

# SPLASH MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opposite Natraj Market, Malad(West), Mumbai- 400064, Contact no. 022-28449767  
 Email id: [splashmedia7@yahoo.in](mailto:splashmedia7@yahoo.in), Website: [www.splashmediainfra.com](http://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 34<sup>th</sup> 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
Total number of Shareholders on record date	No. of Shareholders: 2408
Number of Shareholders present in the meeting either in person or proxy	1) Promoter & Promoter Group: 2) Public:
Number of Shareholders attended meeting through video conferencing	1) Promoter & Promoter Group: NA 2) Public: NA

## 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 (2)	% 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	-	-	-	-	-	-	-
Public- others	51640897	13331	0.02	13331	-	100	-
Total	93720000	42092434		42092434	Nil		Nil



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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.

Promoter/ Public	No. of shares held (1)	No. of Votes polled (2)	% 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	-	-	-	-	-	-	-
Public- others	51640897	13331	0.02	13331	-	100	-
Total	93720000	42092434		42092434	Nil		Nil

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 (1)	No. of Votes polled (2)	% 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	-	-	-	-	-	-	-



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

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 (2)	% 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	-	-		-	-	-	-
Public- others	51640897	13331	0.02	13331	-	100	
Total	93720000	42092434		42092434	Nil		Nil

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 (1)	No. of Votes polled (2)	% 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	4,20,79,103	420,79,103	100	42079103	-	100	-



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Promoter Group							
Public – Institutional holders	-	-		-	-	-	-
Public-others	51640897	13331	0.02	13331	-	100	
Total	93720000	42092434		42092434	Nil		Nil

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 (2)	% 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	-	-		-	-	-	-
Public- others	51640897	13331	0.02	13331	-	100	
Total							

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.**

Promoter/ Public	No. of shares held	No. of Votes	% of Votes polled no	No. of Votes – in	No. of Votes	% of Votes in favour on	% of Votes against on



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

Thanking you,

For Splash Media & Infra Limited



Authorised Signatory  
Date: September 22, 2015

Place: Mumbai

