



# 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](mailto:info@luharukamediainfra.com) ; URL: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

CIN: L65100MH1987PLC044094

RefNo: LMIL/SEC/2024-25/65

**Date: December 11, 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,

**Subject: Voting results and Scrutinizer's Report of Extra Ordinary General Meeting ("EOGM") of Luharuka Media & Infra Limited ("the Company").**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

The Company's Extra-Ordinary General Meeting ("EOGM") was held on Wednesday, December 11, 2024 at 11:30 A.M. IST and concluded at 12:05 P.M. IST through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the EOGM dated November 12, 2024 were approved by the members with the requisite majority at the EOGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting and e-voting in respect of the business transacted at the EOGM.

The voting result and the Scrutinizer's Report will also be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Luharuka Media & Infra Limited**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**

Encl: As above



**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
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Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

To,  
The Chairperson  
Luharuka Media & Infra Limited  
Registered Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road,  
Malad West, Mumbai 400064.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings for the Extra Ordinary General Meeting of Luharuka Media & Infra Limited held on Wednesday, December 11, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

I, CS Ramadevi Satish Venigalla, Company Secretary in Whole-Time Practice, having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of **Luharuka Media & Infra Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EOGM) of the Company held on Wednesday, December 11, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EOGM.

The Notice dated November 12, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent and Depositories, in compliance with circular issued by The Ministry of Corporate Affairs ('MCA'). The Ministry of Corporate Affairs ("MCA") vide its circular nos. 14/2020 and 17/2020 dated April 08, 2020, and April 13, 2020, respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder and Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 read with the Securities Exchange Board of India ("SEBI") vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, (hereinafter collectively referred to as "Circulars"), have permitted the holding of EGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), without the physical presence of the Members at a common venue. In compliance with the

  






**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

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provisions of the MCA Circulars read with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), EGM of the Company is being held through VC/OAVM.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting and e-voting for the shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, December 8, 2024 09:00 A.M. (IST) and ended on Tuesday, December 10, 2024 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders during the EOGM held through VC / OAVM who did not cast their vote earlier.

The shareholders of the Company holding shares as on the record date (cutoff date) i.e Wednesday, December 4, 2024, were entitled to vote on the resolutions as contained in the notice of the EOGM.

After the closure of e-voting during the EOGM, the report on voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EOGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EOGM on the resolutions contained in the notice of the EOGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.





**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

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**Special Business:**

**Resolution No. 1: Special Resolution**

**ISSUE OF 9,44,60,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER CATEGORY :**

**(i) Voted in favour of the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
<b>90</b>	<b>3131840</b>	<b>99.99</b>

**(ii) Voted against the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
<b>1</b>	<b>250</b>	<b>0.01</b>

**(iii) Invalid votes:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Based on the aforesaid result, the resolution was passed with requisite majority.

All relevant records relating to electronic voting shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over to the Chairperson / Company Secretary for safe keeping.

**Notes:**

- 1. Number of shareholders are not grouped on the basis of PAN.*
- 2. Votes casted by Promoter and Promoter group are not considered.*

Thanking you,  
Yours faithfully,

**Ramadevi Satish Venigalla**  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889



Place: Mumbai  
Date: 11<sup>th</sup> December 2024  
UDIN:F007345F003348091