



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

Date: November 05, 2020

CIN NO.: L65100MH1987PLC044094

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

Subject: Summary of the Proceedings of 39th Annual General Meeting of Luharuka Media & Infra Limited

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith Summary of the proceedings of the 39th Annual General Meeting of Luharuka Media & Infra Limited (“the Company”) held on Thursday, November 5, 2020, at 11:30 A.M. and concluded at 11:57 A.M. through Video Conferencing and the same will also be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>

The Voting Result along with the Scrutinizer's Report(s) will be submitted on or before November 07, 2020, to the Stock Exchange and will be made available at the Registered Office, website of the Company at <http://www.luharukamediainfra.com/> and on the portal of National Securities Depository Limited.

FOR LUHARUKA MEDIA & INFRA LIMITED


PRIYANKA DAMANIA
COMPANY SECRETARY

Encl: As Above





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SUMMARY OF PROCEEDINGS OF 39th ANNUAL GENERAL MEETING

The 39th Annual General Meeting (“AGM”) of the Members of the Luharuka Media & Infra Limited (“the Company”) was held on Thursday, November 05, 2020, at 11:30 A.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Ankur Agrawal	Managing Director & Chairman
2	Mr. Devendra Lal Thakur	Non-Executive Independent Director (Chairman of Audit Committee)
3	Mr. Milin Ramani	Non-Executive Independent Director (Chairman of Nomination and Remuneration Committee)
4	Ms. Deepika Agrawal	Non-Executive Non- Independent Director (Chairman of Stakeholders Relationship Committee)
5	Ms. Priyanka Damania	Company Secretary & Compliance Officer

2. Mr. Ankur Agrawal, Chairman of the Board, chaired the proceedings of the Meeting. The number of shareholders as on record date October 30, 2020, was 2385. The details of number of shareholders present in the meeting through Video Conference are as follows:

Promoter and Promoter Group: 3

Public: 42

Total: 45

3. The requisite quorum being present, the Chairman called the meeting to order.
4. Statutory registers and other requisite documents were kept available for inspection by the members.
5. The Notice of the 39th AGM, the Auditor’s Report and Board’s Report, uploaded on the website of the Company and BSE Limited was taken as read. The Chairman further informed that observations / remarks of the Statutory Auditor and Secretarial Auditor are suitably explained by the Board in its Report.
6. The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company.
7. The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on, Monday, November 02, 2020 (9:00 A.M. IST) and ended on ,Wednesday November 04 , 2020 (5:00 P.M. IST).





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The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM. The Company had appointed M/s. Ramadevi Satish Venigalla, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

8. The Company Secretary thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, as under:

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, 2020, together with the Reports of the Board of Directors' and Auditor's thereon	Ordinary Resolution
2	To appoint a Director in place of Ms. Deepika Agrawal (DIN: 06644785), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To ratify and approve Related Party Transactions	Special Resolution
4	To consider and approve for creation of Security on the properties of the Company, both present and future, in favour of Lenders	Special Resolution
5	To consider and approve borrowing money(ies) for the purpose of business of the company	Special Resolution





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The Chairman then invited few members who had registered themselves as speakers to put forth their queries, comments & views on the Annual Report. The Chairman suitably responded to their queries and provided requisite clarifications.

9. Thereafter, the Chairman requested Ms. Priyanka Damania, Company Secretary of the Company and Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company at <http://www.luharukamediainfra.com/> and will also be submitted to the BSE Limited at www.bseindia.com within a period of 48 hours from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

Thanking You.

FOR LUHARUKA MEDIA & INFRA LIMITED

**PRIYANKA DAMANIA
COMPANY SECRETARY**

