

# 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

CIN NO.: L65100MH1987PLC044094

Date: November 6, 2020  
To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 512048

**Subject: Voting results and Scrutinizer's Report of 39<sup>th</sup> Annual General Meeting of Luharuka Media & Infra Limited**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Ma'am,

The Company's 39<sup>th</sup> Annual General Meeting ("AGM") was held on Thursday, November 5, 2020, at 11:30 A.M. and concluded at 11:57 A.M.(IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Based on the Consolidated Report dated November 06, 2020, submitted by M/s. Ramadevi Satish Venigalla, Practicing Company Secretary (Membership No. FCS 7345, COP 17889), who was appointed as Scrutinizer by the Company for the purpose of conducting the remote e-voting process, it may be noted that all the resolutions placed before the AGM as per the Notice of the 39<sup>th</sup> AGM were approved by the Members with the requisite majority.

Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, we are submitting herewith the details regarding the e-voting results of the business transacted at the 39<sup>th</sup> AGM in the prescribed format. We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and 15 minutes post the conclusion of AGM. The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at <http://www.luharukamediainfra.com/>

You are requested to take the same on record.

**FOR LUHARUKA MEDIA & INFRA LIMITED**

ANKUR  
ANIL  
AGRAWAL

Digitally signed by  
ANKUR ANIL  
AGRAWAL  
Date: 2020.11.06  
16:53:43 +05'30'



**ANKUR AGRAWAL  
MANAGING DIRECTOR  
DIN:06408167  
Encl: As above**



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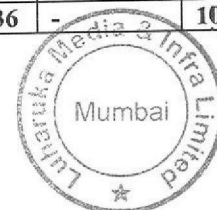
CIN NO.: L65100MH1987PLC044094

Date of the AGM	November 05,2020
Total number of shareholders on record date	2385
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NIL
Public:	NIL
No. of Shareholders attended the meeting through Video Conferencing	
Promoters	3
and Promoter Group Public:	42
No. of Resolutions passed in the meeting	
	5

## Resolution No. 1

Resolution required:	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of the Resolutions	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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,82,62,763	4,82,62,763	100	4,82,62,763	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,82,62,763	4,82,62,763	100	4,82,62,763	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	4,54,57,237	47,97,073	10.5529	47,97,073	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4,54,57,237	47,97,073	10.5529	4,7,97,073	-	100	-
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>53059836</b>	<b>56.6153</b>	<b>53059836</b>	<b>-</b>	<b>100</b>	<b>-</b>





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CIN NO.: L65100MH1987PLC044094

## Resolution No. 2

Resolution required:	<b>Ordinary</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>
Description of the Resolutions	<b>To appoint a Director in place of Ms. Deepika Agrawal (DIN: 06644785), who retires by rotation and being eligible, offers herself for re-appointment.</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,6,2763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,62,763	-	-	-	-	-
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	<b>47,97,073</b>	10.5529	47,96,873	200	99.9958	0.0042
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,57,237	<b>47,97,073</b>	10.5529	47,96,873	200	99.9958
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>47,97,073</b>	<b>5.1185</b>	<b>47,96,873</b>	<b>200</b>	<b>99.9958</b>	<b>0.0042</b>

Note: Three Shareholders being interested and related in the second resolution. Accordingly, their votes have not been considered for the said resolution.





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CIN NO.: L65100MH1987PLC044094

## Resolution No. 3

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>Yes</b>
Description of the Resolutions	<b>To ratify and approve Related Party Transactions</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,82,62,763	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,62,763	-	-	-	-	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4,54,57,237	47,97,073	10.5529	47,97,073	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,54,57,237	47,97,073	10.5529	47,97,073	-	100
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>47,97,073</b>	<b>5.1185</b>	<b>47,97,073</b>	-	<b>100</b>	-

Note: Three Shareholders being interested and related in the third resolution. Accordingly, their votes have not been considered for the said resolution.





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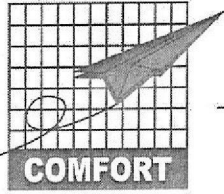
CIN NO.: L65100MH1987PLC044094

## Resolution No. 4

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>To consider and approve for creation of Security on the properties of the Company, both present and future, in favour of Lenders</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	4,82,62,763	4,82,62,763	100	4,82,62,763	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,82,62,763	4,82,62,763	100	4,82,62,763	-	100
<b>Public Institutions</b>	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Public Non Institutions</b>	E-Voting	4,54,57,237	47,97,073	10.5529	47,97,073	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4,54,57,237	47,97,073	10.5529	47,97,073	-	100
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>5,30,59,836</b>	<b>56.6153</b>	<b>5,30,59,836</b>	-	<b>100</b>	-





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CIN NO.: L65100MH1987PLC044094

## Resolution No. 5

Resolution required:	<b>Special</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>
Description of the Resolutions	<b>To consider and approve borrowing money(ies) for the purpose of business of the company</b>

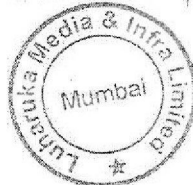
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,82,62,763	4,82,62,763	100	4,82,62,763	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4,82,62,763	4,82,62,763	100	4,82,62,763	-	100
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	45457237	47,97,073	10.5529	47,97,073	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		45457237	47,97,073	10.5529	47,97,073	-	100
<b>Grand Total</b>		<b>9,37,20,000</b>	<b>5,30,59,836</b>	<b>56.6153</b>	<b>5,30,59,836</b>	<b>-</b>	<b>100</b>	<b>-</b>

Accordingly, all resolutions as stated herein above have been passed with requisite majority.

### FOR LUHARUKA MEDIA & INFRA LIMITED

ANKUR ANIL Digitally signed by  
AGRAWAL ANKUR ANIL AGRAWAL  
Date: 2020.11.05  
16:58:10 +05'30'

**ANKUR AGRAWAL**  
**MANAGING DIRECTOR**  
**DIN:06408167**





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup>Nadiadwala Colony, S V Road,  
Malad (W), Mumbai - 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

To,  
The Chairman  
Luharuka Media & Infra Limited  
Registered Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road,  
Malad West, Mumbai 400064.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 39<sup>th</sup> Annual General Meeting of Luharuka Media & Infra Limited held on Thursday, November 5, 2020 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Luharuka Media & Infra Limited** (the "Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and other applicable provisions, if any, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 39<sup>th</sup> Annual General Meeting of Luharuka Media & Infra Limited held on Thursday, November 5, 2020 at 11:30 A.M. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated September 15, 2020 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with MCA circular issued by Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020 read with Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The voting period for remote e-voting commenced on Monday, November 2, 2020 (9.00 A.M. IST) and ended on Wednesday, November 4, 2020 (5.00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

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The Company had also provided remote e-voting facility to the shareholders pursuant at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the record date of Friday, October 30, 2020, were entitled to vote on the resolutions as contained in the notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.







RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

**Resolution No. 1: Ordinary Resolution**

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

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
40	53059836	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.



RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

## Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Deepika Agrawal (DIN: 06644785), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
36	4796873	99.996

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	200	0.004

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

\* Note: Three Shareholders being interested and related in the second resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.





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VENIGALLA  
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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

### Resolution No. 3: Special Resolution

#### To ratify and approve Related Party Transactions:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
37	4797073	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

\* Note: Three Shareholders being interested and related in the third resolution. Accordingly, their votes have not been considered for the said resolution.

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.





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VENIGALLA**  
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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

#### Resolution No. 4: Special Resolution

To consider and approve for creation of Security on the properties of the Company, both present and future, in favour of Lenders

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
40	53059836	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.  
You may accordingly declare the same.





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VENIGALLA  
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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

### Resolution No. 5: Special Resolution

To consider and approve borrowing money(ies) for the purpose of business of the company

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
40	53059836	100.00

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

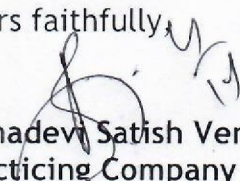
Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority. You may accordingly declare the same.

All relevant records relating to electronic voting shall remain in my custody until the Chairman considers, approves and signs the Minutes of the 39<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

  
Ramadevi Satish Venigalla  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889.



Place: Mumbai  
Date: 06/11/2020

UDIN: F007345B001170485