



# 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: **January 21, 2023**

To,  
The Manager,  
Department of Corporate Services,  
**BSE Limited,**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Saturday, January 21, 2023**

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today has considered and approved following:

1. Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 along with the Limited Review Report issued by M/s. R S R V & Associates, Statutory Auditors of the Company which are enclosed below **Annexure I**
2. The appointment of M/s. AHSP & Co. LLP, Chartered Accountants as the Internal Auditor for the financial year 2023-24 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) is enclosed as **Annexure II**
3. The appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as the Secretarial Auditor for the Financial Year 2023-24 as approved and recommended by the Audit Committee. The detail as required under Regulation 30 of Listing Regulations is enclosed as **Annexure III**.
4. The Board of Directors have considered and approved the appointment of Ms. Jankhana Visanji Gala (ICSI Membership Number- A70675), an Associate Member of Institute of Company Secretaries of India as Company Secretary and Compliance Officer of the Company with effect from January 21, 2023 based on recommendation of Nomination and Remuneration Committee. The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 is enclosed as **Annexure IV**.



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Kindly note that the meeting of the Board of Directors commenced at 01:30 P.M and concluded at 03:30 P.M

You are requested to take the above information on record.

Kindly take above on record.

Thanking you,  
**For Luharuka Media & Infra Limited**

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

Encl: as above



# RSRV & ASSOCIATES

## CHARTERED ACCOUNTANTS

301/302/303, Apollo Arcade, R K Singh Marg, Near Sona Udyog, Off. Old Nagardas Road,  
Andheri (E), Mumbai - 400069. Tel No.:- 02268027900 Email ID:-sharmaca34@yahoo.com

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 and Nine month ended December 31, 2022. 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.

For R S R V & Associates  
CHARTERED ACCOUNTANTS  
FRN: 115691W

*Ajay Sundaria*

Ajay Sundaria (Partner)  
Membership Number 181133

UDIN: 23181133B6YKUE2020



Place: Mumbai  
Dated: January 21, 2023


**LUHARUKA MEDIA & INFRA LTD.**

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2022							
(Rs. In Lacs)							
No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
		(Un-Audited)			(Un-Audited)		(Audited)
1	<b>Revenue From Operations</b>						
	<b>Income from Operations</b>						
	Interest Income	38.54	48.94	28.11	140.59	87.97	135.04
	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
	Fees and commission Income	0.00	1.00	1.00	1.00	2.00	2.93
	Profit/(loss)from Sale of Equity Instruments held for trading	0.00	0.00	2.84	0.00	3.86	3.86
	Income from Investment	0.00	0.00	0.00	0.00	0.00	0.00
	Income from Financial Advisory & Consultancy	2.55	4.05	8.55	6.60	11.10	11.10
	Reversal of Provision	1.33	0.00	0.00	1.64	0.00	15.00
	<b>Revenue from Operations</b>	<b>42.42</b>	<b>53.99</b>	<b>40.50</b>	<b>149.84</b>	<b>104.93</b>	<b>167.92</b>
2	Other Income	0.00	0.07	0.00	0.40	0.00	0.00
3	<b>Total Revenue from Operations (1+2)</b>	<b>42.42</b>	<b>54.06</b>	<b>40.50</b>	<b>150.23</b>	<b>104.93</b>	<b>167.92</b>
4	<b>Expenses</b>						
	Finance Costs	4.88	15.39	0.73	37.24	4.09	17.41
	Employee Benefit Expenses	5.62	6.08	5.69	16.94	14.48	20.70
	Depreciation and Amortization Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	5.86	8.69	6.40	21.00	20.42	52.84
	<b>Total Expenses</b>	<b>16.36</b>	<b>30.16</b>	<b>12.82</b>	<b>75.18</b>	<b>38.99</b>	<b>90.95</b>
5	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>26.06</b>	<b>23.89</b>	<b>27.67</b>	<b>75.06</b>	<b>65.94</b>	<b>76.97</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>26.06</b>	<b>23.89</b>	<b>27.67</b>	<b>75.06</b>	<b>65.94</b>	<b>76.97</b>
8	Tax Expenses						
	(a) Current Tax	6.55	6.01	6.98	18.87	16.92	20.11
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Tax of Earlier year	-0.05	0.00	0.00	-0.05	0.00	-0.46
9	<b>Profit/(Loss) after Tax (7-8)</b>	<b>19.56</b>	<b>17.89</b>	<b>20.70</b>	<b>56.24</b>	<b>49.02</b>	<b>57.32</b>
10	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss						
	(i) Gain/(Loss) on sale of Investments	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>19.56</b>	<b>17.89</b>	<b>20.70</b>	<b>56.24</b>	<b>49.02</b>	<b>57.32</b>
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	-	-	479.17
14	Earnings per Share (Basic and diluted)*	0.02*	0.02*	0.02*	0.06*	0.05*	0.06
	* Not Annualised						

Notes:

- 1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 21, 2023
- 2 The Company is operating in a single segment.
- 3 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Luharuka Media & Infra Limited



Ankur Agrawal  
Managing Director  
DIN : 06408167



Place : Mumbai

Date : January 21, 2023



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## ANNEXURE II

### Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as Internal Auditor of the Company for the financial year 2023-24

Name of the Secretarial Auditor	M/s. AHSP & Co. LLP, Chartered Accountants
LLP Identification Number	AAH-3753
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2023-24
Designation	Internal Auditor
Brief Profile of Services Offered	M/s. AHSP & Co. LLP, a firm of Practicing Chartered Accountants offers services of Book keeping Accounting, taxation, auditing, GST and Income tax.
Relationships between Directors inter-se	None to disclose



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## ANNEXURE III

### Appointment of M/s. Mitesh J Shah & Associates, as Secretarial Auditor of the Company for the financial year 2023-24

Name of the Secretarial Auditor	M/s. Mitesh J Shah & Associates, Company Secretaries
Address of the firm	205, Monalisa Apartment, Kasturba Road, Above Bharat Co. Op. Bank Ltd, Off S.V. Road, Malad West, Mumbai-400064
Founder name	Mitesh J. Shah
Membership No.	F10070
Certificate of Practice No.	12891
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2023-24
Designation	Secretarial Auditor
Brief Profile	<p>M/s Mitesh J Shah &amp; 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.</p> <p>The ability to provide personalized services to its clients and to resolve the clients' problems in a minimum time frame in a totally integrated manner is the main USP of the firm.</p>
Relationships between Directors inter-se	None to disclose



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## ANNEXURE IV

### Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Remarks
1.	Name	Ms. Jankhana Gala
2.	Reason for change	Appointment
3.	Date of appointment/cessation (as applicable) and terms of appointment	Appointed as Company Secretary and Compliance Officer w.e.f. January 21, 2023.
4.	Brief Profile (in case of appointment)	Ms. Jankhana Gala is an Associate member of the Institute of Company Secretaries of India (ICSI Membership Number A70675) holding the prescribed qualification as prescribed under the Companies (Appointment and Qualification of Secretary) Rules, 1988 and a Law Graduate from Symbiosis Law School. She has 1 year experience of working with Edelweiss Financial Services Limited. She has experience in Corporate Governance, managing Secretarial functions & Compliance matters ensuring that the Company complies and operates in accordance with statutory provisions.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable