



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/2024-25/64

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: Summary of proceedings of Extraordinary General Meeting (“EOGM”) of Luharuka Media & Infra Limited (“the Company”).

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the EOGM of the Company which was held on Wednesday, December 11, 2024, at 11:30 A.M. (IST) and concluded at 12:05 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and the same 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 on your records.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited,

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: As above



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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (“EOGM”)

The EOGM of the shareholders of the Luharuka Media & Infra Limited (“the Company”) was held on Wednesday, December 11, 2024, at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

Mr. Ankur Agrawal, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

1. All the Directors were present at the Meeting through Video Conferencing.
2. The Chairperson welcomed all the shareholders, auditors and other invitees present at the meeting.
3. The Chairperson briefly explained the future expects and business affairs performance of the Company in financial year 2024-25.
4. The Company Secretary & Compliance Officer informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the EOGM.
5. The Company Secretary & Compliance Officer, thereafter informed that the Notice convening the EOGM and relevant documents is already circulated to members, with the consent of the shareholders, same were taken as read. She briefed the Members on business item proposed to be transacted at the meeting, as under:

Sr. No.	Particulars	Type of Resolution
1	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.	Special Resolution



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The Company Secretary & Compliance Officer thereafter invited registered speaker shareholders who had registered to seek clarifications on the proposed resolutions. The questions raised by the Speaker Shareholders were thereafter responded by the Chairperson.

Further, she informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this EOGM and will also be made available on the website of the Company at: www.luharukamediainfra.com and the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/>.

Quorum was present throughout the meeting. There being no other business to transact, the EOGM concluded at 12:05 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the EOGM of the Company.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Luharuka Media & Infra Limited,

Ankur Agrawal
Managing Director
DIN: 06408167