



# 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](mailto:info@luharukamediainfra.com) / [splashmedia7@yahoo.in](mailto:splashmedia7@yahoo.in) URL : [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

CIN : L65100MH1987PLC044094

Date: August 14, 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, August 14, 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-Audi Financial Statements for the quarter ended on 30<sup>th</sup> June, 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 noted the Resignation of Mr. Sharad Mishra from the post of Chief Financial Officer of the Company with effect from August 03, 2018.
3. Pursuant to the recommendation of Nomination and Remuneration committee the board has considered and approved the appointment of Mr. Milin Ramani (Din- 07697636) as an Additional Director (Non Executive Independent Category) with immediate effect, subject to approval of shareholders at Annual General Meeting of the company.
4. Pursuant to the recommendation of Nomination and Remuneration committee the Board has considered and approved the appointment of Mr. Pravin Gupta as Chief Financial Officer of the company with effect from August 14, 2018.
5. The Board also approved, based on recommendation of Audit Committee, the appointment of M/S. R D N A and Co.LLP, Charter Accountants (Firms Registration no 004435C) as statutory Auditor of the company for a term of 5 consecutive year in place of retiring auditor S A R A & Associates, Chartered Accountants, (Firm Registration Number: 120297W) subject to approval of shareholders at Annual General Meeting.
6. Reconstitution of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee.

7. 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 12:00 Noon and concluded at 1:40 P.M

This is for your information and records.

Kindly 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 ENDED 30TH JUNE, 2018

(Rs. In Lacs)

No.	Particulars	Quarter Ended			Year Ended
		30.06.2018 (Un-audited)	31.03.2018 (Audited)	30.06.2017 (Un-audited)	31.03.2018 (Audited)
1	<b>Revenue From Operations</b>				
	(a) Income from Operations	24.91	32.93	27.77	191.19
	(b) Other operating Income	3.00	3.93	1.50	7.88
	<b>Revenue from Operations (a+b)</b>	<b>27.91</b>	<b>36.85</b>	<b>29.27</b>	<b>199.07</b>
2	Other Income	-	-	-	-
3	<b>Total Revenue from Operations (1+2)</b>	<b>27.91</b>	<b>36.85</b>	<b>29.27</b>	<b>199.07</b>
4	<b>Expenses</b>				
	a. Purchases of Stock-in-trade	-	-	-	78.20
	b. Employee benefits expenses	10.04	11.80	4.12	35.39
	c. Finance Costs	0.94	0.55	0.10	3.91
	d. Depreciation & Amortisation expenses	0.10	0.10	0.86	0.42
	e. Provision for advances	-	-	-	1.09
	f. Other Expenses	3.42	7.60	3.28	26.16
	<b>Total Expenses</b>	<b>14.50</b>	<b>20.05</b>	<b>8.37</b>	<b>145.16</b>
5	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>13.41</b>	<b>16.80</b>	<b>20.90</b>	<b>53.90</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>13.41</b>	<b>16.80</b>	<b>20.90</b>	<b>53.90</b>
8	<b>Tax Expenses</b>				
	(a) Current Tax	3.49	2.75	5.15	14.22
	(b) Deferred Tax	-	-	-	-
	(c) Tax of Earlier year	-	-	-	-2.44
9	<b>Profit/(Loss) after Tax (7-8)</b>	<b>9.92</b>	<b>14.06</b>	<b>15.75</b>	<b>42.13</b>
10	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20
11	Reserves excluding revaluation reserves	-	-	-	397.08
12	Earnings per Share (Basic and diluted)*	0.01*	0.02*	0.02*	0.04
	* Not Annualised				

### Notes:

- The above financial results for the quarter ended 30th June, 2018 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 14th Aug., 2018.
- The results for the quarter ended 30th June, 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 : 14th Aug., 2018

For Luharuka Media & Infra Limited

  
Director

