



# 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

**February 8<sup>th</sup>, 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 Thursday, February 8<sup>th</sup>, 2018**

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

**Script Code: 512048**

1. The Board of Directors of the Company has approved the Un-Audited financial results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 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 and Nine Months ended on 31<sup>st</sup> December, 2017.
3. The Board has considered and approved the appointment of M/s R M Mimani & Associates LLP, Practicing Company Secretaries, as a Secretarial Auditors for the Financial Year 2017-18.
4. 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.

Kindly acknowledge the receipt.

Thanking you,

**For Luharuka Media & Infra Limited**

  
**Bhavna Patel**  
**Company Secretary**





# 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

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(Rs. In Lacs)

No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
1	<b>Income From Operations</b>						
	(a) Income from Operations	95.64	34.86	27.16	158.27	112.40	144.32
	(b) Other operating Income	0.70	1.75	0.77	3.95	5.09	5.53
	<b>Revenue from Operations (a+b)</b>	<b>96.34</b>	<b>36.61</b>	<b>27.93</b>	<b>162.22</b>	<b>117.49</b>	<b>149.85</b>
2	Other Income	0.00	-	-	-	-	0.02
3	<b>Total Revenue from Operations (1+2)</b>	<b>96.34</b>	<b>36.61</b>	<b>27.93</b>	<b>162.22</b>	<b>117.49</b>	<b>149.87</b>
4	<b>Expenses</b>						
	a. Purchases of Stock-in-trade	78.20	-	-	78.20	-	-
	b. Employee benefits expenses	11.53	7.94	1.75	23.59	4.69	9.25
	c. Finance Costs	0.19	2.31	0.92	3.36	2.14	3.12
	d. Depreciation & Amortisation expenses	0.10	0.10	0.10	0.31	0.31	0.42
	e. Other Expenses	2.52	13.84	3.23	19.65	17.38	41.89
	<b>Total Expenses</b>	<b>92.55</b>	<b>24.20</b>	<b>6.00</b>	<b>125.12</b>	<b>24.53</b>	<b>54.68</b>
5	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>3.79</b>	<b>12.41</b>	<b>21.92</b>	<b>37.10</b>	<b>92.96</b>	<b>95.18</b>
6	Exceptional Items	-	-	-	-	-	-
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>3.79</b>	<b>12.41</b>	<b>21.92</b>	<b>37.10</b>	<b>92.96</b>	<b>95.18</b>
8	<b>Tax Expenses</b>						
	(a) Current Tax	3.30	3.02	4.50	11.47	23.00	29.34
	(b) Deferred Tax	-	-	-	-	-	-0.01
	(c) Tax of earlier year	-2.44	-	-	-2.44	-	-2.00
9	<b>Profit/(Loss) after Tax (7-8)</b>	<b>2.93</b>	<b>9.39</b>	<b>17.42</b>	<b>28.07</b>	<b>69.96</b>	<b>67.85</b>
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	-	-	-	-	-	354.77
12	Earnings per Share (Basic and diluted)*	0.003*	0.01*	0.02*	0.03*	0.07*	0.07
	* Not Annualised						

### Notes:

- The above financial results for the quarter ended 31st December, 2017 were reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at its meeting held on 08th February, 2018
- The results for the quarter ended 31st December, 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 : 08.02.2018

For Luharuka Media & Infra Ltd

*Jeeva P. Rao*  
Director





**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**

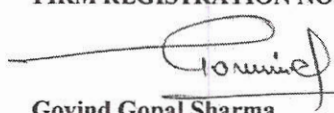
Review Report to,  
Board of Directors of  
**Luharuka Media & Infra Limited** (Formerly known as Splash Media & Infra Limited)

We have reviewed the accompanying statement of unaudited Financial Results of **Luharuka Media & Infra Limited** (Formerly known as Splash Media & Infra Limited) for the quarter ended 31<sup>st</sup> December, 2017. 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.

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 notice that causes us to believe that the accompanying statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies generally accepted in India, 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 misstatement.

**For SARA & ASSOCIATES  
CHARTERED ACCOUNTANTS  
FIRM REGISTRATION NO. 120927W**

  
**Govind Gopal Sharma  
(Partner)  
Membership No: 132454**



Place: Mumbai  
Date: 8<sup>th</sup> February 2018