

**Ref No: DFL/SEC/2025-26/26**

**Date: August 14, 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: Outcome of the Board Meeting held on Thursday, August 14, 2025.**

Pursuant to the Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e., **Thursday, August 14, 2025** have *inter-alia*, considered and approved the Unaudited Financial results along with the Limited Review Report for the quarter ended June 30, 2025.

A copy of the said Financial Results together with the Limited Review Report thereon, are enclosed herewith as **Annexure I**.

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Sunday, August 17, 2025.

Kindly note that the meeting of the Board of Directors commenced at 06:00 P.M. and concluded at 07:15 P.M.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For DhanSafal Finserve Limited**

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

**Encl: A/a**

## **DHANSAFAL FINSERVE LIMITED**

Formerly known as Luharuka Media & Infra Limited

### **Registered Address**

A-301, Hetal Arch, S.V. Road,  
Malad (W), Mumbai, Maharashtra - 400064

 : +91 22 6894 8508/09

### **Corporate Address**

G- 1402, Lotus Corporate Park, Jay Coach Area,  
Goregaon East, Mumbai - 400063

 : +91 8879 911 311



# RSRV & ASSOCIATES

## CHARTERED ACCOUNTANTS

301/302/303, Apollo Arcade, R K Singh Marg, Near Sona Udyog, Off. Old Nagardas Road, Andheri (E), Mumbai - 400069. Tel No.:- 02268027900 Email ID:-sharmaca34@yahoo.com

To,  
The Board of Director  
DHANSAFAL FINSERVE LIMITED  
(Formerly Known as Luharuka Media & Infra Limited)  
Mumbai

### LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **DHANSAFAL FINSERVE LIMITED ( Formerly Known as Luharuka Media & Infra Limited)** ("the Company"), for the quarter ended June 30, 2025. This statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R S R V & Associates  
CHARTERED ACCOUNTANT  
FRN: 115691W

*Ajay Sundaria*

Ajay Sundaria (Partner)

Membership Number 181133

UDIN: 25181133 BMJAS B9892

Place: Mumbai

Dated: August 14, 2025



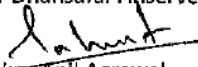
**DHANSAFAL FINSERVE LIMITED**  
(Formerly known as LUHARUKA MEDIA & INFRA LTD.)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025					
(Rs. In Lakhs, except EPS)					
Sr No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>Income from Operations</b>				
	Interest Income	218.97	171.18	133.28	460.32
	Fees and commission Income	12.89	13.07	-	25.59
	<b>Revenue from Operations</b>	<b>231.86</b>	<b>184.25</b>	<b>133.28</b>	<b>485.91</b>
2	Other Income	5.59	2.35	-	31.09
3	<b>Total Revenue (1+2)</b>	<b>237.45</b>	<b>186.60</b>	<b>133.28</b>	<b>516.99</b>
4	<b>Expenses</b>				
	Finance Costs	8.95	19.19	0.92	21.96
	Fees and commission expense	0.30	0.45	-	6.83
	Impairment on financial instruments	4.87	4.32	-	13.70
	Employee Benefit Expenses	120.31	73.46	6.57	148.41
	Depreciation and Amortization Expense	14.69	16.48	-	17.45
	Other Expenses	70.34	45.06	43.74	251.99
	<b>Total Expenses</b>	<b>219.46</b>	<b>158.96</b>	<b>51.23</b>	<b>460.34</b>
5	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>18.00</b>	<b>27.64</b>	<b>82.05</b>	<b>56.65</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>18.00</b>	<b>27.64</b>	<b>82.05</b>	<b>56.65</b>
8	<b>Tax Expenses</b>				
	(a) Current Tax	3.55	5.38	20.66	16.31
	(b) Deferred Tax	(0.48)	3.15	-	3.15
	(c) Tax of Earlier year	-	-	-	0.05
9	<b>Profit/(Loss) after Tax (7-8)</b>	<b>14.93</b>	<b>19.10</b>	<b>61.39</b>	<b>37.14</b>
10	<b>Other Comprehensive Income</b>				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurements of the defined benefit plans	-	-	-	-
	(ii) Fair value changes of Equity Instruments/IF through other comprehensive income	0.07	-	-	-
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>14.99</b>	<b>19.10</b>	<b>61.39</b>	<b>37.14</b>
12	Paid-up Equity Share Capital (Face Value Re.1/- Each)	2,146.40	1,874.40	937.20	1,874.40
13	Reserves excluding revaluation reserves				3,478.76
14	Earnings per Share	0.01*	0.01*	0.07*	0.02
	(Basic & Diluted EPS)*				
	* Not Annualised				

Notes:

- The above un-audited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2025.
- The financial result for the quarter ended March 31, 2025 represent the difference between the audited figure in respect of the full financial year and published figure upto the third quarter of the financial year.
- The above financial results are extracted from the Audited Financial Statements of the Company, which are prepared in accordance with the Indian Accounting Standards ('Ind As') as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder.
- Company had Issued 8,66,20,000 convertible share warrants at an issue price of Rs.4.31/- per warrant and having warrant subscription price of Rs.3.31 per warrant. Out of the above, 2,72,00,000 convertible share warrants has been converted into 2,72,00,000 Equity Shares of Face Value of Re.1/- each during the current quarter, consequently share capital of the company has been increased by Rs.272.00 Lakhs and securities premium has been increased by Rs.900.32 Lakhs.
- The Company is operating in a single segment.
- The figures have been re-grouped / re-arranged / re-classified / re-worked wherever necessary to make them comparable.

For Dhansafal Finserve Ltd

  
Ankur Anil Agrawal  
Chairperson & Director  
DIN : 06408167

Place : Mumbai  
Date : August 14, 2025

