



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 / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: 13/11/2018

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 Tuesday, November 13, 2018.

Ref: Regulation – 30 & 33 of SEBI Listing Regulations, 2015 - Luharuka Media & Infra Limited – 512048

This is to inform you that inter alia, the following is the outcome of the meeting of the Board of Directors of the Company held today.

1. The Board of Directors of the Company has considered and approved the Un-Audited Financial Statements for the quarter and half year ended on 30th September, 2018 and affirms their satisfaction over the results of the company along with the Limited Review Report.
2. 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 meeting of the Board of Directors commenced at 10:00 a.m and concluded at 1:10 p.m

This is for your information and records.

Request you to take above on record.

Thanking you,
For Luharuka Media & Infra Limited


Bhavana Patel
Company Secretary





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

(Rs. In Lacs)

No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2018 (Unaudited)	30.06.2018 (Unaudited)	30.09.2017 (Unaudited)	30.09.2018 (Unaudited)	30.09.2017 (Unaudited)	31.03.2018 (Audited)
1	Revenue From Operations						
	(a) Income from Operations	36.11	24.91	34.86	61.03	62.63	191.19
	(b) Other operating Income	0.00	3.00	1.75	3.00	3.25	7.88
	Revenue from Operations (a+b)	36.12	27.91	36.61	64.03	65.88	199.07
2	Other Income	0.55	-	-	0.55	-	-
3	Total Revenue from Operations (1+2)	36.67	27.91	36.61	64.59	65.88	199.07
4	Expenses						
	a. Purchases of Stock-in-trade	-	-	-	-	-	78.20
	b. Employee benefits expenses	8.88	10.04	7.94	18.92	12.27	35.39
	c. Finance Costs	0.50	0.94	2.31	1.44	3.17	3.91
	d. Depreciation & Amortisation expenses	0.10	0.10	0.10	0.21	0.21	0.42
	e. Provision for advances	-	-	-	-	11.37	1.09
	f. Other Expenses	4.46	3.42	13.84	7.88	5.55	26.16
	Total Expenses	13.94	14.50	24.20	28.45	32.57	145.16
5	Profit / (Loss) before Exceptional Items and tax (3-4)	22.73	13.41	12.41	36.14	33.31	53.90
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	22.73	13.41	12.41	36.14	33.31	53.90
8	Tax Expenses						
	(a) Current Tax	5.94	3.49	3.02	9.43	8.17	14.22
	(b) Tax of Earlier year	-	-	-	-	-	-2.44
9	Profit/(Loss) after Tax (7-8)	16.79	9.92	9.39	26.71	25.14	42.13
10	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20	937.20	937.20
11	Reserves excluding revaluation reserves						397.08
12	Earnings per Share (Basic and diluted)*	0.02*	0.01*	0.01*	0.03*	0.03*	0.04
	* Not Annualised						



For Luharuka Media & Infra Ltd

Deepika Agrawal
 Deepika Agrawal
 Director
 DIN : 06644785



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STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2018

Particulars	As at 30.09.2018 (Unaudited)	As at 31.03.2018 (Audited)
Equity & Liabilities		
1. Shareholders' funds		
(a) Share Capital	937.20	937.20
(b) Reserves and Surplus	412.33	396.90
Sub-total - Shareholders' fund	1349.53	1334.10
2. Non - Current Liabilities		
(a) Deferred Tax Liabilities (Net)	0.00	0.00
(b) Other Long term liabilities	0.00	0.00
Sub-total - Non-current liabilities	0.00	0.00
3. Current Liabilities		
(a) Short - Term Borrowings	59.55	59.44
(b) Trade Payables	37.54	0.00
(c) Other Current Liabilities	4.62	36.61
(d) Short - Term Provisions	13.99	2.99
Sub-total - Non-current liabilities	115.70	99.04
Total - Equity and Liabilities	1465.23	1433.13
Assets		
1. Non - Current Assets		
(a) Fixed Assets	1.07	1.28
(b) Other Non-current Investments	0.96	0.96
(c) Long term loans & advances	214.00	194.00
(d) Other Non-current Assets	537.12	537.12
Sub-total - Non-current assets	753.15	733.36
2. Current Assets		
(a) Inventories	0.00	0.00
(b) Trade Receivables	67.68	0.01
(c) Cash and Other Bank balances	79.93	70.63
(d) Short - Term Loans and Advances	564.28	628.82
(e) Other Current Assets	0.19	0.32
Sub-total - Current assets	712.08	699.78
Total - Assets	1465.23	1433.13

Notes:

- The above financial results for the quarter ended 30th Spetember, 2018 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 13th November,2018
- The results for the quarter and half year ended 30th September, 2018 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 : 13th November,2018

For Luharuka Media & Infra Ltd


Deepika Agrawal
Director
DIN : 06644785





R D N A AND CO LLP

CHARTERED ACCOUNTANTS

(Formerly R.K. Singhanian & Associates)

01, 1st Floor, Plot - 113, Doctor House, Bora Bazar Street, Fort, Mumbai - 400001. Tel. : 022 6666 1369 / 70 M : 8767622300 / 8850287252
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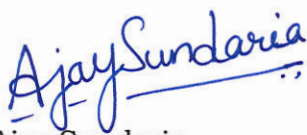
Limited Review Report

To,
The Board of Directors of
Luharuka Media & Infra Ltd. (Formerly Known as Splash Media & Infra Ltd.)

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statements') of Luharuka Media & Infra Ltd. (Formerly Known as Splash Media & Infra Ltd.), ('the Company') for the quarter and Six months ended on 30th September, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

1. This 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors of the Entity* 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.
3. 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 prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular No.CIR/CFD/FAC/62/2016 dated 05/07/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **R D N A AND CO LLP**
Chartered Accountants,
F.R.No- 004435C/C400033


Ajay Sundaria
(Partner)
M.No.181133



Place: Mumbai,
Date :13.11.2018