



# 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,**  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**Scrip Code: 512048**

Dear Sir/Madam,

**Sub.: Voting results and Scrutinizer's Report of 41<sup>st</sup> Annual General Meeting of Luharuka Media & Infra Limited**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

The Company's 41<sup>st</sup> Annual General Meeting ("AGM") was held on Wednesday, September 21, 2022 at 04:00 P.M. (IST) and concluded at 05:00 P.M. (IST). It may be noted that all the Resolutions as per the Notice of the 41<sup>st</sup> AGM dated August 02, 2022 were approved by the members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of the voting results along with the Scrutinizer's Report on e-voting and voting through Ballot Papers in respect of the business transacted at the AGM.

The voting result and the Scrutinizer's Report will be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>.

You are requested to take the above information on record.

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

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

Encl: As above

**General information about company**

Scrip code	512048
NSE Symbol	
MSEI Symbol	
ISIN	INE195E01020
Name of the company	Luharuka Media & Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:00 PM

**Scrutinizer Details**

Name of the Scrutinizer	Mrs. Ramadevi Satish Venigalla
Firms Name	M/s. Ramadevi Satish Venigalla
Qualification	CS
Membership Number	7345
Date of Board Meeting in which appointed	02-08-2022
Date of Issuance of Report to the company	22-09-2022

### Voting results

Record date	14-09-2022
Total number of shareholders on record date	18943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	57
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	48262763	100	48262763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48262763	48262763	100	48262763	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	45457237	1586591	3.4903	1585905	686	99.9568	0.0432
	Poll		51	0.0001	51	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45457237	1586642	3.4904	1585956	686	99.9568
Total		93720000	49849405	53.1897	49848719	686	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Number of shareholders are not grouped on the basis of PAN.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	48262763	100	48262763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48262763	48262763	100	48262763	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	45457237	1586591	3.4903	1584419	2172	99.8631	0.1369
	Poll		51	0.0001	51	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45457237	1586642	3.4904	1584470	2172	99.8631
Total		93720000	49849405	53.1897	49847233	2172	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Number of shareholders are not grouped on the basis of PAN.



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	48262763	100	48262763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48262763	48262763	100	48262763	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	45457237	1586591	3.4903	1585171	1420	99.9105	0.0895
	Poll		51	0.0001	51	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45457237	1586642	3.4904	1585222	1420	99.9105
Total		93720000	49849405	53.1897	49847985	1420	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Number of shareholders are not grouped on the basis of PAN.

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Devendra Lal Thakur (DIN: 00392511), as Non-Executive-Independent Director on the Board				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	48262763	100	48262763	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48262763	48262763	100	48262763	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	45457237	1586591	3.4903	1585291	1300	99.9181	0.0819
	Poll		51	0.0001	51	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45457237	1586642	3.4904	1585342	1300	99.9181
Total		93720000	49849405	53.1897	49848105	1300	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Number of shareholders are not grouped on the basis of PAN.

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify and approve the Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48262763	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	45457237	1586591	3.4903	1584904	1687	99.8937	0.1063
	Poll		51	0.0001	51	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45457237	1586642	3.4904	1584955	1687	99.8937
Total		93720000	1586642	1.693	1584955	1687	99.8937	0.1063
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

1. Vote casted by related parties in aforesaid resolution no.5 being related party transactions are not considered in the above results.
2. Number of shareholders are not grouped on the basis of PAN.



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810

Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

To,  
The Chairperson  
Luharuka Media & Infra Limited  
Registered Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road,  
Malad West, Mumbai 400064.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings for the 41<sup>st</sup> Annual General Meeting of Luharuka Media & Infra Limited held on Wednesday, September 21, 2022 at 4:00 P.M. (IST) at Nandanvan, Patelwadi, Opp. JJ Bus Stop, Near INS Hamla, Marve Road, Malad (West), Mumbai-400 095

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of **Luharuka Media & Infra Limited** (the "Company") pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and other applicable provisions, if any, to conduct the remote e-voting process and poll in respect of the below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting (AGM) of Luharuka Media & Infra Limited held on Wednesday, September 21, 2022 at 4:00 P.M. (IST) at Nandanvan, Patelwadi, Opp. JJ Bus Stop, Near INS Hamla, Marve Road, Malad (West), Mumbai-400 095.

The Notice dated August 2, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company held physically to those Members whose email addresses are registered with the Company / Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, September 18, 2022 (9:00 A.M. IST) and ended on Tuesday, September 20, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided poll facility to the shareholders present at the AGM held physically and who had not cast their vote earlier through remote e-voting.





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VENIGALLA  
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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

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The shareholders of the Company holding shares as on the record date of Wednesday, September 14, 2022, were entitled to vote on the resolutions as contained in the notice of the AGM.

After the conclusion of the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting held prior the AGM and poll held during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and poll papers.

After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting held prior the AGM and poll held during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and poll is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and poll in respect of the said resolutions.







RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Ordinary Business:**

**Resolution No. 1: Ordinary Resolution**

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

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
106	49848719	99.999

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
3	686	0.001

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

## Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
102	49847233	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
7	2172	0.004

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

### Resolution No. 3: Ordinary Resolution

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

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
104	49847985	99.99

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
5	1420	0.002

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Special Business:**

**Resolution No. 4: Special Resolution**

**To re-appoint Mr. Devendra Lal Thakur (DIN: 00392511), as Non-Executive-Independent Director on the Board**

**(i) Voted in favour of the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
105	49848105	99.99

**(ii) Voted against the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	1300	0.002

**(iii) Invalid votes:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.





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Practicing Company Secretary

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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Resolution No. 5: Special Resolution**

**To approve the Related Party Transactions:**

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
100	1584955	99.89

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
6	1687	0.11

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting and poll shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 41<sup>st</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

**Notes:**

1. Vote casted by related parties in aforesaid resolution no. 5 being related party transactions are not considered in the above results.
2. Number of shareholders are not grouped on the basis of PAN.

Thanking you,  
Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary  
FCS No. 7345  
COP No. 17889



Place: Mumbai  
Date: September 22, 2022  
UDIN:F007345D001021534