

LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com / splashmedia7@yahoo.in • URL : www.luharukamediainfra.com

CIN NO.: L65100MH1987PLC044094

Date: September 26, 2019

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

Dear Sir/Madam,

Subject: Summary of the Proceedings of 38th Annual General Meeting held on September 26, 2019

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of 38th Annual General Meeting of the Company held on Thursday, September 26, 2019 at 04:00 P.M. at Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksa Road, Malad (West), Mumbai – 400095.

The meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

The Voting Result along with the Scrutinizer's Report(s) will be submitted on or before September 28, 2019 to the Stock Exchange and will be made available at the Registered Office, website of the Company at www.luharukamediainfra.com and on the portal of National Securities Depository Limited.

You are requested to take the same on record.

Thanking you,

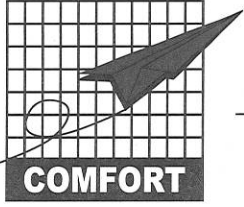
Yours faithfully,

For LUHARUKA MEDIA & INFRA LIMITED


ANKUR ANIL AGRAWAL
MANAGING DIRECTOR
DIN: 06408167



Encl: As above



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SUMMARY OF PROCEEDINGS OF 38th ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 26, 2019 at 04:00 P.M. at Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai – 400095.

The following Directors were present:

- Mr. Ankur Anil Agrawal- Chairman and Managing Director;
- Ms. Deepika Anil Agrawal- Non-Executive Director (Chairman of Stakeholders' Relationship Committee);
- Mr. Milin Ramani- Independent Director (Chairman of Nomination and Remuneration Committee);
- Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary (Membership No. FCS 7345, COP 17889), Mumbai - Scrutinizer for the AGM.

Leave of Absence was granted to Mr. Devendra Lal Thakur- Independent Director (Chairman of Audit Committee). Further he had authorized Mr. Ankur Agrawal to represent Audit Committee on his behalf.

The total number of shareholders as on the cutoff date- 2415

Cut-off date: September 20, 2019

No. of shareholders present at the AGM in person or proxy:

Promoter and Promoter Group: 1

Public: 27

Mr. Ankur Anil Agrawal- Chaired the AGM.

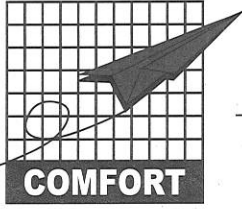
The Chairman invited the Members attending the AGM of the Company and introduced the Directors of the Company present at the Meeting. Further it was informed that the requisite quorum as required under the provisions of the Companies Act, 2013, was present, and with the permission of Members declared the Meeting to be in order.

The Chairman informed that Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the Ballot voting and Remote E-voting process in a fair and transparent manner. The Members were further informed that the Remote E-voting facility commenced on Sunday, September 22, 2019 (09:00 A.M.) and concluded on Wednesday, September 25, 2019 (05:00 P.M). In addition to the E-voting facility, a facility to vote through Ballot Paper was also provided at the venue of AGM to those Members who were present at the Meeting and had not cast their votes earlier.

With the consent of the Members the Notice of the AGM, Audited Accounts including Auditors Report, Directors' Report and Secretarial Audit Report along with the qualifications and the management explanation were taken as read.

Mr. Ankur Anil Agrawal- Chairman of the AGM briefed the Shareholders on the operational performance of the Company and also explained the future aspects of the Company.





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Thereafter, the following items of business as set out in the Notice of 38th AGM were transacted:

Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditor's thereon;	Ordinary Resolution
2	To appoint a Director in place of Ms. Deepika Agrawal (DIN: 06644785), who retires by rotation and being eligible, offers herself for re-appointment;	Ordinary Resolution
SPECIAL BUSINESS		
3	To Ratify and approve the Related Party Transactions.	Special Resolution

The Members were invited to express their views, comments and queries on the Financial Statements and on all the above resolutions and related matters. The Shareholders put forth their queries, views and comments before the Annual General Meeting. All the queries were diligently answered by the Chairman.

All the Members present were once again requested, to cast their votes through Ballot voting which was provided to the Members present at the meeting and who have not cast their votes through Remote E-voting.

The Scrutinizer then locked and sealed the Ballot Box in the presence of the Members. On completion of ballot voting, the ballot box was taken by the Scrutinizer in her custody. It was further informed that the Combined Scrutinizer's Report on Remote E-Voting and Ballot would be uploaded on the Company's website, websites of BSE Limited and NSDL once made available to the Company.

The Chairman then thanked the Members for their participation in the Meeting and there being no other business, to transact the meeting concluded at 04:30 P.M.

Thanking you,

Yours faithfully,

For LUHARUKA MEDIA & INFRA LIMITED

ANKUR ANIL AGRAWAL
MANAGING DIRECTOR
DIN: 06408167

