



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/2024-25/48

Date: September 16, 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,

Subject: Summary of proceedings of 43rd Annual General Meeting (“AGM”) of Luharuka Media & Infra Limited (“the Company”)

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of proceedings of the 43rd AGM of the Company which was held on Monday, September 16, 2024 at 11:30 A.M. IST and concluded at 12:26 P.M. IST through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) and the same 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 on your records.

Thanking you,

Yours faithfully,
For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167

Encl: As above



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SUMMARY OF PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING (“AGM”)

The 43rd AGM of the shareholders of the Luharuka Media & Infra Limited (“the Company”) was held on Monday, September 16, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in accordance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India and in compliance with the applicable provisions of the Companies Act, 2013 (the ‘Act’) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”).

Mr. Ankur Agrawal, chaired the proceedings of the Meeting and declared that the requisite quorum was present and called the meeting to order.

1. All the Directors were present at the Meeting through Video Conferencing from the Registered Office of the Company at Mumbai.
2. The Chairperson welcomed all the shareholders, auditors and other invitees present at the meeting.
3. The Chairperson briefly explained the financial and operational performance of the Company in financial year 2023-24 and future outlook of the Company.
4. The Company Secretary informed that remote e-voting arrangements had been made for all members to cast their votes electronically and the e-voting facility was also made available during the AGM.
5. The Company Secretary, thereafter informed that the Notice convening the AGM, Director’s report and Auditor’s report are already circulated to members, with the consent of the shareholder, same were taken as read. She briefed the Members on business items proposed to be transacted at the meeting, as under:

Sr. No.	Resolutions Description	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors’ thereon.	Ordinary Resolution
2	To declare a final dividend of Rs.0.02/- (Rupees Two Paise Only) per Equity Share of Face Value of Rs.01/- (Rupee One Only) each for the financial year ended March 31, 2024.	Ordinary Resolution
3	To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
4	To approve the Material Related Party Transactions.	Special Resolution
5	Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.	Ordinary Resolution



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The Company Secretary thereafter invited registered speaker shareholders who had registered to seek clarifications on the financial statements and the proposed resolutions. The questions raised by the Speaker Shareholders were thereafter responded to by the Chairperson.

Further, she informed that as per the requirements of the SEBI Listing Regulations, the e-voting results along with the consolidated Scrutinizer's Report shall be disseminated to the stock exchange within two working days of conclusion this AGM and will also be made available on the website of the Company at: www.luharukamediainfra.com and the Stock Exchange i.e. BSE Limited at <https://www.bseindia.com/>.

Quorum was present throughout the meeting. There being no other business to transact, the AGM concluded at 12:26 P.M. (IST) with vote of thanks to the Chair.

This document does not constitute minutes of the proceedings of the 43rd AGM of the Company.

You are requested to kindly take the above on your records.

Thanking You,

Yours faithfully,

For Luharuka Media & Infra Limited

Ankur Agrawal
Managing Director
DIN: 06408167