



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 : L65100MH1987PLC044094

Date: 26.09.2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001.

**Ref.: Luharuka Media & Infra Limited
Script code- 512048**

**Sub.: Voting results pursuant to Regulation 44(3) of SEBI (Listing and Disclosure Requirements) Regulation, 2018
Ref: 37th Annual General Meeting ("AGM") of Luharuka Media & Infra Limited ("Company") held on September 24, 2018.**

Dear Sir/Madam,

This is to inform you that the 37th Annual General Meeting (AGM) of the company was held Monday, September 24, 2018 at 2:30 p.m. at Nandanvan, Patel Wadi, Opp JJ Bus Stop, Near INS Hamla, Marve Aksa Road, Malad (West), Mumbai-400 095. Kindly note that AGM proceedings have been submitted separately.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

- Details of voting results through remote e-voting and ballot forms at the AGM on each of the resolutions set out in the notice;
- Consolidated Scrutinizer's Report dated 25th September, 2018 on remote e-voting and voting through Ballot forms at the AGM.

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,
Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN- 06408167
Enclosed: as above



Date of AGM	24-09-2018
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0



Voting results pursuant to Regulation 44(3) of SEBI (Listing and Disclosure Requirements) Regulation, 2018

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 approve the Audited Financial Statements of the company for the Financial Year ended on March 31, 2018 and the reports of the Board of Directors ("the Board) and Auditors 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	47721763	98.8791	47721763	0	100.0000	0.0000
	Poll		541000	1.1209	541000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	48262763	48262763	100.0000	48262763	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	45457237	1215	0.0027	415	800	34.1564	65.8436
	Poll		263266	0.5792	263266	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	45457237	264481	0.5818	263681	800	99.6975	0.3025
	Total	93720000	48527244	51.7790	48526444	800	99.9984	0.0016



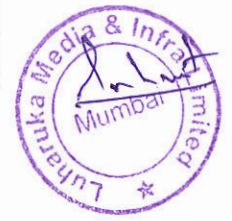
Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final Dividend on Equity Shares for the Financial Year ended 31st March, 2018.				
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	47721763	98.8791	47721763	0	100.0000	0.0000
	Poll		541000	1.1209	541000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		48262763	48262763	100.0000	48262763	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	45457237	1215	0.0027	1215	0	100.0000	0.0000
	Poll		263266	0.5792	263266	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		45457237	264481	0.5818	264481	0	100.0000
Total		93720000	48527244	51.7790	48527244	0	100.0000	0.0000



Resolution (3)

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 Ms. Deepika Agrawal (DIN: 06644785), 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	47721763	98.8791	47721763	0	100.0000	0.0000
	Poll		541000	1.1209	541000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		48262763	48262763	100.0000	48262763	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	45457237	1215	0.0027	415	800	34.1564	65.8436
	Poll		263266	0.5792	263266	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		45457237	264481	0.5818	263681	800	99.6975
Total		93720000	48527244	51.7790	48526444	800	99.9984	0.0016



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/S. R D N A AND CO LLP , Chartered Accountants (Firm Registration No.004435C), as Statutory Auditor of the company and fix their remuneration				
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	47721763	98.8791	47721763	0	100.0000	0.0000
	Poll		541000	1.1209	541000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		48262763	48262763	100.0000	48262763	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	45457237	1215	0.0027	415	800	34.1564	65.8436
	Poll		263266	0.5792	263266	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		45457237	264481	0.5818	263681	800	99.6975
Total		93720000	48527244	51.7790	48526444	800	99.9984	0.0016



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636) as an Independent Director of the Company				
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	47721763	98.8791	47721763	0	100.0000	0.0000
	Poll		541000	1.1209	541000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	48262763	48262763	100.0000	48262763	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	45457237	1215	0.0027	415	800	34.1564	65.8436
	Poll		263266	0.5792	263266	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	45457237	264481	0.5818	263681	800	99.6975	0.3025
Total		93720000	48527244	51.7790	48526444	800	99.9984	0.0016





**RAMADEVI SATISH
VENIGALLA
Practicing Company Secretary**

501/502, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai – 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

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

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to my appointment to scrutinizing the e-voting and voting on poll at the 37th Annual General Meeting of the Members of the Company held on Monday, September 24, 2018.

I am enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. I will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,


Ramadevi Satish Venigalla
Practicing Company Secretary

FCS No. 7345
COP No. 17889.

Dated: September 25, 2018
Place: Mumbai

Encl.; As above





RAMADEVI SATISH
VENIGALLA
Practicing Company Secretary

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I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	180830042
Voting Start Date	September 21, 2018 at 10.00 A M
Voting End Date	September 23, 2018 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	14	47722178	1	800	Nil	Nil
2	15	47722978	Nil	Nil	Nil	Nil
3	14	47722178	1	800	Nil	Nil
4	14	47722178	1	800	Nil	Nil
5	14	47722178	1	800	Nil	Nil

Thanking you,

Yours faithfully,

Ramadevi Satish Venigalla
Practicing Company Secretary



FCS No. 7345
COP No. 17889.

Dated: September 25, 2018
Place: Mumbai



**RAMADEVI SATISH
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II: Report of Scrutinizer on Poll

FORM No. MGT-13 Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

The Managing Director
Luharuka Media & Infra Limited
A-301, Hetal Arch
Opp Natraj Market, S.V Road
Malad West
Mumbai 400064

**Ref. 37th Annual General Meeting of the Equity Shareholders of Luharuka Media & Infra
Limited held on Monday, September 24, 2018**

Dear Sir,

I, Ramadevi Satish Venigalla, Practicing Company Secretary, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 37th Annual General Meeting of the Shareholders of **Luharuka Media & Infra Limited** held on Monday, September 24, 2018 at 2.30 p.m. at Nandanvan, Patel Wadi, Opp JJ Bus Stop, Near INS Hamla, Marve Aksa Road, Malad (West), Mumbai-400 095 and submit report as under:

1. 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.
2. 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/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.






4. The result of the Poll is as under:

(1) To receive, consider, approve and adopt the Statement of Profit & Loss for the financial year ended March 31, 2018 the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	804266	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(2) To declare the dividend on Equity Shares for the Financial year ended 31st March 2018.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	804266	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil






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VENIGALLA**
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ramavenigalla@gmail.com

(3) To appoint a Director in place of Ms. Deepika Agrawal, (DIN :06644785) who retires by rotation and being eligible, offers herself for re appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	804266	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

(4) To appoint M/S. R D N A AND CO LLP, Chartered Accountants (Firm Registration No.004435C), as Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	804266	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil






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ramavenigalla@gmail.com

(5) Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
12	804266	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
- The other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

Thanking you,

Yours faithfully,


Ramadevi Satish Venigalla
Practicing Company Secretary



FCS No. 7345
COP No. 17889.

Dated: September 25, 2018
Place: Mumbai



**RAMADEVI SATISH
VENIGALLA**
Practicing Company Secretary

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III - Report on consolidated results

Based on result of e-voting and Poll at the 37th Annual General Meeting of the members of the **LUHARUKA MEDIA & INFRA LIMITED** held on Monday, September 24, 2018 at 2.30 P.M, Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 14, 2018 is narrated here-in-below;

Item No.1:

To receive, consider, approve and adopt the Statement of Profit & Loss for the financial year ended March 31, 2018 the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	47722178	804266	48526444	99.998
Dissent	800	Nil	800	0.002
Total	47722978	804266	48527244	100.00

Accordingly, out of the total **4,85,27,244** votes cast via e-voting and poll, **4,85,26,444** votes were cast **assenting** to the ordinary resolution and 800 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2018 is passed with requisite majority.

Item No.2

To declare the dividend on Equity Shares for the Financial year ended 31st March 2018

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	47722978	804266	48527244	100.00
Dissent	Nil	Nil	Nil	Nil
Total	47722978	804266	48527244	100.00






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Accordingly, out of the total **4,85,27,244** votes cast via e-voting and poll, **4,85,27,244** votes were cast **assenting** to the ordinary resolution and **NIL** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2018 is passed with requisite majority

Item No. 3

To appoint a Director in place of Mr. Deepika Agrawal, who retires by rotation and being eligible, offers herself for re appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	47722178	804266	48526444	99.998
Dissent	800	Nil	800	0.002
Total	47722978	804266	48527244	100.00

Accordingly, out of the total **4,85,27,244** votes cast via e-voting and poll, **4,85,26,444** votes were cast **assenting** to the ordinary resolution and 800 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 14, 2018 is passed with requisite majority.

Item No. 4

To appoint M/S. R D N A AND CO LLP, Chartered Accountants (Firm Registration No.004435C), as Statutory Auditors of the Company and fix their remuneration.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	47722178	804266	48526444	99.998
Dissent	800	Nil	800	0.002
Total	47722978	804266	48527244	100.00






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Accordingly, out of the total **4,85,27,244** votes cast via e-voting and poll, **4,85,26,444** votes were cast **assenting** to the ordinary resolution and 800 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 14, 2018 is passed with requisite majority.

Item No. 5

Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636) as an Independent Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	47722178	804266	48526444	99.998
Dissent	800	Nil	800	0.002
Total	47722978	804266	48527244	100.00

Accordingly, out of the total **4,85,27,244** votes cast via e-voting and poll, **4,85,26,444** votes were cast **assenting** to the ordinary resolution and 800 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated August 14, 2018 is passed with requisite majority.

Thanking you,
Yours faithfully,

Ramadevi Satish Venigalla
Practicing Company Secretary

FCS No. 7345

COP No. 17889.

Dated: September 25, 2018

Place: Mumbai



Countersigned by
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN:06408167

