



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

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CIN : L45400MH1987PLC044094

March 27, 2017

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

Dear Sirs,

Sub: Postal Ballot and E-Voting Results

Ref: Luharuka Media & Infra Limited - 512048

This is with reference to the above we, Luharuka Media & Infra Limited hereby inform you that based on the Scrutinizer's Report dated March 25, 2017; the Chairman declared the Special Resolution for altering the Main Objects of the Memorandum of Association of the Company is passed with requisite majority, through Postal Ballot conducted as per Section 110 of the Companies Act, 2013.

Further, the Voting Results of the Postal Ballot and E-voting conducted by the Company will be given as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with Scrutinizer's Report in due course of time.

This is for your information and records.

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

Radhika Tibrewala
Company Secretary

