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

Disclosure as per Clause 35A of the Listing Agreement

Statement containing details regarding the voting results in the prescribed format pertaining to the 34th Annual General Meeting Held on September 19, 2015 at Hotel landmark, Linking Road, Malad (West), Mumbai-40064

Date of Annual General Meeting	September 19, 2015
Date of Annual General Meeting	No. of Shareholders: 2408
Total number of Shareholders on record date	1) Promoter & Promoter Group:
Number of Shareholders present in the meeting either	2) Public:
in person or proxy	1) Promoter & Promoter Group: NA
Number of Shareholders attended meeting through	2) Public: NA
video conferencing	2) 1 000100111

Subject Matter of Resolution:

 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.

Promoter/ Public	No. of shares held (1)	No. of Votes polled	% of Votes polled no 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	4,20,79,103	420,79,103	100	4207,9103		100	-
Group Public – Institutional holders	diam -			Name of the		100	ggarific 7 an Lates rent ret
Public- others	51640897	13331	0.02	13331	6-	100	Nil
Total	93720000	42092434		42092434	Nil		1411



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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.

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled no outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*
	1	(2)	100	,		100	100
Promoter	4,20,79,103	420,79,103	100	42079103	-	100	
and	,,=-,	-	Tomas No.			The second of	Definition in the last
Promoter	181		shares .				The same and the
Group		8 (8/1 4				-	
Public -	-	-	La constitución de la constituci				
Institutional	1,293	ARREST LAND					
holders		42224	0.02	13331	-	100	
Public-	51640897	13331	0.02	25552			
others				42092434	Nil		Nil
Total	93720000	42092434		42032434			

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

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled no outstanding	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	4,20,79,103	420,79,103		42079103	(S)	100	the late
Public – Institutional		7 0		an distin			



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holders Public-	51640897	13331	0.02	13331		100	
others				42092434	Nil		Nil
Total	93720000	42092434		42032434	1411		

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

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of Votes polled	% of Votes polled no 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	4,20,79,103	420,79,103	100	42079103		100	
Public – Institutional holders	THE THE				-	100	
Public- others	51640897	13331	0.02	13331	Nil	100	Nil
Total	93720000	42092434		42092434	MII		10.0

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

Promoter/ Public	No. of shares held	No. of Votes polled	% of Votes polled no outstanding	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and	4,20,79,103	420,79,103		42079103		100	



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Total	93720000	42092434		42092454	1411		
others				42092434	Nil		Nil
Public-	51640897	13331	0.02	15551		100	
holders			0.02	13331		100	THE STATE OF THE S
nstitutional				Tarria da la			
Public –	Maria Service						
Group	100					44.80	THE HEAVY
Promoter		The same of the sa					

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.

Promoter/ Public	No. of shares held (1)	No. of Votes polled	% of Votes polled no outstanding shares (3)=[(2)/(1)]*	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	4,20,79,103	420,79,103	100	42079103		100	
Group Public – Institutional holders	ph-e-12, 200	76-16-2		-	1 -	100	-
Public- others	51640897	13331	0.02	13331	-	100	l¥
Total							11 211

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.

				1 6	A16	% of Votes in	% of Votes	
Duamator	No. of	No. of	% of Votes					
Promoter/	A SECOND PROPERTY OF THE PROPE		- Had no	Votos - in	Votes	favour on	against on	
Public	shares held	Votes	polled no	Votes III	VOLUS	1.010		



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•	(1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	(4)	against (5)	votes polled (6)=[(4)/(2)]* 100	votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter	4,20,79,103	420,79,103	100	42079103		13	
Group Public –		-		-			
Institutional holders		13331	0.02	13331		100	
Public- others	51640897			42092434	Nil		Nil
Total	93720000	42092434					

Thanking you,

For Splash Media & Infra Limited

Authorised Signatory

Date: September 22, 2015

Place: Mumbai