



# 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](mailto:info@luharukamediainfra.com) ; URL: [www.luharukamediainfra.com](http://www.luharukamediainfra.com)

CIN: L65100MH1987PLC044094

**Ref No: LMIL/SEC/2024-25/79**

**Date: March 07, 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: Voting results and Scrutinizer's Report of Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") held on December 11, 2024 of Luharuka Media & Infra Limited ("the Company").**

**Ref.: Our Announcement related to Scrutinizer's Report dated December 11, 2024 bearing reference number - LMIL/SEC/2024-25/65.**

The Company's Corrigendum dated February 27, 2025 to the Notice of the EGM which was held on Wednesday, December 11, 2024 brought attention to the Shareholders, clarification/additional information as per the queries raised by BSE Limited ("BSE"). It may be noted that the changes as per the Corrigendum to the Notice are approved by the members with the requisite majority.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed herewith the details of the voting results along with the Scrutinizer's Report on remote e-voting process.

The voting result and the Scrutinizer's Report will also be available on the website of the Company at <http://www.luharukamediainfra.com/InvestorsRelation.aspx>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Luharuka Media & Infra Limited**

**Ankur Agrawal**  
**Managing Director**  
**DIN: 06408167**

Encl: a. Voting Results for the remote e-voting process.  
b. Scrutinizer's Report dated December 11, 2024  
c. Scrutinizer's Report dated March 07, 2025

General information about company	
Scrip code	512048
NSE Symbol	
MSEI Symbol	
ISIN	INE195E01020
Name of the company	Luharuka Media & Infra Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

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	12-11-2024
Date of Issuance of Report to the company	11-12-2024

Voting results	
Record date	04-12-2024
Total number of shareholders on record date	34583
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	67
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated November 12, 2024 (EGM Notice), which has already been emailed to the shareholders of the Company on November 19, 2024. A Corrigendum is being issued on February 27, 2025 to inform the shareholders to whom the Notice of EGM was emailed regarding changes in the Resolution and Explanatory Statement. Kindly note that members as on the record date December 04, 2024 to whom the corrigendum is being issued and who have not cast their vote earlier at the EGM held on December 11, 2024 can cast their vote (EVEN 132190). The remote E-voting period has commenced for e-voting at 9.00 a.m. on Friday, February 28, 2025 and will end at 5.00 p.m. on Thursday, March 06, 2025 (both days inclusive). Further, members who have already cast their votes and would like to express their change of interest or change their vote or further for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer at ramavenigalla@gmail.com during the said voting period.</p>

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF 9,44,60,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER CATEGORY				
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	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-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	187440000	3904773	2.0832	3904520	253	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total	187440000	3904773	2.0832	3904520	253	99.9935	0.0065
Total		187440000	3904773	2.0832	3904520	253	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	This Scrutinizer Report shall form an integral part of the Scrutinizer report dated December 11, 2024.

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







**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
2<sup>nd</sup> Nadiadwala Colony, S V Road,  
Malad (W), Mumbai – 400064  
Contact : +91 9833947810  
Email : [rama\\_2005acs2001@yahoo.co.in](mailto:rama_2005acs2001@yahoo.co.in)  
[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings for the Extra Ordinary General Meeting of Luharuka Media & Infra Limited held on Wednesday, December 11, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

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 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and other applicable provisions, if any, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EOGM) of the Company held on Wednesday, December 11, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said EOGM.

The Notice dated November 12, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent and Depositories, in compliance with circular issued by The Ministry of Corporate Affairs ('MCA'). The Ministry of Corporate Affairs ("MCA") vide its circular nos. 14/2020 and 17/2020 dated April 08, 2020, and April 13, 2020, respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder and Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 read with the Securities Exchange Board of India ("SEBI") vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, (hereinafter collectively referred to as "Circulars"), have permitted the holding of EGM through Video Conferencing/ Other Audio-Visual Means ("VC/ OAVM"), without the physical presence of the Members at a common venue. In compliance with the

  




**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

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provisions of the MCA Circulars read with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), EGM of the Company is being held through VC/OAVM.

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

The voting period for remote e-voting commenced on Sunday, December 8, 2024 09:00 A.M. (IST) and ended on Tuesday, December 10, 2024 5:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders during the EOGM held through VC / OAVM who did not cast their vote earlier.

The shareholders of the Company holding shares as on the record date (cutoff date) i.e Wednesday, December 4, 2024, were entitled to vote on the resolutions as contained in the notice of the EOGM.

After the closure of e-voting during the EOGM, the report on voting done at the EOGM and the votes cast under remote e-voting facility prior to the EOGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EOGM and 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 prior and during the EOGM on the resolutions contained in the notice of the EOGM.

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 consolidated report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.







**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

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[ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com)

## Special Business:

### Resolution No. 1: Special Resolution

**ISSUE OF 9,44,60,000 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO PROMOTER AND NON-PROMOTER CATEGORY :**

(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
90	3131840	99.99

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	250	0.01

(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 Extra Ordinary General Meeting 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.
2. Votes casted by Promoter and Promoter group are not considered.

Thanking you,  
Yours faithfully,

**Ramadevi Satish Venigalla**  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889



Place: Mumbai  
Date: 11<sup>th</sup> December 2024  
UDIN:F007345F003348091



**RAMADEVI SATISH  
VENIGALLA**  
Practicing Company Secretary

501/502, Darshana Apartment  
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To,  
The Chairperson  
Luharuka Media & Infra Limited  
Registered Office: A-301, Hetal Arch,  
Opp. Natraj Market, S.V. Road,  
Malad West, Mumbai 400064.

Dear Sir / Madam,

**Sub: Scrutinizer's Report on views / queries / questions with respect to the Corrigendum dated February 27, 2025**

**Ref: 01/2024-25 Extra Ordinary General Meeting ("the EGM / the Meeting") of the members of Luharuka Media & Infra Limited ("the Company") held on Wednesday, December 11, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM').**

I, CS Ramadevi Satish Venigalla, Company Secretary in Whole-Time Practice, having office at Mumbai appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting and e-voting facility provided for the EGM held on Wednesday, December 11, 2024 at 11:30 A.M. through Video Conferencing ("VC") in accordance to the applicable provisions of the Companies Act, 2013 ("the Act"), circulars by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Notice of EGM of the Company had issued a Scrutinizer Report on December 11, 2024.

Further, I'm also appointed by the Company to scrutinize the views/queries/questions raised, if any, by the members of the Company who already voted and further also scrutinize the votes of those who voted on the Corrigendum dated February 27, 2025 issued after the conclusion of Extra Ordinary General Meeting and submission of Voting Results along with the Scrutinizer Report on December 11, 2024.

I hereby submit my report as under;

1. As confirmed by the Company, the corrigendum was sent through electronic mode on Thursday, February 27, 2025 to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s) as on cut-off date i.e. Wednesday, December 4, 2024, who were entitled to express their views/ask queries/questions on the Corrigendum who were already voted and also those members can vote, who were not earlier casted their vote (EVEN 132190). The remote







evoting period was commenced on Friday, February 28, 2025 9.00 A.M to Thursday, March 06, 2025 5.00 P.M (Both days inclusive)

2. The Company had provided the facility to express their views/ask queries/questions on the Corrigendum by sending an email to the Scrutinizer at [ramavenigalla@gmail.com](mailto:ramavenigalla@gmail.com) along with their name, demat account number/folio number, email id, mobile number during the said voting period.

3. Based on below views/queries/questions received from the members of the Company, I have issued the Scrutiniser's Report dated March 07, 2025.

4. the summary of the views/queries/questions received from the members are as under;

Sr. No.	Particulars	Number of members entitled to express views, ask questions / queries	No of views	No of questions/ queries
1	Corrigendum dated February 27, 2025	33,912	0	0
Total			0	0

5. The summary of further voting casted by the members who did not exercised their voting rights earlier -

(i) Voted in favour of the resolution:

Number of members voted	Number of shares for votes cast by them
30	7,72,680

(ii) Voted against the resolution:

Number of members voted	Number of shares for votes cast by them
1	3

(iii) Invalid votes:

Number of members voted	Number of shares for votes cast by them
Nil	Nil





RAMADEVI SATISH  
VENIGALLA  
Practicing Company Secretary

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*Based on the above results, I, hereby report that no views / queries/questions were received from the shareholders who were already casted their vote and further based upon the votes received for assent of the Resolution against the dissent of the resolution, by the members who were not earlier casted their vote and casted on the Corrigendum dated February 27, 2024, this Report will not have any effect on the voting results submitted to the BSE Ltd ("BSE") on December 11, 2024. Therefore, I hereby report that the Corrigendum be and is hereby approved.*

*Note: This Scrutinizer Report shall form an integral part of the Scrutinizer report dated December 11, 2024.*

Thanking you,

Yours faithfully,  
Ramadevi Satish Venigalla  
Practicing Company Secretary

FCS No. 7345  
COP No. 17889



Place: Mumbai  
Date: March 07, 2025  
UDIN:F007345F004065839