



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 : info@luharukamediainfra.com • URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: September 22, 2017

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

Dear Sir,

Sub: Proceedings of 36th Annual General Meeting of the Company held on September 22, 2017

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 36th Annual General Meeting of LUHARUKA MEDIA & INFRA LIMITED as under:

The Annual General Meeting of the Members of the Company was held at Hotel Landmark, Link Road, Malad West, Mumbai- 400064 on Friday, September 22, 2017 at 4.00 p.m.

- a. Mr. Ankur Agrawal, Managing Director (DIN: 06644785), of the Company chaired the Annual General Meeting.
- b. The requisite quorum being present, Chairman called the Meeting to order.
- c. The Chairman then delivered his speech.
- d. 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 15, 2017 (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 19, 2017 to September 21, 2017. 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.
- e. Then clarifications were provided to the queries raised by the Members.



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f. The following items of business as per the Notice of AGM were then transacted:-

ORDINARY BUSINESS:

1. To receive, consider, and adopt the Audited Accounts for the financial year ended 31st March, 2017 along with the Reports of the Directors and Auditors thereon.
 2. To declare the dividend on Equity Shares.
 3. To appoint a Director in place of Ms. Deepika Agrawal (DIN : 06644785), who retires by rotation and being eligible, offers herself for re-appointment.
 4. To re-appoint M/s. S A R A & Associates, Practicing Chartered Accountants, (Firm Registration no. 120927W) as Statutory auditors and fix their remuneration.
- g. 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.
- h. The Chairman then locked and sealed the empty ballot box in the presence of the Members.
- i. On completion of ballot voting, the ballot box was taken by the Scrutinizer in her custody.
- j. 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.
- k. The Chairman then thanked the Members for their participation in the Meeting and there being no other business, declared the proceedings closed.

Kindly note that the Annual General Meeting commenced at 4.00 p.m and concluded at 5.15 p.m.

Thanking you,
Yours faithfully,

For LUHARUKA MEDIA & INFRA LIMITED

ANKUR AGRAWAL
Managing Director
DIN: 06644785

