



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 / splashmedia7@yahoo.in URL : www.luharukamediainfra.com

CIN : L65100MH1987PLC044094

Date: 12/02/2019

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 the Board Meeting held today i.e. on February 12, 2019

Ref: Regulation – 30 & 33 of SEBI Listing Regulations, 2015 - Luharuka Media & Infra Limited – 512048

This is to inform the exchange that the Board of Directors of the Company at its meeting held today i.e. February 12, 2019, *inter alia*, has considered and approved the following:

1. The Un-Audited Financial Statements for the quarter and nine months ended on 31st December, 2018 and affirms their satisfaction over the results of the company along with the Limited Review Report.
2. Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee as mentioned below due to the resignation of Mrs. Suchi Bansal:

• **Nomination and Remuneration Committee:**

Appointed Mr. Milin Ramani as Chairman of the Nomination and Remuneration Committee and thereby reconstituted the Committee as under:

S. No	Name of Director	Designation in the Company	Position in Committee
1	Mr. Milin Ramani	Non-Executive -Independent Director	Chairman
2	Ms. Deepika Agrawal	Non-Executive -Non Independent director	Member
3	Mr. Devendra Lal Thakur	Non-Executive - Independent Director	Member

• **Stakeholders Relationship Committee:**

Appointed Ms. Deepika Agrawal as Member and Chairperson of the Stakeholders Relationship Committee and thereby reconstituted the Committee as under:

S. No	Name of Director	Designation in the Company	Position in Committee
1	Ms. Deepika Agrawal	Non-Executive - Non Independent Director	Chairperson
2	Mr. Ankur Agrawal	Executive Director	Member
3	Mr. Devendra Lal Thakur	Non-Executive - Independent Director	Member
4	Mr. Milin Ramani	Non-Executive -Independent Director	Member

• **Audit Committee:**

Reconstituted the Committee due to resignation of Mrs. Suchi Bansal:

S. No	Name of Director	Designation in the Company	Position in Committee
1	Mr. Devendra Lal Thakur	Non-Executive - Independent Director	Chairman
2	Mr. Ankur Agrawal	Executive Director	Member
3	Mr. Milin Ramani	Non-Executive - Independent Director	Member

3. The appointment of M/s. R M Mimani & Associates LLP, Practicing Company Secretaries, as a Secretarial Auditors for the Financial Year 2018-19, based on recommendation of Audit Committee. Brief profile of the firm is mentioned below:

M/s. R M Mimani & Associates LLP, is a firm of Practicing Company Secretaries engaged in the services of rendering Compliance and Procedural matters relating to Companies Act, 2013, SEBI Act and Its Various Regulations, FEMA 1999, and various other Laws.

A copy of the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2018 together with Limited Review Report from the Auditors is enclosed herewith.

Kindly note that the meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.00 p.m.

This is for your information and records.

Request you to take above on record.

Thanking you,
For Luharuka Media & Infra Limited


Bhavana Patel
Company Secretary

Encl: as above





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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2018

No.	Particulars	Quarter Ended			Nine Months Ended		(Rs. In Lacs)
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income From Operations						
	(a) Income from Operations	23.74	36.11	95.64	84.77	158.27	191.19
	(b) Other operating Income	3.00	0.00	0.70	6.00	3.95	7.88
	Revenue from Operations (a+b)	26.74	36.12	96.34	90.77	162.22	199.07
2	Other Income	0.06	0.55	0.00	0.61	-	-
3	Total Revenue from Operations (1+2)	26.80	36.67	96.34	91.39	162.22	199.07
4	Expenses						
	a. Purchases of Stock-in-trade	0.00	-	78.20	0.00	78.20	78.20
	b. Employee benefits expenses	9.19	8.88	11.32	28.10	23.59	35.39
	c. Finance Costs	0.57	0.50	0.19	2.02	3.36	3.91
	d. Depreciation & Amortisation expenses	0.10	0.10	0.10	0.31	0.31	0.42
	e. Provision for advances	0.00	0.00	-10.17	0.00	1.20	1.09
	f. Other Expenses	17.20	4.46	12.90	25.08	18.45	26.16
	Total Expenses	27.07	13.94	92.55	55.51	125.12	145.16
5	Profit / (Loss) before Exceptional Items and tax (3-4)	-0.27	22.73	3.79	35.87	37.10	53.90
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) before Tax (5-6)	-0.27	22.73	3.79	35.87	37.10	53.90
8	Tax Expenses						
	(a) Current Tax	0.00	5.94	3.30	9.43	11.47	14.22
	(b) Tax of Earlier year	(0.60)	-	(2.44)	(0.60)	(2.44)	(2.44)
9	Profit/(Loss) after Tax (7-8)	0.33	16.79	2.93	27.05	28.07	42.13
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	-	-	-	-	-	397.08
12	Earnings per Share (Basic and diluted)*	0.00*	0.02*	0.003*	0.03*	0.03*	0.04
	* Not Annualised						

Notes:

- The above financial results for the quarter and nine months ended 31st December, 2018 were reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company at its meeting held on 12th February, 2019
- The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- Deferred Tax Asset/Liability shall be recognised at the end of the accounting year.
- Previous period/year figures have been regrouped / rearranged, wherever necessary.

Place : Mumbai

Date : 12th February, 2019

For Luharuka Media & Infra Ltd


Ankur Agrawal
Managing Director
DIN : 06408167





R D N A AND CO LLP

CHARTERED ACCOUNTANTS

(Formerly R.K. Singhania & Associates)

01, 1st Floor, Plot - 113, Doctor House, Bora Bazar Street, Fort, Mumbai - 400001. Tel. : 022 6666 1369 / 70 M : 8767622300 / 8850287252
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Limited Review Report

To,
The Board of Directors of
Luharuka Media & Infra Ltd. [Formerly Known as Splash Media & Infra Ltd.]

We have reviewed the accompanying statement of unaudited standalone financial results ['the Statements'] of Luharuka Media & Infra Ltd. [Formerly Known as Splash Media & Infra Ltd.], ['the Company'] for the quarter and Six months ended on 31st December, 2018 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations].

1. This 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.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditors 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 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.
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 financial results prepared in accordance with applicable Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under 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 and SEBI circular No.CIR/CFD/FAC/62/2016 dated 05/07/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **R D N A AND CO LLP**
Chartered Accountants,
F.R.No- 004435C/C400033

Ajay Sundaria
Ajay Sundaria
(Partner)
M.No.181133



Place: Mumbai,
Date :12.02.2019