



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/2023-24/47

Date: **February 12, 2024**

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 512048

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on Monday, February 12, 2024

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. February 12, 2024 have *inter alia*, considered and approved the following matter:

1. Unaudited Financial Results for the quarter and nine months ended December 31, 2023 along with the Limited Review Report thereon issued by M/s. RSRV & Associates, Statutory Auditors of the Company, are enclosed herewith as **Annexure I**
2. Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as the Internal Auditor of the Company for the financial year 2024-25 which is approved and recommended by the Audit Committee. The details required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure II**.
3. Appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25 as approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure III**.

Further, pursuant to Regulation 30 of SEBI Listing Regulations, we hereby informed the exchange that Ms. Jankhana Gala has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on February 12, 2024. The information with respect to resignation of Company Secretary and Compliance Officer of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 enclosed as **Annexure IV**.

The resignation letter along with reason for resignation, enclosed as **Annexure V**.



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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 Thursday, February 15, 2024.

Kindly note that the meeting of the Board of Directors commenced at 06:00 P.M and concluded at 7:15 P.M

You are requested to take the above information on record.

Thanking you,

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 12th, 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	Revenue From Operations						
	Income from Operations						
	Interest Income	38.54	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	6.00	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
	Revenue from Operations	44.54	44.54	42.42	117.39	149.84	193.00
2	Other Income	0.26	0.26	0.00	0.46	0.40	0.45
3	Total Revenue (1+2)	44.79	44.79	42.42	117.85	150.23	193.45
4	Expenses						
	Finance Costs	0.66	0.66	4.88	1.00	37.24	38.14
	Employee Benefit Expenses	6.91	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	8.59	8.59	5.86	28.04	21.00	41.62
	Total Expenses	16.15	16.15	16.36	49.19	75.18	103.19
5	Profit / (Loss) before Exceptional Items and tax (3-4)	28.64	28.64	26.06	68.66	75.06	90.26
6	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax (5-6)	28.64	28.64	26.06	68.66	75.06	90.26
8	Tax Expenses						
	(a) Current Tax	7.14	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	0.00	0.00	-0.05	-0.10	-0.05	-0.05
9	Profit/(Loss) after Tax (7-8)	21.50	21.50	19.56	51.50	56.24	66.81
10	Other Comprehensive Income						
	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	Total Comprehensive Income for the period (9+10)	21.50	21.50	19.56	51.50	56.24	66.81
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)*	0.02*	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.





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ANNEXURE II

Appointment of M/s. AHSP & Co. LLP, Chartered Accountants as Internal Auditor of the Company for the financial year 2024-25

Name of the Internal Auditor	M/s. AHSP & Co. LLP, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-25
Date & Term of appointment	w.e.f. February 12, 2024 and on the terms and conditions as may be mutually agreed upon between the Internal Auditor and the Management of the Company.
Designation	Internal Auditor of the Company
Brief Profile of Services Offered	M/s. AHSP & Co. LLP, a firm of Practicing Chartered Accountants offers services of Book keeping, Accounting, Taxation, Auditing, GST and Income tax.
Relationships between Directors inter-se	Not Applicable



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ANNEXURE III

Appointment of M/s. Mitesh J. Shah & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-25

Name of the Secretarial Auditor	M/s. Mitesh J. Shah & Associates, Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2024-25
Designation	Secretarial Auditor of the Company
Date of appointment/cessation and terms of appointment	w.e.f. February 12, 2024 and on the terms and conditions as may be mutually agreed upon between the Internal Auditor and the Management of the Company.
Brief Profile	<p>M/s. Mitesh J. Shah & Associates, Company Secretaries, specializes in providing high quality services and solving complexity relating to Various Corporate Law Matters and is a multi-skilled, multi-disciplined firm, offering client's wide range of industry-focused business solutions.</p> <p>The ability to provide personalized services to its clients and to resolve the clients' problems in a minimum time frame in a totally integrated manner is the main USP of the firm.</p>
Relationships between Directors inter-se	Not Applicable



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ANNEXURE IV

Resignation of Ms. Jankhana Gala from the post of Company Secretary and Compliance Officer of the Company

Name of the Company	Luharuka Media & Infra Limited
Name of the Company Secretary and Compliance Officer	Ms. Jankhana Visanji Gala (A70675)
Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons.
Effective Date of Resignation	February 12, 2024
Brief profile	Not Applicable
Relationships between Directors inter-se	Not Applicable

Annexure V

CS JANKHANA VISANJI GALA

Address: E/6, Patel Nagar CHS., M.G. Road, Kandivali West, Mumbai- 400067;
Email: jankhanagala13@gmail.com ; **Contact no:** +91 8767119244.

Date: February 12, 2024

To,
The Board of Directors,
Luharuka Media & Infra Limited
A-301, Hetal Arch, Opposite Natraj Market,
S. V. Road, Malad (West),
Mumbai 400064.

Dear Sir/Madam,


Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

This is to inform you that I, Ms. Jankhana Gala (A70675), hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reason. I request the Management to relieve me from my duties with effect from the closure of working hours of Monday, February 12, 2024.

I would like to extend my sincere gratitude to the Board of Directors and Management for giving the opportunity to work as Company Secretary and Compliance Officer and for their unstinted support and guidance during my tenure of employment.

I hereby request you to accept my resignation and consider it as the formal communication. Further, I request you to arrange for filing the requisite forms and make necessary intimation to the Stock Exchange to give effect of this resignation.

Thanking you,
Yours sincerely,


Jankhana Gala
Membership No.: A70675

eCSIN: RA070675D000089628