



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

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

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : splashmedia7@yahoo.in • URL : www.splashmediainfra.com

CIN : L45400MH1987PLC044094

March 28, 2017

To,
Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512048

Dear Sir,

Sub: Disclosures of Voting Results of Postal Ballot of Luharuka Media & Infra Limited
Ref: Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, kindly find the voting results of Postal Ballot in which Special Resolution has been passed by the Members of the Company for Alteration of the Main Object Clause of Memorandum of Association of Luharuka Media & Infra Limited. Further kindly find the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with Scrutinizer's Report dated 25th March, 2017 and record the same.

Thanking you,
Yours faithfully,
For Luharuka Media & Infra Limited
(Formerly Splash Media & Infra Limited)


Ankur Agrawal
Managing Director
Encl: a/a





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Voting Results of Postal Ballot of Luharuka Media & Infra Limited

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be submitted to Stock Exchange

Statement containing details regarding the voting results in the prescribed format pertaining to Postal ballot results declared on 28th March, 2017

Date of Declaration Postal Ballot results	28 th March, 2017
Total No. of Shareholders on record date i.e. February 10, 2017	2500
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	:N.A. Since it is Postal Ballot :N.A.
No. of Shareholders attended the meeting through video conferencing : (No video conferencing facility was made available) Promoter and Promoter Group Public	N.A.



Resolution: Special Resolution for Alteration of the Main Objects of the Memorandum of Association of the Company

Resolution required:			Special Resolution					
Whether Promoter/Promoter Group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	*No. of votes polled (2)	% of Votes Polled on 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	E-Voting	48262763	44410708	92.02	44410708	Nil	100.00	Nil
	Postal Ballot		541000	1.12	541000	Nil	100.00	Nil
	Total	48262763	44951708	93.14	44951708	Nil	100.00	Nil
Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	AGM Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	45457237	1660	0.004	860	800	51.81	48.19
	Postal Ballot		5846640	12.862	5846640	Nil	100.00	100.00
	Total	45457237	5848300	12.866	5847500	800	99.99	0.01
Total		93720000	50800008	54.20	50799208	800	99.99	0.01

For Luharuka Media & Infra Limited
(Formerly Splash Media & Infra Limited)


Ankur Agrawal
Managing Director
DIN No. 06408167



RAMADEVI SATISH GUNDETI
Practicing Company Secretary

501/502, Darshana Apartment,
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai – 400064
Contact : +91 9833947810
Email : rama_2005acs2001@yahoo.co.in

Report of Scrutinizer [Combined both Electronic and Physical]

*[Pursuant to Section 108 of the Companies Act, 2013 and Rules of the Companies
(Management and Administration) Rules, 2014]*

To,
The Managing Director,
Luharuka Media & Infra Limited
A-301, Hetal Arch
S. V. Road
Malad (West)
Mumabi 400064

Dear Sir,

I Ramadevi Satish Gundeti, Practicing Company Secretary, has been appointed as Scrutinizer for the purpose of the scrutinizing the e-voting and Postal Ballot voting process in a fair and transparent manner & ascertaining the requisite majority on voting carried out as per provisions of the Companies Act 2013 and Rules of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), as mentioned in the Postal Ballot Notice dated, 11th February, 2017, during the period 23rd February, 2017 (10:00 Hrs) to 24th March, 2017 (17:00 Hrs). I submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot voting on the resolutions contained in the Postal Ballot Notice dated, 11th February, 2017. My responsibility as a scrutinizer for the e-voting and for Postal Ballot Voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Postal ballot forms returned by the shareholders provided by the company.

I have issued separate Scrutinizer's Report dated 25th March, 2017 on the e- voting and on the Postal ballot voting on the resolutions contained in the Postal Ballot Notice. As requested by management, I submit herewith my combined report on the results of E-voting together with that of Postal ballot voting as under:



1. The combined result is as under:
a) Resolution 1 - Special Resolution for alteration of the Main Objects of the Memorandum of Association of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	E-Voting		44410708		44410708	Nil	100	Nil
	Postal Ballot		541000		541000	Nil	100	Nil
	Total	48262763	44951708	93.14	44951708	Nil	100	Nil
Public-Institutions	E-Voting	--	--	--	--	--	--	--
	Postal Ballot	--	--	--	--	--	--	--
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting		1660		860	800	51.81	48.19
	Postal Ballot		5846640		5846640	Nil	100.00	100.00
	Total	45457237	5848300	12.86	5847500	800	99.99	0.01
Grand Total		93720000	50800008	54.20	50799208	800	99.99	0.01

2. The register, all other papers and relevant records relating E-voting results together with that of Postal ballot voting results shall remain in our safe custody until the chairman considers, approves, signs the minutes of the aforesaid Postal Ballot Meeting and the same are handed over to the Mr. Ankur Agrawal, Managing Director of the company, for safe keepings.

Thanking You

Ramadevi Satish Gundeti
Practicing Company Secretary
Membership No. : F7345
COP : 17889



Place: Mumbai
Date: 25.03.2017