 Friday, November 10, 2023, and was closed at 5.00 PM IST on Saturday, December 09, 2023. Members holding shares as of November 03, 2023, the "cut-off date", were entitled to vote on the resolution stated in the said Postal Ballot Notice.
5. The members of the Company had to cast their vote on the resolutions only by remote e-voting facility on the designated website of CDSL.
6. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutiniser's secured link provided by CDSL through its designated website.
7. After the completion of the remote e-voting period, the votes on remote e-voting were unblocked on Saturday, December 09, 2023, at 05.44 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.
8. After ascertaining the votes cast by remote e-voting, I hereby submit the results as an **Annexure- I** to this report. Based on combined results, we report that all the resolutions as per the Postal Ballot Notice dated November 09, 2023, stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the remote e-voting are under my safe custody until the Chairman approves and signs the same and thereafter will be handed over to the Company Secretary of the Company for safe preservation.

for VCAN & Associates
Practising Company Secretaries

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Ajay Naga Chowdary Vemuri
Partner

M. No: F11106; C.P. No: 15460
UDIN: F011106E002902379
Peer Review No: 1193/2021

Place: Hyderabad

Date: December 11, 2023

Annexure-I

Resolution Number	Resolution Type	Description	Mode of Voting	Total Number of Votes Cast	Votes in favour of the resolution		Votes against the resolution		Abstained Votes	
					No	%	No	%	No	%
1	Ordinary	Increase of Authorised Share Capital of the Company	Remote E-Voting	2,78,78,944	2,78,78,369	99.998	575	0.002	Nil	Nil
2	Special	To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares and/or other eligible securities	Remote E-Voting	2,78,78,944	2,78,78,544	99.999	400	0.001	Nil	Nil

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