



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: L65100MH1987PLC044094

Ref No: LMIL/SEC/2025-26/09

Date: May 15, 2025

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

Dear Sir/ Madam,

Subject: Results of Postal Ballot pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In further to our letter having Ref No: LMIL/SEC/2025-26/05 dated April 15, 2025 regarding Postal Ballot Notice dated April 11, 2025 sent to the members of the Company and pursuant to Sections 110, 108 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Regulation 44 of the SEBI Listing Regulations, including applicable circulars, Secretarial Standard on General Meetings (“SS-2”) issued by The Institute of Company Secretaries of India, the Company has transacted special business through Postal Ballot by means of remote e-voting (“e-voting”) process for the following resolutions:

Item. No.	Description of Resolution	Type of Resolution
1.	To consider and approve change in name of the Company from “Luharuka Media & Infra Limited” to “DhanSafal Finserve Limited”, consequent thereto alteration in the Memorandum of Association and Articles of Association.	Special Resolution
2.	To consider and approve borrowing power limit in compliance with Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
3.	Authority to raise funds by issuing securities by way of private placement basis.	Special Resolution

The e-voting period concluded on Thursday, May 15, 2025 at 5:00 P.M. (IST). The scrutinizer has submitted her report on the results of the Postal Ballot on May 15, 2025. Based on the report of the scrutinizer, we hereby inform that the Members of the Company have duly passed the above resolutions with requisite majority on the last day of e-voting i.e. May 15, 2025.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of the e-voting results of the Postal Ballot along with the Scrutinizer's Report dated May 15, 2025.



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The e-voting results and the Scrutinizer's Report will also be made available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx> and on the website of National Securities Depositories Limited at www.evoting.nsdl.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Luharuka Media & Infra Limited,

Ankur Agrawal
Managing Director
DIN: 06408167

General information about company	
Scrip code	512048
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE195E01020
Name of the company	Luharuka Media & Infra Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Ramadevi Satish Venigalla
Firms Name	M/s. Ramadevi Satish Venigalla
Qualification	CS
Membership Number	7345
Date of Board Meeting in which appointed	11-04-2025
Date of Issuance of Report to the company	15-05-2025

Voting results	
Record date	11-04-2025
Total number of shareholders on record date	33341
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve change in name of the Company from “Luharuka Media & Infra Limited” to “DhanSafal Finserve Limited”, consequent thereto alteration in the Memorandum of Association and Articles of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101452067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		83108964	81.9194	83108964	0	100	0
	Total	101452067	83108964	81.9194	83108964	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93717933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		791375	0.8444	790724	651	99.9177	0.0823
	Total	93717933	791375	0.8444	790724	651	99.9177	0.0823
Total		195170000	83900339	42.9883	83899688	651	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve borrowing power limit in compliance with Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101452067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		83108964	81.9194	83108964	0	100	0
	Total	101452067	83108964	81.9194	83108964	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93717933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		791445	0.8445	790845	600	99.9242	0.0758
	Total	93717933	791445	0.8445	790845	600	99.9242	0.0758
Total		195170000	83900409	42.9884	83899809	600	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authority to raise funds by issuing securities by way of private placement basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	101452067	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		83108964	81.9194	83108964	0	100	0
	Total	101452067	83108964	81.9194	83108964	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93717933	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		791394	0.8444	790743	651	99.9177	0.0823
	Total	93717933	791394	0.8444	790743	651	99.9177	0.0823
Total		195170000	83900358	42.9883	83899707	651	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

To,
The Chairperson,
Luharuka Media & Infra Limited
A-301, Hetal Arch,
Opp. Natraj Market, S. V. Road,
Malad (West), Mumbai - 400064

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting conducted for the Postal Ballot pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Circulars and Notifications thereunder issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and all other applicable laws, rules and regulations, if any, (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) of Luharuka Media & Infra Limited for the results which will be declared on or before Saturday, 17th May 2025.

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of Luharuka Media & Infra Limited (the "Company") pursuant to Section 110 read with Section 108 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed through Postal Ballot by the Company for the results which will be declared on or before Saturday, 17th May 2025.

The Postal Ballot Notice dated 11th April 2025, as confirmed by the Company, was sent in respect of the below mentioned resolutions passed through Postal Ballot of the Company, through electronic mode, only to those Members whose email addresses are registered with the Company / Depositories as on the cut-off date, i.e. Friday, 11th April 2025, in compliance with MCA Circulars.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.



The voting period for remote e-voting commenced on Wednesday, April 16, 2025 (09:00 A.M. IST) and ended on Thursday, May 15, 2025 (05:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.

The shareholders of the Company holding shares as on the cutoff date, i.e. Friday, April 11, 2025 were entitled to vote on the resolutions as contained in the notice of the Postal Ballot.

After the closure of remote e-voting the votes cast under remote e-voting were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting for the resolutions contained in the notice of the Postal Ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting in respect of the said resolutions.



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Resolution No. 1: Special Resolution

To consider and approve change in name of the Company from “Luharuka Media & Infra Limited” to “DhanSafal Finserve Limited”, consequent thereto alteration in the Memorandum of Association and Articles of Association:

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
131	83900339	99.999%

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	651	0.001%

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.

Resolution No. 2: Special Resolution

To consider and approve borrowing power limit in compliance with Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

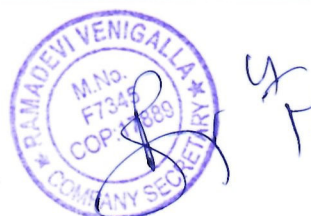
Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
134	83900409	99.999%

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	600	0.001%

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



Resolution No. 3: Special Resolution

Authority to raise funds by issuing securities by way of private placement basis.

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
132	83900358	99.999%

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
4	651	0.001%

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Based on the aforesaid result, the resolution was passed with requisite majority.

All relevant records relating to electronic voting shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over to the Chairperson / Company Secretary for safe keeping.

Notes:

1. Number of shareholders are not grouped on the basis of PAN.

Thanking you,
Yours faithfully,


Ramadevi Satish Venigalla
Practicing Company Secretary
FCS No. 7345
COP No. 17889



Dated: 15th May 2025
Place: Mumbai
UDIN: F007345G000353779