



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: L65100MH1987PLC044094

Ref No: LMIL/SEC/2024-25/29

Date: July 29, 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,

Sub: Outcome of the Board Meeting held on Monday, July 29, 2024.

Pursuant to the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. July 29, 2024 have *inter alia*, considered and approved the unaudited financial results for the quarter ended June 30, 2024 along with the Limited Review Report thereon issued by the M/s. RSRV & Associates, Statutory Auditor of the Company, enclosed herewith as **Annexure I**.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Thursday, August 01, 2024.

Kindly note that the meeting of the Board of Directors commenced at 09:00 P.M. and concluded at 09:30 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above



Annexure I
RSRV & ASSOCIATES
CHARTERED ACCOUNTANTS

301/302/303, Apollo Arcade, R K Singh Marg, Near Sona Udyog, Off. Old Nagardas Road,
Andheri (E), Mumbai - 400069. Tel No.:- 02268027900 Email ID:-sharmaca34@yahoo.com

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, 2024. 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 RSRV & Associates
CHARTERED ACCOUNTANTS
FRN: 115691W

Ajay Sundaria

Ajay Sundaria (Partner)
Membership Number 181133
UDIN: 24181133BKHIPR9762

Place: Mumbai

Dated: July 29, 2024



LUHARUKA MEDIA & INFRA LTD.

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024					
No.	Particulars	Quarter Ended			(Rs. in Lakhs)
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
1	Revenue From Operations				
	Income from Operations				
	Interest Income	133.28	42.64	33.67	151.52
	Dividend Income	-	-	-	-
	Fees and commission Income	-	2.75	2.50	5.25
	Income from Financial Advisory & Consultancy	-	-	-	6.00
	Reversal of Provision	-	-	-	-
	Revenue from Operations	133.28	45.39	36.17	162.77
2	Other Income	-	2.19	0.23	2.65
3	Total Revenue from Operations (1+2)	133.28	47.58	36.39	165.43
4	Expenses				
	Finance Costs	0.92	1.15	0.31	2.15
	Employee Benefit Expenses	6.57	8.64	5.82	28.80
	Depreciation and Amortization Expense	-	-	-	-
	Other Expenses	43.74	17.61	8.91	45.64
	Total Expenses	51.23	27.40	15.04	76.59
5	Profit / (Loss) before Exceptional Items and tax (3-4)	82.05	20.18	21.35	88.83
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	82.05	20.18	21.35	88.83
8	Tax Expenses				
	(a) Current Tax	20.66	6.36	5.35	23.61
	(b) Deferred Tax	-	-	-	-
	(c) Tax of Earlier year	-	4.74	-	4.64
9	Profit/(Loss) after Tax (7-8)	61.39	9.08	16.00	60.59
10	Other Comprehensive Income				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurements of the defined benefit plans	-	-	-	-
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	61.39	9.08	16.00	60.59
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	606.57
14	Earnings per Share (Basic and diluted)*	0.07*	0.01*	0.02*	0.06
	* Not Annualised				



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 July 29, 2024.
- 2 The financial result for the quarter ended March 31, 2024 represent the difference between the audited figure in respect of the full financial year and published figure upto the third quarter of the financial year.
- 3 The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ('Ind As') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder.
- 5 During the quarter, the Company has received Rs. 89.65 Lakhs from ICICI Bank as directed by the Special Court, Hyderabad and the same has been booked under Interest Income.
- 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 make them comparable.

Place : Mumbai
Date : 29.07.2024

For Luharuka Media & Infra Limited

Ankur Agrawal
Chairperson & Managing Director
DIN : 06408167

