A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767

Email id: splashmedia7@yahoo.in, Website: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Result of Resolution passed at 34th Annual General Meeting of Splash Media & infra Limited held on September 19, 2015

It is hereby notified that the company has conducted the process of E-Voting and Poll at the 34th Annual General Meeting (AGM) held on September 19, 2015 for passing the Ordinary/special resolution as set out in the Notice of AGM sent to the Members of the Company

Mrs. Ranjana Mimani, Practicing Company Secretary was appointed as Scrutinizer for conducting E-Voting and for conducting Poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizers on the E-Voting and poll, the detailed results of the AGM are declared as under:

Subject Matter of Resolution:

1. To receive, consider, and adopt the Audited Accounts for the financial year ended 31st March, 2015 along with the Reports of the Directors and Auditors thereon

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting						
	Valid and Favour of R		Valid and V the Resolution	0	Invalid Votes	
	Number of	No. Shares	Number of	No. Shares	No. of	No. of
	members	held / No. of	members cast	held / No. of	Members	Shares for
	cast their	Votes.	their vote	Votes.		Votes Cast
	vote					by them
E-voting(A)	12	42,081,406	Nil	Nil	Nil	Nil
Poll(B)	25	11,028	Nil	Nil	2	2
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2



A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767

Email id: splashmedia7@yahoo.in, Website:www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Subject Matter of Resolution:

2. To appoint a Director in place of Mr. Manish Dadhich, (DIN: 06900077) who retires by rotation and being eligible, offers himself for re-appointment

Nature of Resolution: Ordinary Resolution

Mode of Voting: **E-Voting and Poll**.

Mode of Voting						
in in the	Valid and Favour of R		Valid and V		Invalid	Votes
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of 'Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	12	42,081,406	Nil	Nil	Nil	Nil
Poll(B)	25	11,028	Nil	Nil	2	2
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2



A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767

Email id: splashmedia7@yahoo.in, Website:www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Subject Matter of Resolution:

3. To re-appoint M/s S A R A & Associates, Practicing Chartered Accountants, (Firm Registration no. 120927W) as Statutory Auditors and fix their remuneration

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting						
	Valid and Favour of R		Valid and V		Invalid	Votes
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	12	42,081,406	Nil	Nil	Nil	Nil
Poll(B)	25	11,028	Nil	Nil	2	2
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2



A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767

Email id: splashmedia7@yahoo.in, Website:www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Subject Matter of Resolution:

4. Appointment of Mr. Anil Agrawal (holding DIN: 00014413) as a Director

Nature of Resolution: Ordinary Resolution

Mode of Voting: **E-Voting and Poll**.

Mode of Voting						
	Valid and Favour of R		Valid and V		Invalid	l Votes
	Number of members cast their vote		Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	12	42,081,406	Nil	Nil	Nil	Nil
Poll(B)	25	11,028	Nil	Nil	2	2
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2



A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767 Email id: splashmedia7@yahoo.in, Website: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Subject Matter of Resolution:

5. Appointment of Mr. Anil Agrawal (holding DIN. 00014413) as an Executive Director

Nature of Resolution: Special Resolution

Mode of Voting: **E-Voting and Poll**.

Mode of Voting						
	Valid and Favour of R		Valid and V the Resolution		Invalid	Votes
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	12	42,081,406	Nil	Nil	Nil	Nil
Poll(B)	25	11,028	Nil	Nil	2	2
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2



A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767

Email id: splashmedia7@yahoo.in, Website: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Subject Matter of Resolution:

6. To change the name of the Company from "Splash Media & Infra Limited" to "Luharuka Media & Infra Limited" and consequent alteration in the Memorandum and in the Articles of Association of the Company.

Nature of Resolution: Special Resolution

Mode of Voting: **E-Voting and Poll**.

Mode of Voting							
				Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them	
E-voting(A)	12	42,081,406	Nil	Nil	Nil	Nil	
Poll(B)	25	11,028	Nil	Nil	2	2	
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2	



A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767 Email id: splashmedia7@yahoo.in, Website: www.splashmediainfra.com

CIN: L45400MH1987PLC044094

Subject Matter of Resolution:

7. Adoption of New Set of Articles of Association containing Articles in conformity with the Companies Act, 2013:

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll.

Mode of Voting	Valid and			oted against	Invalid	Votes
	Favour of R Number of members cast their	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting(A)	vote 12	42,081,406	Nil	Nil	Nil	Nil
Poll(B)	25	11,028	Nil	Nil	2	2
Total (A)+(B)	37	42,092,434	Nil	Nil	2	2

Result: Passed.

Thanking you,

For Splash Media & Infra Limited

Anil Agrawal Director

DIN: 00014413

Date: September 22, 2015

The Chairman and Managing Director SPLASH MEDIA & INFRA LIMITED

A-301, Hetal Arch. Opposite Natraj Market, S.V. Road, Malad (West), Mumbai-400064

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 34th Annual General Meeting of the Members of the Company held on September 19, 2015.

We are enclosing herewith the following;

- Report of the Scrutinizer on e-voting
- Result of Poll results at the AGM
- Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

For R M Mimani & Associates LLP

[Company Secretaries]

SANJANA MEMANE

Dortmor

ACS No. 6271

CP No. 4234

Dated: September 21, 2015

Place: Mumbai Encl.; As above

I - Report on results of e-voting

Summary of e-voting Results

EVSN Reference No.	150822006
Voting Start Date	September 16, 2015 at 9.00 A M
Voting End Date	: September 18, 2015 at 5.00 P M

Item No. of the Agenda	Voted:	in favour	Vote	d against	Abstained		
!	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes	
1	12	42,081,406	Nil	Nil	, Nil	Nil	
2	12	42,081,406	Nil	Nil	Nil	Nil	
3	12	42,081,406	Nil	Nil	Nil	Nil	
4	12	42,081,406	Nil	Nil	Nil	Nil	
<u>`</u> 5	12	42.081,406	Nil	Nil	Nil	Nil	
6	12	42.081,406	Nil	Nil	Nil	Nil	
7	12	42,081,406	Nil	Nil	Nil	Nil	

Yours faithfully,

For R M Mimani & Associates LLP [Company Secretaries]

RANJANA MIMANI

Partner ACS No. 6271 CP No. 4234

Dated: September 21, 2015

Place: Mumbai Encl.; As above



II: Report of Scrutinizer on Poll

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act. 2013 and rule 21(2) of the Companies (Management and Administration) Rules. 2014]

The Managing Director
SPLASH MEDIA & INFRA LIMITED
A-301, Hetal Arch, Opposite Natraj Market,
S.V. Road, Malad (West),
Mumbai - 400064

Ref. 34thAnnual General Meeting of the Equity Shareholders of SPLASH MEDIA & INFRA LIMITED held on September 19, 2015

Dear Sir,

- I. Ranjana Mimani partner of R M Mimani & Associates LLP [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Shareholders of **SPLASH MEDIA & INFRA LIMITED** held on September 19, 2015 at 3.00 p.m. at HotelLand Mark, Link Road, Malād (W). Mumbai 400064 and submit report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in mypresence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective bave been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2015

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of shares for votes cast by them	% of total number of valid votes cast
25	+	11.008	
45		11,028	100

(ii) Voted **against** the resolution:

_	voting (in person or by proxy	votes cast by them	number of valid votes cast
1	Ní1	Nil	مر Nil

(iii) Invalid votes:

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
2	2

ires by rotation and being eligible d in favour of the resolution:		% of total
lumber of members present and	Number of shares for	% of total number of
voting (in person or by proxy	votes cast by them	valid votes cast
	11,028	100
25	11,020	
ed against the resolution:		
lumber of members present and	Number of shares for	% of total
voting (in person or by proxy	votes east by them	number of
	·	valid votes cast
Nil	Nil	Nil
valid votes:		·.
Number of members present and	Number of shares	
voting (in person or by proxy	votes cast by the	
2	2	
d in favour of the resolution: cumber of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
	11,028	100
ted against the resolution: Number of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil
valid votes:		
Number of members present and	Number of share	
walid votes: Number of members present and voting (in person or by proxy	votes cast by th	
Number of members present and voting (in person or by proxy 2	votes cast by th	
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company.	votes cast by th	
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ited in favour of the resolution:	votes cast by th	
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and	votes cast by the 2 al (holding DIN: 00014413 Number of shares for) as a Director of th
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution:	votes cast by th) as a Director of th
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy	votes cast by the 2 al (holding DIN: 00014413 Number of shares for	% of total number of
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy	votes cast by the 2 al (holding DIN: 00014413 Number of shares for votes cast by them	% of total number of valid votes cast
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution:	Number of shares for votes cast by them 11,028	% of total number of valid votes cast
Appointment of Mr. Anil Agraws Company. Ited in favour of the resolution: Number of members present and voting (in person or by proxy 25 Oted against the resolution: Number of members present and	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them	% of total number of valid votes cast 100
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution:	Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 bted against the resolution: Number of members present and voting (in person or by proxy	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 ted against the resolution: Number of members present and	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them	% of total number of valid votes cast 100 % of total number of valid votes cast number of valid votes cast Nii
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 bited against the resolution: Number of members present and voting (in person or by proxy Nil	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100 % of total number of valid votes cast number of valid votes cast
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. Inted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution: Number of members present and voting (in person or by proxy Number of members present and voting (in person or by proxy Nil Invalid votes:	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them Number of shares for votes cast by them Nil	% of total number of valid votes cast 100 % of total number of valid votes cast Nil
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution: Number of members present and voting (in person or by proxy Nil	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100 % of total number of valid votes cast Nii es for

Director of the Company for the loted in favour of the resolution:	4 v. o years.	
ox the teaching.		
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of
	<u> </u>	valid votes cast
25	11,028	100
V-4-4 - v 4 . v .		
Voted against the resolution:		
Number of members present and	Number of shares for	% of total
voting (un person or by proxy	votes cast by them	number of
7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7. 7	·	valid votes cast
Nil	Nil	NiI
Invalid votes:		
	5	
Number of members present and	Number of shar	
voting (in person or by proxy	votes cast by t	hem
·	2	
Alteration in the same as as		
Alteration in the name of the Co "Luharuka Media & Infra Li	mpany from "Splash Med	ia & Infra Limited" to
	mired. Ond Assessment	t alteration in the
Memorandum and Articles of Associed in favour of the resolution:	ociation of the Company.	
Number of members present and	Number of the	
voting (in person or by proxy	Number of shares for	% of total
hard they bereath or pl brown	votes cast by them	number of
25	31.000	valid votes cast
	11,028	100
oted against the resolution:		
Number of members present and	Number of shares for	T*************************************
voting (in person or by proxy	votes cast by them	% of total
	Total case by Intelli	number of
Nil		valid votes cast
	1411	Nil
•		
Invalid votes.		
Number of members present and	Number of share	s for
voting (in person or by proxy	votes cast by th	:
2		
Adoption of New Set of Articles of	Association	
ted in favour of the resolution:		
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of
		valid votes cast
25	11,028	100
eted agai nst the resolution:		
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	
		valid votes cast wall
Nil	Nil	Nil Nil
		11 ∞ / % /
nvalid votes: Number of members present and		()

voting (in person or by proxy	votes cast by them
2	2

- 5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP

[Company Secretaries]

RANJANA MIMANI Partuer

ACS No. 6271 CP No. 4234

Dated: September 21, 2015

III - Report on consolidated results

Based on result of e-voting and Poll at the 34th Annual General Meeting of the members of the **SPLASH MEDIA & INFRA LIMITED** held on Saturday . September 19, 2015 at 3.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 14, 2015 is narrated here-in-below;

Item No.1
Adoption of Financial Statements of the Company for the financial year ended March 31, 2015.

Particulars	Number	of votes cont	ained in	% of vali votes
	e-votes	Poll	Total	
Assent	42,081,406	11,028	42,092,434	1009
Dissent	Nil	Nil	Nil -	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total **42,092,434** valid votes cast via e-voting and poll, **42,092,434** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2015 is passed with requisite majority.

Item No.2

Appointment of Director in place of Mr. Manish Dadhich (DIN: 06900077), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Numbe	lumber of votes contained in		% of valid votes
	e-votes	Poll	Total	
Assent	42,081,406	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	
	42,081,406	11,028	42,092,434	

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and poll, 42,092,434 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2015 is passed with requisite majority.

Item No. 3
Appointment of statutory auditors of the Company for 2015-16 and fix their remuneration.

Particulars	Number	of votes con	tained in	% of valid votes
_	e-votes	Poli	Total	
Assent	42,081,406	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and political 42,092,434 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

A-101, Excellency, Old Raviraj Complex, Jessal Park, Bhayandar (East), Thane 401105 Ph. No. 022-69999914, Email:rmimani222@gmail.com

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 14, 2015 is passed with **requisite majority**.

Item No. 4
Appointment of Mr. Anil Agrawal (holding DIN: 00014413) as a Director of the Company.

Particulars	Number	of votes con	itained in	% of valid votes
	e-votes	Poll	Total	
Assent	i 42,081,406 i	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	100%
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total **42,092,434** valid votes cast viá e-voting and poll, **42,092,434** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 14, 2015 is passed with requisite majority.

Item No. 5
Appointment of Mr. Anil Agrawal (holding DIN. 00014413) as an Executive Director of the Company

Particulars	Number	% of valid votes		
	e-votes	Poil	Total	
Assent	42,081,406	11,028	42,092,434	100%
Dissent	Nil	Nil	NiI	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and poll, 42,092,434 votes were cast assenting to the special resolution and Nil votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 14, 2015 is passed with **requisite majority**.

Item No. 6 Alteration in the name of the Company from "Splash Media & Infra Limited" to "Luharuka Media & Infra Limited" and consequent alteration in the

Memorandum and Articles of Association of the Company. % of valid **Particulars** Number of votes contained in votes e-votes Poll Total Assent 42,081,406 11.02842.092.434 100% Dissent Nil NilNil Total 42,081,406 11.028 42,092,434

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and 42,092,434 votes were cast assenting to the special resolution and Nil votes cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 2015 is passed with **requisite majority**.

Item No. 7

Adoption of New Set Of Articles of Association

Particulars	Number	% of valid votes		
	e-votes	Pol1	Total	
Assent	42,081.406	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total **42,092,434** valid votes cast via e-voting and poll, **42,092,434** votes were cast assenting to the special resolution and **Nil** votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice stated August 14, 2015 is passed with requisite majority.

For R M Mimani & Associates LLP [Gompany Secretaries]

RANJANA MIMANI

Partner ACS No. 6271 CP No. 4234

Dated: September 21, 2015

The Chairman and Managing Director SPLASH MEDIA & INFRA LIMITED

A-301, Hetal Arch. Opposite Natraj Market, S.V. Road, Malad (West), Mumbai-400064

Dear Sir,

Sub: Result of E-voting & Poll

This is with reference to our appointment to scrutinizing the e-voting and voting on poll at the 34th Annual General Meeting of the Members of the Company held on September 19, 2015.

We are enclosing herewith the following;

- Report of the Scrutinizer on e-voting
- Result of Poll results at the AGM
- Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,

For R M Mimani & Associates LLP

[Company Secretaries]

SANJANA MEMANE

Dortmor

ACS No. 6271

CP No. 4234

Dated: September 21, 2015

Place: Mumbai Encl.; As above

I - Report on results of e-voting

Voting Start Date September 16, 2015 at 9.00 A M	Voting Start Date Se	0822006 ptember 16, 2015 at 9.00 A M ptember 18, 2015 at 5.00 P M
--	----------------------	---

Item No. of the Voted in fav		VULEU	d against	Absta	ined	
Agenda	No. of folios	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
	voted	42,081,406	Nil	Nil	Nil	<u>Nù</u>
1	12		Ni)	Nil	Nil	Nil_
$\frac{1}{2}$	12	42,081,406		Níl Níl	Nil	j Nil
	12	42.081,406	Nil		Nil Nil	Nil
-	12	42,081,406	Nil	Nit	_ 	
<u>4</u>		42,081,406	Nil	Nil	Nil_	Nil
5	12		Nil	Nil	Nil	Nil_
6	12	42,081,406			Nil	Nil
	12	42,081,406 _	_Nil	<u>i Nil</u>	. 1411	

For R M Mimani & Associates LLP [Company Secretaries]

RANJANA MIMANI Partner ACS No. 6271 CP No. 4234

Dated: September 21, 2015



II: Report of Scrutinizer on Poll

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act. 2013 and rule 21(2) of the Companies (Management and Administration) Rules. 2014]

The Managing Director
SPLASH MEDIA & INFRA LIMITED
A-301, Hetal Arch, Opposite Natraj Market,
S.V. Road, Malad (West),
Mumbai - 400064

Ref. 34thAnnual General Meeting of the Equity Shareholders of SPLASH MEDIA & INFRA LIMITED held on September 19, 2015

Dear Sir,

- I. Ranjana Mimani partner of R M Mimani & Associates LLP [Company Secretaries], appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 34th Annual General Meeting of the Shareholders of **SPLASH MEDIA & INFRA LIMITED** held on September 19, 2015 at 3.00 p.m. at HotelLand Mark, Link Road, Malād (W). Mumbai 400064 and submit report as under:
- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in mypresence with due identification mark placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective bave been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2015

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of shares for votes cast by them	% of total number of valid votes cast
25	+	11.008	
45		11,028	100

(ii) Voted **against** the resolution:

_	voting (in person or by proxy	votes cast by them	number of valid votes cast
!	Ní1	Nil	Nil

(iii) Invalid votes:

Number of members present and	Number of shares for
voting (in person or by proxy	votes cast by them
2	2

ires by rotation and being eligible d in favour of the resolution:		% of total
lumber of members present and	Number of shares for	% of total number of
voting (in person or by proxy	votes cast by them	valid votes cast
+	11,028	100
25	11,020	
ed against the resolution:		
lumber of members present and	Number of shares for	% of total
voting (in person or by proxy	votes east by them	number of
	· · · · · · · · · · · · · · · · · · ·	valid votes cast
Nil	Nil	Nil
valid votes:		·
Number of members present and	Number of shares	
voting (in person or by proxy	votes cast by the	
2	2	
muneration. ed in favour of the resolution: lumber of members present and voting (in person or by proxy	Number of shares for votes cast by them	% of total number of valid votes cast
	11,028	100
ted against the resolution:	Number of shares for	% of total
Number of members present and	votes cast by them	number of
voting (in person or by proxy	Voles case by them	valid votes cast
Nil	Nil -	Nil
INIL		
valid votes:	Name of shore	s for
valid votes: Number of members present and	Number of share	
walid votes: Number of members present and voting (in person or by proxy	Number of share votes cast by th	
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa	votes cast by th	
Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution:	votes cast by the 2 Al (holding DIN: 00014413) as a Director of th
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and	votes cast by the 2 al (holding DIN: 00014413 Number of shares for	
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ited in favour of the resolution:	votes cast by the 2 Al (holding DIN: 00014413) as a Director of th
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy	votes cast by the 2 al (holding DIN: 00014413 Number of shares for	% of total number of
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy	votes cast by the 2 al (holding DIN: 00014413 Number of shares for votes cast by them	% of total number of valid votes cast
Appointment of Mr. Anil Agraws Company. Number of members present and Z Appointment of Mr. Anil Agraws Company. Med in favour of the resolution: Number of members present and voting (in person or by proxy 25 Soted against the resolution:	Number of shares for votes cast by them 11,028	% of total number of valid votes cast
Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 ted against the resolution: Number of members present and	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them	% of total number of valid votes cast
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 pted against the resolution:	Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 pted against the resolution: Number of members present and voting (in person or by proxy	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100 % of total number of valid votes cast Nii
Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agrawa Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution: Number of members present and	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them	% of total number of valid votes cast 100 % of total number of valid votes cast Nii
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution: Number of members present and voting (in person or by proxy Number of members present and voting (in person or by proxy Nil	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100 % of total number of valid votes cast
Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution: Number of members present and voting (in person or by proxy Nil	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them Number of shares for votes cast by them Number of shares for votes cast by them	% of total number of valid votes cast 100 % of total number of valid votes cast Nil
Number of members present and voting (in person or by proxy 2 Appointment of Mr. Anil Agraws Company. ted in favour of the resolution: Number of members present and voting (in person or by proxy 25 oted against the resolution: Number of members present and voting (in person or by proxy Nil	Number of shares for votes cast by them 11,028 Number of shares for votes cast by them 11,028	% of total number of valid votes cast 100 % of total number of valid votes cast Nii

Appointment of Mr. Anil Agra Director of the Company for the	period of 5 vesse	++13) as an Executive
voted in favour of the resolution:	, v. o yours.	
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of
	1	valid votes cast
25	11,028	100
V-1-4 - v 4 4 4 4		
Voted against the resolution:	<u></u>	
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of
		valid votes cast
Nil	Nil	NiI
Invalid votes:		
Number of members present and	Number of shar	
voting (in person or by proxy	votes cast by t	hem
- <u> </u>		
Alteration in the name of the or		
Alteration in the name of the Co "Luharuka Media & Infra Li	ompany from "Splash Med	lia & Infra Limited" to
Memorandum and Articles of Ass	1831F647" OHA AAAAAA	t alteration in the
oted in favour of the resolution:	octation of the Company.	
Number of members present and	Number of shares for	D/ Circ
voting (in person or by proxy	votes cast by them	% of total
	votes east by them	number of
25	11,028	valid votes cast
	11,020	100
Voted against the resolution:		
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	! % of total
	wave by telefit	valid votes cast
Nil	Nil	Nil
<u>.</u>		
Invalid votes.		
Number of members present and	Number of share	s for
voting (m person or by proxy	votes cast by th	:
2	2	
• • • • • • • • • • • • • • • • • • • •		
Adoption of New Set of Articles of	Association	
oted in favour of the resolution:		
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of
		valid votes cast
25	11,028	100
ntad nestront die		
ted against the resolution:		<u> </u>
Number of members present and	Number of shares for	% of total
voting (in person or by proxy	votes cast by them	number of
301		valid votes cast wall
Nil	Nil	valid votes cast 114
	-	1 mg
nvalid votes:		
Number of members present and	Number of shares	for

voting (in person or by proxy	votes cast by them
2	2

- 5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For R M Mimani & Associates LLP

[Company Secretaries]

RANJANA MIMANI Partuer

ACS No. 6271 CP No. 4234

Dated: September 21, 2015

III - Report on consolidated results

Based on result of e-voting and Poll at the 34th Annual General Meeting of the members of the **SPLASH MEDIA & INFRA LIMITED** held on Saturday . September 19, 2015 at 3.00 p.m., Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 14, 2015 is narrated here-in-below;

Item No.1
Adoption of Financial Statements of the Company for the financial year ended March 31, 2015.

Particulars	Number	of votes cont	ained in	% of vali votes
	e-votes	Poll	Total	
Assent	42,081,406	11,028	42,092,434	1009
Dissent	Nil	Nil	Nil -	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total **42,092,434** valid votes cast via e-voting and poll, **42,092,434** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated August 14, 2015 is passed with requisite majority.

Item No.2

Appointment of Director in place of Mr. Manish Dadhich (DIN: 06900077), who retires by rotation and being eligible, offers himself for re-appointment

Particulars Number		r of votes contained in		% of valid votes
	e-votes	Poll	Total	
Assent	42,081,406	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	
	42,081,406	11,028	42,092,434	

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and poll, 42,092,434 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 14, 2015 is passed with requisite majority.

Item No. 3
Appointment of statutory auditors of the Company for 2015-16 and fix their remuneration.

Particulars	Number	of votes con	tained in	% of valid votes
_	e-votes	Poli	Total	
Assent	42,081,406	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and political 42,092,434 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the ordinary resolution.

A-101, Excellency, Old Raviraj Complex, Jessal Park, Bhayandar (East), Thane 401105 Ph. No. 022-69999914, Email:rmimani222@gmail.com

Thus, the ordinary resolution as contained in item no. 3 of the notice dated August 14, 2015 is passed with **requisite majority**.

Item No. 4
Appointment of Mr. Anil Agrawal (holding DIN: 00014413) as a Director of the Company.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	i 42,081,406 i	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	100%
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total **42,092,434** valid votes cast viá e-voting and poll, **42,092,434** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 4 of the notice dated August 14, 2015 is passed with requisite majority.

Item No. 5
Appointment of Mr. Anil Agrawal (holding DIN. 00014413) as an Executive Director of the Company

Particulars	Number	of votes con	itained in	% of valid votes
	e-votes	Poil	Total	
Assent	42,081,406	11,028	42,092,434	100%
Dissent	Nil	Nil	NiI	
Total	42,081,406	11,028	42,092,434	12

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and poll, 42,092,434 votes were cast assenting to the special resolution and Nil votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 5 of the notice dated August 14, 2015 is passed with **requisite majority**.

Item No. 6 Alteration in the name of the Company from "Splash Media & Infra Limited" to "Luharuka Media & Infra Limited" and consequent alteration in the

Memorandum and Articles of Association of the Company. % of valid **Particulars** Number of votes contained in votes e-votes Poll Total Assent 42,081,406 11.02842.092.434 100% Dissent Nil NilNil Total 42,081,406 11.028 42,092,434

Accordingly, out of the total 42,092,434 valid votes cast via e-voting and 42,092,434 votes were cast assenting to the special resolution and Nil votes cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated August 2015 is passed with **requisite majority**.

Item No. 7

Adoption of New Set Of Articles of Association

Particulars	Number of votes contained in			% of valid votes
	e-votes	Pol1	Total	
Assent	42,081.406	11,028	42,092,434	100%
Dissent	Nil	Nil	Nil	
Total	42,081,406	11,028	42,092,434	

Accordingly, out of the total **42,092,434** valid votes cast via e-voting and poll, **42,092,434** votes were cast assenting to the special resolution and **Nil** votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice stated August 14, 2015 is passed with requisite majority.

For R M Mimani & Associates LLP [Gompany Secretaries]

RANJANA MIMANI

Partner ACS No. 6271 CP No. 4234

Dated: September 21, 2015