



# LUHARUKA MEDIA & INFRA LIMITED

A-301, Hetal Arch, Opp. Natraj Market, S.V. Road, Malad (West), Mumbai – 400064.

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CIN: L65100MH1987PLC044094

Ref No: LMIL/SEC/2023-24/50

Date: February 13, 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: Revised Outcome of the Board Meeting held on Monday, February 12, 2024**

**Reference: Board Meeting Outcome letters dated February 12, 2024 bearing Ref No: LMIL/ SEC/ 2023-24/47 & Ref No: LMIL/SEC/2023-24/48**

This is with reference to our outcome dated February 12, 2024 for submission of Unaudited financial results for the quarter and nine months ended December 31, 2023. In this regard, we hereby submit the rectified Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 for the following reasons:

- due to oversight, figures under the column for “Quarter-Ended on 31.12.2013”, were substituted with figures as on 30.09.2023. Accordingly, the figures under the said column are correctly mentioned in the revised financial results attached herewith.

There is no modification in the financial data of the aforesaid results except the changes describe above.

We hereby request you to kindly consider the Revised Unaudited financial results together with the Limited Review Report thereon for the quarter and nine months ended December 31, 2023, are enclosed herewith as **Annexure I**.

The aforesaid mistake was erroneous and unintentional. We regret the inconvenience caused to all the stakeholders. 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



# 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,  
LUHARUKA MEDIA & INFRA LIMITED,  
Mumbai.

### LIMITED REVIEW REPORT

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **LUHARUKA MEDIA & INFRA LIMITED** ("the Company"), for the quarter and Nine month ended December 31, 2023. 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 ACCOUNTANTS  
FRN: 115691W

*Ajay Sundaria*

Ajay Sundaria (Partner)  
Membership Number 181133  
UDIN: 24181133 BKHI0K5967



Place: Mumbai  
Dated: February 12<sup>th</sup>, 2024

**LUHARUKA MEDIA & INFRA LIMITED**

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

(Rs. in Lakhs, except EPS)

Sr No.	Particulars	Quarter Ended (Un-Audited)			Nine Months Ended (Un-Audited)		Year Ended (Audited)
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023
1	<b>Revenue From Operations</b>						
	<b>Income from Operations</b>						
	Interest Income	36.68	38.54	38.54	108.89	140.59	178.20
	Dividend Income	0.00	0.00	0.00	0.00	0.00	0.00
	Fees and commission Income	0.00	0.00	0.00	2.50	1.00	2.35
	Profit/(Loss)from Sale of Equity Instruments held for trading	0.00	0.00	0.00	0.00	0.00	0.00
	Income from Financial Advisory & Consultancy	0.00	6.00	2.55	6.00	6.60	6.60
	Reversal of Provision	0.00	0.00	1.33	0.00	1.64	5.85
	<b>Revenue from Operations</b>	<b>36.68</b>	<b>44.54</b>	<b>42.42</b>	<b>117.39</b>	<b>149.84</b>	<b>193.00</b>
2	Other Income	-0.02	0.26	0.00	0.46	0.40	0.45
3	<b>Total Revenue (1+2)</b>	<b>36.66</b>	<b>44.79</b>	<b>42.42</b>	<b>117.85</b>	<b>150.23</b>	<b>193.45</b>
4	<b>Expenses</b>						
	Finance Costs	0.03	0.66	4.88	1.00	37.24	38.14
	Employee Benefit Expenses	7.42	6.91	5.62	20.16	16.94	23.43
	Depreciation and Amortization Expense	0.00	0.00	0.00	0.00	0.00	0.00
	Other Expenses	10.54	8.59	5.86	28.04	21.00	41.62
	<b>Total Expenses</b>	<b>18.00</b>	<b>16.15</b>	<b>16.36</b>	<b>49.19</b>	<b>75.18</b>	<b>103.19</b>
5	<b>Profit / (Loss) before Exceptional Items and tax (3-4)</b>	<b>18.67</b>	<b>28.64</b>	<b>26.06</b>	<b>68.66</b>	<b>75.06</b>	<b>90.26</b>
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>18.67</b>	<b>28.64</b>	<b>26.06</b>	<b>68.66</b>	<b>75.06</b>	<b>90.26</b>
8	<b>Tax Expenses</b>						
	(a) Current Tax	4.77	7.14	6.55	17.25	18.87	23.50
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Tax of Earlier year	-0.10	0.00	-0.05	-0.10	-0.05	-0.05
9	<b>Profit/(Loss) after Tax (7-8)</b>	<b>14.00</b>	<b>21.50</b>	<b>19.56</b>	<b>51.50</b>	<b>56.24</b>	<b>66.81</b>
10	<b>Other Comprehensive Income</b>						
	Items that will not be reclassified to profit or loss						
	(i) Gain/(Loss) on sale of Investments	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Fair value changes of Equity Instruments/MF through other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>14.00</b>	<b>21.50</b>	<b>19.56</b>	<b>51.50</b>	<b>56.24</b>	<b>66.81</b>
12	Paid-up Equity Share Capital (Face Value Re. 1/- Each)	937.20	937.20	937.20	937.20	937.20	937.20
13	Reserves excluding revaluation reserves	-	-	-	-	-	545.98
14	Earnings per Share (Basic and diluted)*	0.01*	0.02*	0.02*	0.05*	0.06*	0.07
	* Not Annualised						

Notes:

- The above unaudited financial results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 12, 2024.
- 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 Luharuka Media & Infra Limited

*Ankur Agrawal*

Ankur Agrawal  
Managing Director & Chairperson  
DIN : 06408167

Place : Mumbai

Date : February 12, 2024.

