



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai - 400 064,

Tel : +91-22-2844 9765 / 2844 9767; **Fax :** 022-2889 2527;

E-mail: info@luharukamediainfra.com; **Website:** www.luharukamediainfra.com

BALLOT FORM

Ballot No: _____

Name of the Member(s) (including joint holders, if any)	
Registered Address:	
Registered Folio/ DP ID- Client ID	
No. of shares held	

I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the 41st Annual General Meeting (AGM) of the Company to be held/held on Wednesday, September 21, 2022 at 04:00 P.M. at the Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Road, Malad (West), Mumbai - 400095 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Description of Resolution	No. of Shares for which votes cast	For	Against
			I/We assent to the Resolutions	I/We dissent to the Resolutions
Ordinary Business: Ordinary Resolution				
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and Auditor's thereon.			
2	To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.			
3	To appoint M/s. RSRV & Associates, Chartered Accountants (FRN 115691W), as Statutory Auditor in order to fill casual vacancy caused due to resignation of M/s. R D N A AND CO. LLP, Chartered Accountants.			
Special Business: Special Resolution				
4	To re-appoint Mr. Devendra Lal Thakur (DIN: 00392511), as Non-Executive-Independent Director on the Board for the second term.			
5	To approve the Related Party Transactions.			

Place: Mumbai

Date: September 21, 2022

Note: Please read the instructions printed below carefully before exercising your vote

Signature of the Member

INSTRUCTIONS

1. This Ballot Form is provided for the benefit of Members who do not have access to E-voting facility.
2. A Member can opt for only one mode of voting i.e. either through E-voting or by Ballot. If a Member cast votes by both modes, then voting done through E-voting shall prevail and ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the AGM.
4. The scrutinizer will collate the votes downloaded from the E-voting system and Ballot received to declare the final result for each of the Resolutions forming part of the Notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign this Ballot Paper and drop in the locked ballot box placed in the meeting hall for voting purpose with respect to 41st AGM of the Company scheduled on September 21, 2022.
2. This ballot Paper should be signed by the Member(s) as per the specimen signature (s) registered with Registrar and Share Transfer Agent of the Company or by their proxy(ies) duly authorized by the member. In case of joint holding, the ballot Paper should be completed and signed by the first name Member and in his/her absence, by the next name joint holder or by their proxy(ies) duly authorized by any one of the joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing a duly attested copy of the POA registered with the company or enclosing therewith duly attested/notarized copy of the POA.
3. In case the shares are held by companies, trusts, societies, etc the duly completed Ballot Paper should be accompanied by a certified true copy of the relevant Board Resolution/Authorization document(s) consisting therein the attested signature(s) of authorized person(s).
4. Votes should be cast in case of each resolution either in favor or against by putting the tick (✓) marking the respective column(s) provided in the Ballot Paper.
5. The voting rights of share holders shall be in proportion of the shares held by them in the Paid-up Equity Share Capital of the Company as on the cut-off date i.e. September 14, 2022 and each fully paid up equity shares carries one voting right.
6. A Member may request Ballot Paper from the Company or they can download the Paper from the website of the Company viz. www.luharukamediainfra.com, if so required.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Papers will be rejected. The Ballot Papers will also be rejected if it is received defaced or mutilated to the extent which makes it difficult for the Scrutinizer to identify either the Member or when it is not ascertainable that vote(s) have been cast by member (s) in favor or against the resolution or when the signature(s) of member(s) cannot be verified with the available records of Registrar & Share Transfer Agent of company M/s. Adroit Corporate Services Private Limited.
8. The decision of the Scrutinizer on the validity of the Ballot Paper(s) and any other allied matter(s) thereto shall be final and binding on the member(s) of company.
9. The consolidated result for voting done by the Members of Company through E-voting & Ballot voting for all the resolution(s) placed in the 41st AGM of the Company and as declared by Chairman/duly authorized person along with respective scrutinizer's report shall be uploaded on the company's website i.e. www.luharukamediainfra.com within two working days from conclusion of AGM and on the website of NSDL, and will simultaneously be also forwarded to the Stock Exchange (BSE) where the Company's equity shares are listed, as per respective rules/regulations applicable thereto.