



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: September 22, 2022

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

Dear Sir/Madam,

Subject: Proceedings of 41st Annual General Meeting of Luharuka Media & Infra Limited

Ref.: Regulation 30 of SEBI (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 the proceedings of the 41st Annual General Meeting of Luharuka Media & Infra Limited ("the Company") held physically on Wednesday 21, 2022, at 04:00 P.M. and concluded at 05:00 P.M. and the same will also be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>.

We request you to kindly take the same on record.
Thanking you,

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: As above



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SUMMARY OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting (“AGM”) of the Members of the Luharuka Media & Infra Limited (“the Company”) was held physically on Wednesday, September 21, 2022 and concluded at 05:00 P.M.

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.
- 2.The Chairperson addressed to the members and briefly explained the performance and future outlook of the Company.
- 3.The following items as set out in the Notice dated August 02, 2022 convening the 41st AGM were transacted:

Sr. No.	Resolutions Description	Type of Resolution
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditor’s thereon.	Ordinary Resolution
2	To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint M/s. RSRV & Associates, Chartered Accountants (FRN 115691W), as Statutory Auditor in order to fill casual vacancy caused due to resignation of M/s. R D N A AND CO. LLP, Chartered Accountants.	Ordinary Resolution
4	To re-appoint Mr. Devendra Lal Thakur (DIN: 00392511), as Non-Executive-Independent Director on the Board.	Special Resolution
5	To approve the Related Party Transactions.	Special Resolution

- 4.The Chairperson then suitably responded and gave requisite clarifications to all the questions/queries received from the shareholders.

The Chairperson then thanked the Members and other attendees for attending the AGM and informed that as per the requirements of the SEBI Listing Regulations, the e-voting and poll results along with the consolidated Scrutiniser's Report shall be disseminated to the Stock Exchanges within two working days of conclusion this AGM and will be made available on the website of the Company at www.luharukamediainfra.com and on the portal of National Securities Depository Limited.

Thanking You.

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167