



# LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

**Date: November 10, 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

Dear Sir/Madam,

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

In continuation to our letter dated October 10, 2022, informing about notice of Postal Ballot dated October 10, 2022, ("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 November 10, 2022, on the Postal Ballot, the members of the Company have duly passed the following resolutions as set out in the Notice:

1. Sub-division of 1 (One) fully paid-up Equity Shares of the face value of ₹10/- (Rupees Ten Only) each, into 2 (Two) fully paid-up Equity Shares face value of ₹5/- (Rupees Five Only) each.
2. Alteration of Memorandum of Association of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Likhitha Infrastructure Limited**

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**Srinivasa Rao Gaddipati**  
**Managing Director**  
**DIN: 01710775**



| LIKITHA INFRASTRUCTURE LIMITED   |                |                    |   |  |                       |                      |   |   |
|--|----------------|--------------------|---|--|-----------------------|----------------------|---|---|
| Date of the AGM/EGM/Postal Ballot  |                |                    | Postal Ballot/ Remote e- Voting period: Commenced on 11-10-2022 at 09:00 A.M., closed on 09-11-2022 at 05.00 P.M. |  |                       |                      |   |   |
| Total number of shareholders on record date  |                |                    |   |  |                       |                      |   |   |
| No. of shareholders present in the meeting either in person or through proxy:  |                |                    | NA  |  |                       |                      |   |   |
| Promoters and promoter Group:  |                |                    | NA  |  |                       |                      |   |   |
| Public:  |                |                    | NA  |  |                       |                      |   |   |
| No. of shareholders attended the meeting through Video Conferencing:   |                |                    | NA  |  |                       |                      |   |   |
| Promoters and promoter Group:  |                |                    | NA  |  |                       |                      |   |   |
| Public:  |                |                    | NA  |  |                       |                      |   |   |
| Resolution 1: Sub-division of 1 (One) fully paid-up Equity Shares of the face value of ₹10/- (Rupees Ten Only) each, into 2 (Two) fully paid-up Equity Shares face value of ₹5/- (Rupees Five Only) each |                |                    |   |  |                       |                      |   |   |
| 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<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter & Promoter Group  | E-VOTING       | 14618500           | 14252875  | 97.50  | 14252875              | 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           | 14252875  | 97.50  | 14252875              | 0                    | 100.00  | 0.00  |
| Public - Institutions  | E-VOTING       | 72147              | 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          | 72147              | 0   | 0.00   | 0                     | 0                    | 0.00  | 0.00  |
| Public-Non Institutions  | E-VOTING       | 5034353            | 110539  | 2.20   | 108351                | 2188                 | 98.02   | 1.98  |
|  | POLL           | 0                  | 0   | 0.00   | 0                     | 0                    | 0.00  | 0.00  |
|  | POSTAL BALLOT  | 0                  | 0   | 0.00   | 0                     | 0                    | 0.00  | 0.00  |
|  | TOTAL          | 5034353            | 110539  | 2.20   | 108351                | 2188                 | 98.02   | 1.98  |
| TOTAL  |                | 19725000           | 14363414  | 72.82  | 14361226              | 2188                 | 99.98   | 0.02  |

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Resolution 2 :Alteration of Memorandum of Association 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<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor<br>(4) | No. of Votes against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|---------------------------|----------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING       | 14618500                  | 14252875                   | 97.50  | 14252875                     | 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                  | 14252875                   | 97.50  | 14252875                     | 0                           | 100.00  | 0.00  |
| Public - Institutions     | E-VOTING       | 72147                     | 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          | 72147                     | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
| Public-Non Institutions   | E-VOTING       | 5034353                   | 110539                     | 2.20   | 110525                       | 14                          | 99.99   | 0.01  |
|                           | POLL           | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | POSTAL BALLOT  | 0                         | 0                          | 0.00   | 0                            | 0                           | 0.00  | 0.00  |
|                           | TOTAL          | 5034353                   | 110539                     | 2.20   | 110525                       | 14                          | 99.99   | 0.01  |
| <b>TOTAL</b>              |                | <b>19725000</b>           | <b>14363414</b>            | <b>72.82</b>   | <b>14363400</b>              | <b>14</b>                   | <b>99.9999</b>  | <b>0.0001</b>   |

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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, 9<sup>th</sup> 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 October 10, 2022, 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 scrutinising the Postal Ballot voting conducted by way of remote e-voting process only in a fair and transparent manner pursuant to Section 108 and 110 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 October 10, 2022, 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 October 10, 2022.

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 dated October 10, 2022. The Company has engaged the services of Central Depository Services Limited (hereinafter referred to as "CDSL") for voting by electronic means.
4. In accordance with the Postal Ballot Notice dated October 10, 2022, 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 Tuesday, October 11, 2022, and was closed at 5.00 PM IST on Wednesday, November 09, 2022. Members holding shares as of October 07, 2022, 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 Wednesday, November 09, 2022, at 07.05 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 October 10, 2022, stand passed with the requisite majority. 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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VEMURI

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**Ajay Naga Chowdary Vemuri**  
**Partner**

**M. No: F11106; C.P. No: 15460**  
**UDIN: F011106D001604401**

**Place:** Hyderabad

**Date:** November 10, 2022.

## 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 Resolution | Sub-division of 1 (One) fully paid-up Equity Shares of the face value of ₹10/- (Rupees Ten Only) each, into 2 (Two) fully paid-up Equity Shares face value of ₹5/- (Rupees Five Only) each | Remote E-Voting | 14363414                   | 14361226                          | 99.98         | 2188                         | 0.02         | 0               | 0.00        |
|                   |                     |  | <b>Total</b>    | <b>14363414</b>            | <b>14361226</b>                   | <b>99.98</b>  | <b>2188</b>                  | <b>0.02</b>  | <b>0</b>        | <b>0.00</b> |
| 2                 | Ordinary Resolution | Alteration of Memorandum of Association of the Company.  | Remote E-Voting | 14363414                   | 14363400                          | 99.999        | 14                           | 0.001        | 0               | 0.00        |
|                   |                     |  | <b>Total</b>    | <b>14363414</b>            | <b>14363400</b>                   | <b>99.999</b> | <b>14</b>                    | <b>0.001</b> | <b>0</b>        | <b>0.00</b> |

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