



# 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: September 28, 2019

To,  
The Manager,  
Department of Corporate Services,  
BSE Limited, Phirozee Jeejeeboy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Security Code: 512048

Dear Sir/Madam,

**Subject: Voting Results of the 38<sup>th</sup> Annual General Meeting held on September 26, 2019**

Further to our disclosure dated September 26, 2019 for the summary of the proceedings of 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, September 26, 2019 at 04:00 P.M. at Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai – 400095 and in accordance with Regulation 44(3) of the SEBI Listing Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company had provided E-Voting facility, to facilitate all Equity Shareholders of the Company (as at cut-off date of September 20, 2019) to cast their votes by means of Remote e-voting and voting through physical ballot papers at the venue of AGM, on all businesses proposed in the Notice dated August 08, 2019. The Remote E-voting period commenced on Sunday, September 22, 2019 (09:00 A.M. IST) and ended on Wednesday, September 25, 2019 (5:00 P.M. IST).

Based on the Consolidated Report dated September 27, 2019, submitted by Mrs. Ramadevi Satish Venigalla, Proprietor of M/s Ramadevi Satish Venigalla and Associates, Practicing Company Secretaries (Membership No. FCS 7345, COP 17889), who was appointed as Scrutinizer by the Company for the purpose of conducting the remote e-voting process and voting through physical ballot papers at the venue of AGM, it may be noted that all the Resolutions placed before the AGM as per the Notice of the 38<sup>th</sup> AGM were approved by the Members with the requisite majority.

Please find enclosed the Voting Results, Scrutinizer's report accompanied by the combined results of votes cast by the Members through remote e-voting and voting through physical ballot papers at the venue of AGM in terms of Regulation 44(3) of the SEBI Listing Regulations, 2015, for your information and record. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at [www.luharukamediainfra.com](http://www.luharukamediainfra.com) and on the website of National Securities Depository Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**FOR LUHARUKA MEDIA & INFRA LIMITED**

**ANKUR AGRAWAL**  
MANAGING DIRECTOR  
Encl: As above





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CIN NO.: L65100MH1987PLC044094

Date of the AGM	September 26, 2019
Total number of shareholders on record date	2415
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	27
No. of Shareholders attended the meeting through Video Conferencing	
Promoters	0
and Promoter Group Public:	0
No. of Resolutions passed in the meeting	3





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CIN NO.: L65100MH1987PLC044094

## Resolution No. 1

Resolution required:	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>Consideration and adoption of the Audited Financial Statements of the Ordinary Resolution Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditor's thereon;</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	48262763	48262763	100.00	42079103	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		48262763	48262763	100.00	42079103	-	100.00
<b>Public Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	45457237	8440	0.0186	8440	-	100.00	-
	Poll		10071	0.0222	10,071	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		45457237	18511	0.0407	18511	-	100.00
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>48281274</b>	<b>51.5165</b>	<b>48281274</b>	<b>-</b>	<b>100.00</b>	<b>-</b>





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CIN NO.: L65100MH1987PLC044094

## Resolution No. 2

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of the Resolutions	Appointment of Ms. Deepika Agrawal Ordinary Resolution (DIN: 06644785), who retires by rotation and being eligible for re-appointment;

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	-	0.0000	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48262763	-	0.0000	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	45457237	8440	0.0186	3440	5000	40.7583	59.2417
	Poll		10071	0.0222	10071	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45457237	18511	0.0407	13511	5000	72.9890	27.0110
<b>Grand Total</b>		<b>93720000</b>	<b>18511</b>	<b>0.0198</b>	<b>13511</b>	<b>5000</b>	<b>72.9890</b>	<b>27.0110</b>



# LUHARUKA MEDIA & INFRA LIMITED

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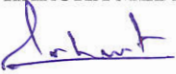
CIN NO.: L65100MH1987PLC044094

## Resolution No. 3

Resolution required:	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
Description of the Resolutions	Approval and ratification of the Related Party Transactions

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48262763	42079103	87.1875	42079103	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	48262763	42079103	87.1875	42079103	-	100.00	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	45457237	8440	0.0186	3440	5000	40.7583	59.2417
	Poll		10071	0.0222	10071	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45457237	18511	0.0407	13511	5000	72.9890	27.0110
<b>Grand Total</b>		<b>93720000</b>	<b>42097614</b>	<b>44.9185</b>	<b>42092614</b>	<b>5000</b>	<b>99.9881</b>	<b>0.0119</b>

FOR LUHARUKA MEDIA & INFRA LIMITED

  
**ANKUR AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN: 06408167**





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 Managing Director  
Luharuka Media & Infra Limited  
Regd. Office: A-301, Hetal Arch  
Opposite Natraj Market, S.V Road  
Malad West, Mumbai 400064

Dear Sir,

**Sub: Result of E-voting & Poll- 38<sup>th</sup> Annual General Meeting - Luharuka Media & Infra Limited**

This is with reference to my appointment to scrutinizing the e-voting and voting on poll at the 38<sup>th</sup> Annual General Meeting of the Members of the Company held on Thursday, September 26, 2019.

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 27, 2019  
Place: Mumbai

Encl: As above





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)

### I - Report on results of e-voting

#### Summary of e-voting Results

EVEN Reference No.	111962
Voting Start Date	September 22, 2019 at 09.00 A.M.
Voting End Date	September 25, 2019 at 05.00 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	15	48271203	Nil	Nil	Nil	Nil
*2	11	3440	1	5000	3	48262763
**3	12	42082543	1	5000	2	6183660

Note:

\*Promoter Shareholders being interested and related in the second resolution had abstained themselves from voting.

\*\* Promoter Shareholders being interested and related in the third resolution had abstained themselves from voting

Thanking you,

Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary



FCS No. 7345  
COP No. 17889.

Dated: September 27, 2019  
Place: Mumbai



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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

**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]*

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

**Ref. 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of LUHARUKA MEDIA & INFRA  
LIMITED held on Thursday, September 26, 2019**

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 38<sup>th</sup> Annual General Meeting of the Shareholders of **LUHARUKA MEDIA & INFRA LIMITED** held on Thursday, September 26, 2019 at 04.00 P.M. at Nandanvan Patel Wadi, Opp. J J Bus Stop, Near INS Hamla, Marve Aksa Road, Malad(West), Mumbai - 400095 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.
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 received, consider and adopt:

The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the 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
13	10071	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	% of total number of valid votes cast
Nil	Nil	Nil

(2) To appoint a Director in place of Ms. Deepika Agrawal (DIN: 06644785) who retires by rotation and being eligible, offer 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
13	10071	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	% of total number of valid votes cast
Nil	Nil	Nil




RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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Email : rama\_2005acs2001@yahoo.co.in  
ramavenigalla@gmail.com

**(3) Ratification and approval of Related Party Transactions :**

**(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
13	10071	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	% of total number of valid votes cast
Nil	Nil	Nil

5. 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.
6. 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 27, 2019  
Place: Mumbai





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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

### III - Report on Consolidated Results

Based on result of e-voting and Poll at the 38<sup>th</sup> Annual General Meeting of the members of the **LUHARUKA MEDIA & INFRA LIMITED** held on Thursday, September 26, 2019 at 04.00 p.m, Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 08, 2019 is narrated here-in-below;

#### Item No.1

To received, consider and adopt:

The Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon;

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	48271203	10071	48281274	100.00%	00.00%
Dissent	Nil	Nil	Nil		
<b>Total</b>	<b>48271203</b>	<b>10071</b>	<b>48281274</b>		

Accordingly, out of the total 48281274 valid votes cast via e-voting and poll, 48281274 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. 1 of the notice dated August 08, 2019 is passed with **requisite majority**.

#### Item No.2

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

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	3440	10071	13511	72.99%	27.01%
Dissent	5000	Nil	5000		
<b>Total</b>	<b>8440</b>	<b>10071</b>	<b>18511</b>		







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

Accordingly, out of the total 18511 valid votes cast via e-voting and poll, 13511 votes were cast **assenting** to the ordinary resolution and 5000 votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 08, 2019 is passed with **requisite majority**.

### Item No. 3

#### Ratification and approval of Related Party Transactions :

Particulars	Number of votes contained in			% of valid votes	
	e-votes	Poll	Total	cast in favour	cast against
Assent	42082543	10071	42092614	99.99%	0.01%
Dissent	5000	Nil	5000		
<b>Total</b>	<b>42087543</b>	<b>10071</b>	<b>42097614</b>		

Accordingly, out of the total 42097614 valid votes cast via e-voting and poll, 42092614 votes were cast **assenting** to the special resolution and 5000 votes were cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated August 08, 2019 is passed with **requisite majority**.

Based on the above results of both e-voting and poll, I report that all the above **THREE** resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary



FCS No. 7345  
COP No. 17889.

Dated: September 27, 2019  
Place: Mumbai