



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 NO : L65100MH1987PLC044094

Date: July 29, 2021

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

Dear Sir/Ma'am,,

Sub: Outcome of the Board Meeting held on Thursday, July 29, 2021

The Board of Directors of the Company has considered and approved below matters in the meeting held today:

1. The Un-Audited Financial Results for the quarter ended June 30, 2021, along with the Limited Review Report issued by the M/s RDNA and Co. LLP, Statutory Auditor of the Company which are enclosed below **Annexure I**
2. Director's Report, Corporate Governance Report, Management Discussion and Analysis Report and its Annexure for the Financial Year Ended as on March 31, 2021.
3. The Appointment of M/s. Mitesh J Shah & Associates, Company Secretaries as the Secretarial Auditor for the financial year 2021-22 which is approved and recommended by the Audit Committee. The details as required under Regulation 30 of SEBI SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure II**.

Kindly note that the meeting of the Board of Directors commenced at 12:45 P.M. and concluded at 1:30 P.M.

This is for your information and records.

Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED


PRIYANKA DAMANIA
COMPANY SECRETARY



Encl: As Above

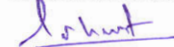
LUHARUKA MEDIA & INFRA LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021					
No.	Particulars	Quarter Ended			(Rs. In Lacs)
		30.06.2021	31.03.2021	30.06.2020	Year Ended
		(Un -Audited)	(Audited) (Refer to note no. 2)	(Un -Audited)	31.03.2021 (Audited)
1	Revenue From Operations				
	(a) Income from Operations				
	Interest Income	30.51	34.44	24.58	117.05
	Dividend Income	0.00	0.00	0.00	0.00
	Fees and commission Income	0.00	0.93	2.35	3.28
	Profit/(loss)from Sale of Equity Instruments held for trading	0.00	0.00	0.00	0.00
	Change in Fair Value of Equity Instruments held for trading	0.00	0.00	0.00	0.00
	Income from Investment	0.00	0.00	0.00	0.00
	Revenue from Operations (a+b)	30.51	35.36	26.93	120.32
2	Other Income	0.00	-0.01	0.00	0.26
3	Total Revenue from Operations (1+2)	30.52	35.35	26.93	120.58
4	Expenses				
	Finance Costs	2.10	3.14	2.79	11.07
	Employee Benefit Expenses	3.83	7.66	10.86	43.37
	Depreciation and Amortization Expense	0.00	0.12	0.10	0.43
	Other Expenses	6.64	20.72	3.05	43.04
	Total Expenses	12.57	31.65	16.80	97.91
5	Profit / (Loss) before Exceptional Items and tax (3-4)	17.95	3.71	10.13	22.67
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	17.95	3.71	10.13	22.67
8	Tax Expenses				
	(a) Current Tax	4.51	5.19	2.65	8.82
	(b) Deferred Tax	0.00	0.17	0.00	0.00
	(c) Tax of Earlier year	0.00	-0.17	0.00	-0.17
9	Profit/(Loss) after Tax (7-8)	13.44	-1.48	7.48	14.02
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	(i) Gain/(Loss) on sale of Investments	0.00	0.00	-0.08	-0.08
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	13.44	-1.48	7.40	13.93
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	421.85
14	Earnings per Share (Basic and diluted)*	0.01*	0.00*	0.01*	0.01
	* Not Annualised	0.01	0.00	0.01*	0.01

Notes:

- The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 29, 2021
- The financial results for the quarters ended 31st March 2021 represent the difference between the audited figures in respect of the full financial year and published figures upto the third quarter of financial year ended March 31, 2021.
- The Company is operating in a single segment.
- The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to confirm to the current year accounting treatment.

For Luharuka Media & Infra Limited



Ankur Agrawal
Managing Director
DIN : 06408167

Place : Mumbai
Date : July 29, 2021





R D N A AND CO LLP

CHARTERED ACCOUNTANTS

201, Sanjay Appa Chambers, Guru Hargovindji Marg, Near Chakala Metro Station, Andheri (E), Mumbai - 400 093 Tel. : 022 4971 3834 M : 8767622300
Office : Mumbai, Raipur, Raigarh, Bhopal • E-mail: rdnacamum@gmail.com, mumbai@rdnaca.in • Web : www.rdnaca.in

To,

The Board of Director

LUHARUKA MEDIA & INFRA LIMITED

Mumbai

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **LUHARUKA MEDIA & INFRA LIMITED** ("the Company"), for the quarter ended June 30, 2021. This statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For R D N A AND CO LLP

CHARTERED ACCOUNTANTS

Firm Registration Number 004435C/C400033

Ajay Sundaria

Ajay Sundaria

Partner

Membership Number 181133

UDIN: 21181133AAAAADF2741



Place: Mumbai

Dated: July 29, 2021



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ANNEXURE-II

Appointment of M/s. Mitesh J Shah & Associates, Company Secretaries as Secretarial Auditor of the Company for the Financial year 2021-22.

Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Designation	Secretarial Auditor
Brief Profile	M/s Mitesh J Shah & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions.
Relationships between Directors inter-se	None to disclose

