



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: L65100MH1987PLC044094

Ref No: LMIL/SEC/2023-24/29

Date: August 19, 2023

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: Newspaper Advertisement regarding Notice of the 42nd Annual General Meeting(“AGM”), E-Voting information & Book Closure

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs from time to time, please find enclosed the copies of newspaper advertisements regarding information on the Notice of the 42nd AGM of the Company to be held on **Tuesday, September 12, 2023 at 04:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means, E-Voting, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the financial year 2022-23 and intimation of Book Closure, published today i.e. Saturday, August 19, 2023 in Active Times and Mumbai Lakshadeep.

The above information is also available on the website of the Company at www.luharukamediainfra.com.

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



LUHARUKA MEDIA & INFRA LIMITED

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Email: info@luharukamediainfra.com; Website: www.luharukamediainfra.com.

NOTICE OF 42ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Tuesday, August 15, 2023, **NOTICE** is hereby given that the 42nd Annual General Meeting ('AGM/ the Meeting') of the Members of **LUHARUKA MEDIA & INFRA LIMITED ('the Company')** will be held on **Tuesday, September 12, 2023 at 04:00 P.M. IST** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and The Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued, without the physical presence of the Members at the common venue. The venue of the AGM shall be deemed to be the registered office of the Company.

The Annual Report of the Company including AGM Notice for the financial year 2022-2023 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with the Company or its Registrar and Transfer Agent ("RTA") or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Friday, August 18, 2023. Members can join and participate in the AGM through VC/ OAVM facility only. The detailed instructions for joining the AGM and the manner of casting vote through remote electronic voting ("remote e-voting") or the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report along with the Notice is available on the Company's website at <http://www.luharukamediainfra.com/InvestorsRelation.aspx> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice is also available on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Members holding shares in physical mode and/ or who have not registered/updated their email address with the Company/ its RTA/ the Depositories and/ or who has acquired shares and become the members of the Company after the dispatch of notice and holding shares as of the **cut-off date, i.e. Tuesday, September 05, 2023** can obtain Annual Report from website of Company/ Stock Exchange and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id, name and address of the member; b) Self-attested copy of PAN Card; and c) Self-attested copy address proof (eg.: Aadhar, Driving license, Election Identity Card, Passport, etc.) of the member by email to info@luharukamediainfra.com and evoting@nsdl.co.in.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting. The Company has availed the services of NSDL to provide the facility of remote e-voting /e-voting at the AGM. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on the cut-off date.

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 A.M. IST on Saturday, September 09, 2023
End of remote e-voting	Upto 5:00 P.M. IST on Monday, September 11, 2023

During this period, shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. September 05, 2023 may cast their vote electronically. The remote e-voting module shall be disabled by the NSDL for voting thereafter. The facility of e-voting will also be made available during the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote during the AGM. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to e-vote again during the AGM. Once the vote is cast by the Member, they shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@nsdl.co.in and also refer to the voting instructions on the NSDL website. However, if a member is already registered with NSDL for remote e-voting then they can use their existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The Company has appointed, Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership no. FCS 7345 and CP No. 17889) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members, who need assistance and/ or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, please contact NSDL for technical assistance viz. Mr. Anubhav Saxena at evoting@nsdl.co.in or call on toll free no: 022 - 4886 7000 and 022 - 2499 7000 or email at info@luharukamediainfra.com or call at Tel. No. 022-68948508/09.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 06, 2023 till September 12, 2023 (both days inclusive) for the purpose of AGM.

**BY ORDER OF THE BOARD OF DIRECTORS OF
LUHARUKA MEDIA & INFRA LIMITED**

Sd/-

JANKHANA GALA

DATE: AUGUST 18, 2023

PLACE: MUMBAI

COMPANY SECRETARY & COMPLIANCE OFFICER



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