



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN NO.: L65100MH1987PLC044094

Date: September 15, 2020

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting

Ref: Regulation - 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company has considered and approved below matters in the meeting held today:

1. The Un-Audited Financial Results along with the Limited Review Report issued by the Statutory Auditor for the quarter ended as on June 30, 2020, and affirm their satisfaction over the results of the Company.

Further, a copy of the Un-Audited Financial Results for the quarter ended June 30, 2020, along with the Limited Review Report issued by M/s RDNA and Co. LLP, the Statutory Auditors of the Company, on the aforesaid financial results are enclosed.

2. Director's Report, Corporate Governance Report, Management Discussion and Analysis Report and its Annexure for the Financial Year Ended as on March 31, 2020.
3. The Board stated that since the Company has less than 10 employees, gratuity payment is not applicable to the Company as per 'The Payment of Gratuity Act, 1972'. Accordingly, the Accounting Policy of the same shall be removed.

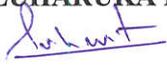
Kindly note that the meeting of the Board of Directors commenced at 12:30 P.M and concluded at 01:45 P.M

This is for your information and records.

Kindly take above on record.

Thanking you,

FOR LUHARUKA MEDIA & INFRA LIMITED


ANKUR AGRAWAL
MANAGING DIRECTOR
DIN- 06408167



Encl: As Above

LUHARUKA MEDIA & INFRA LIMITED

(Rs in Lakhs)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

No.	Particulars	Quarter Ended			Year Ended
		30.06.2020 (Un-Audited)	31.03.2020 (Audited) (Refer to note no 4)	30.06.2019 (Un-Audited)	31.03.2020 (Audited)
1	Revenue From Operations				
	(a) Income from Operations				
	Interest Income	24.58	28.11	20.41	84.44
	Dividend Income	0.00	0.03	0.01	0.15
	Fees and commission Income	2.35	0.00	0.05	1.05
	Profit/(loss)from Sale of Equity Instruments held for trading	0.00	-24.50	11.77	-12.73
	Change in Fair Value of Equity Instruments held for trading	0.00	7.65	-6.22	0.00
	Income from Investment	0.00	0.00	3.75	3.75
	Revenue from Operations (a+b)	26.93	11.29	29.78	76.66
2	Other Income	0.00	11.12	0.00	11.68
3	Total Revenue from Operations (1+2)	26.93	22.41	29.78	88.34
4	Expenses				
	Finance Costs	2.79	1.50	0.86	5.60
	Employee Benefit Expenses	10.86	15.44	8.45	50.80
	Depreciation and Amortization Expense	0.10	0.11	0.10	0.42
	Other Expenses	3.05	6.54	7.45	36.12
	Total Expenses	16.80	23.59	16.86	92.94
5	Profit / (Loss) before Exceptional Items and tax (3-4)	10.13	-1.18	12.92	-4.60
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	10.13	-1.18	12.92	-4.60
8	Tax Expenses				
	(a) Current Tax	2.65	-3.38	3.38	0.00
	(b) Tax of Earlier year	0.00	0.37	0.00	0.37
	(b) Deferred Tax	0.00	-0.07	0.00	-0.07
9	Profit/(Loss) after Tax (7-8)	7.48	1.91	9.54	-4.89
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	(i) Gain/(Loss) on sale of Investments	-0.08	0.00	0.00	0.00
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	-0.03	-0.12	0.36
11	Total Comprehensive Income for the period (9+10)	7.40	1.87	9.43	-4.54
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	407.92
14	Earnings per Share (Basic and diluted)*	0.01*	0.00*	0.01*	-0.01
	* Not Annualised				



Notes:

- 1 The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th Sept.,2020 and limited review of the same has been carried out by the Statutory Auditors of the Company.
- 2 In terms of the requirement as per RBI notification no. RBI/2019-20/170 DOR (NBFC).CC.PD.No.109/22.10.106/2019-20 dated March 13, 2020 on Implementation of Indian Accounting Standards, Non-Banking Financial Companies (NBFCs) are required to create an impairment reserve for any shortfall in impairment allowances under Ind AS 109 and Income Recognition, Asset Classification and Provisioning (IRACP) norms (including provision on standard assets). The impairment allowances under Ind AS 109 made by the Company is equal to the total provision required under IRACP (including standard asset provisioning), as at June 30, 2020 and accordingly, no amount is required to be transferred to impairment reserve.
- 3 The outbreak of COVID-19 pandemic across the globe and in India has contributed to a significant decline and volatility in the global and Indian financial & commodity markets and slowdown in the economic activities. The management of the Company have, based on current available information, determined the carrying value of various financial assets after considering the potential macro-economic impact and all available internal and external information up to the date of approval of these financial results.
- 4 Figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures upto the third quarter of financial year ended March 31, 2020.
- 5 Deferred Tax Asset/Liability shall be recognised at the end of the accounting year.
- 6 The Company is operating in a single segment.
- 7 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to confirm to the current year accounting treatment.

Place : Mumbai
Date : 15th Sept., 2020

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN : 06408167





R D N A AND CO LLP

CHARTERED ACCOUNTANTS

(Formerly R.K. Singhanian & Associates)

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Office : Mumbai, Raipur, Raigarh, Bhopal • E-mail: rdnacamum@gmail.com, mumbai@rdnaca.in • Web : www.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, 2020. This statement which has been prepared in accordance with the recognition and measurement principles 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 thereunder, 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, 2020 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
Firm Registration Number 004435C/C400033

Ajay Sundaria
Ajay Sundaria
Partner



Membership Number 181133
UDIN: 20181133AAAAAP8445

Place: Mumbai

Dated: September 15, 2020