



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: August 02, 2022

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 Tuesday, August 02, 2022

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. August 02, 2022 have inter alia, considered and approved the following matters:

1. Un-audited financial results for the quarter ended June 30, 2022 along with the Limited Review Report thereon issued by the M/s RDNA and Co. LLP, Statutory Auditor of the Company
A copy of the said results together with the Limited Review Report for quarter ended June 30, 2022, are enclosed herewith as **Annexure I**.
2. Draft Directors’ Report, Corporate Governance Report, Management Discussion and Analysis Report for the Financial Year Ended as on March 31, 2022.
3. Resignation of M/s RDNA and Co. LLP, Chartered Accountants, (FRN 004435C/C400033) from the office of Statutory Auditors of the Company with effect from August 02, 2022, vide resignation letter dated August 02, 2022.

The information with respect to resignation of auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 along with the resignation letter of M/s RDNA and Co. LLP, Chartered Accountants are enclosed herewith as **Annexure II**.

4. Appointment of M/s. R S R V & Associates, Chartered Accountants, (FRN: 115691W) as Statutory Auditors of the Company based on the recommendation of Audit Committee to fill causal vacancy, subject to the approval of shareholders at the ensuing Annual General Meeting.

The details required under Regulation 30 of Listing Regulations is enclosed as herewith as **Annexure III**.





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Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Thursday, August 04, 2022.

Kindly note that the meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 06:00 P.M.

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



RDN AND CO LLP

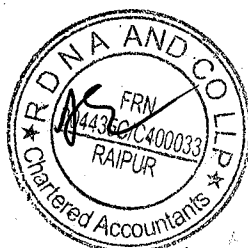
Chartered Accountants

H.O. : 205, 1st Floor, Main Road, Samta Colony, Raipur, INDIA - 492001, Branch : Raigarh
 ☎ 0771 - 2255744, 45 ✉ raipur@rdnaca.in 🌐 rdnaca.in

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 ended June 30, 2022. This statement which has been prepared in accordance with the recognition and measurement principle 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 there under, 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.

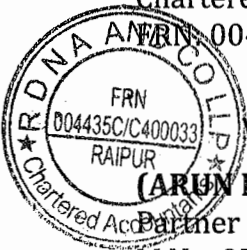


4. Attention is drawn to the fact that the figures for the 3 months ended March 31, 2022 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For, R D N A AND CO LLP

Chartered Accountants

FRN: 004435C/C400033



(ARJUN PRAKASH KHETAN)

Partner

M.No. 054858

UDIN: 22054858A0BNVI5733

Date: 02/08/2022

Place: Raipur (C.G.)

LUHARUKA MEDIA & INFRA LTD.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

(Rs. In Laacs)

No.	Particulars	Quarter Ended			Year Ended
		30.06.2022 (Un-Audited)	31.03.2022 (Audited) (Refer note no. 2)	30.06.2021 (Un-Audited)	31.03.2022 (Audited)
1	Revenue From Operations				
	Income from Operations				
	Interest Income	53.11	47.07	30.51	135.04
	Dividend Income	0.00	0.00	0.00	0.00
	Fees and commission Income	0.00	0.93	0.00	2.93
	Profit/(loss)from Sale of Equity Instruments held for trading	0.00	0.00	0.00	3.86
	Income from Investment	0.00	0.00	0.00	0.00
	Income from Financial Advisory & Consultancy	0.00	0.00	0.00	11.10
	Reversal of Provision	0.32	15.00	0.00	15.00
	Revenue from Operations	53.43	62.99	30.51	167.92
2	Other Income	0.33	0.00	0.00	0.00
3	Total Revenue from Operations (1+2)	53.76	62.99	30.52	167.92
4	Expenses				
	Finance Costs	16.97	13.33	2.10	17.41
	Employee Benefit Expenses	5.24	6.21	3.83	20.70
	Depreciation and Amortization Expense	0.00	0.00	0.00	0.00
	Other Expenses	6.44	32.42	6.64	52.84
	Total Expenses	28.66	51.96	12.57	90.95
5	Profit / (Loss) before Exceptional Items and tax (3-4)	25.10	11.03	17.95	76.97
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	25.10	11.03	17.95	76.97
8	Tax Expenses				
	(a) Current Tax	6.31	3.19	4.51	20.11
	(b) Deferred Tax	0.00	0.00	0.00	0.00
	(c) Tax of Earlier year	0.00	-0.46	0.00	-0.46
9	Profit/(Loss) after Tax (7-8)	18.79	8.30	13.44	57.32
10	Other Comprehensive Income				
	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
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	18.79	8.30	13.44	57.32
12	Paid-up Equity Share Capital (Face Value Re. 1/- Each)	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	479.17
14	Earnings per Share (Basic and diluted)*	0.02*	0.01*	0.01*	0.06
	* Not Annualised	0.02	0.01	0.01	0.06

Notes:

- The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 02, 2022
- The financial results for the quarter ended 31st March 2022 represent the difference between the audited figures in respect of the full financial year and published figures upto the third quarter of the financial year.
- The Company is operating in a single segment.
- The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to confirm to the current year

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN : 06408167



Place : Mumbai
Date : 02.08.2022



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CIN NO : L65100MH1987PLC044094

Annexure II

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Sr. No	Particulars	Details
1.	Name of the Company	Luharuka Media & Infra Limited
2.	Name of the Auditor	M/s. R D N A AND CO. LLP, Chartered Accountants, FRN 004435C/C400033
3.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to closure of their Mumbai office, they are unable to continue as Statutory Auditor.
4.	Effective Date of Resignation	August 02, 2022
5.	Brief profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





R D N A AND CO LLP

Chartered Accountants

(Originally R.K. Singhania & Associates)

☎ 0771 - 2255744, 45 | 4036066 ✉ info@rdnaca.in | raipur@rdnaca.in 🌐 rdnaca.in

📍 H.O. : 205, 1st Floor, Main Road, Samta Colony, Raipur, INDIA - 492001

Branches : Mumbai, Bhopal, Raigarh, Bhilai

Date: 02/08/2022

To,
The Board of Directors
Luharuka Media & Infra Limited

Sub: Resignation from the position of Statutory Auditor

Dear Sir/Madam,

We hereby inform you that due to closure of our Mumbai office we are unable to continue as Statutory Auditor of your Company from now onwards. Thus, we hereby submit our resignation.

As per the requirements of the Companies Act, 2013, we will forward the copy of the ADT-3, as filed with the Registrar of Companies, in due course.

Please find attached in Annexure A the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You,
Yours faithfully,

For R D N A AND CO LLP
Chartered Accountants

ERN: 004435C/C400033



Arjun

ARJUN PRAKASH KHETAN

Partner

M.No. 054858

Encl: as above

Annexure A
Disclosure of information from the statutory auditor upon resignation

1. Name of the listed entity/material subsidiary: Luharuka Media & Infra Limited
2. Details of the statutory auditor:
 - a. Name: R D N A AND CO LLP
 - b. Address: 1st Floor, 205, Santa Colony, Raipur-492001
 - c. Phone number: 0771-2255744-45
 - d. Email: rkscaryp@yahoo.co.in
3. Details of association with the listed entity/material subsidiary:
 - a. Date on which the statutory auditor was appointed: September 24, 2018
 - b. Date on which the term of the statutory auditor was scheduled to expire: Conclusion of the Company's 42nd AGM scheduled to be held in the year 2023.
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission-Limited Review Report for the quarter ended on June 30, 2022 dated August 02, 2022 is submitted to the Company.
4. Detailed reasons for resignation: Due to closure of our Mumbai office, we are unable to continue as Statutory Auditor.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)-No
6. In case the information requested by the auditor was not provided, then following shall be disclosed: **Not Applicable**
 - a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. **Not Applicable**
 - b. Whether the lack of information would have significant impact on the financial statements/results. **Not Applicable**
 - c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised). **Not Applicable**
 - d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued. **Not Applicable**
7. Any other facts relevant to the resignation: No

Declaration

1. I/We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For R D N A AND CO LLP
Chartered Accountants
FRN: 004435C/C400033



Munna
ARUN PRAKASH KHETAN
Partner
M.No. 054858

Place: Raipur
Date: August 02, 2022



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CIN NO : L65100MH1987PLC044094

Annexure III

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, 2015 and SEBI Circular CIR/CFD/ CMD/4/2015 dated September 09, 2015:

Name of the Secretarial Auditor	M/s. R S R V & Associates, Chartered Accountants
Firm Registration Number	115691W
Location/Registered Address	301/302 Apollo Arcade, R.K. Singh Marg, Near Sona Udhyog, Andheri East, Mumbai – 400069.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditor of the Company to fill up the casual vacancy caused due to resignation of M/s. R D N A AND CO. LLP
Designation	Statutory Auditor
Brief Profile	M/s. R S R V & Associates is a firm of Practicing Chartered Accountants offers services of Taxation, Accounting, Auditing, Advisory & Consultancy, Valuation and other services.
Relationships between Directors inter-se	None to disclose

