



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

August 5, 2017

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of our Board Meeting held on Saturday, 5th August 2017

Ref: Regulation - 30 of SEBI Listing Regulations, 2015 – Luharuka Media & Infra Limited

1. The Board of Directors of the Company has approved the Un-Audited Financial Results for the quarter ended 30th June 2017 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has noted the various compliances of SEBI Listing Regulations, 2015 for the quarter ended 30th June 2017.
3. The Board of Directors of the company has taken note of the Internal Audit Report for the quarter ended 30th June 2017.
4. The Board of Directors of the Company has approved the Directors Report along with various annexures for the financial year ended 31st March 2017.
5. The Board has re-appointed M/s *Doojgar* & Associates, Chartered Accountants, Mumbai as an Internal Auditors of the Company for the F.Y 2017-18.
6. The Board has recommended the re-appointment of M/s SARA & Associates., Practising Chartered Accountants, (Firm Registration no. 120927W) as a Statutory Auditors of the Company for the F.Y 2017-18.
7. The Board of Directors of the Company wishes to call the 36th Annual General Meeting of the members of the Company on Friday, 22nd September 2017 at 4.00 P.M at Hotel Landmark, Link Road, Malad West, Mumbai- 400064.
8. The Board of Directors of the Company wish to close the books for the purpose of AGM and Dividend from 16th September 2017 to 22nd September 2017 (Both the days included) and approved the Notice of 36th AGM for the Financial Year ended 31st March 2017.
9. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

Kindly note that the Board Meeting commenced at 3.15 p.m. and concluded at 4.00 p.m.

This is for your information and records.

Thanking you,

For Luharuka Media & Infra Limited


Ankur Agarwal
Managing Director
DIN: 06644785





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Formerly **SPLASH MEDIA & INFRA LIMITED**

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs. In Lacs)

No.	Particulars	Quarter Ended			Year ended
		30.06.2017 (Unaudited)	31.03.2017 (Audited)*	30.06.2016 (Unaudited)	31.03.2017 (Audited)
1	Revenue From Operations				
	(a) Income from Operations	27.77	31.92	48.24	144.32
	(b) Other operating Income	1.50	0.44	4.14	5.53
	Revenue from Operations (a+b)	29.27	32.36	52.38	149.85
2	Other Income	0.00	0.02	-	0.02
3	Total Revenue from Operations (1+2)	29.27	32.38	52.38	149.87
4	Expenses				
	a. Employee benefits expenses	4.12	4.57	1.78	9.25
	b. Depreciation & Amortisation expenses	0.10	0.10	0.10	0.42
	c. Finance Costs	0.86	0.98	0.75	3.12
	d. Other Expenses	3.28	24.51	4.16	41.89
	Total Expenses	8.37	30.16	6.80	54.68
5	Profit / (Loss) before Exceptional Items and tax (3-4)	20.90	2.22	45.59	95.18
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	20.90	2.22	45.59	95.18
8	Tax Expenses				
	(a) Current Tax	5.15	6.34	12.91	29.34
	(b) Deferred Tax	-	(0.01)	-	-0.01
	(c) Tax of earlier year	-	(2.00)	-	-2.00
9	Profit/(Loss) after Tax (7-8)	15.75	-2.11	32.68	67.85
10	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20
11	Reserves excluding revaluation reserves	-	-	-	354.77
12	Earnings per Share (Basic and diluted)*	0.02*	-	0.03*	0.07
	* Not Annualised				

Notes:

- The above financial results for the quarter ended 30th June, 2017 were reviewed by the Audit Committee of the Company and approved and taken on record by the Board of Directors of the Company at its meeting held on 05th Aug., 2017
- The results for the quarter ended 30th June, 2017 have been subject to a 'Limited Review' by the Statutory Auditors of the Company.
- Deferred Tax Asset/Liability shall be recognised at the end of the accounting year.
- Previous period/year figures have been regrouped / rearranged, wherever necessary.

Place : Mumbai
Date : 05th Aug,2017

For Luharuka Media & Infra Ltd

[Signature]
Director

DIN : 06644785





Annexure V

**Auditor's Report on Quarterly and year to date Financial Results of the
Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure
Requirements) Regulations, 2015**

Review Report to,
Board of Directors of
Luharuka Media & Infra Limited

We have reviewed the accompanying statement of unaudited financial results of **Luharuka Media & Infra Limited** for the quarter ended 30th June, 2017 ("The statement") is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 'Engagement to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For S A R A & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 120927W

Ramawatar Sharma

Ramawatar Sharma
(Partner)
Membership No: 102644



Place: Mumbai
Date: 05 August, 2017