



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: 24.09.2018

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001.

**Ref.: Luharuka Media & Infra Limited
Script code- 512048**

Sub.: Proceedings of 37th Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the 37th Annual General Meeting of Luharuka Media & Infra Limited held today on Monday, 24th September, 2018.

You are requested to kindly take above information on your records.

For Luharuka Media & Infra Limited

**Company Secretary
Bhavana Patel**





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PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF LUHARUKA MEDIA & INFRA LIMITED HELD ON MONDAY, 24TH SEPTEMBER, 2018.

The 37th Annual General Meeting (AGM) of the Company was held today i.e. Monday, 24th September, 2018 at 2:30 p.m. at Nandanvan, Patel Wadi, Opp JJ Bus Stop, Near INS Hamla, Marve Aksa Road, Malad (West), Mumbai-400 095.

Mr. Ankur Agrawal, Managing Director (DIN: 06408167), of the Company chaired the Annual General Meeting.

As requisite quorum was present, chairman called the meeting to order. Chairman welcomed the members and delivered his speech. With the consent of all the Members present, the Notice of AGM, the Board's Report Audited Annual Accounts and other related reports were taken as read.

The Chairman informed the Shareholders that in compliance of Section 108 of the Companies Act, 2013, read with Rules framed thereunder, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Members the facility to exercise their right to vote at the 37th Annual General Meeting by electronic means(remote e-voting) from Friday, 21st September, 2018 (10:00 a.m.) till Sunday, 23rd September , 2018 (5:00 p.m.).

The Chairman also informed the members that Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary (Membership No. FCS 7345, COP 17889), was appointed as the scrutinizer for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.

The Chairman then brought to the notice of members, qualifications made in Secretarial Audit Report. He read out the qualifications to the members and also, informed them of corrective and remedial measures taken by the Company to that effect.



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

Resolution no.	Details of Resolution	Resolution type
Ordinary Business		
1.	To receive, consider, received and adopt the Audited Accounts for the financial year ended 31 st March, 2018 along with the Reports of the Directors and Auditors thereon.	Ordinary
2.	To declare the dividend on Equity Shares	Ordinary
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.	Ordinary
4.	To Appoint M/S. R D N A AND CO LLP, Practicing Chartered Accountants, (Firm Registration no. 004435C) as Statutory auditors and fix their remuneration	Ordinary
Special Business		
5.	To Appoint Mr. Milin Jagdish Ramani (DIN: 07697636) as Director of the Company (category non-executive independent director)	Ordinary

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.

The Chairman then locked and sealed the empty ballot box in the presence of the Members.

On completion of ballot voting, the ballot box was taken by the Scrutinizer in her custody.

The Chairman announced that the combined results of E-voting and voting through ballot Paper will be announced/displayed on the website of the Company within 48 hours from the conclusion of the meeting and the results shall also be intimated to BSE Ltd where the securities of the Company are listed.



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The Chairman then thanked the Members for their participation in the Meeting and there being no other business, declared the proceedings closed.

The meeting concluded at 3:30 p.m. after the members cast their votes.

For Luharuka Media & Infra Limited

Company Secretary

Bhavana Patel

