



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 ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: **January 24, 2022**

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Monday, January 24, 2022

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today has considered and approved following:


1. Un-Audited Financial Results for the quarter and nine months ended December 31, 2021 along with the Limited Review Report issued by M/s. RDNA and Co. LLP., Statutory Auditor of the Company which are enclosed below **Annexure I**
2. The appointment of M/s AHSP & Co. LLP, Chartered Accountants as the Internal Auditor for the financial year 2022-23 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) is enclosed as **Annexure II**
3. The appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as the Secretarial Auditor for the financial year 2022-23 which is approved and recommended by the Audit Committee. The detail as required under Regulation 30 of SEBI LODR is enclosed as **Annexure III**.

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

This is for your information and records.

Kindly take above on record.

Thanking you,
For Luharuka Media & Infra Limited


Priyanka Damania
Company Secretary



Encl: as above



R D N A AND CO LLP

CHARTERED ACCOUNTANTS

201, Sanjay Appa Chambers, Guru Hargovindji Marg, Near Chakala Metro Station, Andheri (E), Mumbai - 400 093 Tel. : 022 4971 3834 M : 8767622300
Office : Mumbai, Raipur, Raigarh, Bhopal • E-mail: rdnacatum@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 31st December, 2021 and year to date from 1st April, 2021 to 31st December, 2021. 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.

For R D N A AND CO LLP
CHARTERED ACCOUNTANTS
Firm Registration Number 004435C/C400033

Ajay Sundaria

Ajay Sundaria
Partner

Membership Number 181133

UDIN: 22181133 AAAAFL1928



Place: Mumbai

Dated: 24th January, 2022

ANNEXURE - I

LUHARUKA MEDIA & INFRA LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC., 2021							
(Rs. In Lacs)							
Sr No.	Particulars	Quarter Ended (Un-Audited)			Nine Months Ended (Un-Audited)		Year Ended (Audited)
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
1	Revenue From Operations						
	(a) Income from Operations						
	Interest Income	28.11	29.35	31.94	87.97	82.61	117.05
	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
	Fees and commission Income	1.00	1.00	0.00	2.00	2.35	3.28
	Profit/(loss)from Sale of Equity Instruments held for trading	2.84	1.02	0.00	3.86	0.00	0.00
	Financial Service	8.55	2.55	0.00	11.10	0.00	0.00
	Revenue from Operations (a+b)	40.50	33.92	31.94	104.93	84.96	120.32
2	Other Income	0.00	0.00	0.02	0.00	0.27	0.26
3	Total Revenue from Operations (1+2)	40.50	33.92	31.96	104.93	85.23	120.58
4	Expenses						
	Finance Costs	0.73	1.26	3.35	4.09	7.93	11.07
	Employee Benefit Expenses	5.69	4.96	13.26	14.48	35.71	43.37
	Depreciation and Amortization Expense	0.00	0.00	0.10	0.00	0.31	0.43
	Other Expenses	6.40	7.38	7.78	20.42	22.32	43.04
	Total Expenses	12.82	13.60	24.50	38.99	66.27	97.91
5	Profit / (Loss) before Exceptional Items and tax (3-4)	27.67	20.32	7.46	65.94	18.96	22.67
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	27.67	20.32	7.46	65.94	18.96	22.67
8	Tax Expenses						
	(a) Current Tax	6.98	5.43	0.00	16.92	3.63	8.82
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Tax of Earlier year	0.00	0.00	-0.17	0.00	-0.17	-0.17
9	Profit/(Loss) after Tax (7-8)	20.70	14.89	7.63	49.02	15.50	14.02
10	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss						
	(i) Gain/(Loss) on sale of Investments	0.00	0.00	0.00	0.00	-0.08	-0.08
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	20.70	14.89	7.63	49.02	15.42	13.93
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	-	-	421.85
14	Earnings per Share (Basic and diluted)*	0.02*	0.02*	0.01*	0.05*	0.02*	0.01
	* Not Annualised	0.02	0.02	0.01	0.05	0.02	0.01

Notes:

- 1 The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on January 24, 2022.
- 2 The Company is operating in a single segment.
- 3 The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to confirm to the current year accounting

For Luharuka Media & Infra Limited

Ankur Agrawal

Ankur Agrawal
Managing Director
DIN : 06408167



Place : Mumbai
Date : January 24, 2022



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ANNEXURE II

Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as Internal Auditor of the Company for the financial year 2022-23

Name of the Secretarial Auditor	M/s. AHSP & Co. LLP ,Chartered Accountants
LLP Identification Number	AAH-3753
Location/Registered Address	Unit No-807, 8th Floor, Vakratunda Corporate Park Off Aarey Road, Block Sector, Goregaon (East), Mumbai 400063 , ROC-Mumbai
Designated Partners	Mr. Siddhant Nitin Shah, Mr. Amar Jugalkishor Parekh, Mr. Harsh Girish Patel, Mr. Akash Prajapati
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2022-23
Designation	Internal Auditor
Brief Profile of Services Offered	M/s. AHSP & Co. LLP., a firm of Practicing Chartered Accountants offers services of Bookkeeping Accounting, taxation, auditing, GST and Income tax.
Relationships between Directors inter-se	None to disclose





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ANNEXURE III

Appointment of M/s. Mitesh J Shah & Associates, as Secretarial Auditor of the Company for the financial year 2022-23

Name of the Secretarial Auditor	M/s. Mitesh J Shah & Associates., Company Secretaries
Address of the firm	205, Monalisa Apartment, Kasturba Road, Above Bharat Co. Op. Bank Ltd, Off S.V. Road, Malad West, Mumbai-400064
Founder name	Mitesh J. Shah
Membership No.	F10070
Certificate of Practice No.	12891
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2022-23
Designation	Secretarial Auditor
Brief Profile	<p>M/s Mitesh J Shah & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions.</p> <p>The ability to provide personalized services to its clients and to resolve the clients' problems in a minimum time frame in a totally integrated manner is the main USP of the firm.</p>
Relationships between Directors inter-se	None to disclose

