

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: August 08, 2019

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

Dear Sir,

Sub: Outcome of the Board Meeting held on Thursday, August 08, 2019

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – (SEBI LODR) - Luharuka Media & Infra Limited – 512048

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:

1. The Board of Directors of the Company has considered and approved the Un-Audited Financial Statements for the quarter ended on June 30, 2019 along with the Limited Review Report issued by the Statutory Auditor for the quarter ended as on June 30, 2019 and affirms their satisfaction over the results of the Company.

Further, a copy of the Un-Audited Financial Statements for the quarter ended June 30, 2019 along with the Limited Review Report issued by M/s R D N A and Co LLP, the Statutory Auditors of the Company, on the aforesaid financial statement are enclosed as **Annexure I**.

2. The Board of Directors of the Company wishes to call the 38th Annual General Meeting of the Members of the Company on Thursday, September 26, 2019 at 04.00 P.M. at Nandanvan, Patel Wadi, Opp JJ Bus Stop, Near INS Hamla, Marve Aksa Road, Malad (West), Mumbai-400 095.
3. The Board of Directors of the Company has approved the Notice of 38th Annual General Meeting (AGM) for the financial year ended March 31, 2019 and accordingly the register of members and share transfer books of the Company will remain closed on September 20, 2019 (cut-off date) for the purpose of the Annual General Meeting and E-voting.
4. The Board of Directors of the Company has approved the draft Director's Report, Corporate Governance Report, Management Discussion and Analysis Report and related annexures for the Financial Year ended March 31, 2019.

Kindly note that the meeting of the Board of Directors commenced at ~~07:15~~ 07:15 P.M. and concluded at ~~08:00~~ 08:00 P.M

This is for your information and records.

Kindly take above on record.

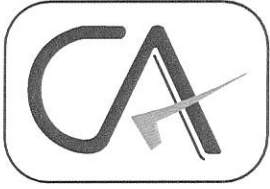
Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED

ANKUR AGRAWAL
MANAGING DIRECTOR
DIN- 06408167



Encl: As Above



R D N A AND CO LLP

CHARTERED ACCOUNTANTS

(Formerly R.K. Singhanian & Associates)

01, 1st Floor, Plot - 113, Doctor House, Bora Bazar Street, Fort, Mumbai - 400001. Tel. : 022 6666 1369 / 70 M : 8767622300 / 8850287252
Office : Mumbai, Raipur, Raigarh, Bhilai, Bhopal • E-mail: rdnacatum@gmail.com, mumbai@rdnaca.in • Web : www.rdnaca.in

Limited Review Report

To,
The Board of Directors of
Luharuka Media & Infra Ltd. (Formerly Known as Splash Media & Infra Ltd.)

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statements') of Luharuka Media & Infra Ltd. (Formerly Known as Splash Media & Infra Ltd.), ('the Company') for the quarter ended on 30th June, 2019 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

1. This statement 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 in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors 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 statements 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 financial results prepared in accordance with applicable Indian Accounting Standards (Ind-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI circular No.CIR/CFD/FAC/62/2016 dated 05/07/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **R D N A AND CO LLP**
Chartered Accountants,
F.R.No- 004435C/C400033

Ajay Sundaria

Ajay Sundaria
(Partner)

M.No.181133

UDIN- 19181133AAAAAC6830

Place: Mumbai,

Date :08/08/2019



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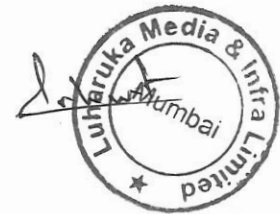
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CIN : L65100MH1987PLC044094

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. In Lakhs, except EPS)

Sr. No.	Particulars	Three months ended			Year ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Un-Audited	Audited	Un-Audited	Audited
1	(a) Net Sales/Income from operations	29.78	16.37	27.91	107.17
	(b) Other Income	0.00	0.02	0.00	0.62
	Total Income (a+b)	29.78	16.40	27.91	107.78
2	Expenditure				
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00
	(b) Changes in inventories of Finished Goods and Work-in-progress	0.00	9.25	0.00	0.00
	(c) Employee Benefit Expense	8.45	0.29	10.04	37.36
	(d) Finance Cost	0.86	0.12	0.94	2.31
	(e) Depreciation & Amortization Expense	0.10	0.63	0.10	0.43
	(f) Other Expenses	7.45	5.51	3.42	31.21
	Total Expenditure (a+b+c+d+e+f)	16.86	15.79	14.50	71.31
3	Profit before Exceptional Items & Tax (1-2)	12.92	0.60	13.41	36.48
4	Exceptional Items	0	0	0	0
5	Profit before Tax (3-4)	12.92	0.60	13.41	36.48
6	Tax Expenses				
	i) Income Tax	3.38	0.29	3.49	9.72
	ii) Deferred Tax	0.00	-0.17	0.00	-0.17
	iii) Tax of Earlier year	0.00	0.53	0.00	-0.07
7	Profit after tax (5-6)	9.54	-0.05	9.92	27.00
8	Other Comprehensive Income (OCI)				
	(a) Items not to be reclassified subsequently to profit and loss				
	- Gain / (Loss) on fair value of equity / MF instruments	-0.12	0.00	0.00	0.00
9	Total Comprehensive Income (7+8)	9.43	-0.05	9.92	27.00
10	Paid up Equity Share Capital (Face Value Re. 1/- each)	937.20	937.20	937.20	937.20
11	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0.00	0.00	0.00	412.62
12	Earning Per Share (EPS)				
	Basic	0.01*	0.00*	0.01*	0.03*
	Diluted	0.01*	0.00*	0.01*	0.03*
	*Not Annualised				



Notes

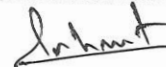
- 1 The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08th August, 2019 and limited review of the same has been carried out by the Statutory Auditors of the Company.
- 2 The un-audited financial results for the quarter ended 30th June, 2019 are prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), Interim Financial Reporting notified under provisions of Section 133 of the Companies Act, 2013 read with Rules made thereunder (including amendments thereof) to the extent notified and guidelines issued by Securities and Exchange Board of India (SEBI). The Company has adopted Ind AS w.e.f 1st April, 2019.
- 3 Reconciliation between the profit/(loss) as per GAAP and as per Ind AS for the quarters and year ended is as follow.

Particulars	Quarter ended 31.03.2019	Quarter ended 30.06.2018	Year ended 31.03.2019 Audited
Profit/(Loss) as per Previous GAAP (which have been subjected to Limited Review by the Statutory Auditors)	(0.05)	9.92	27.00
Add/(Less): Adjustments for GAAP Differences			
Impact of Change in Fair Value of Inventory	-	-	-
Profit/(Loss) as per Ind AS (before OCI)	(0.05)	9.92	27.00
Other Comprehensive Income			
Impact of Change in Fair Value of Investments	-	-	-
Total Comprehensive Income	(0.05)	9.92	27.00

- 4 Deferred Tax Asset/Liability shall be recognised at the end of the accounting year.
- 5 The Company is operating in a single segment.
- 6 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to confirm to the current year accounting treatment.

Place : Mumbai
Date : 8th August,2019

For Luharuka Media & Infra Limited



Ankur Agrawal
Managing Director
DIN : 06408167

