



LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V.Road, Malad (West), Mumbai - 400064.

Tel. No.: 022 - 6894 8500 / 08 / 09 FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com ; URL : www.luharukamediainfra.com

CIN NO : L65100MH1987PLC044094

Date: September 08, 2021

To,
The Manager
Department of Corporate Services,
BSE Limited,
PhirozeeJeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 512048

Subject: Summary of the Proceedings of 40th Annual General Meeting of Luharuka Media & Infra Limited

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith Summary of the proceedings of the 40th Annual General Meeting of Luharuka Media & Infra Limited ("the Company") held on Wednesday 08, 2021, at 11:00 A.M. and concluded at 11:45 A.M. through Video Conferencing and the same will also be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>

The Voting Result along with the Scrutinizer's Report(s) will be submitted on or before September 09, 2021, to the Stock Exchange and will be made available at the Registered Office, website of the Company at <http://www.luharukamediainfra.com/> and on the portal of National Securities Depository Limited.

FOR LUHARUKA MEDIA & INFRA LIMITED


PRIYANKA DAMANIA
COMPANY SECRETARY



Encl: As Above



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SUMMARY OF PROCEEDINGS OF 40th ANNUAL GENERAL MEETING

The 40th Annual General Meeting (“AGM”) of the Members of the Luharuka Media & Infra Limited (“the Company”) was held on Wednesday, September 08, 2021, at 11:00 A.M. till 11:45 A.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Devendra Lal Thakur	Non-Executive Independent Director (Chairman of Audit Committee)
2	Mr. Milin Ramani	Non-Executive Independent Director (Chairman of Nomination and Remuneration Committee)
3	Mrs. Apeksha Kadam	Non-Executive Non- Independent Director (Chairperson of Stakeholders Relationship Committee)
4	Ms. Priyanka Damania	Company Secretary & Compliance Officer

Due to family emergency, Mr. Ankur Agrawal, Chairman of the Board was unable to attend the meeting and therefore, Board of Directors mutually decided to appoint Mr. Milin Ramani as chairman of the AGM.

2. Mr. Milin Ramani, chaired the proceedings of the Meeting. The number of shareholders as on record date September 03, 2021, was 3931. The details of number of shareholders present in the meeting through Video Conference are as follows:

Promoter and Promoter Group: 3

Public: 40

Total: 43

3. The requisite quorum being present, the Chairman called the meeting to order.

4. Statutory registers and other requisite documents were kept available for inspection by the members.

5. The Notice of the 40th AGM, the Auditor’s Report and Board’s Report, uploaded on the website of the Company and BSE Limited was taken as read. The Chairman further informed that no observations / remarks received from Statutory Auditor and Secretarial Auditor of the Company.

6. The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company.

7. The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on, Sunday, September 05, 2021(9:00 A.M. IST) and ended on, Tuesday September 07, 2021 (5:00 P.M. IST).





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The Company Secretary further informed the Members that the facility for voting through e-voting system was made available for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM. The Company had appointed M/s. Ramadevi Satish Venigalla, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

8. The Company Secretary thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2021, together with the reports of the Board of Directors' and Auditor's thereon.	Ordinary Resolution
2	To Consider and approve the appointment of Mrs. Apeksha Kadam as Non-Executive Non Independent Director on the Board	Ordinary Resolution
3	To Consider and approve the Reappointment of Mr. Ankur Agrawal (DIN: 06408167) as Managing Director of the Company.	Special Resolution
4	To Consider and approve Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Ankur Agrawal (DIN:06408167), Managing Director of the Company, for the financial year ended March 31, 2021	Special Resolution
5	To ratify and approve related party transactions	Special Resolution

9. The Chairman then suitably responded and gave requisite clarifications to all the questions/queries received through Email from the shareholders.





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9. Thereafter, the Chairman requested Ms. Priyanka Damania, Company Secretary of the Company and Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company at <http://www.luharukamediainfra.com> and will also be submitted to the BSE Limited at www.bseindia.com within a period of two working days from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

Thanking You.

FOR LUHARUKA MEDIA & INFRA LIMITED


PRIYANKA DAMANIA
COMPANY SECRETARY

