



शुक्रवार, दि. ६ सप्टेंबर २०१९

Luharuka Media & Infra Limited

(Formerly known as Splash Media & Infra Limited)

Regd. Off.: A-301, Hetal Arch S.V. Road, Malad (West), Mumbai-400064.

CIN: L65400MH1987PLC044094

Phone No.: 022 28449765/66/67, Fax: 022 28892527

Email: splashmedia7@yahoo.in/info@luharukamediainfra.com

Website: www.luharukamediainfra.com

NOTICE OF 38TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 26, 2019 at 04.00 P.M. at Nandanvan Patel Wadi, Opp. J.J. Bus Stop, Near INS Hamla, Marve Aksha Road, Malad (West), Mumbai - 400095 to transact the business as set forth in the Notice of the 38th AGM.

The Notice convening the 38th AGM along with Attendance Slip, Proxy Form, and E-Voting particulars and the Annual Report for the Financial Year 2018-2019 has been sent to the Members electronically whose E-mail addresses are registered with the Company/Depository Participants and physical copy of the same has been sent to those Members who have not registered their E-mail addresses and the dispatch for the same has been completed on September 04, 2019. The Annual Report along with the AGM Notice is also available on the Company's website at www.luharukamediainfra.com for downloading.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed on Friday, September 20, 2019, for the purpose of the Annual General Meeting and E-voting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42 of SEBI Listing Regulations, the Company shall provide its Members the facility to exercise the votes electronically for transacting the items of business, as per details set out in the Notice convening the ensuing 38th AGM of the Company. For the aforesaid purpose, the Company has fixed Friday, September 20, 2019 as cut-off date for the purpose of determining the eligibility of Members to vote either through Remote E-voting or voting at the AGM. The Remote E-voting period will commence on Sunday, September 22, 2019 (9.00 a.m. IST) and will end on Wednesday, September 25, 2019 (5.00 p.m. IST). The E-voting facility will not be provided beyond the closure of the aforesaid time. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the facility for electronic voting system. In addition to the facility for voting through electronic mode, a Ballot voting system shall also be made available at the AGM venue for the members attending the AGM and who have not cast their votes by Remote E-voting shall be eligible to vote at the AGM venue. The procedure for the Remote E-voting is available on the website of NSDL and in the Notice of the 38th AGM.

The Company has appointed Mrs. Ramadevi Satish Venigalla, Proprietor of M/s. Ramadevi Satish Venigalla and Associates, Practicing Company Secretaries, to act as a Scrutinizer, to scrutinize the entire voting process in a fair and transparent manner.

In case of any shares-related queries/correspondence including Remote E-voting, the Members are requested to contact our Registrar and Share Transfer Agent at the following address:

Adroit Corporate Services Private Limited (Unit: Luharuka Media & Infra Limited)
17-20, Jafferbhoy Industrial Estate, Makhwana Rd, Marol, Andheri East, Mumbai - 400059.
Contact: +91-22-4227 0400 / 4227 0401 / 2859 6060; E-mail: info@adroitcorporate.com;
website: www.adroitcorporate.com

For LUHARUKA MEDIA & INFRA LIMITED

Sd/-

ANKUR AGRAWAL

MANAGING DIRECTOR

DIN: 06408167

Place: Mumbai

Date: September 04, 2019



HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Regd. Office: 601-A, Ramji House Premises CSL, 30, Jambulwadi, S.S. Road, Mumbai, MH 400002. Tel/Fax: 91-022-28711090.

E-mail: info@hazoormultiproject.com, hmpl.india@gmail.com

Website: www.hazoormultiproject.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of the

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to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the National Securities Depository Limited (NSDL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility for voting from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Particulars	Details
Date of completion of dispatch of notices	Thursday, September 05, 2019
Commencement of remote e-voting	Friday, September 27, 2019 at 10.00 am
End of remote e-voting	Sunday, September 29, 2019 at 5.00 pm
Cut-off date of remote e-voting	Friday, 20th September, 2019
Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Mr. Rohit P. Shah Flat No.502, 5th Floor, Sterling Heritage Plot No.388, Sankara Mattam Road, Matunga (C.R.) Mumbai - 400 019.

The remote e-voting shall be disabled for voting after 5.00 p.m. on Sunday, September 29, 2019.

The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Friday, 20th September, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, 20th September, 2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 33rd AGM.

FOR WHITE HALL COMMERCIAL COMPANY LIMITED

Sd/-

ROHIT P. SHAH

DIN :- 00217271

WHOLE TIME DIRECTOR



बोली निमंत्रण सूचना (१ले विस्तार)

प्लेक्टर-१५ पालघर, न्यु टाऊन पालघर येथील डीएचव्यु इमारत संकुलाकरिता जल जोडणी तरतुदीसाठी १५० मि.मी. व्यासाची डीआय जलपुरवठा वाहिनी तरतूद करून बसविणे. (१ले विस्तार) सिडको महाराष्ट्र लिमिटेड हे खाली नमुद केलेल्या कामासाठी एमएस नॉ किंवा डीआय पाईप्ससह आतील व फिडर जलपुरवठा कामे इत्यादी ई-मे कामासारखे समान स्वरूपाचे कार्य पुर्णतेचा अनुभव असणारे सिडको लिमिटेड २५वी किंवा केंद्र शासन किंवा महाराष्ट्र राज्य शासन आणि त्यांचे उपक्रमासह येथे सूच्य वर्ग व श्रेणीत नोंदणीकृत असणारे अनिवार्य पात्रता अर्हता पुर्ण करणाऱ्या अनुभवी भावी बोलिदारांकडून ई-निविदा प्रक्रियेद्वारे ऑनलाईन बाब दर टक्केवारी निविदा मागवित आहेत.