



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/2024-25/35

Date: August 20, 2024

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

Dear Sir/Madam,

Sub: Newspaper Advertisement regarding Notice of the 43rd Annual General Meeting

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, we hereby enclose the copies of newspaper advertisements giving public notice to the shareholders inter alia intimating that the 43rd Annual General Meeting of the Company will be held on **Monday, September 16, 2024** at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means, published today i.e. Tuesday, August 20, 2024 in Active Times and Mumbai Lakshadeep.

The above information is also available on the website of the Company at www.luharukamediainfra.com.

You are requested to take the above information on your record

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Director
DIN: 06408167

Encl: as above



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hotel Arch, S.V. Road, Malad (West), Mumbai 400064;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: info@luharkamediainfra.com; Website: www.luharkamediainfra.com;

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting ("the AGM/the Meeting") of the Members of LUHARUKA MEDIA & INFRA LIMITED ("the Company") will be held on **Monday, September 16, 2024** at 11:30 A.M. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 43rd AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at <http://www.luharkamediainfra.com/InvestorsRelation.aspx>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar/ RTA")/ Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the Notice of 43rd AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on **Monday, July 29, 2024**, has recommended a final dividend of 2% (Two percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.02/- (Two Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 43rd (Forty-Third) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Monday, September 09, 2024 as the 'Record Date' for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at <http://www.luharkamediainfra.com/InvestorsRelation.aspx>.

5. Manner of registering KYC including bank details for receiving dividend:

- Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Adroit Corporate Services Private Limited on its website at www.adroitcorporate.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at <http://www.luharkamediainfra.com/InvestorsRelation.aspx>.
- Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF
LUHARUKA MEDIA & INFRA LIMITED
Sd/-

ANKUR AGRAWAL
CHAIRPERSON & MANAGING DIRECTOR
DIN: 06408167

DATE: AUGUST 20, 2024
PLACE: MUMBAI



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400084;

Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: info@luharkamediainfra.com; Website: www.luharkamediainfra.com;

INFORMATION REGARDING 43rd ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 43rd (Forty-Third) Annual General Meeting ("the AGM/the Meeting") of the Members of LUHARUKA MEDIA & INFRA LIMITED ("the Company") will be held on **Monday, September 16, 2024** at 11:30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited ("NSDL") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

1. Dispatch of Annual Report:

The e-copy of the Notice of the 43rd AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at <http://www.luharkamediainfra.com/InvestorsRelation.aspx>. Additionally, the Notice of AGM will also be made available and may be accessed from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members can attend and participate in the AGM **ONLY** through the VC/OVAM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 43rd AGM of the Company in person. Members attending the meeting through VC/OVAM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent ("Registrar/ RTA")/ Depository Participants ("DPs"). As per SEBI Circulars, hard copies of the Notice of 43rd AGM and Annual Report for the financial year 2023-24 will not be sent to any shareholders, unless any member has requested for the same. Shareholders holding shares in dematerialised mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DPs. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA i.e. Adroit Corporate Services Private Limited at info@adroitcorporate.com along with self-attested copy of PAN Card.

2. Manner of casting vote(s) through e-voting:

The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

3. Dividend:

Members may note that the Board of Directors at its Meeting held on **Monday, July 29, 2024**, has recommended a final dividend of 2% (Two percent) of the Paid-up Equity Share Capital of the Company, i.e. Rs. 0.02/- (Two Paise Only) per Equity Share of face value of Re. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 43rd (Forty-Third) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 10, 2024 to Monday, September 16, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has fixed Monday, September 09, 2024 as the 'Record Date' for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses.

4. TDS on Dividend:

Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company with effect from April 01, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. For more details, please refer to the Notes to the Notice of the AGM and TDS related email communication which will be sent to shareholders and the same will also be available on the website of the Company at <http://www.luharkamediainfra.com/InvestorsRelation.aspx>.

5. Manner of registering KYC including bank details for receiving dividend:

a) **Shareholders holding shares in physical mode** who have not provided the information regarding bank particulars, are requested to register/update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) online with Adroit Corporate Services Private Limited on its website at www.adroitcorporate.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at <http://www.luharkamediainfra.com/InvestorsRelation.aspx>.

b) **Shareholders holding shares in demat mode** are requested to register their Bank details with the relevant Depository Participant.

BY ORDER OF THE BOARD OF DIRECTORS OF
LUHARUKA MEDIA & INFRA LIMITED

Sd/-

ANKUR AGRAWAL

CHAIRPERSON & MANAGING DIRECTOR

DIN: 06408167

DATE: AUGUST 20, 2024

PLACE: MUMBAI