



# 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: LMIL/SEC/2024-25/14

**Date: April 26, 2024**

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: Newspaper Advertisements of the Audited Financial Results for the quarter and financial year ended March 31, 2024.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement pertaining to extract of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024, published by the Company on **Friday, April 26, 2024** in the **Active Times** and **Mumbai Lakshadeep**.

The above information is also available on the website of the Company at [www.luharukamediainfra.com](http://www.luharukamediainfra.com).

Kindly update the same on your records and oblige.

Thanking you,

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

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

**Encl:** as above

**PUBLIC NOTICE**  
**SIEMENS LIMITED**  
 Regd office: Birla Atrium, Level 21, Plot No 1080 Dr. Amle Besant Road, Mumbai, Maharashtra - 400030



## LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: [info@luharukamediainfra.com](mailto:info@luharukamediainfra.com); Website: [www.luharukamediainfra.com](http://www.luharukamediainfra.com);

### EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2024

(Rs. in Lakh, except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
1	Total income	47.57	36.66	43.22	165.43	193.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	20.18	18.67	15.20	88.83	90.26
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	20.18	18.67	15.20	88.83	90.26
4	Net Profit/ (Loss) for the period (after Tax and Exceptional and/or Extraordinary items)	9.08	14.00	10.57	60.59	66.81
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	9.08	14.00	10.57	60.59	66.81
6	Equity Share Capital	937.20	937.20	937.20	937.20	937.20
7	Reserves (excluding revaluation reserve as per Audited Balance Sheet of the previous accounting year)	-	-	-	606.83	545.98
8	Earnings Per Share (EPS) (Face value of Re. 1/- each) Basic & Diluted	0.01*	0.01*	0.01*	0.06	0.07

\* Not Annualised

**Notes:**

- The above Audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 25, 2024.
- The above is an extract of the detailed format of the Audited Financial Results for the quarter and financial year ended March 31, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Company's website [www.luharukamediainfra.com](http://www.luharukamediainfra.com) and on the website of the Stock Exchange where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com).
- The Company is operating in a single segment.
- The figures have been re-grouped/ re-arranged/ re-classified/ re-worked wherever necessary to make them comparable.
- Company has voluntarily provided Gratuity payable for the F. Y. 2023-2024 amounting to Rs. 1.98 Lakhs. The Company has thus, changed the Policy of accounting and the said liability is accounted on accrual basis.
- The Principal Special Court in the Cadre of District Judge for Trial and Disposal of Commercial Disputes at Hyderabad has ordered ICICI Bank to pay the Company a sum of Rs.72.00 Lakhs as Interest towards default and delay in payment alongwith interest @ 6% on the above said amount till the realisation of the amount alongwith costs of the Suit amounting to Rs.4.33 Lakhs The same shall be accounted on receipt of the same.

For and on behalf of the Board of Directors of  
 Luharuka Media & Infra Limited

Sd/-

Ankur Agrawal  
 Managing Director  
 DIN: 06408167

Place: Mumbai  
 Date: April 25, 2024

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**For and on behalf of the Board of Directors of  
Luharuka Media & Infra Limited  
Sd/-  
Ankur Agrawal  
Managing Director  
DIN: 06408167**

Place: Mumbai  
Date: April 25, 2024