



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/2024-25/70

Date: February 14, 2025

To,
The General Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/ Madam,

Subject: Outcome of Board Meeting held on Friday, February 14, 2025.

Pursuant to Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of M/s. Luharuka Media & Infra Limited (“the Company”) at their Meeting held today, i.e., **Friday, February 14, 2025**, *inter-alia*, considered and approved the following matters:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2024 along with the Limited Review Report thereon issued by the M/s. RSRV & Associates, Statutory Auditors of the Company which are enclosed herewith as **Annexure I**;
2. Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as the Internal Auditor of the Company for the financial year 2025-26 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure II**.
3. Appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as the Secretarial Auditor of the Company for the first term of five consecutive years which is approved and recommended by the Audit Committee, subject to the approval of shareholders at the ensuing annual general meeting of the Company. The details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure III**.
4. Appointment of M/s. Desai Bhansali & Associates LLP, Chartered Accountants as the Concurrent Auditor of the Company which is approved and recommended by the Audit Committee. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure IV**.



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

5. Appointment of Mr. Bobby Singh Chandel as the Chief Executive Officer (Key Managerial Personnel and Senior Management) of the Company w.e.f. February 14, 2025, based on the recommendation of the Nomination and Remuneration Committee. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure V**.
6. Appointment of Mr. Shailendra Kumar Gupta as Chief Operating Officer (Key Managerial Personnel and Senior Management) of the Company w.e.f. February 14, 2025, based on recommendation of Nomination and Remuneration Committee. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure VI**.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Monday, February 17, 2025.

Kindly note that the meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:30 P.M.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: as above



RSRV & ASSOCIATES

CHARTERED ACCOUNTANTS

301/302/303, Apollo Arcade, R K Singh Marg, Near Sona Udyog, Off. Old Nagardas Road,
Andheri (E), Mumbai - 400069. Tel No.: 02268027900 Email ID:-sharmaca34@yahoo.com

To,
The Board of Director,
LUHARUKA MEDIA & INFRA LIMITED,
Mumbai.

LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of LUHARUKA MEDIA & INFRA LIMITED ("the Company"), for the quarter and Nine month ended December 31, 2024. This statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RSRV & Associates
CHARTERED ACCOUNTANTS
FRN: 115691W

Ajay Sundaria

Ajay Sundaria (Partner)
Membership Number 181133

UDIN: 25181133BMJAQM7072



Place: Mumbai
Dated: February 14th, 2025

LUHARUKA MEDIA & INFRA LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (Rs. in Lakhs, except EPS)							
Sr No.	Particulars	Quarter Ended (Un-Audited)			Nine Months Ended (Un-Audited)		Year Ended (Audited)
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
1	Revenue From Operations						
	Income from Operations						
	Interest Income	108.91	46.96	36.68	289.14	108.89	151.52
	Fees and commission Income	9.58	2.94	0.00	12.52	2.50	5.25
	Income from Financial Advisory & Consultancy	0.00	0.00	0.00	0.00	6.00	6.00
	Revenue from Operations	118.49	49.90	36.68	301.66	117.39	162.77
2	Other Income	19.47	9.26	-0.02	28.73	0.46	2.65
3	Total Revenue from Operations (1+2)	137.96	59.16	36.66	330.39	117.85	165.43
4	Expenses						
	Finance Costs	0.50	1.35	0.03	2.77	1.00	2.15
	Impairment on financial instruments	6.92	2.46	0.32	9.38	0.48	0.68
	Employee Benefit Expenses	46.80	21.58	7.42	74.95	20.16	28.80
	Depreciation and Amortization Expense	0.76	0.20	0.00	0.97	0.00	0.00
	Other Expenses	93.02	76.55	10.21	213.31	27.56	44.96
	Total Expenses	148.00	102.15	18.00	301.38	49.19	76.59
5	Profit / (Loss) before Exceptional Items and tax (3-4)	-10.04	-42.99	18.67	29.02	68.66	88.83
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	-10.04	-42.99	18.67	29.02	68.66	88.83
8	Tax Expenses						
	(a) Current Tax	3.28	-13.02	4.77	10.92	17.25	23.61
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Tax of Earlier year	0.05	0.00	-0.10	0.05	-0.10	4.64
9	Profit/(Loss) after Tax (7-8)	-13.37	-29.97	14.00	18.04	51.50	60.59
10	Other Comprehensive Income						
	Items that will not be reclassified to profit or loss						
	(i) Remeasurements of the defined benefit plans	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	-13.37	-29.97	14.00	18.04	51.50	60.59
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	1874.40	1874.40	937.20	1874.40	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	-	-	606.57
14	Earnings per Share (Basic and diluted)*	0.00*	0.00*	0.01*	0.01*	0.05*	0.06
	* Not Annualised						

Notes:

- The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2025.
- During the quarter ended September 30, 2024, the Company issued and allotted 9,37,20,000 equity shares of Re. 1/- each (including a premium of Rs. 2/- per equity share), aggregating to Rs. 2,811.60 lakhs, to the eligible equity shareholders on a rights basis, after obtaining the necessary approvals. Expenses incurred on the same of Rs. 27.05 Lakhs is included in ' Other Expenses '.
- The Company has invested in technology, human resource and geographical expansion since the last two quarters which has resulted in quarter on quarter growth in our loan book by over 100%.
- The Company is operating in a single segment.
- The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Luharuka Media & Infra Limited


Ankur Agrawal
 Chairperson & Managing Director
 DIN : 06408167

Place : Mumbai
Date : 14.02.2025





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

ANNEXURE II

Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as Internal Auditor of the Company

Name of the Internal Auditor	M/s. AHSP & Co. LLP, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date & Term of appointment	February 14, 2025, and Appointed as an Internal Auditor of the Company for the Financial Year 2025-26
Brief Profile of Services Offered	M/s. AHSP & Co. LLP, a firm of Practicing Chartered Accountants offers services of Book keeping, Accounting, Taxation, Auditing, GST and Income tax.
Relationships between Directors inter-se	Not Applicable



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

ANNEXURE III

Appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as Secretarial Auditor of the Company

Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date and Terms of appointment	February 14, 2025, and Appointment as an Internal Auditor of the Company for the Financial Year 2025-26.
Brief Profile	<p>M/s. Mitesh J. Shah & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions.</p> <p>The ability to provide personalized services to its clients and to resolve the clients' problems in a minimum time frame in a totally integrated manner is the main USP of the firm.</p>
Relationships between Directors inter-se	Not Applicable



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

ANNEXURE IV

Appointment of M/s. Desai Bhansali & Associates LLP, Chartered Accountants as Concurrent Auditor of the Company.

Name of the Concurrent Auditor	M/s. Desai Bhansali & Associates LLP, Chartered Accountants.
Reason for change viz. appointment, resignation, removal, death or otherwise	February 14, 2025, and Appointed as a Concurrent Auditor of the Company for the Financial Year 2025-26
Date and Terms of appointment	February 14, 2025, and Term Not Applicable
Brief Profile	<p>M/s. Desai Bhansali & Associates LLP is an esteemed Indian professional services firm of Chartered Accountants, dedicated to serving organizations based in India.</p> <p>As a full-service, integrated firm, M/s. Desai Bhansali & Associates LLP takes pride in its strong, research-driven approach and technology-oriented solutions, providing businesses with effective strategies and guidance.</p> <p>With a blend of technical expertise, extensive experience, and strong interpersonal skills, the firm builds enduring and successful client relationships.</p> <p>Specializing in areas such as internal auditing, accounting advisory, governance and risk consultancy, management consultancy, tax consultancy, and corporate law, M/s. Desai Bhansali & Associates LLP is committed to delivering solutions that foster business growth and success.</p>
Relationships between Directors inter-se	Not Applicable



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

Annexure V

Appointment of Mr. Bobby Singh Chandel as a Chief Executive Officer (Key Managerial Personnel and Senior Management) of the Company

Name of Appointee	Mr. Bobby Singh Chandel
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date and Terms of appointment	February 14, 2025, and Term Not Applicable
Brief Profile	<p>Mr. Bobby Singh Chandel is an accomplished business leader with over two decades of experience in driving growth, maximizing revenue, and optimizing operations across various leadership positions in Banking, Retail Lending and Project Management, he has successfully driven business growth, operational excellence and strategic transformation in the both listed and unlisted space of Banking and Non-Banking Finance Companies.</p> <p>Prior to joining Luharuka Media and Infra Ltd, he has served as the Chief Executive Officer at Akme Fintrade India Ltd. He also served as the Chief Business Officer at 91Sqft.com (Vonken Brandtech). In his early days of career he has managed banking and insurance operations at Sutherland Global Services. He was also part of IDBI Bank, Reliance Infocomm, and Kotak Mahindra, contributing to sales, operations, and business development in retail assets and financial services.</p> <p>His leadership journey also includes contributing to strategic business alliances, scaling business operations, serving as an ambassador for a networking group (BNI), and participating in the Harsh Mariwala initiative – Ascent Foundation.</p>
Relationships between Directors inter-se	Not Applicable



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

Annexure VI

Appointment of Mr. Shailendra Kumar Gupta as a Chief Operating Officer (Key Managerial Personnel and Senior Management) of the Company

Name of Appointee	Mr. Shailendra Kumar Gupta
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date and Terms of appointment	February 14, 2025, and Term Not Applicable
Brief Profile	<p>Mr. Shailendra Kumar Gupta is a seasoned financial professional with over 23 years of experience in the banking and financial sector. He specializes in strategic leadership, business development, credit risk management, and portfolio management.</p> <p>Throughout his career, Shailendra has held leadership roles at renowned institutions such as Aavas Financiers Ltd, PNB Housing Finance Ltd., Indiabulls Housing Finance, GE Money, and HDFC Bank, Sewa Grih Rin Ltd. His expertise lies in underwriting loans, risk assessment, business development fraud detection, and implementing regulatory frameworks like the SARFAESI Act. With an full time MBA & also Executive MBA from IIM Lucknow and extensive leadership training, he continues to drive innovation and operational excellence in the housing finance and Mortgage industry.</p>
Relationships between Directors inter-se	Not Applicable