

### SRM ENERGY LIMITED

#### REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047 TEL. NO. +91-011-41403205

Ref: SRMEL/ST.EX./2020-21/

Dated: 14th August, 2020

website: www.srmenergy.in

email: info@srmenergy.in

**BOMBAY STOCK EXCHANGE LIMITED DEPARTMENT OF CORPORATE SERVICES** FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001

Our Scrip Code: 523222

Subject: Notice of Board Meeting and Closure of trading window of the Company.

Dear Sir,

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing at 2:00 PM on Friday, 21st August, 2020 to be hosted from the Registered office of the Company, i.e., 21 Basant Lok Complex, Vasant Vihar, New Delhi- 110057 to consider and approve inter-alia the followings:

- 1. To consider Un-Audited Financial Results (Standalone& Consolidated) of the Company for the first quarter ended on 30<sup>th</sup> June. 2020.
- 2. To decide the date of Book Closure for AGM and cut-off date for e-voting.
- 3. To approve the notice of 33rd Annual General Meeting along with the fixation of the date, place and time for convening AGM and also approving the Directors' Report, Corporate Governance Report and Management Discussion Analysis Report.
- 4. To appoint Statutory Auditor of the Company from the financial year 2020-21 to 2024-25, subject to consent of shareholders of Company.
- 5. To appoint Secretarial Auditor of the Company for Financial Year 2020-21.
- 6. To appoint Scrutinizer for 33<sup>rd</sup> Annual General Meeting of the Company.
- 7. To transact any other matter which the Board may deem fit.

In context to the above, please also take on record that Trading Window for dealing in securities of the Company is closed from 3rd July, 2020 to 23<sup>rd</sup> August, 2020 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully, For SRM Energy Limited

VISHAL RASTOGI Digitally signed by VISHAL RASTOGI Date: 2020.08.14

(Vishal Rastogi) **Managing Director** DIN: 02780975

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# FINANCIAL EXPRESS

# JAGJANANI TEXTILES LIMITED

Office: SCOs No. 33 and 34, RIICO Shopping Complex, Bagru Ext. 1, Bagru, Jaipur-303007. L17124RJ1997PLC013498; E-mail: compliance@jagjanani.com; Phone: 0141-4104745

	Particulars	3 Months Ended	Year Ended	3 Months
NATIONAL FITT	m Operations (net) from ordinary activities after tax	30 <sup>sh</sup> June, 2020	31st March, 2020	Ended 30th June, 2019
S.F.No.112, Madhapur Road, Kaniyur, Karumatha	or the period offer the	-559	53133 51226	87
ciliali ib . accounts@nationamiting.com	is lary items)		31226	(522)
Ph : 9943293000		-559 156000	51226	(522)
SUMMARY OF UNAUDITED FINANCIAL RESULTS	e (after extraordinary items) not annualised) Basic & Diluted	Name of Street, or other thanks	156000	156000
CIN: L29199TZ1993PLC008034	) is an extract of the detailed form	(0.04)	3.28	(0.03)

ed with the quirements) s are available on the Stock

77, Ambedkar Road, Ghaziabad.

Phone: +91 0120-2797267 /2798756

E-mail- dbghaz@bankofbaroda.com

being the authorized officer of the Bank of Baroda, 77,

bad Branch, Uttar Pradesh., under the Securitization and Assets and Enforcement of Security Interest Act, 2002 (Act

nforcement) Rules, 2002 issued a Demand Notice Dated

to repay the amount, notice is hereby given to the borrower / general that the undersigned has taken Possession of the alow in exercise of powers conferred on him/her under section

h rule 8 of the Security Interest (Enforcement) Rules, 2002 on

articular and the public in general is hereby cautioned not to ny dealings with the property will be subject to the charge of

FOR JAGJANANI TEXTILES LIMITED

Ajay Sharma Company Secretary

# **SRM Energy**

#### SRM ENERGY LIMITED

Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 CIN L17100DL1985PLC303047 Website: www.srmenergy.in TEL. NO. +91-011-41403205 Email: info@srmenergy.in

#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held through Video Conferencing on Friday, August 21, 2020 at 02:00 p.m. to be hosted from the Registered Office of the Company i.e., 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 to inter-alia consider the followings:

The un-audited Financial Results

- The un-audited Financial Results (Standalone & Consolidated) for the first quarter ended on 30th June, 2020.
- quarter ended on 30th June, 2020.

  To Decide the date of Book Closure for AGM and cut-off date of e-voting

  To approve notice of 33rd Annual General Meeting along with fixation of the date, place and time for convening AGM and also approving Directors Report, Corporate Governance Report and Management Discussion Analysis Report.

  To appoint Statutory Auditors of the Company
- To appoint Statutory Auditor of the Company from the financial year 2020-21 to 2024-25, subject to consent of shareholders of
- To appoint Secretarial Auditor of the Company for Financial Year 2020-21.
- To appoint Scrutinizer for 33rd Annual General Meeting of the Company.
- To transact any other business which the Board may deem fit.

This information is also available on the website of the company viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

By Order of the Board For SRM Energy Limited

Place: New Delhi Date: August 14, 2020 (Vishal Rastogi) Managing Director

		Particulars	Ended	Ended	3.
	NATIONAL FITTIN	m Operations (net)	30th June, 2020	31st March, 2020	30th .
T.	S.F.No.112, Madhapur Road, Kaniyur, Karumatham	from ordinary activities after tax	40	53133	
	Email ID : accounts@nationalfitting.com, 1	or the period after tax	-559	51226	
	Ph: 9943293000 / 9	pital	-559	51226	
	SUMMARY OF UNAUDITED FINANCIAL RESULTS FOR	e (after extraordinary items)	156000	156000	
	CIN - 1 20100T71003PI C00803A	is an outre of	(0.04)	3.28	
	Particulars Unat	is an extract of the detailed forn change under Regulation 33 of the 35. The full format of the Quarterly	SEBI (Listing and Financial Res	Financial Result Other Disclosure	s file Req

POSSESSION NOTICE

) of Security Interest (Enforcement) Rules, 2002]

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Total income from operations (net) "Net Profit / (Loss) from ordinary activities before tax "Net Profit / (Loss) from ordinary

activities after tax \*' Total Comprehensive Income for the period **Equity Share Capital** 

Other Equity (Reserves) "Earnings Per Share (of `10/- each) Basic and Diluted

\* The Company does not have any extraordinary item to Notes:

1. The above result has been reviewed by Audit Committies of powers conferred under section 13(12) read with rule 3 respective meetings held on 14th August' 2020

The above is an extract of the detailed format of Quar Borrowers Mr. Giriraj Singh S/o Sohan Pal Singh and Kunj The above is an extract of the detailed formation and other de Guarantor Mr. Govind Ram 5/0 om Prakash to repay the Full format of the Quarterly Financials Results are a notice being Rs. 10,68,598.00 (Rs Ten Lakh Sixty Eight and Ninety Eight Only) as on 17/02/2020 within 60 days websites: www.bseindia.com the said notice with future interest and incidental charges

Place : Coimbatore Date : 14.08.2020

## **BLUE HORIZON IN**

Statement of Unaudited

SI **Particulars** No. ew Delhi Part -1

Total Income from Operations 1 Net Profit / (Loss) for the period (before Exceptional and/or Extraordinary items 3 Net Profit / (Loss) for the period before

Net Profit / (Loss) for the period after (after Exceptional and/or Extraordinan 5 Total Comprehensive Income for the per [Comprising Profit / (Loss) for the period tax) and Other Comprehensive Income ( 6 **Equity Share Capital** Reserves (excluding Revaluation Res

s shown in the Audited Balance Sh

mbedkar Road Ghazlabad Branch, for an amount of Rs. Lakh Sixty Eight Thousand Five Hundred and Ninety CORPORATE IDENTITY N<sup>2020</sup> with future interest and incidental charges w.e.f. Regd. Office: Ballarpur Paper Mills, P.O. Banvited to provisions of subsection (8) of section 13 of the Act, redeem the secured assets.

cription of the Immovable Property

for the Quarter erproperty (Flat) situated at Plot No- 60, UG-1, DLF, Dilshad a Ghaziabad. 201005 admeasuring 60.38 sq.m., Bounded Road 40 Feet, South - Plot No-A-61, North - Plot No-A-59.

Ram S/o Om Prakash Addressed at 9901, Ahata Thakur Authorized Officer, Bank of Baroda

# M/S SPACEAGE PRODUCTS LIMITED

CIN: L34300MH1980PLC267131

Regd Off: B-702, 7th Floor, Neelkanth Business Park, Nicol Village, Near Bus Vidyavihar (W), Mumbai-400080

Website: Spaceageproducts.co.in Email: roc.spaceage@gmail.com

Village, Near Bus Depot,

Net Profit / (Loss) for the period before (after Exceptional and/or Extraordinary Statement of Standalone Unaudited Financial Results for the Quarter ended June 30th

		(Rs in Lakhs				
٥.	Particular		Year Ended			
	Total Income from Operations	30.06.2020 Unaudited		30.06.2019 Unaudited	31 03 2020	
1	Net Profit/(Local for the	1.241	2.646	1.246	· tauntou	
	Exceptional and/or Extraordinary items)	ST. ST. ST.		1.240	9.540	
	Net Profit/(Loss) for the period before tax (after	0.111	0.559	0.007	0.420	
	(Sile)				BOARD OF THE	

# MGM REALTORS PRIVATE LIMI

REGD. OFFICE ADDRESS: 108, 1st Floor, Madangir Village, New Delhi - 110062 CIN: U45200DL2008PTC181473 Email I'd.: corporate@mgmrealtor.com, mgmrealtor12@gmail.com

Audited Financial Results For the Year Ended 31st March, 2020

(Amount in Rupees)

					unount in Rupees,
S.No	Particulars	Six Months Ended		Year Ended	
	Parket and the second s	31.03.2020	31.03.2019	31.03.2020	24 02 0040
PART		(audited)	(audited)	(Audited)	31.03.2019
1		S CHARLES	BUNG PERSONAL PROPERTY.	(riadited)	( Audited)
	Income From Operation			Region to provide the	
	(a) Net Sales/ Income from Operations	1,17,39,882	1,15,36,092	2,34,79,764	2,26,64,604
	(b) Other operating Income	4,76,853	1,15,36,092	4,76,853	2,20,04,004
2	Total Income (a+b) Expenditure	1,22,16,735	2,30,72,184	2,39,56,617	2.26.64.604
4	Expenditure			2,00,00,017	2,26,64,604
	(a) Increase/decrease in stock in trade and work in progress			A SHOULD BE	
	(D) Consumption of raw materails	233	Mark Transport	PROPERTY OF THE PARTY OF THE PA	
	(c) Purchase of traded goods				
	(d) Employee Cost	1,10,800	4,05,590		
	(e)Depreciation	1,10,000	4,05,590	2,69,800	4,05,590
	(f) Other Expenses	9,20,532	22,39,603		No. State 1884
ani l	Total Expenses	10,31,332	The second secon	51,24,083	32,51,805
3	Profit from Operations before other income,	10,01,002	26,45,193	53,93,883	36,57,395
	Interest & Exceptional item (1-2)	1,11,85,403	2,04,26,991	1,85,62,734	1,90,07,209
4	Other Income	TOTAL CONTRACT.		1,00,02,104	1,90,07,209
5	Profit from Operations before interest	1,11,85,403	2,04,26,991	1,85,62,734	4.00.07.000
25528	& Exceptional item (3-4)			1,00,02,734	1,90,07,209
6	Interest	24,72,79,604	24,57,07,866	49,29,52,488	49,08,06,283
	Profit after interest but before Exceptional items(5-6)	(23,60,94,201)	(22,52,80,875)	(47,43,89,754)	(47,17,99,070)
	Exceptional Items			(,.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(47,17,99,070)
9	Profit/ Loss from ordinary activities before Tax (7+8)	(23,60,94,201)	(22,52,80,875)	(47 42 90 754)	1
	Tax Expenses		(=,=,=,=,=,=,=,=,=,=,=,=,=,=,=,=,=,=,=,	(47,43,89,754)	(47,17,99,074)
11 1	Net Profit from Ordinary Activities after Tax (9-10)	(23,60,94,201)	(22,52,80,875)	(47 40 00 77 41	1
2	Extraordinary Items (net of tax)	136 1900 - 41	(22,02,00,073)	(47,43,89,754)	(47,17,99,074)
3 1	Net Profit for the Period(11-12)	(23,60,94,201)	(22,52,80,875)	(47.42.00.754)	100000
4 F	Paid Up Equity Share Capital (Face Value Rs. 10/- each)		(42,02,00,073)	(47,43,89,754)	(47,17,99,074)
5 F	Paid up Debt Capital	2,77,90,000	2,77,90,000	2,77,90,000	2,77,90,000
6 R	deserves excluding Revaluation Reserves as per balance leet of previous accounting year	1,89,00,00,000	1,89,00,00,000	1,89,00,00,000	1,89,00,00,000
	ebenture Redemption Reserve	(99,32,07,687)	(51,88,13,621)	(99,32,07,687)	(51,88,13,621)
2	arnings Per Share (EPS)		(94.07)		
	ebt Equity Ratio	-84.96	(81.07)	(170.71)	(169.77)
150 00	ebit Service Coverage Ratio	(4.11)	(6.94)	(4.11)	(6.94)
Charles Detail	terest Service Coverage Ratio	0.00	0.01	0.00	0.01
		0.04	0.04	0.04	0.04
s:					
-			Control of the Contro		

- The above audited financial results for the year ended 31st March, 2020 have been reviewed by the Audit Committee and were taken on record by the Board of Directors at its meeting held on August 13th, 2020, in accordance with the requirements of SEBI (Listing obligations and Disclosure Requirements)
- Paid Up Debt Capital comprises of secured, redeemable and non convertible debentures (NCD's) only which are listed on BSE Limited.
- In the absence of Profits, Company has not created Debenture Redmeption Reserve during the period.
- The financial results includes the results for the six months period ended March 31, 2020 being the balancing figure between audited figures in respect of the full financial year ended 31st March, 2020 and the unaudited figures for the first six months period ended 30 September, 2019.
- 5 Formula used for computation of Ratios: Debt Equity Ratio: Total Liabilities / Shareholders Equity Debt Service Coverage Ratio: Net Operating Income(Before interest & Taxes) / Total Debt Interest Service Coverage Ratio:Net Operating Income(Before interest & Taxes) / Interest expenses -
- 6 Disclosure as per Regulation 52 (4) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is annexed along with the audited Financial

## SRM Energy

#### SRM ENERGY LIMITED

Regd. & Admin Office: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 CIN L17100DL1985PLC303047 Website: www.srmenergy.in TEL. NO. +91-011-41403205 Email: info@srmenergy.in NOTICE

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This information is also available on the website of the congrany viz. www.srmenergy.in and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

By Order of the Board For SRM Energy Limited

Place: New Delhi Place: New Delhi (Vishal Rastogi)
Date: August 14, 2020 Managing Director

'प्ररूप संख्या. आईएनसी–25ए'' सेचीय निदेशक के समझ, कॉपॉरेट मामूली के मंत्रालय, उत्तरी क्षेत्र

अधिनियम, 2013, कंपनी अधिनियम, 2013 की घारा 14 और कंपनी (निगमन) नियम 2014 के नियम 41 के मामलें में

सौर एफ एस एडवरटाइजिंग लिमिटेड, 14 कम्युनिटी सेंटर, ईस्ट ऑफ कैलाश, नई दिल्ली-110048 में स्थित हैं के मामलें में

...आवेदक आम जनता को यह सूचना दी जाती है कि कंपनी को ऐसे परिवर्तन का अधिकार देने के लिए गुरुवार 25 जून, 2020 को आयोजित विशोध आम बैठक में पारित विशेष संकल्प की शर्तों के अनुसार प्राइवेट लिमिटेड कंपनी में परिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम, 2013 की घारा 14 के अधीन आवेदन किया है। कंपनी के प्रस्तावित परिवर्तन/स्थिति के कारण यदि किसी व्यक्ति के हित पर प्रमाव पड़ने की संमावना है तो वह व्यक्ति इस सूचना के प्रकाशन की तारीख से चौदह दिनों के मीतर निम्नलिखित पते पर आवेदक कंपनी के रजिस्ट्रीकृत कार्यालय को भेजी गई प्रति सहित किसी हलफनामें द्वारा अपनी आपत्ति भेज सकता है या रजिस्ट्रीकृत पोस्ट द्वारा भेज सकता है जिसमें संबंधित क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कॉर्पोरेट मामलों के मंत्रालय, नई दिल्ली के पते बी-2 विंग, 2 फ्लोर, पं0. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली 110003 को उसके हित और आपत्ति के आधार की प्रकृति का उल्लेख किया जाएगा।

पंजीकृत कार्यालयः 14 कम्युनिटी भ्रेंटर, ईस्ट ऑफ कैलाश, नई दिल्ली-110048

Date: 13th August 2020 Place: New Delhi

For MGM REALTORS PVT. LTD Nilesh Bahri

स्थानः नई दिल्ली

एफ एस एडवरटाइजिंग लिमिटेड हस्ता/-रामा लुधरा

कृते और आवेदक की ओर से Воп Reg Exc