



LIKHITHA INFRASTRUCTURE LIMITED

CIN : L45200TG1998PLC029911

Date: Thursday, September 26, 2024

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 and Report of Scrutinizer of 25th Annual General Meeting.

Ref.: 25th Annual General Meeting held on Tuesday, September 24, 2024.

SCRIP CODE & ID: 543240, LIKHITHA

This is to inform that the 25th Annual General Meeting (AGM) of the Company was held on Tuesday, September 24, 2024, at 12.00 P.M. through Video Conferencing (“VC”)/Other Audio- Visual Means (“OAVM”) and the business mentioned in the Notice convening the AGM dated August 09, 2024, 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 25th AGM were passed with the requisite majority.

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	24-09-2024
Total number of shareholders on record date	60534
No. of shareholders present in the meeting either in person or through proxy:	3
Promoters and promoter Group:	2
Public:	1
No. of shareholders attended the meeting through Video Conferencing:	44
Promoters and promoter Group:	0
Public:	44

Resolution 1 : To receive, consider, approve, and adopt:
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon.

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	27625000	27625000	100.00	27625000	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	27625000	27625000	100	27625000	0	100.00	0.00
Public - Institutions	E-VOTING	358670	236477	0.00	236477	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	358670	236477	0	236477	0	100.00	0.00
Public-Non Institutions	E-VOTING	11466299	56084	0.49	55978	106	99.81	0.19
	POLL	31	31	100.00	31	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11466330	56115	0.49	56009	106	99.81	0.19
TOTAL		39450000	27917592	70.77	27917486	106	100.00	0.00

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Resolution 2 : To declare a dividend of ₹ 1.50/- (i.e., @ 30%) per Equity Share of face value ₹ 5/- each for the financial year ended March 31, 2024.								
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	27625000	27625000	100.00	27625000	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	27625000	27625000	100	27625000	0	100.00	0.00
Public - Institutions	E-VOTING	358670	236477	65.93	236477	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	358670	236477	66	236477	0	100.00	0.00
Public-Non Institutions	E-VOTING	11466299	56084	0.49	55984	100	99.82	0.18
	POLL	31	31	100.00	31	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11466330	56115	0.49	56015	100	99.82	0.18
TOTAL		39450000	27917592	70.77	27917492	100	100.00	0.00

Resolution 3 : To appoint a director in place of Mrs. Sri Lakshmi Gaddipati (DIN: 02250598), who retires by rotation and being eligible, offers herself for re-appointment to the office of 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	27625000	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	27625000	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	358670	236477	65.93	236477	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	358670	236477	66	236477	0	100.00	0.00
Public-Non Institutions	E-VOTING	11466299	56084	0.49	55971	113	99.80	0.20
	POLL	31	31	100.00	31	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11466330	56115	0.49	56002	113	99.80	0.20
TOTAL		39450000	292592	0.74	292479	113	99.96	0.04

Resolution 4 : Re-appointment of M/s. NSVR & Associates LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as the Statutory Auditors 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	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
Promoter & Promoter Group	E-VOTING	27625000	27625000	100.00	27625000	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	27625000	27625000	100	27625000	0	100.00	0.00
Public - Institutions	E-VOTING	358670	236477	65.93	236477	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	358670	236477	66	236477	0	100.00	0.00
Public-Non Institutions	E-VOTING	11466299	56084	0.49	55951	133	99.76	0.24
	POLL	31	31	100.00	31	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11466330	56115	0.49	55982	133	99.76	0.24
TOTAL		39450000	27917592	70.77	27917459	133	100.00	0.00

Resolution 5 : Re-appointment of Mrs. Likhitha Gaddipati (DIN: 07341087) as a Whole Time Director of the Company.								
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	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
Promoter & Promoter Group	E-VOTING	27625000	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	27625000	0	0	0	0	0.00	0.00
Public - Institutions	E-VOTING	358670	236477	65.93	235795	682	99.71	0.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	358670	236477	66	235795	682	99.71	0.29
Public-Non Institutions	E-VOTING	11466299	56084	0.49	55953	131	99.77	0.23
	POLL	31	31	100.00	31	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	11466330	56115	0.49	55984	131	99.77	0.23
TOTAL		39450000	292592	0.74	291779	813	99.72	0.28


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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.

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 25th Annual General Meeting ("AGM") of Likhitha Infrastructure Limited ("Company"), held on Tuesday, September 24, 2024, at 12.00 PM IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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 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 resolutions contained in the Notice of the 25th AGM of the members of the Company, held on **Tuesday, September 24, 2024, at 12.00 PM 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 for ensuring 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 25th 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 scrutiniser's report on the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice of the 25th 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).

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In accordance with the Notice of the 25th 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 Saturday, September 21, 2024, and was closed at 5.00 PM IST on Monday, September 23, 2024. Members holding shares as of Tuesday, September 17, 2024, the "cut-off date", were entitled to vote on the resolution stated in the Notice of the 25th 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 of the remote e-voting facility. As per the information provided by CDSL, the name of the members who had already voted through a remote e-voting facility was blocked from voting at the AGM. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website evotingindia.com. Thereafter, the votes on remote e-voting were unblocked on Tuesday, September 24, 2024, at 01: 19 PM, 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 25th AGM of the Company stand passed with the 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 25th AGM 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: F011106F001316179
Peer Review No: 1193/2021

Place: Hyderabad

Date: September 25, 2024

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	% age	No	% age	No	% age
1	Ordinary Resolution	To receive, consider, approve, and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March	Remote E-Voting	27917561	27917455	100.00	106	0.00	0	0
			E-Voting during the AGM	31	31	100.00	0	0.00	0	0
			Total	27917592	27917486	100.00	106	0.00	0	0
2	Ordinary Resolution	To declare a dividend of Rs. 1.50/- (i.e., @ 30%) per Equity Share of face value of Rs. 5/- each for the financial year ended March 31, 2024.	Remote E-Voting	27917561	27917461	100.00	100	0.00	0	0
			E-Voting during the AGM	31	31	100.00	0	0.00	0	0
			Total	27917592	27917492	100.00	100	0.00	0	0
3	Ordinary Resolution	Appointment of Mrs. Sri Lakshmi Gaddipati as a Director.	Remote E-Voting	292561	292448	99.96	113	0.04	0	0
			E-Voting during the AGM	31	31	100.00	0	0.00	0	0
			Total	292592	292479	99.96	113	0.04	0	0
4	Ordinary Resolution	Re-appointment of M/s. NSVR and Associates LLP, Chartered Accountants (Firm Registration No. 008801S/S200060) as the Statutory Auditors of the Company.	Remote E-Voting	27917561	27917428	100.00	133	0.00	0	0
			E-Voting during the AGM	31	31	100.00	0	0.00	0	0
			Total	27917592	27917459	100.00	133	0	0	0
5	Ordinary Resolution	Re-appointment of Mrs. Likhitha Gaddipati (DIN: 07341087) as a Whole Time Director of the Company.	Remote E-Voting	292561	291748	99.72	813	0.28	0	0
			E-Voting during the AGM	31	31	100.00	0	0.00	0	0
			Total	292592	291779	99.72	813	0.28	0	0

Note: Interested votes were not considered while calculating the total number of votes cast

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