



# 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

RefNo: LMIL/SEC/2024-25/49

**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: Voting results and Scrutinizer's Report of 43<sup>rd</sup> Annual General Meeting ("AGM") of Luharuka Media & Infra Limited ("the Company")**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

The Company's 43<sup>rd</sup> Annual General Meeting ("AGM") was held on Monday, September 16, 2024 at 11:30 A.M. IST and concluded at 12:26 P.M. IST through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. It may be noted that all the Resolutions as per the Notice of the 43<sup>rd</sup> AGM dated July 29, 2024 were approved by the members with the requisite majority at the AGM.

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 and e-voting in respect of the business transacted at the AGM.

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: As above



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 43<sup>rd</sup> Annual General Meeting of Luharuka Media & Infra Limited held on Monday, September 16, 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 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Monday, September 16, 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 AGM.

The Notice dated July 29, 2024 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM 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'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2023 dated September 25, 2023, (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue. Further, towards this, the Securities and Exchange Board of India ('SEBI'), vide its Circular(s) dated May 12, 2020, January 15, May 13, 2022, January 5, 2023, October 6, 2023, and October 7, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard from time to time, has provided relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").







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)

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI Listing Regulations, MCA Circulars and SEBI Circulars, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" permitted the Companies whose AGMs are due in the year 2024, to conduct their AGMs on or before September 30, 2024 through VC / OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for financial year 2024 and considering the above Circulars, and in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" ("SEBI Circular") provided relaxation upto September 30, 2024, from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses. In compliance with the MCA Circulars and SEBI Circular, the 43<sup>rd</sup> AGM of the Company has been convened and conducted through VC / OAVM, without the physical presence of the Member at a common venue.

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 Friday, September 13, 2024 09:00 A.M. (IST) and ended on Sunday, September 15, 2023 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 AGM 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 Monday, September 9, 2024, were entitled to vote on the resolutions as contained in the notice of the AGM.

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

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

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

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)

**Ordinary Business:**

**Resolution No. 1: Ordinary Resolution**

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 Auditor's thereon.

**(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
130	9,68,64,650	100.00

**(ii) Voted against the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(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.

**Resolution No. 2: Ordinary Resolution**

To declare a final dividend of 0.02/- (Rupees Two Paise Only) per Equity Share of Face Value of 01/- (Rupee One Only) each for the financial year ended March 31, 2024.

**(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
130	9,68,64,650	100.00

**(ii) Voted against the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(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.







### Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.

(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
128	9,68,64,379	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
2	271	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.

### Special Business:

### Resolution No. 4: Special Resolution

To approve the Material Related Party Transactions:

(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
121	2,49,024	99.96

(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	100	0.04

(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





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)

**Resolution No. 5: Ordinary Resolution**

**Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.**

**(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
130	9,68,64,650	100.00

**(ii) Voted against the resolution:**

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(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 43<sup>rd</sup> Annual General Meeting and the same shall be handed over to the Chairperson / Company Secretary for safe keeping.

**Notes:**

1. Vote casted by related parties in aforesaid resolution no.4 are not considered in the above result.
2. Number of shareholders are not grouped on the basis of PAN.

Thanking you,  
Yours faithfully,

Ramadevi Satish Venigalla  
Practicing Company Secretary

FCS-No. 7345  
COP No. 17889



Place: Mumbai  
Date: 16<sup>th</sup> September 2024  
UDIN:F007345F001231766

General information about company	
Scrip code	512048
NSE Symbol	
MSEI Symbol	
ISIN	INE195E01020
Name of the company	Luharuka Media & Infra Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:26 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	29-07-2024
Date of Issuance of Report to the company	16-09-2024



Voting results	
Record date	09-09-2024
Total number of shareholders on record date	33555
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	84
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	96585526	96585526	100	96585526	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96585526	96585526	100	96585526	0	100	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	90854474	279124	0.3072	279124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	90854474	279124	0.3072	279124	0	100	0
Total		187440000	96864650	51.6777	96864650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.



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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	96585526	96585526	100	96585526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	96585526	96585526	100	96585526	0	100	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	90854474	279124	0.3072	279124	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	90854474	279124	0.3072	279124	0	100	0
Total		187440000	96864650	51.6777	96864650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.



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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.				
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	96585526	96585526	100	96585526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	96585526	96585526	100	96585526	0	100	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	90854474	279124	0.3072	278853	271	99.9029	0.0971
	Poll							
	Postal Ballot (if applicable)							
	Total	90854474	279124	0.3072	278853	271	99.9029	0.0971
Total		187440000	96864650	51.6777	96864379	271	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.



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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions.				
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	96585526	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	96585526	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	90854474	249124	0.2742	249024	100	99.9599	0.0401
	Poll							
	Postal Ballot (if applicable)							
	Total	90854474	249124	0.2742	249024	100	99.9599	0.0401
Total		187440000	249124	0.1329	249024	100	99.9599	0.0401
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<div><div>1. Vote casted by related parties in aforesaid resolution no.4 is not considered in the above results.</div><div>2. Number of shareholders are not grouped on the basis of PAN.</div></div>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.				
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	96585526	96585526	100	96585526	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	96585526	96585526	100	96585526	0	100	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	90854474	279124	0.3072	279124	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	90854474	279124	0.3072	279124	0	100	0
Total		187440000	96864650	51.6777	96864650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

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



