



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/2025-26/08

Date: April 16, 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: Newspaper Advertisement regarding Notice of the Postal Ballot and E-Voting Information

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding Notice of the Postal Ballot, E-Voting Information and completion of sending e-mails to the shareholders of the Company, published today i.e. Wednesday, April 16, 2025 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 record.

Thanking you,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: As above



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

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

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

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

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to section 110 read with section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions of the Act and the Rules, various circulars 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 (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the approval of members of **Luharuka Media & Infra Limited ("the Company")** is sought by means of Postal Ballot, only by way of remote e-voting ("e-voting") process for resolutions mentioned in Postal Ballot Notice dated April 11, 2025.

The members are hereby informed that:

The Company has sent the Postal Ballot Notice along with the explanatory statement on Tuesday, April 15, 2025 through electronic mode only to those members whose names appear on the Register of Members / List of Beneficial Owners as on **April 11, 2025**, being the **cut-off date** for the purpose of e-voting and whose email address is registered with Adroit Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent ("RTA") of the Company or Depository Participant(s) in accordance with provisions of the Act read with Rules made thereunder and MCA Circulars.

The Postal Ballot Notice is also available on the Company's website at www.luharukamediainfra.com, websites of the Stock Exchange where equity 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 who have not updated their E-mail address are requested to register/ update their E-mail address with RTA, in case the shares are held in physical form and with the Depository Participant(s) where shares are held in demat mode.

The Company has engaged the services of NSDL as the agency to provide e-Voting facility.

The e-voting shall commence on Wednesday, April 16, 2025 at 09:00 A.M. (IST) and ends on Thursday, May 15, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter.

The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member of the Company as on the Cut-Off Date shall treat the Postal Ballot notice for information purpose only. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing only e-voting facility to its Members, to enable them to cast their votes electronically for communication of assent or dissent instead of submitting the Postal Ballot Form physically. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has appointed Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889), as the Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.

The results of e-voting will be announced on or before Monday, May 19, 2025 and will be displayed on the Company's website and on the website of NSDL and will also be communicated to the Stock Exchange where equity shares of the Company are listed, i.e. BSE Limited.

The details instructions for casting the vote through e-voting is provided in the Postal Ballot Notice. Members are requested to carefully go through the same. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Members, who need assistance and/or having any grievances regarding e-voting facility can send a request to Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@luharukamediainfra.com or call at Tel. No. 022-68948508/09.

By Order of the Board of Directors
For Luharuka Media & Infra Limited

Sd/-

Ankur Agrawal
Managing Director
DIN: 06408167

Date: April 16, 2025
Place: Mumbai



LUHARUKA MEDIA & INFRA LIMITED

CIN: L65100MH1987PLC044094

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

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

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

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to section 110 read with section 108 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and all other applicable provisions of the Act and the Rules, various circulars 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 (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the approval of members of **Luharuka Media & Infra Limited** ("the Company") is sought by means of Postal Ballot, only by way of remote e-voting ("e-voting") process for resolutions mentioned in Postal Ballot Notice dated April 11, 2025.

The members are hereby informed that:

The Company has sent the Postal Ballot Notice along with the explanatory statement on Tuesday, April 15, 2025 through electronic mode only to those members whose names appear on the Register of Members / List of Beneficial Owners as on **April 11, 2025**, being the **cut-off date** for the purpose of e-voting and whose email address is registered with Adroit Corporate Services Pvt. Ltd, Registrar and Share Transfer Agent ("RTA") of the Company or Depository Participant(s) in accordance with provisions of the Act read with Rules made thereunder and MCA Circulars.

The Postal Ballot Notice is also available on the Company's website at www.luharukamediainfra.com, websites of the Stock Exchange where equity 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 who have not updated their E-mail address are requested to register/ update their E-mail address with RTA, in case the shares are held in physical form and with the Depository Participant(s) where shares are held in demat mode.

The Company has engaged the services of NSDL as the agency to provide e-Voting facility.

The e-voting shall commence on Wednesday, April 16, 2025 at 09:00 A.M. (IST) and ends on Thursday, May 15, 2025 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter.

The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. Any person who is not a member of the Company as on the Cut-Off Date shall treat the Postal Ballot notice for information purpose only. Once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, the MCA Circulars and SS-2, the Company is providing only e-voting facility to its Members, to enable them to cast their votes electronically for communication of assent or dissent instead of submitting the Postal Ballot Form physically. Accordingly, physical copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot.

The Company has appointed Mrs. Ramadevi Venigalla, Practicing Company Secretary (Membership No. FCS 7345 and CP No. 17889), as the Scrutinizer for scrutinizing the Postal Ballot process in a fair and transparent manner.

The results of e-voting will be announced on or before Monday, May 19, 2025 and will be displayed on the Company's website and on the website of NSDL and will also be communicated to the Stock Exchange where equity shares of the Company are listed, i.e. BSE Limited.

The details instructions for casting the vote through e-voting is provided in the Postal Ballot Notice. Members are requested to carefully go through the same. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Members, who need assistance and/or having any grievances regarding e-voting facility can send a request to Mr. Rahul Rajbhar at evoting@nsdl.co.in/ Rahul.Rajbhar@nsdl.com or call on toll free no: 022 - 4886 7000, 022 - 2499 7000 and 022 - 2499 4200 or email at info@luharukamediainfra.com or call at Tel. No. 022-68948508/09.

By Order of the Board of Directors
For Luharuka Media & Infra Limited
Sd/-

Ankur Agrawal
Managing Director
DIN: 06408167

Date: April 16, 2025
Place: Mumbai