



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

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CIN : L45400MH1987PLC044094

Date: 26.09.2016

To,
Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of 35th Annual General Meeting of the Company held on September 26, 2016

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we request you to note the proceedings of the 35th Annual General Meeting of Luharuka Media & Infra Limited as under:

- a. The Annual General Meeting of the Members of the Company was held on Monday, September 26, 2016 at 4.00 p.m. at Hotel Landmark, Link Road, Malad (West), Mumbai 400064.
- b. Mr. Ankur Agrawal, Director of the Company chaired the Annual General Meeting.
- c. The requisite quorum being present, Chairman called the Meeting to order.
- d. The Chairman then delivered his speech.
- e. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all the members as on September 19, 2016 (the Cut-Off Date) to exercise their votes on the items of business given in the Notice through remote Electronic voting system provided by the Central Depository Services (India) Limited ("CDSL"). The E-Voting period remained open from September 23, 2016 to September 25, 2016. In addition to the e-voting facility, a facility to vote through Ballot Paper was also provided at the venue of AGM to those Members who were present at the Meeting and had not cast their votes earlier.
- f. Then clarifications were provided to the queries raised by the Members.
- g. The following items of business as per the Notice of AGM were then transacted:-

ORDINARY BUSINESS:

1. Approval and adoption of the Audited Balance Sheet as on 31st March, 2016 and the Profit & Loss Account of the Company for the year ended on that date together with the Directors' Report and Auditor's Report thereon.
2. Approval of the dividend on Equity Shares for the Financial Year ended 31st March, 2016.



3. Re-appointment of the Statutory Auditors i.e. M/s SARA & Associates. Practising Chartered Accountants, (Firm Registration no. 120927W), to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorize the Board of Directors to fix their remuneration.

SPECIAL BUSINESS:

4. Appointment of Mr. Devendra Lal Thakur as an Independent Director of the Company to hold office for an aggregate term of 5 (five) consecutive years from the date of his appointment as an Independent Director of the Company.
 5. Regularize the appointment of Mr. Ankur Agrawal (DIN: 06408167) as a Director of the Company.
 6. Appointment of Mr. Ankur Agrawal as a Managing Director of the Company to hold office for an aggregate term of 5 (five) consecutive years from the date of his appointment as a Managing Director of the Company.
 7. Regularize the appointment of Ms. Deepika Agrawal (DIN: 06644785) as a Non- Executive Non-Independent Director of the Company.
- h. On completion of the discussions on all the items, the Chairman requested the Members present and those who had not casted their vote earlier to cast their votes, using ballot paper and requested the Scrutinizer to co-ordinate for an orderly conduct of the ballot.
 - i. The Chairman then locked and sealed the empty ballot box in the presence of the Members.
 - j. On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.
 - k. The Chairman informed the members that the results of the Meeting along with the Consolidated Scrutinizer's Report would be declared and posted on the Company's Website and shall also be forwarded to the Stock Exchanges.
 - l. The Chairman then thanked the Members for their participation in the Meeting and there being no other business, declared the proceedings closed.

Thanking you,
Yours faithfully,
For Luharuka Media & Infra Limited


Ankur Agrawal
Director

