



LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail : info@luharukamediainfra.com • URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

November 13, 2017

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of our Board Meeting held on Monday, 13th November, 2017
Ref: Regulation - 30 of SEBI Listing Regulations, 2015 – Luharuka Media & Infra Limited-512048

1. The Board of Directors of the Company has approved the Un-Audited financial results for the Quarter as well as half year ended 30th September, 2017 and affirms their satisfaction over the results of the company.
2. The Board of Directors of the Company has noted the various compliances of SEBI Listing Regulations, 2015 for the Quarter as well as half year ended 30th September, 2017.
3. The Board has considered and approved the appointment of Ms. Bhavana Patel, A Qualified Company Secretary form Institute of Company Secretary of India (ICSI) as Company Secretary and Compliance Officer of the company with effect from 13th November, 2017.
4. The Board of Directors of the Company has reviewed the routine operational activities of the company and affirms their satisfaction over the operations of the company.

Kindly note that the Board Meeting commenced at 3:15 p.m. and concluded at 5.40 p.m.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Luharuka Media & Infra Limited


Deepika Anil Agrawal
Director
DIN-06644785





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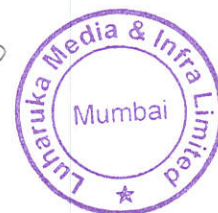
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LUHARUKA MEDIA & INFRA LIMITED							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2017							
No.	Particulars	Quarter Ended			Half Year Ended		(Rs. In Lacs)
		30.09.2017 (Unaudited)	30.06.2017 (Unaudited)	30.09.2016 (Unaudited)	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)	Year Ended 31.03.2017 (Audited)
1	Income From Operations						
	(a) Income from Operations	34.86	27.77	37.01	62.63	85.24	144.32
	(b) Other operating Income	1.75	1.50	0.17	3.25	4.32	5.53
	Revenue from Operations (a+b)	36.61	29.27	37.18	65.88	89.56	149.85
2	Other Income	0.00	-	-	0.00	-	0.02
3	Total Revenue from Operations (1+2)	36.61	29.27	37.18	65.88	89.56	149.87
4	Expenses						
	a. Employee benefits expenses	7.94	4.12	1.16	12.06	2.94	9.25
	b. Depreciation & Amortisation expenses	0.10	0.10	0.10	0.21	0.21	0.42
	c. Finance Costs	2.31	0.86	0.47	3.17	1.22	3.12
	d. Other Expenses	13.84	3.28	9.99	17.13	14.15	41.89
	Total Expenses	24.20	8.37	11.73	32.57	18.52	54.68
5	Profit / (Loss) before Exceptional Items and tax (3-4)	12.41	20.90	25.45	33.31	71.04	95.18
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	12.41	20.90	25.45	33.31	71.04	95.18
8	Tax Expenses						
	(a) Current Tax	3.02	5.15	5.59	8.17	18.50	29.34
	(b) Deferred Tax	-	-	-	-	-	-0.01
	(c) Tax of earlier year	-	-	-	-	-	-2.00
9	Profit/(Loss) after Tax (7-8)	9.39	15.75	19.86	25.14	52.54	67.85
10	Paid-up Equity Share Capital (Face Value Re.1/- Each)	937.20	937.20	937.20	937.20	937.20	937.20
11	Reserves excluding revaluation reserves	-	-	-	-	-	354.77
12	Earnings per Share (Basic and diluted)*	0.01*	0.02*	0.02*	0.03*	0.06*	0.07
	* Not Annualised						

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STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2017

Particulars	As at	As at
	30.09.2017 (Unaudited)	30.09.2016 (Unaudited)
Equity & Liabilities		
1. Shareholders' funds		
(a) Share Capital	937.20	937.20
(b) Reserves and Surplus	379.91	350.73
Sub-total - Shareholders' fund	1317.11	1287.93
2. Non - Current Liabilities		
(a) Deferred Tax Liabilities (Net)	0.00	0.01
(b) Other Long term liabilities	0.00	0.00
Sub-total - Non-current liabilities	0.00	0.01
3. Current Liabilities		
(a) Short - Term Borrowings	0.94	0.00
(b) Trade Payables	0.00	0.00
(c) Other Current Liabilities	4.70	5.36
(d) Short - Term Provisions	51.90	41.28
Sub-total - Non-current liabilities	57.53	46.64
Total- Equity and Liabilities	1374.64	1334.59
Assets		
1. Non - Current Assets		
(a) Fixed Assets	1.49	1.90
(b) Other Non-current Investments	125.00	0.00
(c) Long term loans & advances	194.25	408.14
(d) Other Non-current Assets	537.12	543.37
Sub-total - Non-current assets	857.86	953.41
2. Current Assets		
(a) Inventories	0.00	0.00
(b) Trade Receivables	0.00	1.33
(c) Cash and Other Bank balances	70.41	143.14
(d) Short - Term Loans and Advances	445.44	236.71
(e) Other Current Assets	0.93	0.00
Sub-total - Current assets	516.78	381.18
Total- Assets	1374.64	1334.59
	0.00	0.00

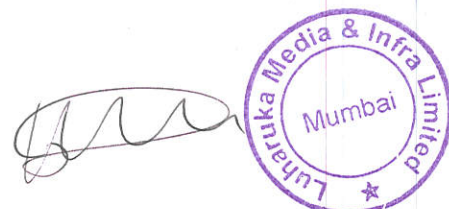
Notes:

1. The above financial results for the quarter ended 30th Spetember, 2017 were reviewed by the Audit Committee of the Company and approved and taken on record by the Board of Directors of the Company at its meeting held on 13th Nov.,2017
2. The results for the quarter ended 30th September, 2017 have been subject to a 'Limited Review' by the Statutory Auditors of the Company.
3. Deferred Tax Asset/Liability shall be recognised at the end of the accounting year.
4. Previous period/year figures have been regrouped / rearranged, wherever necessary.

Place : Mumbai
Date : 13th Nov.,2017

For Luharuka Media & Infra Ltd


Director





Annexure V

Auditor's Report on Quarterly and year to date Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Review Report to,
Board of Directors of
Luharuka Media & Infra Limited

We have reviewed the accompanying statement of unaudited financial results of **Luharuka Media & Infra Limited** for the quarter ended 30th September, 2017 ("The statement") 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 'Engagement to Review Financial Statements 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 statements 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For SARA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO. 120927W

Ramawatar Sharma
(Partner)
Membership No: 102644

Place: Mumbai
Date: 13th November, 2017