



# 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](mailto:info@luharukamediainfra.com) ; URL: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2023-24/30

**Date: September 12, 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,

**Subject: Summary of proceedings of 42<sup>nd</sup> (Forty-Second) Annual General Meeting (“AGM”) of Luharuka Media & Infra Limited (“the Company”)**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the 42<sup>nd</sup> AGM of the Company which was held on Tuesday, September 12, 2023 at 04:00 P.M. IST and concluded at 04:28 P.M. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and the same will also be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>.

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

Thanking you,

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

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

**Encl:** As above



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## **SUMMARY OF PROCEEDINGS OF 42<sup>nd</sup> (FORTY-SECOND) ANNUAL GENERAL MEETING (“AGM”)**

The 42<sup>nd</sup> AGM of the shareholders of the Luharuka Media & Infra Limited (“the Company”) was held on Tuesday, September 12, 2023 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

Mr. Ankur Agrawal, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

1. All the Directors were present at the Meeting through Video Conferencing from the Registered Office of the Company at Mumbai.
2. The Chairperson welcomed all the shareholders, auditors and other invitees present at the meeting.
3. The Chairperson briefly explained the financial and operational performance of the Company in financial year 2022-23 and future outlook of the Company.
4. The following items as set out in the Notice dated August 11, 2023 convening the 42<sup>nd</sup> AGM were transacted:

Sr. No.	Resolutions Description	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors’ and Auditor’s thereon;	Ordinary Resolution
2	To appoint a director in place of Mr. Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary Resolution
3	To re-appoint Mr. Milin Ramani (DIN: 07697636), as Non-Executive-Independent Director on the Board for the second term.	Special Resolution

The Chairperson then suitably responded and gave requisite clarifications to all the questions/queries received through email from the shareholders.

The Chairperson then thanked the Directors, Members and other Company Officials for their continued support and for attending and participating in the AGM. The Chairperson informed the members that the Company had provided remote e-voting facility to its members to cast votes electronically on all items of business as set out in the Notice. The facility to vote on resolutions through electronic voting system at the meeting was also made available to the members who participated in the AGM and had not cast their votes through remote e-voting. Further, he informed that as per the requirements of the



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SEBI Listing Regulations, the e-voting results along with the consolidated Scrutiniser's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will be made available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx> and stock exchange i.e. BSE Limited at <https://www.bseindia.com/>

This is for your information and records.

Thanking You,

Yours faithfully,

**For Luharuka Media & Infra Limited**

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