



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

Tel No.: 022- 6894-8500/08/09 Fax: 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL: www.luharukamediainfra.com

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/62

Date: November 22, 2024

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Extra-Ordinary General Meeting of the Company.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, we hereby enclose the copies of newspaper advertisements giving public notice to the shareholders inter alia intimating that the Extra-Ordinary General Meeting of the Company will be held on **Wednesday, December 11, 2024 at 11:30 A.M.** (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), published today i.e. **Friday, November 22, 2024 in Active Times and Mumbai Lakshadeep.**

The above information is also available on the website of the Company at www.luharukamediainfra.com.

You are requested to take the above information on your record

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: as above



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400084;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: info@luharkamediainfra.com; Website: www.luharkamediainfra.com.

NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE AND RECORD DATE

NOTICE is hereby given that the Extra-Ordinary General Meeting ("the EGM / the meeting") of the Members of Mrs. Luharuka Media and Infra Limited ("the Company") will be held on **Wednesday, December 11, 2024, at 11:30 A.M. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) set forth in the Notice of EGM dated November 12, 2024.

Pursuant to General Circular No. 14/2020 dated 8th April 2020 read with other relevant circulars including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), companies have been permitted to conduct EGM through VC or OAVM, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 ("the Act") and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the EGM of the Company is being convened and will be conducted through VC/OAVM, without the physical presence of the Members at the common venue.

The Notice of EGM has been sent by the Company, only through electronic mode to all those members who have registered their email IDs with the Company's Registrar and Share Transfer Agent ("RTA")/ Depository Participants and same has been completed on Tuesday, November 19, 2024. Members may note that the Notice of EGM is also available on the website of the Company at www.luharkamediainfra.com, BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

In case the members have not registered their email address, they can follow the below procedure:

- The Members holding shares in DEMAT form are requested to register their e-mail address/ electronic bank mandate with their respective Depository Participant.
- The Members holding shares in Physical mode are requested to furnish their e-mail address/electronic bank mandate details in Form ISR-1 and other relevant forms pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at www.luharkamediainfra.com under Investor Relations Section.

Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM is provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI Listing Regulations (as amended) and aforesaid circulars, the Company is pleased to offer to all its members the facility of "remote e-voting" provided by NSDL to exercise their right to vote on the business(es) as set forth in the Notice of the EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

All the members are informed that:

- i. The **remote e-voting** shall commence on **Sunday, December 08, 2024, at 09:00 A.M. (IST)**.
- ii. The **remote e-voting** shall end on **Tuesday, December 10, 2024, at 05:00 P.M. (IST)** and shall be disabled by the NSDL for voting thereafter;
- iii. Members who have not voted through remote e-voting facility will be permitted to vote through e-voting during the EGM;
- iv. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- v. The **cut-off** date for determining the eligibility to vote by remote e-voting or by e-voting at the EGM is **Wednesday, December 04, 2024**.
- vi. Only those members holding shares of the Company as on cut-off date shall be eligible for remote e-voting/ e-voting. Further, any person, who ceases to be the member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.
- vii. The voting rights of members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.
- viii. any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. Wednesday, December 04, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at info@luharkamediainfra.com or by following steps set out in Notice of EGM and may also refer to the voting instructions on the NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000.;
- ix. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, December 04, 2024, only shall be entitled to vote at the EGM by availing the facility of remote e-voting or by e-voting at the EGM. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated November 12, 2024 convening the EGM.
- x. In case of any queries, or members, who need assistance and/or having any grievances before or during the EGM regarding remote e-voting/ e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no. 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@luharkamediainfra.com or call at Tel. No. 022-68948508/09.
- xi. Members are advised to register/update their e-mail IDs with their respective Depository Participant, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications by e-mail from the company in future.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Book Closure

NOTICE is also hereby given that pursuant to Section 91 of the Act read with relevant rules made thereunder, the Register of Members and Share Transfer Books of the Company will **remain closed from Thursday, December 05, 2024 till Wednesday, December 11, 2024 (both days inclusive)** for the purpose of EGM.

By order of the Board of Directors of
Luharuka Media & Infra Limited

Sd/-
Ankur Agrawal
Managing Director
DIN: 06408167

Place: Mumbai
Date: November 19, 2024



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

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The Notice of EGM has been sent by the Company, only through electronic mode to all those members who have registered their email IDs with the Company/ its Registrar and Share Transfer Agent ("RTA")/ Depository Participants and same has been completed on Tuesday, November 19, 2024. Members may note that the Notice of EGM is also available on the website of the Company at www.luhrukamediainfra.com, BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

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Members can attend and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM is provided in the Notice of EGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In terms of the provisions of Section 106 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI Listing Regulations (as amended) and aforesaid circulars, the Company is pleased to offer to all its members the facility of "remote e-voting" provided by NSDL to exercise their right to vote on the businesses as set forth in the Notice of the EGM. Also, the Company shall be providing the facility for voting through e-voting system during the EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM. The detailed procedure of remote e-voting / e-voting during the EGM is mentioned in the Notice of EGM.

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- ii. The remote e-voting shall end on **Tuesday, December 10, 2024, at 05:00 P.M. (IST)** and shall be disabled by the NSDL for voting thereafter;
- iii. Members who have not voted through remote e-voting facility will be permitted to vote through e-voting during the EGM;
- iv. The members who have already casted their vote through remote e-voting may attend the EGM through VC/OAVM but shall not be entitled to cast their vote during the EGM;
- v. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the EGM is **Wednesday, December 04, 2024**.
- vi. Only those members holding shares of the Company as on cut-off date shall be eligible for remote e-voting/ e-voting. Further, any person, who ceases to be the member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.
- vii. The voting rights of members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.
- viii. any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. Wednesday, December 04, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA at info@luhrukamediainfra.com or by following steps set out in Notice of EGM and may also refer to the voting instructions on the NSDL website. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on 022-48867000/022-24997000.;
- ix. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. Wednesday, December 04, 2024, only shall be entitled to vote at the EGM by availing the facility of remote e-voting or by e-voting at the EGM. Members can cast their vote through remote e-voting or through e-voting during the EGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated November 12, 2024 convening the EGM.
- x. In case of any queries, or members, who need assistance and/or having any grievances before or during the EGM regarding remote e-voting/ e-voting facility and/ or VC/ OAVM facility, may contact NSDL for technical assistance viz. Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@luhrukamediainfra.com or call at Tel. No. 022-68948508/09.
- xi. Members are advised to register/update their e-mail IDs with their respective Depository Participant, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications by e-mail from the company in future.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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By order of the Board of Directors of
Luharuka Media & Infra Limited

Sd/-
Ankur Agrawal
Managing Director
DIN: 06408167

Place: Mumbai
Date: November 19, 2024