



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 : splashmedia7@yahoo.in • URL : www.splashmediainfra.com

CIN : L45400MH1987PLC044094

May 30, 2016

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

Sub: Audited Financial Results for the financial year ended 31st March 2016

Ref: Regulation 33 of SEBI (LODR) Regulations, 2015 - Luharuka Media & Infra Limited- 512048

Dear Sir,

Pursuant to the Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, kindly find the following:

1. The Audited Financial Results for the financial year ended 31st March 2016
2. The Outcome of Board Meeting held on 30th May, 2016.
3. Audit Report issued by the Statutory Auditors of the Company.

This is for your information and records.

Thanking you,
Yours truly,

For Luharuka Media & Infra Limited,


Anil Agrawal
Director
DIN: 00014413
Encl: a/a





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STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FOR THE YEAR ENDED 31ST MARCH, 2016					
(Rs. In Lacs)					
No.	Particulars	Quarter Ended		For the year ended	
		31.03.2016	31.12.2015	31.03.2015	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)
1	Income From Operations				
	(a) Income from Operations	5.69	41.35	26.01	79.66
	(b) Other operating Income	-5.60	5.45	-11.85	0.00
	Total Income from Operations (net)	0.09	46.80	14.16	79.66
2	Expenditure				
	a. Purchases of Stock-in-trade	0.00	-	-	-
	b. Changes in inventories of Stock-in-trade	0.00	-	-	-
	c. Employee benefits expenses	3.86	3.87	3.81	12.52
	d. Depreciation & Amortisation expenses	0.10	0.10	0.28	0.42
	e. Other Expenses	13.03	4.18	7.77	32.83
	Total Expenses	16.99	8.16	11.86	45.76
3	Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	-16.90	38.65	2.30	33.90
4	Other Income	-	-	-	-
5	Profit from ordinary activities before Finance Cost and Exceptional Items (3+4)	-16.90	38.65	2.30	33.90
6	Finance Costs	0.64	2.43	1.19	3.52
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	-17.54	36.22	1.11	30.37
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before Tax (7+8)	-17.54	36.22	1.11	30.37
10	Tax Expenses	(0.70)	9.00	-	10.65
11	Profit/(Loss) from Ordinary activities After Tax (9-10)	-16.84	27.22	1.11	19.72
12	Extraordinary Items (Net of Tax)	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	-16.84	27.22	1.11	19.72
14	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20
15	Reserve excluding revaluation reserves	-	-	-	298.20
16	Earning per Share (Basic and diluted)*	-	0.03*	-	0.02
	* Not Annualised				





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STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2016

Particulars	(Rs. In Lacs)	
	As at 31.03.2016 (Audited)	As at 31.03.2015 (Audited)
Equity & Liabilities		
1. Shareholders' funds		
(a) Share Capital	937.20	937.20
(b) Reserves and Surplus	298.20	289.72
Sub-total - Shareholders' fund	1235.40	1226.92
2. Non - Current Liabilities		
(a) Deferred Tax Liabilities (Net)	0.01	0.07
(b) Other Long - Term Liabilities	0.00	1.06
Sub-total - Non-current liabilities	0.01	1.13
3. Current Liabilities		
(a) Short - Term Borrowings	2.40	52.32
(b) Trade Payables	0.00	0.00
(c) Other Current Liabilities	35.86	8.58
(d) Short - Term Provisions	12.97	5.40
Sub-total - Non-current liabilities	51.22	66.31
Total- Equity and Liabilities	1286.63	1294.36
Assets		
1. Non - Current Assets		
(a) Fixed Assets	2.11	2.53
(b) Other Non-current Investments	100.00	0.00
(c) Long - Term Loans and Advances	436.75	634.90
(d) Other Non-current Assets	543.37	552.19
Sub-total - Non-current assets	1082.23	1189.62
2. Current Assets		
(a) Inventories	0.00	0.00
(b) Trade Receivables	0.00	0.00
(c) Cash and Other Bank balances	80.71	101.21
(d) Short - Term Loans and Advances	118.49	0.12
(e) Other Current Assets	5.19	3.41
Sub-total - Current assets	204.40	104.74
Total- Assets	1286.63	1294.36
	0.00	0.00

Notes:

1. The above financial results of Luharuka Media & Infra Limited (LMIL or The Company) for the financial year ended March 31, 2016 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 May 30, 2016.
2. The Board at its meeting held on May 30, 2016 considered and recommended a dividend @ 1% i.e. Re 0.01 paise on F.V. of Re. 1/- each for the financial year 2015-2016.
3. The figures for the quarter ended March 31, 2016 and March 31, 2015 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures up to the end of third quarter of the relevant financial year.
4. The Company Luharuka Media & Infra Limited which is taken over by the present management of the Company during the last year, is also registered with the Reserve Bank of India as a NBFC (Non-Accepting Public Deposits) vide its certificate no. B-13.01559
5. The previous period / year figures have been regrouped/ rearranged, wherever necessary.

Place : Mumbai
Date : 30th May, 2016

For Luharuka Media & Infra Limited

Director





SARA & ASSOCIATES

Chartered Accountants

Santosh Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Baidra | Manoj Agarwal
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.
Govind Sharma | Sandeep Saini | Rachana Kanoi | Kamal Sharma | Dominic D'costa
M.Com., F.C.A., DISA | B.Com., F.C.A., DISA | B.Com., F.C.A., C.S. | B.Com., F.C.A. | B.Com., A.C.A.

A-503, Vertex Vikas Building, Above Mitra Nursing Home, Sir M. V. Road, Andheri (East), Mumbai - 400 069. | Tel: 2682 6081-84 | Fax: 2682 6070
E-mail: info@sara-india.com Website: www.sara-india.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Luharuka Media & Infra Limited (Formerly known as Splash Media & Infra Limited)

We have audited the quarterly financial results of **Luharuka Media & Infra Limited (Formerly known as Spalsh Media & Infra Limited)** for the quarter ended 31.03.2016 and the year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- Give a true and fair view of the net profit and other financial information for the quarter ended **31.03.2016** as well as the year to date results for the period from **01.04.2015** to **31.03.2016**

For SARA & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No. : 120927W

Govind Gopal Sharma
(Partner)
M. No. 132454

Place : Mumbai
Date : 30 May, 2016



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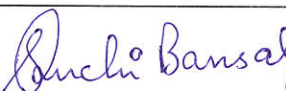
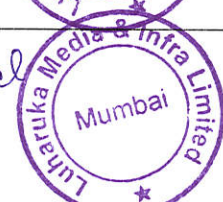


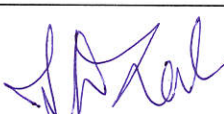
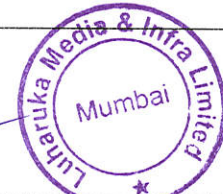
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Luharuka Media & Infra Limited

Form A along with Financial Results

FORM A

1.	Name of the Company	Luharuka Media & Infra Limited
2.	Annual financial statements for the year ended	31 st March 2016
3.	Type of Audit observation	Un Modified
4.	Frequency of observation	NA
5.	To be signed by-	
a.	Mr. Anil Agrawal Whole Time Director	 
b.	CFO/Director	 
c.	Auditor of the Company S A R A & Associates Chartered Accountants Govind Gopal Sharma Partner Membership No.: 132454	 
d.	Mr. Devendra Lal Thakur Audit Committee Chairman	 



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May 30, 2016

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

Sub: Outcome of board meeting held on Monday, 30th May 2016

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

Dear Sir,

With reference to the above subject matter, the Board of Directors discussed the following matters:

1. The Board of Directors of the Company has approved Audited results for the Financial Year ended 31ST March, 2016.
2. The Board of Directors of the company has taken note of the Internal Audit report for the Quarter Ended 31st March 2016.
3. The Board of Directors has approved the change in designation of Mr. Anil Agrawal from Executive Director to non Executive Director and appointment of Mrs. Annu Agrawal as a Managing Director.
4. The Board of Directors of the Company has considered and taken the note of the vacation of office of Mr. Sunil Jain as a director of the Company under Section 167(1)(b) of the Companies Act, 2013.
5. The Board of Directors of the Company recommends the dividend @ 1% i.e. Re. 0.01 paisa per share on the Paid up Capital of the Company in the Annual General Meeting subject to members' approval.
6. The Board of Directors of the Company has reviewed the routine operational activities of the company.

This is for your information and records.

Thanking you,
Yours truly,
For Luharuka Media & Infra Limited,


Anil Agrawal
Director
DIN: 00014413

